



Brussels, 16 September 2022  
(OR. en)

12508/22  
OJ CRP2 32

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


21 September 2022 (10.00)

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

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

### **Discussion items (II)**

#### **General Affairs**

2. Meeting of the Council (General Affairs) on 20  
September 2022: Follow-up
3. Regulation on 2014-2020 cooperation programmes supported by  
the European Neighbourhood instrument (ENI-CBC)  12432/22  
*Mandate for negotiations with the European Parliament*
4. Relations with the EP (September 2022)  
*Debriefing*

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

5. High energy prices and financial markets: state of play  
*Presentation by the Commission*  
*Exchange of views*

6. Meeting of the Council (Economic and Financial Affairs) on  
4 October 2022: Preparation

a) Fiscal and non-fiscal role of the EU customs  
*Exchange of views*

12527/22

b) Other items in connection with the Council meeting

**Justice and Home Affairs**

7. Meeting of the Council (Justice and Home Affairs) on  
13-14 October 2022: Agenda

Any other business

Non-discussion items (I)Judicial Affairs

- |    |   |                 |
|----|---|-----------------|
| 8. | Case T-125/22 (RT France v. Council)<br><i>Information note</i> | 12395/22<br>JUR |
| 9. | Case C-524/22 P (Foz v. Council)<br><i>Information note</i>     | 12341/22<br>JUR |

Institutional Affairs

- |     |   |  |
|-----|---|--|
| 10. | <b>Minutes of Council meetings</b><br><i>Approval</i> | <br>PV CONS |
| a)  | ECOFIN 17.06.2022                                     | 10431/22 + ADD 1   |
| b)  | ECOFIN 12.07.2022                                     | 11277/22 + COR 1<br>+ ADD 1  |
| c)  | FAC 18.07.2022  | 11493/22 + ADD 1   |




**Appointments**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 11. | Establishment of an official appointed to a post of Director-General for Competitiveness and Trade<br><i>Adoption</i>      | 11321/22<br>11327/22 + COR 1<br>STAT |
| 12. | Establishment of an official appointed to a post of Director-General for Economic and Financial Affairs<br><i>Adoption</i> | 11323/22<br>11325/22 + COR 1<br>STAT |
| 13. | Two members (SI) of the Committee of the Regions<br><i>Adoption</i>  | 12186/22<br>12181/22<br>CDR          |
| 14. | A member (DK) of the Committee of the Regions<br><i>Adoption</i>   | 12187/22<br>12184/22<br>CDR          |
| 15. | A member (ES) of the Committee of the Regions<br><i>Adoption</i>   | 12211/22<br>12209/22<br>CDR          |

## Other

16. Attendance of third parties at the Working Party of Foreign Relations Counsellors (Horizontal questions) on 30 September 2022  
*Approval* 12404/22  
RELEX
17. Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 30 September 2022  
*Approval* 12412/22  
WPIEI
18. Attendance of a third party at meetings of the Budget Committee  
*Approval* 12447/22  
FIN
19. Attendance of third parties at the meetings or informal videoconferences of the members of the Working Party on Public International Law - International Criminal Court (COJUR-ICC) during the Czech Presidency  
*Approval* 12147/22  
COJUR

## Economic and Financial Affairs


20. Council Implementing Decision authorising Portugal to apply reduced rates of excise duty to gas oil and unleaded petrol used as motor fuels  
*Adoption*  12391/22  
12099/22  
FISC
21. Council Implementing Decision authorising Luxembourg to introduce a VAT derogation  
*Adoption*  12392/22  
12089/22  
FISC
22. ECA SR No 19/2022 on EU COVID-19 vaccine procurement  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*  12424/22  
FIN

## General Affairs





23. EP Resolutions and Decisions (September 2022)  
*Information note* 12371/22  
PE-RE

- |     |  |                 |
|-----|--|-----------------|
| 24. | Conclusions on ECA SR No 8/2022 on ERDF support for SME competitiveness<br><i>Approval</i>                                     | 12402/22<br>COH |
| 25. | Terms of Reference of the Council Security Committee - Technical Surveillance Counter-Measures Expert Group<br><i>Approval</i> | 12075/22<br>CSC |

### **Justice and Home Affairs**

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|-----|---|--|
| 26. | Directive on the resilience of critical entities<br><i>Confirmation of the final compromise text with a view to agreement</i> |  12414/22<br>PROCIV |
|-----|---|--|

### **Foreign Affairs**

- |     |   |  |
|-----|---|--|
| 27. | (poss.) PSC Decision EUCAP Sahel Niger/1/2022 – extension of the mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i>       |  11605/22<br>11601/22<br>PSC DEC            |
| 28. | Agreement with the US regarding the modifications in the EU's tariff rate quotas in the WTO schedule following Brexit                                       | 11721/22 + ADD 1<br>POLCOM   |
| a)  | Council Decision on the signing<br><i>Adoption</i>  |  11722/22<br>11724/22                     |
| b)  | Council Decision on the conclusion<br><i>Request for the consent of the European Parliament</i>   |  11723/22<br>11724/22                     |
| 29. | 12th meeting of the EU-Israel Association Council<br><i>Establishment of the EU position</i>  | 12459/22<br>MAMA   |
| 30. | Digital Partnerships with Japan, Singapore and the Republic of Korea<br><i>Authorisation to negotiate an NBI</i>  | 12139/22<br>SERVICES   |
| 31. | Council Decision authorising the opening of negotiations on cross-border data flows within the Economic Partnership Agreement with Japan<br><i>Adoption</i> |  12257/22<br>12259/22 + ADD 1<br>SERVICES |

## EU positions for international negotiations

32. Council Decision on the EU position in the EU-China GIs Joint Committee as regards the adoption of its rules of procedure  
*Adoption*

**C** 11861/22 REV 1  
+ ADD 1  
11862/22  
11863/22  
POLCOM



First reading



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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