

Brussels, 16 May 2022
(OR. fr)

9108/22
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COMIX 238

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18 and 20 May 2022 (9.00, 14.30)

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

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

Discussion items (II)

WEDNESDAY 18 MAY 2022 (9.00)


Economic and Financial Affairs

2. Preparation for the Council meeting (Economic and Financial Affairs)
on 24 May 2022

(b) Other items in connection with the Council meeting

General Affairs

3. Preparation for the Council meeting (General Affairs) on
23 May 2022
 - (a) Conference on the Future of Europe 8992/22
Information from the Presidency
Exchange of views
 - (b) Values of the Union in Hungary: Article 7(1) TEU 8473/22
(reasoned proposal)
Hearing

(c) (poss.) Regulation on the transparency and targeting of political advertising  8823/22
Policy debate

(d) Other items in connection with the Council meeting

4. Preparation for the Council meeting (General Affairs/Cohesion) on 2 June 2022

(a) 8th Cohesion Report 8979/22
Exchange of views 8980/22
Conclusions on Cohesion in Europe towards 2050
Approval

(b) Other items in connection with the Council meeting

Justice and Home Affairs


5. Meeting of the Council (Justice and Home Affairs) on 9 and 10 June 2022: agenda

Foreign Affairs

6. Council meeting (Foreign Affairs) on 16 and 17 May 2022: follow-up

7. EU-Japan Summit (Tokyo, 12 May 2022): follow-up
Exchange of views

General Affairs

8. Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID Certificate 
Presidency debriefing on the outcome of the trilogue

9. European Union - United Kingdom relations
State of play

10. 'REPowerEU' plan
Presentation by the Commission

11. Emergency assistance and reconstruction of Ukraine
Presentation by the Commission

12. Analysis of investment gaps in defence
Presentation by the Commission

Any other business

FRIDAY 20 MAY 2022 (14.30)

General Affairs

3. Preparation for the Council meeting (General Affairs) on 23 May 2022
- (e) Preparation for the special meeting of the European Council on 30 and 31 May 2022: conclusions
Exchange of views 8231/22
- (f) Preparation for the European Council on 23 and 24 June 2022:
Annotated draft agenda
Exchange of views 8232/22

Economic and Financial Affairs

2. Preparation for the Council meeting (Economic and Financial Affairs) on 24 May 2022
- (a) (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 18 MAY 2022 (12.30)

SCHENGEN MIXED COMMITTEE

General Affairs

- Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID Certificate 1C
Presidency debriefing on the outcome of the trilogue

Non-discussion items (I)Judicial Affairs

13. Case T-166/22 (Seifert v Council) 8802/22
Information note for the Permanent Representatives Committee JUR
(Part 2)


Institutional affairs**Appointments**


14. Three members and four alternate members (HR) of the 8506/22
Committee of the Regions 8504/22
Adoption CDR

Other


15. Attendance of third parties at the meeting of the Horizontal 9020/1/22 REV 1
Working Party on Enhancing Resilience and Countering Hybrid HYBRID
Threats on 23 May 2022
Approval
16. (poss.) Attendance of a third party at the meeting of the Africa, 9031/22
Caribbean and Pacific Working Party on 24 May 2022 ACP
Approval
17. Attendance of a third party at the meeting of the Working Party 8563/22
on External Aspects of Asylum and Migration (EMWP) on 25 MIGR
May 2022
Approval
18. Attendance of a third party at the meeting of the Working Party 9019/22
on the Law of the Sea on 2 June 2022 COMAR
Approval
19. Attendance of third parties at the meeting of the Working Party 9015/1/22 REV 1
on Humanitarian Aid and Food Aid on 2 and 3 June 2022 COHAFA
Approval

Transparency

20. Complaint 788/2022/SF to the European Ombudsman  8780/22
Approval of a letter 8746/22 + ADD 1
API

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| 21. Complaint 815/2022/MIG to the European Ombudsman
<i>Approval of a letter</i> |  8827/22
8756/22 + ADD 1-2
API |
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Economic and Financial Affairs

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| 22. Decision of the Council on the approval of draft designs for the national side of the circulation euro coins submitted by Croatia | 5632/22 + COR 1
8215/22
UEM |
| 23. Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Malta | 7977/22
UEM |
| 24. Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Malta | 8116/22 + COR 1
UEM |
| 25. Decision of the Council on the approval of a modified draft design for a 2 euro commemorative coin submitted by Luxembourg | 8105/22
UEM |
| 26. Decision of the Council on the approval of draft design for a 2 euro commemorative coin submitted by Germany | 8217/22
UEM |
| 27. Council Decision approving the external auditors of Lietuvos bankas
<i>Adoption</i> | 8083/22
8084/22
UEM |
| 28. Council Decision approving the external auditors of Národná banka Slovenska
<i>Adoption</i> | 8181/22
8581/22
UEM |
| 29. Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB)
<i>Adoption</i> | 8709/22
8716/22
ECOFIN |
| 30. Council Implementing Decision authorising France to introduce a VAT derogation
<i>Adoption</i> |  8777/22
8365/22
FISC |
| 31. (poss.) Ways to enhance the implementation of the EU's restrictive measures | 8959/22
FISC |

General Affairs

32. 54th meeting of the EEA Council (Brussels, 23 May 2022) 7571/22
Establishment of the EU position EEA
33. Conclusions on the development of the European Union's cyber posture 9010/22
Approval CYBER

Justice and Home Affairs


34. Council Decision authorising the opening of negotiations for a UN General Convention on Cybercrime 8793/22
Adoption 8796/22 + ADD 1
COPEN
CYBER
35. Regulation amending Regulation (EU) 2016/794 on Europol 8927/22 + ADD 1
Adoption of the legislative act PE-CONS 8/22
ENFOPOL
36. Amendment to Regulation (EU) 2018/1727 as regards the collection, preservation and analysis of evidence relating to war crimes at Eurojust 9120/22
Confirmation of the final compromise text with a view to agreement 9121/22
COPEN

Foreign Affairs



37. Consultation of the Council on an intervention by the Commission in investor-to-State dispute settlement proceedings under the Energy Charter Treaty initiated by the EU and third-country investors 8593/22 + COR 1
FDI
38. UNCCD COP 15 political declaration 8818/22
Authorisation to sign a non-binding instrument DEVGEN
39. Conclusions on a renewed EU partnership with Least Developed Countries 8938/22
Approval DEVGEN
40. Ministerial meeting of the Council of the Baltic Sea States - statement 8978/22
Approval 8984/22
COEST





41. Joint Statement on Energy and Climate with the Arab Republic of Egypt
Authorisation to negotiate a non-binding instrument 9016/22
MAMA

Transport

42. Directive on the minimum level of training of seafarers (codification)
Adoption of the legislative act  8674/22
PE-CONS 37/21
CODIF
MAR

EU positions for international negotiations

43. Council Decision on the EU position within the EEA Joint Committee concerning the amendment to Annex I (Veterinary and Phytosanitary Matters) to the EEA Agreement
Adoption  8349/22
8348/22
AELE
44. Council Decision on the EU position within the EU-CTC Joint Committee on a common transit procedure
Adoption  8855/22
7680/22 + ADD1
UD

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-  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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