PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
16 and 18 March 2022 (9.30, 9.30)

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
    Approval 6638/22 6636/22 CORLX
    Decision to use the written procedure for the adoption

General Affairs

23. Regulation on Cohesion’s Action for Refugees in Europe (CARE)
    Analysis of the final compromise text with a view to agreement 7051/22
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
   Presidency debriefing on the outcome of the trilogue

Justice and Home Affairs

   Analysis of the final compromise text with a view to agreement

   Presidency debriefing on the outcome of the trilogue

Any other business
FRIDAY 18 March 2022 (09.30)

Foreign Affairs

30. EU-China summit (via video conference, 1 April 2022) 6526/22 R-UE
   Policy debate

31. Russian aggression against Ukraine
   Exchange of views

Justice and Home Affairs

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

Economic and Financial Affairs

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

Any other business

The following items are withdrawn:

General Affairs

20. Relations with the EP (March 2022)
    Debriefing

Foreign Affairs

29. EU-AU summit (Brussels, 17 and 18 February 2022): follow-up
    Exchange of views

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)
President briefing 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
MONDAY 16 MARCH 2022

Institutional 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 ATO


39. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 17 March 2022 7105/22 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 COWEB

41. Attendance of a third party at the meeting of the United Nations Working Party on 17 March 2022 7189/22 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 COPEN

43. Attendance of a third party at the meeting of the Middle East/Gulf Working Party on 22 March 2022 7034/22 7077/22 MOG
44. Attendance of third parties at the meeting of the Working Party on Terrorism on 23 March 2022
   Approval

45. Attendance of third parties at the meetings of the Military Committee on 22 and 29 March 2022
   Approval

46. Attendance of a third party at a meeting of the Political and Security Committee on 29 March 2022
   Approval

47. Attendance of a third party at a meeting of the Working Party on Human Rights on 30 March 2022
   Approval

**Economic and Financial Affairs**

48. Estimates of expenditure and revenue for the European Council and Council for 2023
   Approval

49. Council Implementing Decision authorising Slovenia to extend a VAT derogation
   Adoption

**General Affairs**

50. EP resolutions and decisions (March I 2022)

**Justice and Home Affairs**

51. Status agreement with Moldova on the operational activities carried out by the European Border and Coast Guard Agency in Moldova
   (a) Council Decision on the signing
      Decision to use the written procedure for the adoption
   (b) Council Decision on the conclusion
      Request for the consent of the European Parliament
      Decision to use the written procedure
| 52. | US Visa Waiver Program: Enhanced Border Security Partnership (EBSP) | 6768/22 | VISA |
|  | Approval of a letter | |

**Foreign Affairs**

| 53. | Climate and Environment Declaration by Humanitarian Aid Donors | 7057/22 + COR 1 | COHAFA |
|  | Authorisation to sign a non-binding instrument | |

| 54. | Conclusions on Cameroon | 7075/22 | COAFR |
|  | Approval | |

| 55. | United Nations Water Conference 2023 – Key elements for the European Union and the Member States for the interactive dialogues | 6714/22 | DEVGEN |
|  | Information from the Presidency | |

| 56. | Conclusions on the Ninth Review Conference of the Biological and Toxin Weapons Convention (BTWC) | 7050/22 | CONOP |
|  | Approval | |

**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 | 6798/22 + ADD 1 | WTO |
|  | Adoption | |

**FRIDAY 18 MARCH 2022**

**Institutional affairs**

**Other**

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

**Economic and Financial Affairs**

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

   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
   Approval of a letter

   64. Principles regarding Russia and Belarus in multilateral fora
   Approval

   Decision to use the written procedure for the adoption

   66. Restrictive measures in view of the situation in Myanmar/Burma
   - pre-notification
   Approval

Agriculture

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
   Approval

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