

Brussels, 17 March 2022  
(OR. fr)

7181/2/22  
REV 2  
OJ CRP2 11  
COMIX 133

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 and 18 March 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 16 MARCH 2022 (9.30)**

#### **General Affairs**


18. Follow-up to the informal meeting of Heads of State or Government on 10 and 11 March 2022
  - (a) Energy
  - (b) Other issues  
*Exchange of views*
19. Council meeting (General Affairs) on 22 March 2022: preparation
  - (a) Preparation for the European Council meeting on 24 and 25 March 2022: conclusions  
*Exchange of views* 5594/22
  - (b) Revision of the Regulation on the statute and funding of European political parties and European political foundations  
*Partial general approach*  6686/22 + COR 1  
14386/21  
+ ADD 1 to 4

- (c) European Semester
  - i) Synthesis report on Council contributions on the 2022 European Semester  
*Exchange of views* 6825/22
  - ii) Updated roadmap on the 2022 European Semester  
*Presentation by the Presidency* 13452/1/21 REV 1
  - iii) Draft Recommendation on the economic policy of the euro area  
*Transmission to the European Council* 5080/22  
5081/22
- (d) Other items in connection with the Council meeting

### **Foreign Affairs**

- 21. Council meeting (Foreign Affairs) on 21 March 2022: preparation
  - (a) Current affairs
  - (b) Russian aggression against Ukraine  
*Exchange of views*
  - (c) Mali  
*Exchange of views*
  - (d) Strategic Compass  
*Exchange of views*
  - (e) Other items in connection with the Council meeting
- 22. Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina – annual review  6638/22  
*Approval* 6636/22  
*Decision to use the written procedure for the adoption* CORLX

### **General Affairs**

- 23. Regulation on Cohesion's Action for Refugees in Europe (CARE)  7051/22  
*Analysis of the final compromise text with a view to agreement*

## **Economic and Financial Affairs**

24. Council meeting (Economic and Financial Affairs)  
on 15 March 2022: follow-up
25. Council meeting (Economic and Financial Affairs)  
on 5 April 2022: agenda

## **Foreign Affairs**

26. Regulation on the public procurement reciprocity instrument OC  
*Presidency debriefing on the outcome of the trilogue*


## **Justice and Home Affairs**

27. Regulation amending Regulations (EU) No 514/2014,  
(EU) No 516/2014 and (EU) 2021/1147 on the funding of home  
affairs policies OC 7070/22  
*Analysis of the final compromise text with a view to agreement*
28. Regulation amending Regulation (EU) 2018/1862 on the OC  
Schengen Information System (SIS)  
*Presidency debriefing on the outcome of the trilogue*

Any other business

## **FRIDAY 18 MARCH 2022 (9.00)**

### **Foreign Affairs**

29. EU-AU summit (Brussels, 17 and 18 February 2022): follow-up  
*Exchange of views*
30. EU-China summit (via video conference, 1 April 2022) 6526/22 R-EU  
*Policy debate*
31. Russian aggression against Ukraine   
*Exchange of views*

### **Justice and Home Affairs**

#### **New item**

61. Extraordinary Council meeting (Justice and Home Affairs) on  
28 March 2022: agenda and preparation
- (a) European coordination for the reception of refugees from  
Ukraine
- (b) Other items in connection with the Council meeting

### **Foreign Affairs**

21. Council **meeting** (Foreign Affairs) on 21 March 2022:  
preparation
- (d) Strategic Compass 7334/22  
*Approval*
32. Council meeting (Foreign Affairs) on 11 April 2022: agenda

### **General Affairs**

18. Follow-up to the informal meeting of Heads of State or  
Government on 10 and 11 March 2022
- (a) Energy  
*Exchange of views*
19. Council meeting (General Affairs) on 22 March 2022:  
preparation
- (e) Conference on the Future of Europe 7078/22  
*Information from the Presidency*  
*Exchange of views*

33. Council meeting (General Affairs) on 12 April 2022: agenda

**Justice and Home Affairs**

34. Electronic **evidence**

(a) Regulation on European Production and Preservation  
Orders for electronic evidence

(b) Directive on legal representatives for gathering evidence  
*Approval of a letter*



7106/22

**Economic and Financial Affairs**

35. Regulation on digital operational resilience for the financial  
sector (DORA Regulation)  
*Preparation for the trilogue*



7092/22

+ ADD 1 to 5

Any other business

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**The following item is withdrawn:**

**General Affairs**

20. Relations with the EP (March 2022)  
*Debriefing*

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**In the margins of Coreper:**

**WEDNESDAY 16 MARCH 2022 (17.30)**

**SCHENGEN MIXED COMMITTEE**

**Justice and Home Affairs**

Regulation amending Regulation (EU) 2018/1862 on the Schengen  
Information System (SIS)  
*Presidency debriefing on the outcome of the trilogue*




Regulation amending Regulations (EU) No 514/2014, (EU)  
No 516/2014 and (EU) 2021/1147 on the funding of home affairs  
policies  
*Policy debate*



7070/22

Non-discussion items (I)WEDNESDAY 16 MARCH 2022Institutional affairs

36. **Minutes of Council meetings**   
*Approval*
- (a) ECOFIN on 18 January 2022 5510/22 + ADD 1
- (b) FAC on 24 January 2022 5633/22 + ADD 1
- (c) GAC on 25 January 2022 5634/22 + ADD 1
- Other**
37. Attendance of a third party at the meeting of the Working Party  
on Atomic Questions on 16 March 2022 7115/22  
*Approval* ATO
38. Attendance of third parties at the informal video conference of  
the Working Party on Maritime Issues (EU Maritime Security  
Strategy) on 17 March 2022 7088/22  
*Approval* POLMAR
39. Attendance of third parties at the meeting of the Working Party  
on Development Cooperation and International Partnerships on  
17 March 2022 7105/22  
*Approval* DEVGEN
40. Attendance of a third party at the meeting of the Working Party  
on the Western Balkans Region on 17 March 2022 7069/22  
*Approval* COWEB
41. Attendance of a third party at the meeting of the United Nations  
Working Party on 17 March 2022 7189/22  
*Approval* CONUN
42. Attendance of third parties at the meeting of the Working Party  
on Judicial Cooperation in Criminal Matters (COPEN) – joint  
investigation teams – on 18 March 2022 7209/22  
*Approval* COPEN
43. Attendance of a third party at the meeting of the Middle  
East/Gulf Working Party on 22 March 2022 7034/22  
*Approval* 7077/22  
MOG

- |     |  |                  |
|-----|--|------------------|
| 44. | Attendance of third parties at the meeting of the Working Party on Terrorism on 23 March 2022<br><i>Approval</i>     | 6990/22<br>CT    |
| 45. | Attendance of third parties at the meetings of the Military Committee on 22 and 29 March 2022<br><i>Approval</i>     | 7108/22<br>EUMC  |
| 46. | Attendance of a third party at a meeting of the Political and Security Committee on 29 March 2022<br><i>Approval</i> | 7059/22<br>COPS  |
| 47. | Attendance of a third party at a meeting of the Working Party on Human Rights on 30 March 2022<br><i>Approval</i>    | 7040/22<br>COHOM |

### **Economic and Financial Affairs**

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|-----|---|------------------------------|
| 48. | Estimates of expenditure and revenue for the European Council and Council for 2023<br><i>Approval</i> | 6713/22<br>6096/22<br>FIN    |
| 49. | Council Implementing Decision authorising Slovenia to extend a VAT derogation<br><i>Adoption</i>      | ☐ 7038/22<br>6436/22<br>FISC |

### **General Affairs**

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| 50. | EP resolutions and decisions (March I 2022) | 6391/22<br>PE-RE |
|-----|---|------------------|

### **Justice and Home Affairs**


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|-----|---|------------------------|
| 51. | Status agreement with Moldova on the operational activities carried out by the European Border and Coast Guard Agency in Moldova          | 7200/22<br>FRONT       |
| (a) | Council Decision on the signing<br><i>Decision to use the written procedure for the adoption</i>  | ☐ 7201/22<br>☐ 7204/22 |
| (b) | Council Decision on the conclusion<br><i>Request for the consent of the European Parliament<br/>Decision to use the written procedure</i> | ☐ 7202/22<br>☐ 7204/22 |

52. US Visa Waiver Program: Enhanced Border Security Partnership (EBSP)  
*Approval of a letter* 6768/22  
VISA

### **Foreign Affairs**

53. Climate and Environment Declaration by Humanitarian Aid Donors  
*Authorisation to sign a non-binding instrument* 7057/22 + COR 1  
COHAFA
54. Conclusions on Cameroon  
*Approval* 7075/22  
COAFR
55. United Nations Water Conference 2023 – Key elements for the European Union and the Member States for the interactive dialogues  
*Information from the Presidency* 6714/22  
DEVGEN
56. Conclusions on the Ninth Review Conference of the Biological and Toxin Weapons Convention (BTWC)  
*Approval* 7050/22  
7047/22  
CONOP

### **EU positions for international negotiations**

57. Council Decision on the EU position within the WTO General Council as regards the review of the Bali Decision on tariff rate quotas  
*Adoption*  6798/22 + ADD 1  
6799/22 + ADD 1  
WTO

### **FRIDAY 18 MARCH 2022**


#### **Institutional affairs**

##### **Other**

##### **New item**

62. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 28 March 2022  
*Approval* 7316/22  
DEVGEN

#### **Economic and Financial Affairs**





58. Decision on providing macro-financial assistance to the Republic of Moldova  
*Confirmation of the final compromise text with a view to agreement*  6991/22  
ECOFIN

## **Foreign Affairs**

59. **Conclusions** on Special Report 01/2022 by the European Court of Auditors on EU support for the rule of law in the Western Balkans  
*Approval* 6352/22  
ELARG
- New item**
63. Request from the European Parliament for access to the EU position paper on the preparation for the 66th session of the UN Commission on the Status of Women  7229/22  
*Approval of a letter* COHOM
- New item**
64. Principles regarding Russia and Belarus in multilateral fora 7262/22  
*Approval* 7261/22  
CONUN
- New item**
65. Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)  7097/22  
*Decision to use the written procedure for the adoption* 7095/22  
CORLX
- New item**
66. Restrictive measures in view of the situation in Myanmar/Burma – pre-notifications 7166/22  
*Approval* CORLX

## **Agriculture**

- New item**
67. Initiative to request an extraordinary session of the FAO Council to discuss the consequences of the Russian Federation's aggression against Ukraine on global food security and agriculture 7271/22  
*Approval* FAO

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-  First reading
-  Procedural decision by Coreper (Article 19(3) and (7) of the Council's Rules of Procedure)
-  Restricted item
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED