



Brussels, 11 July 2022
(OR. en)

11244/22
CRS CRP 27

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
8 June 2022

I. Adoption of the agenda

9828/1/22 REV 1 OJ CRP2 23
9665/22 OJ CRP1 23

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 2)

General Affairs

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

- (a) Preparation for the European Council of 23-24 June 2022: 8236/22
guidance
Exchange of views

The Committee examined the draft guidelines for the conclusions of the upcoming European Council meeting on 23-24 June 2022.

- (b) (poss.) Regulation on the transparency and targeting of 8823/22
political advertising 8647/1/22 REV 1
Partial general approach

The Committee prepared this item for the Council meeting.

- (c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Justice and Home Affairs

3. Meeting of the Council (Justice and Home Affairs) on 9-10 June 2022: preparation

- (a) Asylum/migration: review of progress achieved in the first step
Progress report 9360/22 + ADD 1

The Committee prepared this item for the Council meeting.

- (b) Amendments to the Schengen Borders Code Regulation
General approach 9713/22

The Committee prepared this item for the Council meeting.

- (c) Other items in connection with the Council meeting

No other items were raised under this heading.

4. Electronic evidence

- (a) Regulation on European Production and Preservation Orders for electronic evidence
(b) Directive on legal representatives for gathering evidence
Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

Foreign Affairs

5. Meeting of the Council (Foreign Affairs/Trade) from 12 to 15 June 2022: preparation

- (a) Conclusions at the start of the 12th Ministerial Conference of the World Trade Organization
Approval 9370/22

The Committee prepared this item for the Council meeting.

- (b) Conclusions at the end of the 12th Ministerial Conference of the World Trade Organization
Approval 9371/22

The Committee prepared this item for the Council meeting.

- (c) Council Decision on the position to be taken on behalf of the European Union within the 12th Ministerial Conference of the World Trade Organization
Adoption 9157/22

The Committee prepared this item for the Council meeting.

- (d) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Economic and Financial Affairs

7. Meeting of the Council (Economic and Financial Affairs) on 17 June 2022: preparation

- (a) Decision on the system of own resources of the European Union
Deliberations

The Committee prepared this item for the Council meeting.

- (b) Solvency II 9666/22
General approach 9676/22

The Committee agreed to submit this item to the Council for approval as an A item.

- (c) Alternative investment fund managers (AIFM) 9731/22
General approach 9768/22

The Committee agreed to submit this item to the Council for approval as an A item.

- (d) Anti Money Laundering (AML) legislative package 9697/1/22 REV 1
Progress report 9698/1/22 REV 1

The Committee prepared this item for the Council meeting.

- (e) Revision of the Energy Taxation Directive 9557/22
Progress report

The Committee agreed to submit this item to the Council for approval as an A item.

(f) Code of Conduct (Business Taxation)

(i) Conclusions 9506/22 + COR 1
Approval

(ii) Report to the Council 9295/22 + COR 1
Approval + ADD 1-9

The Committee agreed to submit this item to the Council for approval as an A item.

(g) Report to the European Council on tax issues 9603/22
Approval

The Committee agreed to submit this item to the Council for approval as an A item.

(h) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and agreed that the items on the economic consequences of Russia's aggression against Ukraine and on the implementation of the Stability and Growth Pact are removed from the agenda.

Foreign Affairs

9. 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 30-31 May 2022
Exchange of views

The Committee held an exchange of views and agreed to revert to this item at its next meeting.

General Affairs

10. Regulations amending Regulations (EU) 2021/953 and (EU) 2021/954 on the EU Digital COVID Certificate
Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

Economic and Financial Affairs

11. Regulation on markets in crypto-assets (MiCA) 9629/22
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

The Presidency debriefed on the last trilogue and prepared the forthcoming trilogue.

COREPER (PART 1)

Employment and Social Policy

44. Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures

Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 7 June 2022.

45. Directive on adequate minimum wages in the European Union

Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 6 June 2022.

Transport, Telecommunications and Energy

46. Meeting of the Council (Transport, Telecommunications and Energy) on 27 June 2022: agenda

The Presidency presented the main items on the agenda.

Energy

47. Fit for 55 package

Revision of the Energy Efficiency Directive (recast)

9675/22

Guidance for further work

The Committee provided guidance for further work.

Environment

48. Regulation on the making available on the EU market and export of products associated with deforestation and forest degradation

9653/22

Guidance for further work

The Committee provided guidance for further work.

49. Meeting of the Council (Environment) on 28 June 2022: agenda

The Presidency presented the main items on the agenda. The Committee agreed to take an AOB item requested by SE and an AOB item requested by CY in public session.

Agriculture and Fisheries

50. Meeting of the Council (Agriculture and Fisheries) on 13 June: preparation

1. Communication on the state of play of the common fisheries policy (CFP) and consultation on the fishing opportunities for 2023 9483/22
Presentation by the Commission
Exchange of views

The Committee prepared this item for the Council meeting.

2. Report on the application of EU health and environmental standards to imported agricultural and agri-food products 9651/22
9652/22
Presentation by the Commission
Exchange of views

The Committee prepared this item for the Council meeting.

The Committee was informed on the withdrawal of an AOB item by the Presidency. The Committee agreed to take an AOB item requested by EE, on behalf of AT, BG, EE, HU, LV, LT, PL, RO, SI and SK, and an AOB item requested by the Commission in public session.

Internal Market and Industry

51. Directive amending Directive 2014/53/EU relating to the making available on the market of radio equipment (common charger)
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 7 June 2022.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Invitation to a football match.

The Committee took note of the information by Poland.

"I" items approved**COREPER (PART 2)****Institutional affairs****Appointments**

12. Appointment of two members of the Court of Auditors
Adoption 8729/22
8726/22
INST

Other

13. Attendance of a third party at the meeting of the Security
Accreditation Board on 13 June 2022 9072/22
Approval SAB
14. Attendance of a third party at the meeting of the Working Party
on Terrorism (International Aspects) on 14 June 2022 9720/22
Approval COTER
15. Attendance of a third party at the meeting of the Working Party
on Non-Proliferation and Arms Exports (Non-proliferation and
disarmament) (CONOP) on 14 June 2022 9291/22
Approval CONOP
16. Attendance of a third party at the meeting of the Conventional
Arms Exports Subgroup (COARM) on 19 November 2021 9294/22
Approval COARM
17. Attendance of third parties at the meeting of the Working Party
on International Environment Issues (Desertification) on
15 June 2022 9660/22
Approval WPIEI
18. Attendance of a third party at the meeting of the Working Party
on Atomic Questions on 15 June 2022 9631/22
Approval ATO

Economic and Financial Affairs

19. Decision of the Council on the approval of a draft design for a
2 euro commemorative coin submitted by France 8586/22
UEM

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| 20. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Estonia | 8789/22 UEM |
| 21. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Estonia | 8989/22 UEM |
| 22. | Decision of the Council on the approval of a draft design for a 2 euro commemorative coin submitted by Finland | 9150/22 UEM |
| 23. | Council Decision authorising the opening of negotiations with the Kingdom of Norway to amend the Agreement between the EU and the Kingdom of Norway on administrative cooperation in the field of VAT <i>Adoption</i> | 9643/22 8901/22 FISC |

General Affairs

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| 25. | List of EU commitments for the UN Ocean Conference (Lisbon, 27 June - 1 July 2022) <i>Approval</i> | 9672/22 POLMAR |
| 26. | Regulation on autonomous measures <i>General approach</i> | 9444/22 9244/1/22 REV 1 UK |
| 27. | Conclusions on the outermost regions of the Union <i>Approval</i> | 9514/22 COH |

Justice and Home Affairs

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| 29. | Schengen evaluation Recommendation - Austria: data protection <i>Adoption</i> | 7789/22 7788/22 SCH-EVAL |
| 30. | Schengen evaluation Recommendation - the Netherlands: police cooperation <i>Adoption</i> | 9739/22 9737/22 SCH-EVAL |
| 31. | Schengen evaluation Recommendation - Malta: Schengen Information System <i>Adoption</i> | 9742/22 9741/22 SCH-EVAL |

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| 32. | Schengen evaluation Recommendation - Malta: management of the external borders <i>Adoption</i> | 9746/22 9744/22 SCH-EVAL |
| 33. | Schengen evaluation Recommendation - Malta: return policy <i>Adoption</i> | 9750/22 9748/22 SCH-EVAL |
| 34. | Schengen evaluation Recommendation - Italy: return policy <i>Adoption</i> | 9753/22 9752/22 SCH-EVAL |
| 35. | Schengen evaluation Recommendation - Cyprus: common visa policy <i>Adoption</i> | 9757/22 9755/22 SCH-EVAL |
| 36. | Council Regulation on the Schengen evaluation and monitoring mechanism <i>Approval of a letter</i> | 9845/1/22 REV 1 SCH-EVAL |

Foreign Affairs

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| 37. | Declaration for the 1st Union for the Mediterranean (UfM) Ministerial Conference on Research and Innovation <i>Authorisation to sign a non-binding instrument</i> | 9588/1/22 REV 1 MAMA |
| 38. | 9th meeting of the EU-Egypt Association Council (Luxembourg, 19 June 2022) <i>Establishment of the EU position</i> | 9596/22 MAMA |

Statement by Poland

"Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality" will be interpreted by Poland as equality between women and men, in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union. In connection with the above, the remaining expressions containing the term "gender" will be interpreted by Poland as "sex", in accordance with Article 10, Article 19 para 1 and Article 157 para 2 and 4 of the Treaty on the Functioning of the European Union".

62. Memorandum of Understanding on Cooperation Related to Trade, Transport, and Export of Natural Gas with the Arab Republic of Egypt and the State of Israel for the transition to clean energy 9584/22
MAMA
Authorisation to sign a non-binding instrument

Statement by Germany

"Germany supports the intention to have a Joint Declaration with Egypt on energy and climate, and a trilateral MoU with Egypt and Israel on LNG but regrets that the process has not allowed for substantial and proper inclusion of the Council in the negotiations, emphasizing that the Council working group MaMa is not an energy-political format where such MoUs and Joint Declarations should be solely discussed.

Both the MoU and the Joint Declaration concern member states' international energy-political interests, which is why Germany wishes to urge the Commission to improve on its coordination with member states in such matters."

63. Joint Statement on Energy and Climate with the Arab Republic of Egypt 9925/22
MAMA
Authorisation to sign a non-binding instrument

Statement by Denmark, supported by Luxembourg and Sweden

"Denmark strongly supports the intention to have a Joint Declaration with Egypt on energy and climate, but regrets that the process has not allowed for substantial and proper inclusion of the Council in the negotiations. Furthermore, Denmark stresses the need for such documents to take their point of reference in the Council conclusions on climate diplomacy.

Denmark would like to underline that, in line with the NBI procedure, no substantive changes to the current draft of the Joint Statement should be made. Denmark would consider it a substantive change if the words "sustainable", "clean", "green", "renewable" or "low carbon" were substituted for one or the other. Additionally, Denmark would find it to be a substantive change if references to the Paris Agreement or the Glasgow Climate Pact were to be removed."

Statement by Germany

"Germany supports the intention to have a Joint Declaration with Egypt on energy and climate, and a trilateral MoU with Egypt and Israel on LNG but regrets that the process has not allowed for substantial and proper inclusion of the Council in the negotiations, emphasizing that the Council working group MaMa is not an energy-political format where such MoUs and Joint Declarations should be solely discussed.

Both the MoU and the Joint Declaration concern member states' international energy-political interests, which is why Germany wishes to urge the Commission to improve on its coordination with member states in such matters."

39. Two ASEAN Regional Forum ministerial declarations 9690/22
COASI
Authorisation to negotiate a non-binding instrument

40. Revised EU-ASEAN Action Plan 2023-2027 9691/22
Authorisation to negotiate a non-binding instrument COASI

Statement by Poland

"Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality" will be interpreted by Poland as equality between women and men, in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union. In connection with the above, the remaining expressions containing the term "gender" will be interpreted by Poland as "sex", in accordance with Article 10, Article 19 para 1 and Article 157 para 2 and 4 of the Treaty on the Functioning of the European Union."

41. Programme of Exercises and Exercise-Related Activities under 8126/22
the CFSP 2020–2026 8029/22
Approval POLMIL

EU positions for international negotiations

42. Council Decision on the EU position on the adoption of 9591/22
EU-Egypt Partnership Priorities 9039/22
Adoption + ADD 1 REV 1
MAMA

Statement by Poland

"Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality" will be interpreted by Poland as equality between women and men, in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union. In connection with the above, the remaining expressions containing the term "gender" will be interpreted by Poland as "sex", in accordance with Article 10, Article 19 para 1 and Article 157 para 2 and 4 of the Treaty on the Functioning of the European Union."

43. Council Decision on the EU position on the adoption of the
EU-Moldova Association Agenda
Adoption

7562/22
6701/22 + ADD 1-2
COEST

Statement by Hungary

"Regarding the reference to the Global Compact for Migration, Hungary reminds that it has not adopted the compact and is not participating in its implementation. Hungary does not share the view that migration can be a solution for demographic and labour market challenges. Instead of promoting, facilitating or managing migration, efforts should be made to reduce and eliminate the root causes of this phenomenon. The focus should be on providing assistance to third countries locally, by creating conditions more conducive to stable growth and development, thereby all owing people to stay and live in their home countries in peace and prosperity.

In view of the above, Hungary was able to accept the reference to the Global Compact for Migration in a spirit of compromise, having in mind the urgent need to conclude the Association Agenda, taking into account the partner's priorities; with the interpretation that implementation applies only to the Republic of Moldova and not to the Member States."

COREPER (PART 1)

Institutional affairs

Written questions

52. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure
- 9664/22
PE-QE
- (a) Sophia in 't Veld (Renew)
'Suspending Russian access to Interpol databases'
- 8983/22
- (b) Jean-Paul Garraud (ID)
'Stopping the promotion of Islam in Europe with EU support'
- 9096/22
- (c) Sandra Pereira (The Left)
'Media censorship imposed on Member States by EU regulation'
- 9091/22
- (d) Gunnar Beck (ID)
'Lack of diversity among the citizens selected to participate in the Conference on the Future of Europe'
- 8973/22
- (e) Carles Puigdemont i Casamajó (NI), Antoni Comín i Oliveres (NI), Clara Ponsatí Obiols (NI)
'On the mysterious non-inclusion of a Russian oligarch in the EU sanctions list'
- 8881/22
- (f) José Ramón Bauzá Díaz (Renew)
'Fuel tax rises during the energy crisis'
- 9050/22

Appointments

53. Four members representing civil society of the Management Board of the European Medicines Agency
Adoption
- 9611/22
8904/22
SAN

Other

54. Attendance of a third party at the meeting of the Working Party on Genetic Resources and Innovation in Agriculture (Genetic Resources) on 20 June 2022
Approval
- 9605/22
AGRI

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| 55. | Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 17 June 2022 <i>Approval</i> | 9661/22 VETER |
| 56. | Attendance of third parties at the meeting of the Working Party on International Food and Agricultural Questions (Codex Alimentarius) (CCPR - Codex Committee on Pesticide Residues) on 15 June 2022 <i>Approval</i> | 9692/22 AGRI |
| 57. | Attendance of a third party at the meeting of the Working Party on Intellectual Property on 21 June 2022 <i>Approval</i> | 9656/22 PI |

EU positions for international negotiations

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| 58. | Council Decision on the EU position at the 14th session of the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF) 2022 <i>Adoption</i> | 9594/22 9552/22 TRANS |
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Fisheries

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| 59. | Regulation laying down conservation and management measures for the Conservation of the Southern Bluefin Tuna <i>Mandate for negotiations with the European Parliament</i> | 9607/22 9488/22 PECHE |
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Transport

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| 60. | High-level agreement between the EU and Ukraine (TEN-T Regulation) <i>Authorisation to sign a non-binding instrument</i> | 9229/22 + COR 1 TRANS |
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Other items

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| 61. | 2022 annual report on IA within the Council <i>Approval</i> | 9633/22 IA |
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