



Brussels, 27 January 2022
(OR. fr)

5604/2/22
REV 2
OJ CRP2 4

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

26 and 28 January 2022 (9.30, 9.30)

Format 1+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

WEDNESDAY 26 JANUARY 2022 (9.30)


Foreign Affairs

20. EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work
21. International solidarity on vaccines
Exchange of views
22. Council meeting (Foreign Affairs) on 24 January 2022: follow-up

Justice and Home Affairs

23. Regulation amending Regulation (EU) 2016/794 on Europol
Preparation for the trilogue 🗳️ 5370/22

Economic and Financial Affairs

24. Regulation on digital operational resilience for the financial sector (DORA Regulation)  5297/22
Presidency debriefing on the outcome of the trilogue 5390/22
Information from the Presidency EF




General Affairs

25. Relations with the EP (January 2022)
Debriefing
26. Council meeting (Foreign Affairs) on 25 January 2022: follow-up

Any other business

FRIDAY 28 JANUARY 2022 (9.30)

Justice and Home Affairs

27. Migration and asylum: a gradual approach for the benefit of the European Union and all Member States 
Guidance for further work
28. Council Decision on provisional emergency measures for the benefit of Latvia, Lithuania and Poland  5561/22
Confirmation of the final compromise text with a view to agreement
Decision to consult an institution or body
29. Directive on the resilience of critical entities  14594/21
Preparation for the trilogue 5112/1/22 REV 1
Information from the Presidency

General Affairs


30. Alliance for the Future of Internet
Guidance for further work

Foreign Affairs

- New item**
56. European security situation 
Exchange of views




Any other business

Non-discussion items (I)Institutional affairs


31.	Minutes of Council meetings	
	<i>Approval</i>	
(a)	ECOFIN 9.11.2021	13730/21 + ADD 1
(b)	ECOFIN (Budget) 12.11.2021	13978/21
(c)	FA/FAC (Defence) 15-16.11.2021	13982/21 + ADD 1
(d)	GAC (Cohesion) 18.11.2021	14166/21 + ADD 1
(e)	FAC (Development) 19.11.2021	14167/21 + ADD 1
(f)	GAC 23.11.2021	14397/21 + ADD 1
	Other	
32.	Attendance of a third party in the margins of the informal video conference of the members of the COJUR Working Party on 3 February 2022	5411/22 COJUR
	<i>Approval</i>	
33.	Attendance of third parties in the margins of informal meetings or video conferences of the members of the COJUR-ICC Working Party	5503/22 COJUR
	<i>Approval</i>	
34.	Attendance of a third party at the meeting of the Horizontal Working Party on Cyber Issues on 8 February 2022	5440/22 CYBER
	<i>Approval</i>	
35.	Attendance of third parties at the informal video conference of the COASI Working Party on 27 January 2022	5347/22 COASI
	<i>Approval</i>	
36.	Attendance of a third party at an informal meeting of the members of the Political and Security Committee on 27 January 2022	5490/22 COPS POLMIL
	<i>Approval</i>	
37.	Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 10 February 2022	5469/22 COWEB
	<i>Approval</i>	

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| 38. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 14 February 2022
<i>Approval</i> | 5475/22
COWEB |
| 39. | Attendance of third parties at the informal video conference of the members of the Trade Policy Committee (Full Members) on 4 February 2022
<i>Approval</i> | 5362/22
POLCOM |
| 40. | Attendance of third parties at the informal video conference of the members of the Security Committee on 1 February 2022
<i>Approval</i> | 5504/1/22 REV 1
CSC |
| 41. | Attendance of a third party at the meeting of the Working Party on the OSCE and the Council of Europe (COSCE) on 4 February 2022
<i>Approval</i> | 5520/22
COSCE |
| 42. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 9 February 2022
<i>Approval</i> | 5529/22
COHAFA |

Transparency

- | | | |
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| 43. | Public access to documents
Confirmatory application No 42/c/03/21
<i>Decision to use the written procedure for the adoption</i> |  5108/22
5109/22
INF
API |
| 44. | Public access to documents
Confirmatory application No 43/c/02/21
<i>Decision to use the written procedure for the adoption</i> |  5216/22 + ADD 1
5215/22
INF
API |
| 45. | Public access to documents
Confirmatory application No 44/c/01/21
<i>Decision to use the written procedure for the adoption</i> |  5473/22
5023/22
INF
API |

Economic and Financial Affairs


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| 46. | European Court of Auditors' Special Report No 02/2022 on energy efficiency in enterprises
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  5464/22
FIN |
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47. Action Plan on the Customs Enforcement of Intellectual Property Rights between the Commission and the General Administration of Customs of China
Approval 5412/22
UD






General Affairs

48. EP resolutions and decisions (January 2022) 5413/22
PE-RE

Justice and Home Affairs

49. Schengen evaluation Recommendation – Liechtenstein data protection
Adoption  5508/22
5507/22
SCH-EVAL

Foreign Affairs

50. European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan
Decision to use the written procedure for the adoption  5135/22
5134/22
CORLX
51. Council Decision and Regulation concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
Decision to use the written procedure for the adoption  5284/22
5281/22
5283/22
CORLX
52. Council Decision and Implementing Regulation on restrictive measures to combat terrorism – Common Position 2001/931/CFSP – review
Decision to use the written procedure for the adoption  **5234/2/22 REV 2**
5233/22
5223/22
5225/22
CORLX
53. Council Decision and Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
Decision to use the written procedure for the adoption  **5514/22 + COR 1**
5358/22
5360/22
CORLX
54. EU-Kenya Strategic Dialogue – Joint statement
Approval  5527/22
5310/22
Decision to use the written procedure COAFR

EU positions for international negotiations

55. EU position on the appointment of the new Executive Director of the International Coffee Council

Approval

Decision to use the written procedure



5414/22 + COR 1-2
PROBA



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal



Restricted item
