



Council of the
European Union

Brussels, 12 May 2022
(OR. fr)

8850/2/22
REV 2
OJ CRP2 19
COMIX 227

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 and 13 May 2022 (9.30, 9.30)

Format 1+2+1 (+1 in listening room)

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

Discussion items (II)

WEDNESDAY 11 MAY 2022 (9.30)

Foreign Affairs

2. Preparation for the second meeting of the EU-US Trade and Technology Council (Paris-Saclay, 15-16 May 2022)
Exchange of views
Approval of a non-binding instrument
Decision to use the written procedure
3. EU-Japan Summit (Tokyo, 12 May 2022): continuation of preparation
Exchange of views
4. Council meeting (Foreign Affairs) on 16 and 17 May 2022: preparation
 - (a) Current affairs
 - (b) Western Balkans
Exchange of views



8762/22
8328/1/22 REV 1

- (c) Russian aggression against Ukraine
Exchange of views
 - (d) Implementation of the Strategic Compass with a focus on the future of CSDP missions and operations
Exchange of views
 - (e) Other items in connection with the Council meeting
8. Preparation for the Council meeting (Foreign Affairs/Development) on 20 May 2022
- (a) Global implications of the Russian aggression against Ukraine with a focus on food security and the multilateral response
Exchange of views
 - (b) Other items in connection with the Council meeting
9. Council meeting (Foreign Affairs/Trade) on 3 June 2022: agenda

General Affairs

6. Council meeting (General Affairs/Cohesion) on 2 June 2022: agenda
79. Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID Certificate
Preparation for the trilogue



Economic and Financial Affairs

10. Regulation on digital operational resilience for the financial sector (DORA)
Presidency debriefing on the outcome of the trilogue



Any other business

FRIDAY 13 MAY 2022 (9.30)

Justice and Home Affairs

11. European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice (eu-LISA)

Exchange of views with the Executive Director

Economic and Financial Affairs

12. Council meeting (Economic and Financial Affairs)
on 24 May 2022: preparation

- (a) Economic and financial aspects of the Ukraine crisis
Exchange of views

- (c) (poss.) European Long-Term Investment Fund (ELTIF)
General approach

 8839/22
8840/22

- (d) (poss.) Economic recovery

- (i) State of play regarding the implementation of the RRF
Exchange of views

- (ii) Council Implementing Decisions
Adoption



- (e) Follow-up to the meeting of G20 finance ministers and central bank governors
Information from the Presidency and the Commission
Exchange of views

8834/22

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

Foreign Affairs

2. Preparation for the second meeting of the EU-US Trade and Technology Council (Paris-Saclay, 15-16 May 2022)
Approval of a non-binding instrument
Decision to use the written procedure

 **8762/1/22 REV 1**
8328/2/22 REV 2

80. Regulation on temporary trade liberalisation between the EU and Ukraine 1C 8879/22
Analysis of the final compromise text with a view to agreement

Economic and Financial Affairs

13. Regulation on markets in crypto-assets (MiCA) 1C 8717/22
Preparation for the trilogue
14. Regulation establishing the European Union Single Window Environment for Customs 1C 8774/22
Preparation for the trilogue

Any other business

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The following items are withdrawn:

General Affairs

5. Council meeting (General Affairs) on 23 May 2022: preparation
- (a) Values of the Union in Hungary: Article 7(1) TEU 8473/22
(reasoned proposal)
Hearing
- (b) Conference on the Future of Europe
Information from the Presidency
Exchange of views
- (c) (poss.) Regulation on the transparency and targeting of political advertising 1C 8823/22
Policy debate
- (d) Other items in connection with the Council meeting
7. Relations with the EP (May 2022)
Debriefing

Economic and financial affairs

12. Council meeting (Economic and Financial Affairs) on 24 May 2022: preparation

- (b) (poss.) Directive on ensuring a global minimum level of taxation for multinational groups in the Union
General approach

SC 8778/22
8779/22

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In the margins of Coreper:

WEDNESDAY 11 MAY 2022 (15.45)

SCHENGEN MIXED COMMITTEE

General Affairs

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

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Non-discussion items (I)**WEDNESDAY 11 MAY 2022****Judicial Affairs**

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|-----|--|-----------------------|
| 15. | Case C-61/22 <i>RL v Landeshauptstadt Wiesbaden</i> (referring court: Wiesbaden Administrative Court, Germany)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 8689/22
JUR
JAI |
| 16. | Judgments of the General Court of 27 April 2022 in 11 annulment cases concerning the restrictive measures against the Democratic Republic of Congo
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 8785/22
JUR |

Institutional affairs

- | | | |
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| 17. | Minutes of Council meetings
<i>Approval</i> |  |
| | ECOFIN of 15 March 2022 | 7231/2/22 REV 2
7231/22 ADD 1 |

Appointments

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|-----|--|---------------------------|
| 18. | One alternate member (IT) of the Committee of the Regions
<i>Adoption</i> | 8488/22
8480/22
CDR |
| 19. | A member (EE) of the European Economic and Social Committee
<i>Adoption</i> | 8555/22
8553/22
CES |
| 20. | A member (ES) of the European Economic and Social Committee
<i>Adoption</i> | 8574/22
8571/22
CES |

Other

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|-----|---|-----------------|
| 21. | Attendance of third parties at the meeting of the JHA Counsellors' Working Party on JHA Information Exchange (IXIM) on 11 May 2022
<i>Approval</i> | 8782/22
IXIM |
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| 22. | Attendance of third parties at the meeting of the United Nations Working Party on 12 May 2022
<i>Approval</i> | 8570/22
CONUN |
| 23. | Attendance of third parties at the meeting of the Working Party on the 2030 Agenda for Sustainable Development (WP 2030) on 18 May 2022
<i>Approval</i> | 8787/22
SUSTDEV |
| 24. | Attendance of a third party at the Export Credits Group meeting on 10 June 2022
<i>Approval</i> | 8575/22
CCG |

Transparency

- | | | |
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| 25. | Complaint 717/2021/DL to the European Ombudsman - reply to the Ombudsman's recommendation
<i>Approval</i> | 8632/22 + ADD 1
8087/22
API
INF |
| 26. | Complaint 1703/2021/AMF to the European Ombudsman - reply
<i>Approval</i> | 8633/22
7220/22
API
INF |
| 27. | Complaint 1499/2021/SF to the European Ombudsman – Reply to the Ombudsman's recommendation
<i>Approval</i> | 8612/22
8248/22
API
INF |
| 28. | 20th Annual report on public access to documents
<i>Approval</i> | 8681/22
8196/22 + COR 1
API
INF |

Economic and Financial Affairs

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| 29. | Transfer No DEC 10/2022 (Section III – Commission)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 0 5px;">C</div> 8443/22
8257/22
FIN |
| 30. | Transfer No DEC 11/2022 (Section III – Commission)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 0 5px;">C</div> 8445/22
8258/22
FIN |

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| 31. | Council position on draft amending budget No 3 to the general budget for 2022: Financing of the costs of receiving people fleeing Ukraine
<i>Adoption</i> |  | 8446/22
8447/22
8317/22
FIN |
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General Affairs

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| 32. | EP Resolutions and decisions (May 2022) | | 6393/22
+ COR 1 REV 1
PE-RE |
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Health

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| 33. | Joint statement with the United States of America on an Agenda for Beating the Global Pandemic
<i>Approval of a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  | 8666/22
SAN |
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Foreign Affairs

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| 34. | Agreement with New Zealand regarding the modifications in the EU's tariff rate quotas in the WTO schedule following Brexit | | 7908/22 + ADD 1
WTO |
| (a) | Council Decision on the signing
<i>Adoption</i> |  | 7909/22
7911/22 |
| (b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> |  | 7910/22
7911/22 |
| 35. | Proposed opening of a European Union Delegation to Oman
<i>Approval</i> | | 8017/22
MOG |
| 36. | Memorandum of understanding with USAID on Power Africa
<i>Authorisation to sign a non-binding instrument</i> | | 8724/22
DEVGEN |
| 37. | Final Declaration of the Water Conference in Dushanbe
<i>Authorisation to negotiate a non-binding instrument</i> | | 8770/22
DEVGEN |
| 38. | Council Decision on the signing of the Accession Protocol to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part
<i>Adoption of the Irish-language version</i> | | 8542/22
12971/14
12974/14
COASI |

39.	EU-Armenia Partnership Council (Brussels, 18 May 2022) <i>Establishment of the EU position</i>	8737/22 COEST
40.	14th meeting of the EU-Jordan Association Council <i>Establishment of the EU position</i>	8768/22 MAMA
41.	Conclusions on an EU Strategic Approach in support of Disarmament, Demobilisation and Reintegration of Former Combatants (DDR) <i>Approval</i>	8719/22 8718/22 CIVCOM CSDP/PSDC
42.	Council Decision amending the term of office of the Chairman of the Military Committee of the European Union <i>Decision to use the written procedure for the adoption</i>	 8421/22 8471/22 EUMC CSDP/PSDC
43.	EU-Canada Joint Ministerial Committee (Brussels, 16 May 2022) – joint statement <i>Approval of a non-binding instrument</i> <i>Decision to use the written procedure</i>	 8754/22 8753/22 COTRA
44.	PSC Decision EUAM UKRAINE/1/2022 extending the mandate of the Head of Mission of the EUAM Ukraine <i>Decision to publish in the Official Journal</i>	 8268/22 8159/22 PSC DEC
45.	Council Decision in support of a process of confidence-building leading to the establishment of a zone free of nuclear weapons and all other weapons of mass destruction in the Middle East <i>Adoption</i>	8077/22 + COR 1 8076/22 CORLX
46.	Council Decision concerning restrictive measures against cyber- attacks threatening the Union or its Member States – renewal <i>Adoption</i>	8411/22 8410/22 CORLX
47.	Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in South Sudan <i>Adoption</i>	8565/22 8423/22 8425/22 CORLX

EU positions for international negotiations

48. Council Decision on the EU position on the adoption of EU-Jordan Partnership Priorities
Adoption

C 8436/22
8426/22
+ ADD 1 REV 1
MAMA

FRIDAY 13 MAY 2022

EU positions for international negotiations

49. Council Decision on the EU position on the adoption of the EU-Georgia Association Agenda
Adoption

C 8738/22
8327/22 + ADD 1-2
COEST

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- 1** First reading
S Special legislative procedure
B Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
C Item based on a Commission proposal
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