



Council of the  
European Union

Brussels, 8 March 2022  
(OR. fr)

6867/2/22  
REV 2  
OJ CRP2 10  
COMIX 114

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

7 and 8 March 2022 (9.30, 15.00)

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  6718/22  
(EU) 2021/954 on the EU Digital COVID-19 Certificate  
*Mandate for negotiations with the European Parliament*

## **Justice and Home Affairs**

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

## **General Affairs**

43. **New item**  
Application of Ukraine for membership of the European Union  6739/22  
*Approval of a letter*  
*Decision to use the written procedure*
44. **New item**  
Application of Georgia for membership of the European Union  6897/22  
*Approval of a letter*  
*Decision to use the written procedure*
45. **New item**  
Application of the Republic of Moldova for membership of the  6898/22  
European Union  
*Approval of a letter*  
*Decision to use the written procedure*

## **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

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## **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**

**TUESDAY 8 MARCH 2022 (15.00)**

**Foreign Affairs**

3. Russian aggression against Ukraine

- |     |                                                                                                                                                                                                  |                            |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| (a) | Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine | 6950/22<br>6952/22         |
| (b) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine                     | 6835/22<br>6837/22 + ADD 1 |
| (c) | Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine                                                               | 6970/22<br>6972/22 + ADD 1 |

*Exchange of views*

**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 **IC** **6771/1/22 REV 1**  
*Policy debate/General approach* 6772/22

- (c) Economic governance review 6778/22  
*Presentation by the Commission*  
*Exchange of views*
- (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**  
**Cohesion Action for Refugees in Europe** 6993/22  
*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<br><i>Approval</i>                                                                 | 6702/22<br>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<br><i>Approval</i> | 6816/22<br>SUSTDEV    |
| 22. | Attendance of a third party at a meeting of the members of the Political and Security Committee on 16 March 2022<br><i>Approval</i>                                                           | 6820/22<br>COPS       |
| 23. | Attendance of third parties at the informal video conference of the Financial Services Committee on 16 March 2022<br><i>Approval</i>                                                          | 6822/22<br>EF         |
| 24. | Attendance of a third party at the meeting of the Working Party on Frontiers on 16 March 2022<br><i>Approval</i>                                                                              | 6844/22<br>FRONT      |
| 25. | Attendance of third parties at the meeting of the HWP ERCHT on 17 March 2022<br><i>Approval</i>                                                                                               | 6716/22<br>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<br><i>Approval</i>                          | 6725/22<br>SAB        |
| 27. | Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 15 March 2022<br><i>Approval</i>                                                                | 6887/22<br>CYBER      |

### **Transparency**

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

## **Economic and Financial Affairs**

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 29. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Greece                                                                                         | 6216/22<br>UEM                                                                                       |
| 30. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Belgium                                                                                        | 6360/22<br>UEM                                                                                       |
| 31. | Conclusions on export credits<br><i>Approval</i>                                                                                                                                                      | 6500/22 + ADD 1<br>CCG                                                                               |
| 32. | Conclusions on the implementation of the VAT e-commerce package<br><i>Approval</i>                                                                                                                    | 6534/22 + COR 1<br>FISC                                                                              |
| 33. | Report on the developments in the EU's export finance system<br><i>Approval</i>                                                                                                                       | 6501/22 + <b>COR 1</b><br>+ ADD 1<br>CCG                                                             |
| 35. | Decision appointing the members of the Supervisory Committee of OLAF<br><i>Adoption</i>                                                                                                               | 6502/22<br>6503/22<br>GAF                                                                            |
| 36. | Appointment of a member of the European Statistical Governance Advisory Board – consultation procedure<br><i>Approval</i>                                                                             | 6692/22<br>STATIS                                                                                    |
| 37. | European Court of Auditors Special Report No 04/2022 on investment funds<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  6819/22<br>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
47. **New item**  
EP Resolutions and Decisions (March 2022) 6757/22  
PE-RE

## **Justice and Home Affairs**

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

## **Foreign Affairs**

41. Council Decision on the position to be taken on behalf of the  **6124/1/22 REV 1**  
European Union in the International Centre for Settlement of **+ REV 1 ADD 1**  
Investment Disputes (ICSID) 6125/22  
*Adoption* FDI
42. EU IR22 (PACE) - EXSPEC 6446/22  
*Approval* 15010/21  
POLMIL

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**The following item is withdrawn:**

**Economic and Financial Affairs**

34. OECD review of the country risk classification: draft EU response on the exceptional opening of the ad hoc procedure 6857/22 + ADD 1  
CCG  
*Approval*



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

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