

Brussels, 16 February 2022
(OR. fr)

6146/2/22
REV 2
OJ CRP2 7
COMIX 68

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 and 16 February 2022 (9.30, 9.00)

Lex building, Brussels

17 February 2022 (8.30)

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 
Progress report
4. Council Regulation on the Schengen evaluation and monitoring
mechanism  6069/22
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

2. 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. 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 **6159/22**
Preparation for the adoption

General Affairs

11. European Union-United Kingdom relations
Exchange of views

Foreign Affairs

12. Defence package
Presentation by the Commission
Exchange of views

General Affairs

New item

41. Informal European Council meeting on 17 February 2022
Exchange of views

Any other business

THURSDAY 17 FEBRUARY 2022 (8.30)

Format 1+1

Foreign Affairs

7. EU-AU Summit (Brussels, 17-18 February 2022) – Joint declaration **6332/22**
Approval

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

6069/22

WEDNESDAY 16 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (14.30)


Justice and Home Affairs

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)
Information note for the Permanent Representatives Committee (Part 2) 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)
Information note for the Permanent Representatives Committee (Part 2) 5997/22
JUR

Institutional affairs

15. **Minutes of Council meetings** 
Approval
- (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
Adoption 5889/22
5888/22
CDR
17. Eight members and nine alternate members (FR) of the
Committee of the Regions
Adoption 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

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| 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>Adoption</i> | <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> 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> | <input checked="" type="checkbox"/> 5874/22
5875/22
FIN |
| 25. | Decision on the mobilisation of the EGF (EGF/2021/006 ES/Cataluña automotive)
<i>Approval</i> | <input checked="" type="checkbox"/> 5871/22
5872/22
FIN |
| 26. | Transfer No DEC 02/2022 (Section III – Commission)
<i>Approval</i> | <input checked="" type="checkbox"/> 5873/22
5519/22
FIN |
| 27. | Transfer No DEC 03/2022 (Section III – Commission)
<i>Approval</i> | <input checked="" type="checkbox"/> 5876/22
5669/22
FIN |

General Affairs


28. Draft list of EU commitments for the Our Ocean Conference (Palau, 13-14 April 2022) **6062/1/22 REV 1**
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 **5981/22**
Adoption 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

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| 39. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria - delisting
<i>Adoption</i> | 10416/21
10413/21
10411/21
CORLX |
| 40. | Council Implementing Decision and Regulation concerning restrictive measures against Syria
<i>Adoption</i> | 6114/22
6111/22
6113/22
CORLX |
| 37. | (poss.) Negotiation of an interim Economic Partnership Agreement with Kenya – joint declaration
<i>Approval</i>
<i>Decision to use the written procedure</i> |  6142/22
6143/22
ACP |

Other items

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| 38. | Re-opening of the 2008 security of information agreement between the EU and the European Space Agency
<i>Approval of a letter</i> | 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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