

Brussels, 20 May 2022
(OR. fr)

9108/1/22
REV 1
OJ CRP2 20
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 'T' 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
Policy debate



8823/22

- (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
Exchange of views
Conclusions on Cohesion in Europe towards 2050
Approval

8979/22

8980/22

- (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
62. **New item**
Regulation establishing the European Union Single Window Environment for Customs
Presidency debriefing on the outcome of the trilogue IC

Any other business

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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 IC
Presidency debriefing on the outcome of the trilogue

Non-discussion items (I)WEDNESDAY 18 MAY 2022Judicial Affairs

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

8802/22
JUR

Institutional affairs**Appointments**

14. Three members and four alternate members (HR) of the
Committee of the Regions
Adoption

8506/22
8504/22
CDR

Other

15. Attendance of third parties at the meeting of the Horizontal
Working Party on Enhancing Resilience and Countering Hybrid
Threats on 23 May 2022
Approval

9020/1/22 REV 1
HYBRID

17. Attendance of a third party at the meeting of the Working Party
on External Aspects of Asylum and Migration (EMWP) on
25 May 2022
Approval

8563/22
MIGR

18. Attendance of a third party at the meeting of the Working Party
on the Law of the Sea on 2 June 2022
Approval

9019/22
COMAR

19. Attendance of third parties at the meeting of the Working Party
on Humanitarian Aid and Food Aid on 2 and 3 June 2022
Approval

9015/1/22 REV 1
COHAFA

Transparency

20. Complaint 788/2022/SF to the European Ombudsman
Approval of a letter

 8780/22
8746/22 + ADD 1
API

21. Complaint 815/2022/MIG to the European Ombudsman
Approval of a letter

 8827/22
8756/22 + ADD 1-2
API

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. | Ways to improve the implementation of the EU restrictive measures | 8959/22
FISC |

General Affairs

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| 33. | Conclusions on the development of the European Union's cyber posture
<i>Approval</i> | 9010/22
CYBER |
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Justice and Home Affairs

34. Council Decision authorising the opening of negotiations for a UN General Convention on Cybercrime
Adoption [C] 8793/22
8796/22 + ADD 1
COPEN
CYBER
35. Regulation amending Regulation (EU) 2016/794 on Europol
Adoption of the legislative act [1][C] 8927/22 + ADD 1
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
Confirmation of the final compromise text with a view to agreement 9120/22
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
Authorisation to sign a non-binding instrument 8818/22
DEVGEN
39. Conclusions on a renewed EU partnership with Least Developed Countries
Approval 8938/22
DEVGEN
40. Ministerial meeting of the Council of the Baltic Sea States - statement
Approval 8978/22
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 [1][C] 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 [C] 8349/22
8348/22
AELE
44. Council Decision on the EU position within the EU-CTC Joint Committee on a common transit procedure
Adoption [C] 8855/22
7680/22 + ADD 1
UD

FRIDAY 20 MAY 2022

General Affairs

32. **Item transferred from meeting on Wednesday**
54th meeting of the EEA Council (Brussels, 23 May 2022) -
Agenda 7571/22
Approval EEE

Foreign Affairs

63. **New item**
Regulation on temporary trade liberalisation between the EU and Ukraine [1][C] 9266/22
Adoption of the legislative act PE-CONS 21/22
Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU POLCOM
64. **New item**
Council Decisions amending Council Decisions on assistance measures under the European Peace Facility to support the Ukrainian Armed Forces 8890/22
Adoption 8886/22
8889/22
CORLX

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The following item is withdrawn:

Institutional affairs

Other

16. (poss.) Attendance of a third party at the meeting of the Africa,
Caribbean and Pacific Working Party on 24 May 2022
Approval

9031/22
ACP



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
