

Brussels, 14 June 2022
(OR. fr)

10182/1/22
REV 1
OJ CRP2 24
COMIX 312

PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
15 June 2022 (10.30)

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

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

Discussion items (II)

Foreign Affairs

26. EU-Western Balkans leaders' meeting on 23 June 2022 10082/22
Exchange of views

General Affairs

25. Council meeting (General Affairs) on 21 June 2022: preparation
 - (b) (poss.) Regulation on the transparency and targeting of political advertising OC 8647/2/22 REV 2
Partial general approach
 - (c) Conference on the Future of Europe 10033/22 + ADD 1
Exchange of views
 - (d) 2022 European Semester: Integrated country-specific recommendations 9601/22
Approval 9602/22
Transmission to the European Council 9890/22

Any other business

General Affairs

25. Council meeting (General Affairs) on 21 June 2022: preparation

- (a) Preparation of the European Council of 23 and 24 June 2022: Conclusions 8237/22
Exchange of views
- (e) Other items in connection with the Council meeting

Foreign Affairs

27. Council meeting (Foreign Affairs) on 20 June 2022: preparation

- (a) Current affairs
- (b) Horn of Africa
Exchange of views
- (c) Egypt
Exchange of views
- (d) Russian aggression against Ukraine
Exchange of views
- (e) Other items in connection with the Council meeting

28. Defence industry – Follow-up in the Council preparatory bodies of the examination of the topics mentioned in the conclusions of the special meeting of the European Council on 30 and 31 May 2022

Information from the Presidency

Economic and Financial Affairs

29. Council meeting (Economic and Financial Affairs) on 17 June 2022: preparation

- (a) Directive on ensuring a global minimum level of taxation for multinational groups in the Union **SC** 8778/22
8779/22
General approach

- (b) European Central Bank/Commission Convergence Reports and enlargement of the euro area 9705/22
9707/22 + ADD 1
- (i) Recommendation by the euro area Member States on the Commission proposal on the adoption of the euro by Croatia
Adoption [C] 10054/22
- (ii) Letter from the President of the Council to the European Council
Approval 10055/22
- (c) (poss.) Economic recovery 9728/22 + ADD 1
- (i) State of play regarding the implementation of the RRF
Exchange of views [C]
- (ii) Council implementing decisions
Adoption
- (d) 2022 European Semester: Country-specific recommendations
Approval [C] 9601/22
9602/1/22 REV 1
9890/22
10191/22
- (e) Other items in connection with the Council meeting
30. Council meeting (Economic and Financial Affairs) on 12 July 2022: agenda

Justice and Home Affairs

31. Council meeting (Justice and Home Affairs) on 9 and 10 June 2022: follow-up
32. Directive on the resilience of critical entities
Preparation for the trilogue [1][C] 10040/22
10041/22

General Affairs

33. Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID Certificate
Analysis of the final compromise text with a view to agreement [1][C] 10212/22

Justice and Home Affairs

34. Electronic evidence OC
- (a) Regulation on European Production and Preservation Orders for electronic evidence
 - (b) Directive on legal representatives for gathering evidence
Presidency debriefing on the outcome of the trilogue

Economic and Financial Affairs

35. Regulation on markets in crypto-assets (MiCA) OC
Presidency debriefing on the outcome of the trilogue

Any other business

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The following item is withdrawn:

General Affairs

36. Relations with the European Parliament (June 2022)

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (19.20)

General Affairs

Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 OC 10212/22
on the EU Digital COVID Certificate
Policy debate

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

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|-----|--|-----------------|
| 37. | Case C-262/22 P: QI and Others v Commission and ECB
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10011/22
JUR |
| 38. | Judgment of the General Court of 6 April 2022 concerning the last applications for annulment brought by individuals who had been subject to restrictive measures in view of the situation in Egypt
Joined Cases T-335/18, T-338/18 and T-327/19, Mubarak and others v Council
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10014/22
JUR |
| 39. | Cases T-193/22 and T-193/22 R (OT v Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 10019/22
JUR |

Institutional affairs**Appointments**

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|-----|---|---------------------------|
| 40. | A member (AT) of the Committee of the Regions
<i>Adoption</i> | 9836/22
9833/22
CDR |
| 41. | An alternate member (CZ) of the Committee of the Regions
<i>Adoption</i> | 9571/22
9494/22
CDR |
| 42. | A member (EE) of the Committee of the Regions
<i>Adoption</i> | 9650/22
9648/22
CDR |
| 43. | An alternate member (LV) of the Committee of the Regions
<i>Adoption</i> | 9522/22
9491/22
CDR |
| 44. | A member (NL) of the Committee of the Regions
<i>Adoption</i> | 9573/22
9500/22
CDR |

Other









45. Attendance of a third party at the meeting of the Working Party on Maritime Issues (EU Maritime Security Strategy) on 16 June 2022
Approval 9694/22
POLMAR
46. Attendance of third parties at the meeting of the Working Party of Foreign Relations Counsellors – Horizontal Issues on 17 June 2022
Approval 9900/22
RELEX
47. Attendance of a third party at the meeting of the Working Party on General Affairs on 20 June 2022
Approval 9718/22
INST
48. Attendance of a third party at the meeting of the Working Party on Frontiers on 21 June 2022
Approval 9973/22
FRONT
49. Attendance of third parties at the meeting of the ACP Working Party on 21 June 2022
Approval 10059/22
ACP
50. Attendance of a third party at the meeting of the Working Party on the Staff Regulations on 29 June 2022
Approval 9996/22
STAT

Transparency

51. Public access to documents
Confirmatory application No 04/c/01/22
Adoption 8962/22 + ADD 1
8961/22
INF
API

Economic and Financial Affairs

52. Transfer No DEC 13/2022 (Section III – Commission)
Approval [C] 9793/22
9583/22
FIN
53. Transfer No DEC 14/2022 (Section III – Commission)
Approval [C] 9794/22
9658/22
FIN
54. Decision on the mobilisation of the EGF (EGF/2021/008 EL/Attica electrical equipment manufacturing)
Approval [C] 9791/22
9792/22
FIN

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| 55. | European Court of Auditors Special Report 7/2022: SME internationalisation instruments
<i>Designation of a working party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  | 9962/22
FIN |
| 56. | European Court of Auditors Special Report 8/2022: ERDF support for SME competitiveness
<i>Designation of a working party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  | 9964/22
FIN |
| 57. | European Court of Auditors Special Report 9/2022: Climate spending in the 2014-2020 EU budget
<i>Designation of a working party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  | 9966/22
FIN |
| 58. | European Court of Auditors Special Report 11/2022: Protecting the EU budget
<i>Designation of a working party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  | 9968/22
FIN |
| 59. | Council Implementing Decision authorising Finland to apply a reduced rate of taxation to electricity supplied to certain heat pumps, electric boilers and recirculating water pumps
<i>Adoption</i> |  | 9958/22
9659/22
FISC |
| 60. | Council Implementing Decision authorising Poland to introduce a VAT derogation
<i>Adoption</i> |  | 9959/22
9217/22
FISC |
| 61. | Daisy Chain Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 9985/22
9987/22
EF |
| 62. | Revision of the Alternative Investment Fund Managers Directive (AIFMD)
<i>General approach</i> |  | 10112/22
9768/1/22 REV 1 |
| 63. | Regulation on tariff quotas for certain agricultural and industrial products
<i>Adoption</i> |  | 9888/22
8940/22
UD |

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| 64. | Regulation on suspensions of the Common Customs Tariff duties on certain agricultural and industrial products
<i>Adoption</i> | C | 9896/22
8942/22
UD |
| 65. | Regulation establishing the European Union Single Window Environment for Customs
<i>Confirmation of the final compromise text with a view to agreement</i> | C | 9950/22
UD |

General Affairs

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| 66. | Conclusions on the protection and safety of journalists and other media professionals
<i>Approval</i> | | 9688/22
AUDIO |
| 67. | Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union
<i>Progress report</i> | C | 9719/22
CYBER |
| 68. | Conclusions on European Court of Auditors Special Report 5/2022: Cybersecurity of EU institutions, bodies and agencies: Level of preparedness overall not commensurate with the threats
<i>Approval</i> | | 9716/22
CYBER |
| 69. | Conclusions on a framework for a coordinated EU response to hybrid campaigns
<i>Approval</i> | | 9947/22
10013/22
HYBRID |
| 70. | EP resolutions and decisions (June 2022) | | 9782/22
PE-RE |
| 71. | Conclusions on education for sustainable development and international citizenship
<i>Approval</i> | | 9992/22
SUSTDEV |
| 72. | Council conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries and with the Faroe Islands
<i>Approval</i> | | 10062/1/22 REV 1
AELE |
| 73. | Preparedness, response capability and resilience to future crises
<i>Presidency report</i> | | 10094/22
IPCR |

98. **New item** 10231/22
Opinion of the Council Security Committee on the draft CSC
Regulation of the European Parliament and of the Council on
information security in the institutions, bodies, offices and
agencies of the Union

Justice and Home Affairs

74. (poss.) Europol agreements with third countries: Council [C] 10178/22
Decision on the signing of the Agreement between the European 9954/22
Union and New Zealand on the exchange of personal data 9269/22
between Europol and New Zealand for fighting serious crime ENFOPOL
and terrorism
Adoption

Foreign Affairs

75. Council Decision concerning restrictive measures in response to 9334/22
the illegal annexation of Crimea and Sevastopol 9326/22
Adoption CORLX
76. Council Decision establishing a European Union Border 9345/22
Assistance Mission for the Rafah Crossing Point (EU BAM 9344/22
Rafah) CORLX
Adoption
77. Council Implementing Decision and Implementing Regulation 9842/22
concerning restrictive measures in view of the situation in the 9839/22
Democratic Republic of the Congo 9841/22
Adoption CORLX
78. Council Decision amending Decision 2013/354/CFSP on the 9357/22
European Union Police Mission for the Palestinian Territories 9356/22
(EUPOL COPPS) CORLX
Adoption
79. Restrictive measures against Iran (WMD) - annual review 9863/22
Adoption 9860/22
9862/22
CORLX
80. Council Decision and Implementing Regulation concerning 10003/22
restrictive measures against ISIL (Da'esh) and Al-Qaeda and 10000/22
persons, groups, undertakings and entities associated with them 10002/22
Adoption 10004/22
CORLX

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| 81. Council conclusions on addressing the external dimension of a constantly evolving terrorist and violent extremist threat
<i>Approval</i> | | 9513/1/22 REV 1
9512/22 + COR 1-2
COTER |
| 82. Regulation on the public procurement reciprocity instrument
<i>Adoption of the legislative act</i> | 🗳️ | 9977/22
+ ADD 1 REV 1
+ ADD 2 REV 1
PE-CONS 15/22
POLCOM |
| 83. EU-Kazakhstan Cooperation Council (Luxembourg, 20 June 2022)
<i>Establishment of the EU position</i> | | 9980/22
COEST |
| 84. (poss.) Conclusions on the Team Europe response to global food security
<i>Approval</i> | | 10031/22
DEVGEN |
| 85. Statement on behalf of the EU and its Member States at the 11 th World Urban Forum (Katowice, 27 June 2022) | | 10039/22
DEVGEN |
| 86. Abidjan Declaration on Achieving Gender Equality for Successful Land Restoration
<i>Authorisation to sign a non-binding instrument</i> | | 9702/22
DEVGEN |
| 87. Conclusions of the Council and of the representatives of the governments of the Member States meeting within the Council on upholding and promoting respect for the principles of the Charter of the United Nations and international law
<i>Approval</i> | | 10042/22
COJUR |
| 88. Report to the Council on the activation of Council Decision (CFSP) 2021/698 related to the EGNOS ground segment
<i>Approval</i> | | 9851/22
8331/1/22 REV 1
R-UE
COPS |
| 89. Council Decision on the conclusion on behalf of the Union of the Partnership Agreement on Relations and Cooperation between the European Union and its Member States, of the one part, and New Zealand, of the other part
<i>Adoption</i> | | 9730/22
15470/16
COASI |

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| 90. | (poss.) Conclusions on a strategic partnership with the Gulf
<i>Approval</i> | 10037/22
MOG |
| 91. | Seventh EU-NATO progress report | 10117/22
10116/22
POLMIL |

EU positions for international negotiations

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| 92. | Council Decision on the EU position within the EEA Joint Committee concerning an amendment of Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms, and Protocol 32, on financial modalities for implementation of Article 82 (InvestEU)
<i>Adoption</i> | ☐ 9350/22
9349/22
AELE |
| 93. | Council Decision on the position to be adopted, on behalf of the EU, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 07 20 03 01 – Social Security)
<i>Adoption</i> | ☐ 9354/22
9353/22
AELE |
| 94. | Council Decision on the EU position in the ACP-EU Committee of Ambassadors, with regard to transitional measures under the Cotonou Agreement
<i>Adoption</i> | ☐ 9952/22
9813/22
ACP |
| 95. | Council Decision on the position to be taken on behalf of the EU regarding the determination of the date from which personal data relating to DNA profiles and fingerprints may be supplied by Member States to the United Kingdom
<i>Adoption</i> | ☐ 9586/22
9539/22 + ADD 1
UK |
| 96. | Council Decision on the EU position within the EC-Ghana EPA Committee as regards the adoption of the Rules of Procedure for dispute settlement
<i>Adoption</i> | ☐ 9637/22
9199/22 + ADD 1
ACP |
| 97. | Council Decision on the EU position in the WCO in relation to the Rules of Procedure of the Harmonized System Committee
<i>Adoption</i> | ☐ 9886/22
9106/22
UD |

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- I** First reading
 - S** Special legislative procedure
 - U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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