



Council of the
European Union

Brussels, 11 February 2022
(OR. fr)

6146/22
OJ CRP2 7
COMIX 68

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 and 16 February 2022 (9.30, 9.00)

Format 1+2 (+1 in listening room)

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

Discussion items (II)

MONDAY 14 FEBRUARY 2022 (9.30)

Foreign Affairs

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

Justice and Home Affairs

3. Asylum/migration  6068/22
Progress report
4. Council Regulation on the Schengen evaluation and monitoring  6069/22
mechanism
Guidance for further work

Any other business

WEDNESDAY 16 FEBRUARY 2022 (9.00)

General Affairs

5. Preparation for the Council meeting (General Affairs) on 22 February 2022
 - (a) Annotated draft agenda for the European Council meeting on 24 and 25 March 2022
Exchange of views 5592/22
 - (b) Other items in connection with the Council meeting
6. Informal meeting of Heads of State or Government on 10 and 11 March
Exchange of views

Foreign Affairs

7. (poss.) EU-AU Summit (Brussels, 17-18 February 2022)
State of play of preparations
8. Preparation for the Council meeting (Foreign Affairs) on 21 February 2022
 - (a) Current affairs
 - (b) European security situation
Exchange of views
 - (c) Climate diplomacy
Exchange of views
 - (d) Bosnia and Herzegovina
Exchange of views
 - (e) Preparation for the European Union-Gulf Cooperation Council Joint Council and Ministerial Meeting (Brussels, 21 February 2022)
Exchange of views
 - (f) Cyber Exercise (EU CyCLES)
Exchange of views
 - (g) Other items in connection with the Council meeting

9. Preparation for the ministerial forum on the Indo-Pacific (Paris, 22 February)
Information from the Presidency

Justice and Home Affairs

10. (poss.) Council Recommendation amending Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Preparation for the adoption

General Affairs

11. European Union-United Kingdom relations
Exchange of views

Foreign Affairs

12. (poss.) Defence package
Presentation by the Commission
Exchange of views

Any other business

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In the margins of Coreper:

MONDAY 14 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (12.30)

Justice and Home Affairs

Council Regulation on the Schengen evaluation and monitoring
mechanism
Policy debate

C 6069/22

WEDNESDAY 16 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

(poss.) Council Recommendation amending Council
Recommendation (EU) 2020/912 on the temporary restriction on
non-essential travel into the EU and the possible lifting of such
restriction
Policy debate

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|---|----------------|
| 13. | Case C-778/21 P - appeal brought by the European Commission against the judgment of the General Court of 29 September 2021 in joined cases T-344/19 and T-356/19 - fisheries agreement with Morocco (Front Polisario)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 5995/22
JUR |
| 14. | Case C-779/21 P - appeal brought by the European Commission against the judgment of the General Court of 29 September 2021 in case T-279/19 - agricultural agreement with Morocco (Front Polisario)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 5997/22
JUR |

Institutional affairs

- | | | |
|-----|---|---|
| 15. | Minutes of Council meetings
<i>Approval</i> |  |
| | (a) ECOFIN on 7 December 2021 | 14787/21 + ADD 1 |
| | (b) JHA on 9-10 December 2021 | 14981/21 + ADD 1 |
| | (c) FAC on 13 December 2021 | 15006/21 + ADD 1 |
| | (d) GAC on 14 December 2021 | 15007/1/21 REV 1
+ REV 1 COR 1 +
ADD 1 REV 1 |

Appointments

- | | | |
|-----|--|---------------------------|
| 16. | A member (ES) of the Committee of the Regions
<i>Adoption</i> | 5889/22
5888/22
CDR |
| 17. | Eight members and nine alternate members (FR) of the Committee of the Regions
<i>Adoption</i> | 5932/22
5927/22
CDR |

Other

- | | | |
|-----|--|--------------------------|
| 18. | Attendance of third parties at the United Nations Working Party meeting on 23 February 2022
<i>Approval</i> | 5549/1/22 REV 1
CONUN |
| 19. | Attendance of a third party at the meeting of the CONOP configuration on 22 February 2022
<i>Approval</i> | 6093/22
CONOP |
| 20. | Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) meeting on 25 February 2022
<i>Approval</i> | 5622/22
MIGR |
| 21. | Attendance of third parties at the COTER meeting on 23 February 2022
<i>Approval</i> | 6122/22
COTER |

Economic and Financial Affairs

- | | | |
|-----|---|--|
| 22. | Decision of the Council on the approval of draft designs for the national side of the circulation euro coins submitted by Croatia | 5632/22 + COR 1
UEM |
| 23. | Council's position on draft amending budget No 1 to the general budget 2022 (impact on the 2022 budget of the adjustment of the 2024-2027 MFF)
<i>Approval</i> | ☒ 6022/22
6023/22
5719/22
FIN |
| 24. | Decision on the mobilisation of the EGF (EGF/2022/000 TA 2022 – Technical assistance at the initiative of the Commission)
<i>Approval</i> | ☒ 5874/22
5875/22
FIN |
| 25. | Decision on the mobilisation of the EGF (EGF/2021/006 ES/Cataluña automotive)
<i>Approval</i> | ☒ 5871/22
5872/22
FIN |
| 26. | Transfer No DEC 02/2022 (Section III – Commission)
<i>Approval</i> | ☒ 5873/22
5519/22
FIN |
| 27. | Transfer No DEC 03/2022 (Section III – Commission)
<i>Approval</i> | ☒ 5876/22
5669/22
FIN |

General Affairs

28. Draft list of EU commitments for the Our Ocean Conference (Palau, 13-14 April 2022) 6062/22
Approval POLMAR

Justice and Home Affairs

29. Council Decision authorising the opening of negotiations with Iceland, Norway, Switzerland and Liechtenstein for the conclusion of agreements laying down supplementary rules with regard to the BMVI Fund 5891/22
Approval 5909/22
JAI

Foreign Affairs

30. Common Military List of the European Union 6044/22
Approval COARM
31. Declaration on privacy and the protection of personal data between the European Union and the countries of the Indo-Pacific 6079/22
Approval of a non-binding instrument COASI
32. Climate and Environment Charter for Humanitarian Organisations 6127/22
Authorisation to sign a non-binding instrument COHAFA
33. Council Conclusions extending and enhancing the implementation of the Coordinated Maritime Presences concept in the Gulf of Guinea 6082/22
Approval 6081/22
POLMIL
34. Conclusions on the implementation of the Coordinated Maritime Presences concept in the north-west of the Indian Ocean 6076/22
Approval 6075/22
POLMIL
35. (poss.) Conclusions on EU climate diplomacy 6118/22
Approval COPS
36. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus 5979/22
Adoption 5976/22
5978/22
CORLX

37. (poss.) Negotiation of an interim Economic Partnership Agreement with Kenya – joint declaration
Approval
Decision to use the written procedure
-  6142/22
6143/22
ACP

Other items

38. Re-opening of the 2008 security of information agreement between the EU and the European Space Agency
Approval of a letter
- 6073/22
CSC

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-  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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