

Brussels, 21 February 2022
(OR. fr)

6397/22
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COMIX 85

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

23 and 25 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)

WEDNESDAY 23 FEBRUARY 2022 (9.30)

General Affairs

13. Extension of the temporary derogation from the Council's Rules of Procedure  6271/22
Approval
Decision to use the written procedure for the adoption

Foreign Affairs




14. Strategic Compass 13638/2/21 REV 2
Exchange of views
15. Defence package  6315/22
Exchange of views 6316/22 + COR 1
6417/22

Economic and Financial Affairs

16. Meeting of the Council (Economic and Financial Affairs) on 15 March 2022: agenda
17. Council Recommendation on the discharge to be given to the Commission in respect of the implementation of the general budget for the financial year 2020
Adoption 6001/22 + ADD 1
18. Council conclusions on the budget guidelines for 2023
Approval 6000/22 + ADD 1

Any other business

Justice and Home Affairs

19. Meeting of the Council (Justice and Home Affairs) on 3 and 4 March 2022: preparation
- Political governance of the Schengen area  6222/22
- (a) Regulation amending Regulation (EU) 2016/399 on a Union Code on the rules governing the movement of persons across borders
Policy debate
- (b) Council declaration on Interpol's red notices
Approval 6217/22
- (c) Conclusions on civil protection work in view of climate change
Approval 6313/22
- (d) Electronic evidence 6322/22
- (i) Regulation on European Production and Preservation Orders for electronic evidence 
- (ii) Directive on legal representatives for gathering evidence 
Progress report
- (e) Issues related to access to a lawyer 6319/22
Exchange of views

- (f) Fundamental rights 6226/22
 - (i) Exchange of views with the Director of the European Union Agency for Fundamental Rights (FRA)
 - (ii) Conclusions on combating racism and antisemitism
Approval
- (g) Council Decision on hate speech and hate crimes ☐ 6236/22
General approach/policy debate
- (h) Other items in connection with the Council meeting

General Affairs

- 20. Council meeting (General Affairs) on 22 February 2022: follow-up
- 21. Relations with the EP (February 2022)
Debriefing

Foreign Affairs

- 22. Council meeting (Foreign Affairs) on 21 February 2022: follow-up
- 23. European security situation
Exchange of views

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In the margins of Coreper:

WEDNESDAY 23 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (14.00)

Justice and Home Affairs

Political governance of the Schengen area

- (a) Regulation amending Regulation (EU) 2016/399 on a Union Code on the rules governing the movement of persons across borders ☐☐ 6222/22
Policy debate

FRIDAY 25 FEBRUARY 2022 (9.00)

Justice and Home Affairs

19. Meeting of the Council (Justice and Home Affairs) on 3 and 4 March 2022: preparation

Political governance of the Schengen area

- (i) Overall state of the Schengen area
(i) Situation report 6234/22
(ii) Political governance of Schengen
Exchange of views

- (j) Council Regulation on the Schengen evaluation and monitoring mechanism **C** 6279/22
General approach

Other Home Affairs issues

- (k) Asylum/migration: review of progress achieved 6264/22
Progress report

- (l) Other items in connection with the Council meeting

24. Electronic evidence **IC** 6323/22
(a) Regulation on European Production and Preservation Orders for electronic evidence
(b) Directive on legal representatives for gathering evidence

Preparation for the trilogue

Foreign Affairs

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

Any other business

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In the margins of Coreper:

FRIDAY 25 FEBRUARY 2022

SCHENGEN MIXED COMMITTEE (9.00)

Justice and Home Affairs

Political governance of the Schengen area

- (a) Overall state of the Schengen area
 - (i) Situation report
 - (ii) Political governance of Schengen 6234/22
Exchange of views

- (b) Council Regulation on the Schengen evaluation and monitoring ☐ 6279/22
mechanism
Policy debate

Non-discussion items (I)WEDNESDAY 23 FEBRUARY 2022Judicial Affairs

26. Case C-7/22 P: RQ v Council of the European Union and European Commission 6339/22
JUR
Information note for the Permanent Representatives Committee (Part 2)

Institutional affairs**Appointments**

27. Appointment of four members of the Court of Auditors 5530/22
Adoption 5524/22
INST

Other

28. Attendance of a third party at an informal meeting of the Working Party on Human Rights on 2 March 2022 5498/22
Approval COHOM
29. Attendance of a third party at the informal video conference of the members of the COMAR Working Party on 24 February 2022 6305/22
Approval COMAR
30. Attendance of a third party at the informal video conference of the WPIEI (Desertification) on 23 February 2022 6311/22
Approval WPIEI
31. Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships on 24 February and 3 March 2022 6155/22
Approval DEVGEN
32. Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 8 and 9 March 2022 6344/22
Approval COHAFA
33. Attendance of third parties at the joint meeting of the COHAFA and COTER Working Parties on 9 March 2022 6346/22
Approval COHAFA
COTER

34. Attendance of an EDA representative at the meeting of the EUMC on 23 February 2022
Approval 5309/22
EUMC

Economic and Financial Affairs

35. Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2020
Adoption 6003/22 + ADD 1
FIN
36. Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2020
Adoption 6004/22 + ADD 1
FIN
37. Council recommendations on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2020
Adoption 6005/22 + ADD 1
FIN
38. Decision on the mobilisation of the EGF (EGF/2021/007 FR/Selecta)
Approval 6207/22
6208/22
FIN
39. Transfer No DEC 04/2022 (Section III – Commission)
Approval 6209/22
6017/22
FIN
40. Transfer No DEC 05/2022 (Section III – Commission)
Approval 6210/22
6061/22
FIN

General Affairs

41. EP Resolutions and Decisions (February 2022) 6162/22
PE-RE
42. Council conclusions on Special Report No 27/2021 by the European Court of Auditors on EU support to tourism
Approval 6105/22
6107/22
COH

Foreign Affairs


43. Ukraine: Joint Declaration of the Crimea Platform Participants
Approval of a non-binding instrument 6242/22
COEST
44. Council recommendations on the discharge in respect of the
EDF - financial year 2020 5711/22
Adoption 5553/22
5554/22
5555/22
5557/22
ACP

EU positions for international negotiations



45. Council Decision on the EU position to be taken at the 65th
Session of the Commission on Narcotic Drugs on international
scheduling of new psychoactive substances 6131/22
Adoption 5629/22
CORDROGUE

FRIDAY 25 FEBRUARY 2022


General Affairs




46. (poss.) Amendment of Directives 2001/20/EC and 2001/83/EC concerning certain medicinal products for human use made available in the United Kingdom in respect of Northern Ireland as well as in Cyprus, Ireland and Malta  6229/22
UK
- (poss.) Amendment of Regulation (EU) No 536/2014 concerning investigational medicinal products made available in the United Kingdom with respect to Northern Ireland as well as in Cyprus, Ireland and Malta
- Mandate for negotiations with the European Parliament*

Justice and Home Affairs

47. Council Decision on the partial suspension of the application of the Agreement with Vanuatu on the short-stay visa waiver  6254/22
Adoption 6190/22
VISA
48. Declaration of the European Union and the Latin American Committee on Internal Security (CLASI) 6274/22
Approval of a non-binding instrument 6314/22
JAIEX
49. Council Regulation on the Schengen evaluation and monitoring mechanism – Decision to extend a deadline for consultation of the European Parliament  6338/22
Approval of a letter SCH-EVAL

EU positions for international negotiations

50. ***Item transferred from meeting on Wednesday***  5911/22
Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, in respect of 5913/22
an amendment to Annex IV (Energy) to the EEA Agreement AELE
(Energy Performance of Buildings Directive)
Adoption

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