



Council of the European Union
General Secretariat

Brussels, 12 September 2022

CM 4308/1/22
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
14 September 2022 (14.00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 20 September 2022:
Preparation

- a) Priorities of the Czech Presidency
Presentation by the Presidency
Exchange of views
- b) Legislative programming
i) Annual Foresight Report
ii) Letter of intent
Presentation by the Commission
Exchange of views
10889/22 + COR 1
12009/22
12010/22
- c) Preparation of the European Council on 20-21 October 2022:
Annotated Draft Agenda
Exchange of views
11949/22
- d) Annual rule of law dialogue: horizontal discussion
Exchange of views
11510/22

- e) EU - UK relations
State of play
- f) Follow-up to the Conference on the Future of Europe
Exchange of views
- g) Other items in connection with the Council meeting

12316/22

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
4 October 2022: Agenda

Any other business

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

Case T-362/22 (M.Y. Bazhaev v. Council of the European Union) 12157/22
Information note JUR

Case T-390/22 (Serguei Mndoiants v. Council of the European Union) 12159/22
Information note JUR

Institutional Affairs**Other**

Attendance of third parties at the Working Party on Maritime Issues
 (EU Maritime Security Strategy) on 16 September 2022 12011/22
Approval POLMAR

Attendance of third parties at the meetings of the Working Party on
 Development cooperation and international partnerships on 19 and 11767/22
 22 September 2022 DEVGEN
Approval

Attendance of third parties at the Working Party on Human Rights
 (COHOM) on 28 September 2022 11838/22
Approval COHOM

Economic and Financial Affairs

New German Commemorative Coin 10661/22
Information note UEM

New Latvian Commemorative Coin 11501/22
Information note UEM

Council Decision approving the external auditors of
 De Nederlandsche Bank 11878/22
Adoption 11879/22
 UEM

ECA SR No 18/2022 on EU institutions and COVID 19  12104/22
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the Working Party
meeting

Council position on DAB No 4/2022: Update of revenue <i>Adoption</i>		12092/22 12093/22 10901/22 FIN
(poss.) Decision on providing exceptional macro-financial assistance to Ukraine <i>Confirmation of the final compromise text with a view to agreement</i>		12220/22 ECOFIN
Council Implementing Decision amending Implementing Decision (EU) 2020/1343 granting temporary support under Regulation (EU) 2020/672 to the Republic of Bulgaria to mitigate unemployment risks in the emergency following the COVID-19 outbreak <i>Adoption</i>		11993/22 11991/22 ECOFIN
<u>Foreign Affairs</u>		
(poss.) PSC Decision BiH/33/2022 - appointment of the EU Operation Commander <i>Decision to publish in the Official Journal</i>		12224/22 11948/22 PSC DEC
Council Decision on the conclusion of the Framework Agreement between the EU and Australia <i>Adoption</i>		11886/22 15467/16 9776/16 COASI
EU-Peru Memorandum of Understanding on enhanced political and sectoral dialogue and cooperation <i>Authorisation to sign an NBI</i>		12161/22 COLAC
Union for the Mediterranean (UfM) Ministerial Conference on Transport <i>Authorisation to sign an NBI</i>		12233/22 MAMA
Digital Partnerships with Japan, Singapore and the Republic of Korea <i>Authorisation to negotiate an NBI</i>		12139/22 SERVICES
Council Decision and Regulation in view of the situation in the Central African Republic <i>Adoption</i>		12082/22 12072/22 12081/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Decision to use the written procedure for the adoption</i>		11349/22 11346/22 11348/22 CORLX

Council Decision on the consequences of the decision of the High Representative on the reorganisation of the civilian crisis management structures in the European External Action Service as regards the function of Civilian Operation Commander for civilian crisis management missions
Adoption

11589/22
11588/22
CORLX

New item

Restrictive measures in view of the situation in Venezuela
- pre-notifications
Approval

12162/22
CORLX

Other items

Approval of a cryptographic product
Approval

11881/22
CSCI
CSC

Interim approval of a cryptographic product
Approval

11882/22 **R-UE**
CSCI
CSC

Withdrawal of the approval of cryptographic products
Approval

12046/22
CSCI
CSC

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The following item is withdrawn:

EU positions for international negotiations

Council Decision on the EU position, within the EEA Joint Committee, concerning the amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 (Containing the list provided for in Article 101) to the EEA Agreement
Adoption

11849/22
11848/22 + ADD 1
EFTA

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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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