



Brussels, 20 July 2022
(OR. en)

11550/22
CRS CRP 31

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
6 and 7 July 2022

I. Adoption of the agenda

10958/1/22 REV 1OJ CRP1 27
10980/22 OJ CRP2 27

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 1)

Other

2. Work programme of the Czech Presidency
Information from the Presidency

The Committee took note of the presentation by the Presidency.

Transport

3. Regulation on temporary measures concerning Ukrainian driver documents 10793/22
Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for negotiations with the European Parliament and agreed to make the mandate public.

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 18 July 2022: Preparation

1. Work programme of the Presidency
Presentation by the Presidency

The Committee prepared this item for the Council meeting.

2. Regulation on the sustainable use of plant protection products 10752/22
Presentation by the Commission
Exchange of views

The Committee prepared this item for the Council meeting.

3. Conclusions on aquaculture 10725/22
Approval

The Committee prepared this item for the Council meeting.

Internal Market and Industry

5. Regulation on foreign subsidies distorting the internal market
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 30 June 2022.

Environment

6. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 30 June 2022.

Employment and Social Policy

7. Directive on binding pay transparency measures
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 30 June 2022.

COREPER (PART 2)

General Affairs

27. Presidency priorities
Presentation by the Presidency

The Committee took note of the presentation by the Presidency.

28. Exercise EU Integrated Resolve 2022 (PACE) 10824/22
State of play of preparations

The Committee took note of a presentation on the state of play of preparations for the EU IR22 (PACE) exercise.

Foreign Affairs

29. EU-ASEAN Summit (Brussels, 14 December 2022) 10614/22
Orientation debate

The Committee took note of the information provided by the cabinet of the President of the European Council and held an exchange of views.

Economic and Financial Affairs

30. Meeting of the Council (Economic and Financial Affairs) on
12 July 2022: Preparation

- a) Presentation of the Presidency work programme
Exchange of views

The Committee prepared this item for the Council meeting.

- b) (poss.) Economic and financial impact of the Russian
aggression against Ukraine 10954/22
Exchange of views

The Committee prepared this item for the Council meeting.

- c) (poss.) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
State of play / Exchange of views
 - ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption

The Committee prepared this item for the Council meeting and agreed to remove sub-item ii) from the Council agenda.

- d) European Semester 2022: Conclusions on the 2022 in-depth reviews under the Macroeconomic Imbalance Procedure
Approval 10647/22
10857/22

The Committee prepared this item for the Council meeting.

- e) Adoption of the euro by Croatia
 - i) Decision on the adoption by Croatia of the euro on 1 January 2023 9867/22
 - ii) Regulation amending Regulation (EC) No 974/98 as regards the introduction of the euro in Croatia 9868/22
 - iii) Regulation amending Regulation (EC) No 2866/98 as regards the conversion rate to the euro for Croatia
Adoption 10853/22

The Committee prepared this item for the Council meeting.

- f) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 15-16 July 2022: EU Terms of Reference
Approval 10768/20

The Committee prepared this item for the Council meeting.

- g) Conclusions on the 2021 Fiscal Sustainability Report
Approval 10596/22

The Committee prepared this item for the Council meeting.

h) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved the attendance of the EIB President at the Council session and the informal breakfast session, as well as the attendance of the Managing Director of the ESM at the informal breakfast session.

31. Meeting of the Council (Economic and Financial Affairs/Budget) on 25 July 2022: Agenda

The Presidency presented the main items on the agenda.

IV. Any other business

COREPER (PART 1)

Handling of energy files in the Council

Information from the Presidency, requested by the Netherlands delegation

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

COREPER (PART 2)

PEC visit to North Macedonia

The Committee took note of the information provided by the cabinet of the President of the European Council.

Geographical imbalances

The Committee took note of the information provided by the Polish delegation and the Commission.

"I" items approved**COREPER (PART 1)****Institutional Affairs****8. Minutes of Council meetings**
Approval

- a) TTE Energy extra 2.05.2022 8695/22 + ADD 1
- b) AGRIFISH 24.05.2022 9526/22 + ADD 1

Appointments

9. One member (BE) of the Management Board of the European Agency for Safety and Health at Work
Adoption 10687/22
SOC
10. Renewal of the Advisory Committee on Safety and Health at Work 2022-2025
Adoption 10248/22
10247/22
SOC
11. One alternate member (MT) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption 10688/22
SOC
12. One alternate member (SE) of the Advisory Committee on Safety and Health at Work
Adoption 10826/22
SOC
13. One alternate member (BE) of the Management Board of the European Agency for Safety and Health at Work
Adoption 10829/22
SOC
14. One member (SE) of the Management Board of the European Agency for Safety and Health at Work
Adoption 10908/22
SOC
15. One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work
Adoption 10909/22
SOC

Other

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| 16. | Attendance of a third party at the Working Party on Sport, 8 July 2022
<i>Approval</i> | 10510/22
SPORT |
| 17. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biodiversity) during the second semester of 2022
<i>Approval</i> | 10750/22
ENV |
| 18. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biosafety) during the second semester of 2022
<i>Approval</i> | 10766/22
ENV |
| 19. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Int. Chemicals) during the second semester of 2022
<i>Approval</i> | 10782/22
ENV |
| 20. | Attendance of third parties at the meeting of the Working Party on animals and veterinary questions (Chief Veterinary Officers) on 13 July 2022
<i>Approval</i> | 10802/22
VETER |

EU positions for international negotiations

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| 21. | Council Decision on the EU position in the WIPO Lisbon Union
<i>Adoption</i> | 10781/22
10735/22 + ADD 1
PI |
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Statement by the Commission

"The Commission considers that the Council Decision should be addressed to the Commission, and therefore considers the changes to Article 2 to be inappropriate.

The expression of the Union position in a body set up by an agreement is an act of external representation of the Union, which, in accordance with Article 17(1) TEU, is the institutional prerogative of the Commission.

The Commission reserves all its rights in this regard."

Internal Market and Industry

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| 22. | Conclusions on SME internationalisation instruments (CoA SR N°7/2022)
<i>Approval</i> | 10765/22
COMPET |
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Research

23. Council Decision on the renewal of the scientific and technological cooperation agreement with Brazil
Adoption
- 10650/22 + COR 1
14207/21
RECH

Transport

24. Preparation of the 41st Session of the ICAO Assembly (Montréal, 27 September – 7 October 2022)
Approval
- 10704/22
+ ADD 1-6
AVIATION

Telecommunications

25. EU Lines to take in view of the ITU Plenipotentiary Conference 2022 (Bucharest, 26 September to 14 October 2022)
Approval
- 10799/22
TELECOM

Economic and Financial Affairs

26. Decision on exceptional macro-financial assistance to Ukraine
Confirmation of the final compromise text with a view to agreement
- 10955/22
ECOFIN

Joint statement by Slovakia and Poland

"The financial model of the exceptional macro-financial assistance shall not set a precedent for future financial assistance to Ukraine."

COREPER (PART 2)

Judicial Affairs

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| 32. | Case T-302/22 (Alexander Semenovich Vinokurov v. Council)
<i>Information note</i> | 10675/22
JUR |
| 33. | Case T-307/22 (A2B Connect BV and Others v. Council)
<i>Information note</i> | 10669/22
JUR |
| 34. | Opinion of the Court of Justice in Case A-1/20 – Energy Charter Treaty
<i>Information note</i> | 10701/22
JUR |
| 35. | Case C-123/21 P (Appeal by Changmao Biochemical Engineering Co. Ltd. against judgment in Case T-541/18)
<i>Information note</i> | 10757/22
JUR |
| 36. | Case T-272/22 (Galina PUMPYANSKAYA v. Council)
<i>Information note</i> | 10673/22
JUR |

Institutional Affairs

37. **Minutes of Council meetings**
Approval

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|----|-------------------------------|-----------------|
| a) | FAC/FAC Defence 16-17.05.2022 | 9187/22 + ADD 1 |
| b) | FAC/Development 20.05.2022 | 9311/22 + ADD 1 |
| c) | GAC 23.05.2022 | 9390/22 + ADD 1 |
| d) | ECOFIN 24.05.2022 | 9471/22 + ADD 1 |

Appointments

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| 38. | Five members and seven alternate members (DK) of the Committee of the Regions
<i>Adoption</i> | 9835/22
9823/22
CDR |
| 39. | A member and an alternate member (DE) of the Committee of the Regions
<i>Adoption</i> | 10413/22
10412/22
CDR |

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| 40. | An alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 10632/22
10630/22
CDR |
| 41. | A member (DK) of the European Economic and Social Committee
<i>Adoption</i> | 10476/22
10475/22
CES |
| 42. | A member (LU) of the European Economic and Social Committee
<i>Adoption</i> | 10467/22
10465/22
CES |
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Other | | |
| 43. | Attendance of a third party at the Working Party on Atomic Questions on 13 July 2022
<i>Approval</i> | 10579/22
ATO |
| 44. | Attendance of a third party at the Working Party on Terrorism (International Aspects) on 13 July 2022
<i>Approval</i> | 10927/22
COTER |
| 45. | Attendance of third parties at the Working Party on Development Cooperation and International Partnerships on 14 July 2022
<i>Approval</i> | 10840/22
DEVGEN |
| 46. | Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 15 July 2022
<i>Approval</i> | 10780/22
POLCOM |
| 47. | Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 8 July 2022
<i>Approval</i> | 10603/22
POLMAR |
| 48. | Attendance of third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the second semester of 2022
<i>Approval</i> | 10529/22
POLMAR |

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| 49. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid during the Czech Presidency
<i>Approval</i> | 10524/22
COHAFA |
| 50. | Attendance of third parties at the Political and Security Committee (PSC) and Common Foreign and Security Policy (CFSP) Working Parties, or in the margins of such meetings, from 14 April to 30 June 2022
<i>Information note</i> | 8557/22
COPS |

Economic and Financial Affairs

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| 51. | Transfer No DEC 15/2022 (Section III - Commission)
<i>Approval</i> | 10900/22
10694/22
FIN |
| 52. | Country Specific Recommendations 2022
<i>Adoption</i> | 10623/22
9602/2/22 REV 2
9890/22
UEM |

General Affairs

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| 53. | (poss.) Draft reply to an EP letter on the call for a Convention for the revision of the Treaties
<i>Approval of a letter</i> | 11006/22
AG |
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The above-mentioned item was withdrawn.

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| 54. | Establishment and mandate of the ad hoc Working Party on Preparedness, Response Capability and Resilience to Future Crises
<i>Approval</i> | 10836/22
IPCR |
| 55. | Report on the implementation of the obligations under the Convention on Nuclear Safety - Joint 8th and 9th Review Meeting of the Contracting Parties
<i>Information note</i> | 10812/22 + COR 1
ATO |

Foreign Affairs

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| 56. | Force Catalogue 2022
<i>Information note</i> | 10674/1/22 REV 1
10269/22
CSDP/PSDC |
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57. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
Approval
Decision to use the written procedure 10962/22
CORLX
58. EU-Montenegro Stabilisation and Association Council, 14 July 2022
Establishment of the EU position 10791/22
ME
- Statement by Poland
- "Poland understands the formulation “gender equality” as referring to the equality between women and men, in line with art. 2 of the Treaty on European Union and art. 23 of the Charter of Fundamental Rights of the EU."
59. Memoranda of Understanding on Forest Partnerships
Authorisation to negotiate an NBI 10838/22
DEVGEN
60. (poss.) EU-Azerbaijan Cooperation Council
(Brussels, 19 July 2022)
Establishment of the EU position 10898/22
COEST

The above-mentioned item was withdrawn.
