

Brussels, 7 February 2022  
(OR. fr)

6024/22  
OJ CRP2 6

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

9 and 11 February 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 9 FEBRUARY 2022 (9.30)**

#### **Justice and Home Affairs**

20. Update on the work of the Operational coordination mechanism for the external dimension of migration (MOCADDEM)  
*Exchange of views*
21. Agenda for the Council meeting (Justice and Home Affairs) on 3 and 4 March 2022

#### **Foreign Affairs**

22. Regulation on the public procurement reciprocity instrument  
*Preparation for the trilogue*



## **General Affairs**

23. Preparation for the Council meeting (General Affairs) on 22 February 2022
- (a) Enhancing preparedness, response capability and resilience to future crises  
*Policy debate* 5926/22
  - (b) Rule of law in Poland: Article 7(1) TEU (reasoned proposal)  
*Hearing* 5808/22
  - (c) Other items in connection with the Council meeting
24. Continuation of the Cyber Exercise (EU CyCLES)<sup>1</sup>  
*Exchange of views* 5517/22

Any other business

## **FRIDAY 11 FEBRUARY 2022 (9.30)**

### **Foreign Affairs**

25. EU-AU Summit (Brussels, 17-18 February 2022)  
*State of play of preparations*

### **General Affairs**

23. Preparation for the Council meeting (General Affairs) on 22 February 2022
- (d) Conference on the Future of Europe  
*Information from the Presidency*  
*Exchange of views* 5924/22

### **Foreign Affairs**

22. Regulation on the public procurement reciprocity instrument  
*Presidency debriefing on the outcome of the trilogue*



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<sup>1</sup>Including an exchange with a representative from the CyCLONe Presidency.

26. Preparation for the Council meeting (Foreign Affairs) on 21 February 2022

- (a) Current affairs
- (b) Climate diplomacy  
*Exchange of views*
- (c) Bosnia and Herzegovina  
*Exchange of views*
- (d) Other items in connection with the Council meeting

27. (poss.) European security situation  
*Exchange of views*

Any other business

**Non-discussion items (I)****WEDNESDAY 9 FEBRUARY 2022****Judicial Affairs**

28. Preliminary ruling C-669/21 (Gencoal S.A.) 5761/22  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

**Institutional affairs**

29. **Minutes of Council meetings**   
*Approval*
- CAE/Commerce 11.11.2021 13841/21 + ADD 1  
+ ADD 1 COR 1

**Appointments**

30. Two members and an alternate member (MT) of the Committee 5342/22  
of the Regions 5341/22  
*Adoption* CDR
31. A member (DE) of the Committee of the Regions 5812/22  
*Adoption* 5810/22  
CDR



**Other**

32. Attendance of a third party at the Budget Committee meeting on 5869/22  
15 February 2022 FIN  
*Approval*
33. Attendance of a third party at the Working Party on Latin 5884/22  
America and the Caribbean on 15 February 2022 COLAC  
*Approval*
34. Attendance of third parties at meetings of the Working Party on 5747/22  
European Free Trade Association ('the EFTA Working Party') AELE  
in the first half of 2022  
*Approval*
35. Attendance of third parties at meetings of the Politico-Military 5957/22  
Group POLMIL  
*Approval*




## **Economic and Financial Affairs**

36. Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes  
*Approval* 5724/22 + COR 1  
FISC

## **General Affairs**





37. Revision of the Directive laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for citizens of the Union residing in a Member State of which they are not nationals (recast)  
*Decision to consult an institution or body*  5780/22  
INST
38. Directive laying down detailed arrangements for the exercise of the right to vote and to stand as a candidate in municipal elections by Union citizens residing in a Member State of which they are not nationals (recast)  
*Decision to consult an institution or body*  5774/22  
INST
39. Conclusions on European Court of Auditors Special Report No 26/2021 on regularity of spending in EU Cohesion policy  
*Approval* 5843/22 + COR 1  
5844/22  
COH

## **Justice and Home Affairs**

40. Schengen evaluation Recommendation – Poland data protection  
*Adoption*  5894/22  
5893/22  
SCH-EVAL
41. Schengen evaluation Recommendation – IE Schengen Information System  
*Adoption*  5896/22  
5895/22  
SCH-EVAL
42. Declaration of the European Union and the Latin American Committee on Internal Security (CLASI)  
*Authorisation to negotiate a non-binding instrument*  
*Decision to use the written procedure*  5868/22  
JAIEX


## **Foreign Affairs**

43. Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council  
*Authorisation to negotiate a non-binding instrument* 5928/22  
TTC


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|---|---|--|
| 44. Exercise Specifications (EXSPEC) for the EU Interoperability Exercise 2022 (EUIX 2022)<br><i>Approval</i>   |   | 5673/22<br>EUMC<br>CSDP/PSDC                           |
| 45. Draft agenda for the EU-GCC Joint Council and Ministerial Meeting (Brussels, 21 February 2022)<br><i>Approval</i><br><i>Decision to use the written procedure</i>   |    | 5891/22<br>MOG   |
| 46. Council Decision and Regulation concerning restrictive measures in view of the situation in Zimbabwe<br><i>Decision to use the written procedure for the adoption</i>   |    | 5643/22<br>5640/22<br>5642/22<br>CORLX                 |
| 47. Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them<br><i>Adoption</i>              |   | 5678/22<br>5679/22<br>5675/22<br>5677/22<br>CORLX      |
| 48. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine<br><i>Adoption</i> |   | 5717/22<br>5713/22<br>5715/22<br>CORLX                 |
| 49. Council Decision amending Decision (CFSP) 2018/907 extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia<br><i>Adoption</i>                           |   | 14857/21<br>14856/21<br>CORLX                          |
| 50. Council Decision and Implementing Regulation concerning restrictive measures against Belarus<br><i>Decision to use the written procedure for the adoption</i>   |  | 14509/21<br>14508/21<br>14506/21<br>CORLX              |
| 51. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya<br><i>Decision to use the written procedure for the adoption</i>                                     |  | 5905/22<br>5902/22 + ADD 1<br>5904/22 + ADD 1<br>CORLX |

## **FRIDAY 11 FEBRUARY 2022**


### **Economic and Financial Affairs**





52. Decision on providing macro-financial assistance to Ukraine  5964/22  
*Confirmation of the final compromise text with a view to agreement* 5968/22  
ECOFIN

### **Justice and Home Affairs**

53. (poss.) Regulation amending Regulation (EU) 2016/794 on  5920/22  
Europol  
*Confirmation of the final compromise text with a view to agreement*

### **Foreign Affairs**

54. Ukraine: Joint Declaration of the Crimea Platform Participants  6032/22  
*Authorisation to negotiate a non-binding instrument* COEST  
*Decision to use the written procedure*

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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