



Brussels, 10 February 2022
(OR. fr)

6024/1/22
REV 1
OJ CRP2 6

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

9 and 11 February 2022 (9.30, 10.00)

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)¹
Exchange of views 5517/22

Any other business

FRIDAY 11 February 2022 (10:00)

Foreign Affairs

25. EU-AU Summit (Brussels, 17-18 February 2022)
State of play of preparations
26. Council meeting (Foreign Affairs) on 21 February 2022: preparation
- (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

¹ Including an exchange with a representative from the CyCLONe Presidency.

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



Any other business

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The following item is withdrawn:

Foreign Affairs

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

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



FAC/Trade 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 5724/22 + COR 1
Approval FISC

General Affairs

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)  5774/22
Decision to consult an institution or body INST
39. Conclusions on European Court of Auditors Special Report No 26/2021 on regularity of spending in EU Cohesion policy 5843/22 + COR 1
Approval 5844/22
COH

Justice and Home Affairs

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

Foreign Affairs

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

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| <p>44. Exercise Specifications (EXSPEC) for the EU Interoperability Exercise 2022 (EUIX 2022)
<i>Approval</i></p> | <p>5673/22
EUMC
CSDP/PSDC</p> |
| <p>45. Draft agenda for the EU-GCC Joint Council and Ministerial Meeting (Brussels, 21 February 2022)
<i>Approval</i>
<i>Decision to use the written procedure</i></p> | <p> 5891/1/22 REV 1
MOG</p> |
| <p>46. Council Decision and Regulation concerning restrictive measures in view of the situation in Zimbabwe
<i>Decision to use the written procedure for the adoption</i></p> | <p> 5643/22
5640/22
5642/22
CORLX</p> |
| <p>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
<i>Adoption</i></p> | <p>5678/22
5679/22
5675/22
5677/22
CORLX</p> |
| <p>48. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Adoption</i></p> | <p>5717/22
5713/22
5715/22
CORLX</p> |
| <p>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
<i>Adoption</i></p> | <p>14857/21
14856/21
CORLX</p> |
| <p>50. Council Decision and Implementing Regulation concerning restrictive measures against Belarus
<i>Decision to use the written procedure for the adoption</i></p> | <p> 14509/21
14508/21
14506/21
CORLX</p> |
| <p>51. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya
<i>Decision to use the written procedure for the adoption</i></p> | <p> 5905/1/22 REV 1
5902/22 + ADD 1
5904/22 + ADD 1
+ ADD 1 COR 1
CORLX</p> |

General Affairs

Transferred from Wednesday's meeting

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)   5780/22
 INST
Decision to consult an institution or body

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 **5849/22**
ECOFIN

Justice and Home Affairs

53. **Regulation** amending Regulation (EU) 2016/794 on Europol   5920/22
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) and (7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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