



Council of the European Union
General Secretariat

Brussels, 12 November 2021

CM 5388/21
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
17 November 2021 (9.00)

Format 1+2 (+1 in listening room)

Discussion items (II)

Justice and Home Affairs

(poss.) Annex I of Council Recommendation (EU) 2020/912 of
30 June 2020 on the temporary restriction on non-essential travel into
the EU and the possible lifting of such restriction

Approval

Meeting of the Council (Justice and Home Affairs) on 9-10 December
2021: Agenda

General Affairs

Migration - EUCO follow-up
State of play and guidance for further work

Meeting of the Council (General Affairs) on 23 November 2021:
Preparation

- a) Preparation of the European Council on 16-17 December 2021: 13646/21
Annotated Draft Agenda
Exchange of views

- b) Conclusions on enhancing preparedness, response capability and 13780/21
resilience to future crises
Approval

- c) Enlargement and Stabilisation and Association process
Exchange of views
- d) EU - UK relations
State of play
- e) Annual rule of law dialogue: country-specific discussion
Exchange of views 12467/21
- f) Legislative Programming: Commission's work programme for 2022
Presentation by the Commission 13003/21 + ADD 1
- g) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 29 November - 3 December 2021: Preparation

Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Trade) on 11 November 2021: Follow-up

Meeting of the Council (Foreign Affairs) on 15-16 November 2021: Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Agenda

Meeting of the Council (Economic and Financial Affairs) on 9 November 2021: Follow-up

Meeting of the Council (Economic and Financial Affairs/Budget) on 12 November 2021: Follow-up

Any other business

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In the margins of Coreper:

MIXED COMMITTEE (9.00)

Justice and Home Affairs

(poss.) Annex I of Council Recommendation (EU) 2020/912 of
30 June 2020 on the temporary restriction on non-essential travel into
the EU and the possible lifting of such restriction

Policy debate

Non-discussion items (I)**Judicial Affairs**

Case C-576/21P (Mendes de Almeida/Council) <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13676/21 JUR JAI
Opinion of the Court of Justice of 6 October 2021 in Case A-1/19 - Istanbul Convention <i>Information note for the Permanent Representatives Committee (Part 2)</i>	13800/21 JUR

Institutional Affairs**Other**

Attendance of a third party at the meeting of the Conventional Arms Exports Subgroup (COARM) on 19 November 2021 <i>Approval</i>	12857/21 COARM
Attendance of a third party at the informal videoconference of the members of the Working Party on the Staff Regulations (WPSR) on 2 December 2021 <i>Approval</i>	13572/21 STAT
Attendance of a third party at the meeting of the Political and Security Committee on 23 November 2021 <i>Approval</i>	13465/21 COPS
Attendance of a third party at the ACP Working Party on 23 November 2021 <i>Approval</i>	13823/21 ACP

Economic and Financial Affairs

Latvian national side of collectively issued commemorative coin	13159/21 UEM
Council Implementing Decision authorising Italy to apply a reduced tax rate to electricity for vessels, other than private pleasure craft, at berth in a port <i>Adoption</i>	☐ 13644/21 13280/21 FISC

Transfer No DEC 29/2021 (Section III - Commission) C 13750/21
Approval 13598/21
FIN

(poss.) Proposal for a Council regulation on a framework of measures 13830/21
for ensuring the supply of crisis-relevant medical countermeasures in FIN
the event of a public health emergency at Union level - budgetary
scrutiny procedure
Approval of a letter

General Affairs

Council Regulation on imports of certain industrial products into the C 13634/21
Canary Islands 13162/21
Adoption COH

EP Resolutions and Decisions (November 2021) 13635/21
PE-RE

Justice and Home Affairs

Frontex Programming Document 2022-2024: Consultation of the B 13565/21
Council in line with Regulation (EU) 2019/189 FRONT
Approval of a letter

Directive amending Council Framework Decision 2002/465/JHA as IC 13815/21
regards its alignment with EU rules on the protection of personal data COPEN
Analysis of the final compromise text with a view to agreement

Directive amending Directive 2014/41/EU as regards its alignment IC 13817/21
with EU rules on the protection of personal data COPEN
Analysis of the final compromise text with a view to agreement

Foreign Affairs

17th EU-Central Asia Ministerial meeting (Dushanbe, 13608/21
22 November 2021) - Joint Communiqué COEST
Approval

(poss.) EU- Kosovo* Stabilisation and Association Council (Brussels, 13807/21
7 December 2021) COWEB
Establishment of the EU position

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.


ASEM13 Summit - Phnom Penh Statement on the Post-COVID-19
Socio-Economic Recovery
Approval of an NBI





13719/21
COASI

ASEM13 Summit - The way forward on ASEM connectivity
Statement
Approval of an NBI

13720/21
COASI

(poss.) Partnership Agreement between the European Union and the
members of the Organisation of African, Caribbean and Pacific States
(OACPS)
Approval of a letter

 13769/21
ACP

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-  First reading
 -  Public debate (Article 8(3) of the Council's Rules of Procedure)
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.