



Council of the
European Union

Brussels, 4 March 2022
(OR. fr)

6867/1/22
REV 1
OJ CRP2 10
COMIX 114

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 March 2022 (9.30)

Justus Lipsius building, Brussels

9 March 2022 (9.00)

Format 1+2 (+1 in listening room)

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

Discussion items (II)

MONDAY 7 MARCH 2022 (9.30)

General Affairs

2. Informal meeting of Heads of State or Government on
10 and 11 March 2022
Exchange of views

Foreign Affairs

3. Russian aggression against Ukraine
Exchange of views

Economic and Financial Affairs

4. Informal video conference of economy and finance ministers on 2 March 2022: follow-up

Foreign Affairs

5. Extraordinary meeting of the Council (Foreign Affairs) on 4 March 2022: follow-up

Justice and Home Affairs

6. Meeting of the Council (Justice and Home Affairs) on 3 and 4 March 2022: follow-up

General Affairs

7. (poss.) Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID-19 Certificate
Mandate for negotiations with the European Parliament  6718/22

Justice and Home Affairs

8. Regulation amending Regulation (EU) 2018/1862 on the Schengen Information System (SIS)
Preparation for the trilogue  6811/22

General Affairs

43. **New item**
Application of Ukraine for membership of the European Union
Approval of a letter
Decision to use the written procedure  6739/22
44. **New item**
Application of Georgia for membership of the European Union
Approval of a letter
Decision to use the written procedure  6897/22
45. **New item**
Application of the Republic of Moldova for membership of the European Union
Approval of a letter
Decision to use the written procedure  6896/22

Foreign Affairs

9. Strategic Compass
Exchange of views

13638/3/21 REV 3

10. Defence package
Exchange of views

 6704/1/22 REV 1

Any other business

o

o o

In the margins of Coreper

MONDAY 7 MARCH 2022 (12.30)

SCHENGEN MIXED COMMITTEE

General Affairs

(poss.) Regulations amending Regulations (EU) 2021/953 and
(EU) 2021/954 on the EU Digital COVID-19 Certificate
Policy debate

  6718/22

Justice and Home Affairs

Regulation amending Regulation (EU) 2018/1862 on the Schengen
Information System (SIS)
Policy debate

  6811/22
SIRIS

Format 1+1 (+1+1 in listening room)

WEDNESDAY 9 MARCH 2022 (9.00)

General Affairs

2. Informal meeting of Heads of State or Government
on 10 and 11 March 2022
Exchange of views

Foreign Affairs

11. Meeting of the Council (Foreign Affairs) on 21 March 2022:
preparation
- (a) Current affairs
 - (b) Russian aggression against Ukraine
Exchange of views
 - (c) Humanitarian aspects
Exchange of views
 - (d) Mali
Exchange of views
 - (e) Strategic Compass
Exchange of views
 - (f) Other items in connection with the Council meeting

Economic and Financial Affairs

12. Meeting of the Council (Economic and Financial Affairs)
on 15 March 2022: preparation
- (a) Directive on ensuring a global minimum level of taxation
for multinational groups in the Union SC
Policy debate/General approach 6700/22
6815/22
 - (b) Regulation establishing a carbon border adjustment
mechanism 1C 6771/22
Policy debate/General approach 6772/22

- (c) Economic governance review
Presentation by the Commission
Exchange of views

6778/22

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

Foreign Affairs

13. Regulation on the public procurement reciprocity instrument
Preparation for the trilogue



General Affairs

46. **New item**
Proposed modification of CRII+ and REACT-EU measures
Presentation by the Commission

Any other business

Non-discussion items (I)**MONDAY 7 MARCH 2022****EU positions for international negotiations**

14. Statement of the European Union and its Member States supporting Ukraine in the World Customs Organization
Approval
Decision to use the written procedure for the adoption  6830/22 + **ADD 1**
UD

WEDNESDAY 9 MARCH 2022**Judicial Affairs**

15. Case T-160/19 P, LTTE v Council (CP 931 EU terrorism sanctions)
Information note for the Permanent Representatives Committee (Part 2) 6717/22
JUR
16. Case C-833/19 P, Hamas v Council (CP 931 EU terrorism sanctions)
Information note for the Permanent Representatives Committee (Part 2) 6720/22
JUR
17. Case T-803/21 (NQ v Council of the European Union, European Commission and European External Action Service)
Information note for the Permanent Representatives Committee (Part 2) 6821/22
JUR

Institutional affairs**Other**

18. Attendance of a third party at the meeting of the CONOP configuration on 15 March 2022
Approval 6647/22
CONOP
19. Attendance of a third party at the meeting of the subgroup COARM on 16 March 2022
Approval 6644/22
COARM

- | | | |
|-----|---|-----------------------|
| 20. | Attendance of a third party at the meeting of the Law Enforcement Working Party (Customs) on 16 March 2022
<i>Approval</i> | 6702/22
ENFOCUSTOM |
| 21. | Attendance of a third party at the informal video conference of the members of the Working Party on the 2030 Agenda for Sustainable Development (WP 2030) on 16 March 2022
<i>Approval</i> | 6816/22
SUSTDEV |
| 22. | Attendance of a third party at a meeting of the members of the Political and Security Committee on 16 March 2022
<i>Approval</i> | 6820/22
COPS |
| 23. | Attendance of third parties at the informal video conference of the Financial Services Committee on 16 March 2022
<i>Approval</i> | 6822/22
EF |
| 24. | Attendance of a third party at the meeting of the Working Party on Frontiers on 16 March 2022
<i>Approval</i> | 6844/22
FRONT |
| 25. | Attendance of third parties at the meeting of the HWP ERCHT on 17 March 2022
<i>Approval</i> | 6716/22
HYBRID |
| 26. | Attendance of a third party at the meeting of the Security Accreditation Board on 17 March 2022 of representatives of the European Defence Agency
<i>Approval</i> | 6725/22
SAB |
| 27. | Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 15 March 2022
<i>Approval</i> | 6887/22
CYBER |

Transparency

- | | | |
|-----|--|------------|
| 28. | Public access to documents | 6047/22 |
| | Confirmatory application No 02/c/01/22 | 6046/22 |
| | <i>Adoption</i> | INF
API |

Economic and Financial Affairs

- | | | |
|-----|---|--|
| 29. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Greece | 6216/22
UEM |
| 30. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Belgium | 6360/22
UEM |
| 31. | Conclusions on export credits
<i>Approval</i> | 6500/22 + ADD 1
CCG |
| 32. | Conclusions on the implementation of the VAT e-commerce package
<i>Approval</i> | 6534/22 + COR 1
FISC |
| 33. | Report on the developments in the EU's export finance system
<i>Approval</i> | 6501/22 + ADD 1
CCG |
| 34. | OECD review of the country risk classification: draft EU response on the exceptional opening of the ad hoc procedure
<i>Approval</i> | 6857/22 + ADD 1
CCG |
| 35. | Decision appointing the members of the Supervisory Committee of OLAF
<i>Adoption</i> | 6502/22
6503/22
GAF |
| 36. | Appointment of a member of the European Statistical Governance Advisory Board – consultation procedure
<i>Approval</i> | 6692/22
STATIS |
| 37. | European Court of Auditors Special Report No 04/2022 on investment funds
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  6819/22
FIN |

General Affairs

38. (poss.) Pharmaceutical products package  6229/22
(a) Directives 2001/20/EC and 2001/83/EC concerning UK
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
(b) 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
39. A vision for the future of the internet 6521/22
Authorisation to negotiate a non-binding instrument CYBER

Justice and Home Affairs

40. Ninth round of mutual evaluations – reports on Bulgaria and  6764/22
Italy 5985/1/22 REV1
Approval 5992/1/22 REV1
COPEN

Foreign Affairs

41. Council Decision on the position to be taken on behalf of the  6124/22
European Union in the International Centre for Settlement of 6125/22
Investment Disputes (ICSID) FDI
Adoption
42. EU IR22 (PACE) - EXSPEC 6446/22
Approval 15010/21
POLMIL

-
-  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
-