



Brussels, 19 September 2022  
(OR. en)

12508/1/22  
REV 1  
OJ CRP2 32

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 September 2022 (10.00)

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

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

### **Discussion items (II)**

#### **General Affairs**

2. Meeting of the Council (General Affairs) on  
20 September 2022: Follow-up
3. Regulation on 2014-2020 cooperation programmes supported by  
the European Neighbourhood instrument (ENI-CBC) **OC** 12432/22  
*Mandate for negotiations with the European Parliament*
4. Relations with the EP (September 2022)  
*Debriefing*

#### **Economic and Financial Affairs**

5. High energy prices and financial markets: state of play  
*Presentation by the Commission*  
*Exchange of views*

6. Meeting of the Council (Economic and Financial Affairs) on  
4 October 2022: Preparation

a) Fiscal and non-fiscal role of the EU customs  
*Exchange of views*

12527/22

b) Other items in connection with the Council meeting

**Justice and Home Affairs**

7. Meeting of the Council (Justice and Home Affairs) on  
13-14 October 2022: Agenda

Any other business

Non-discussion items (I)Judicial Affairs

- |    |   |                 |
|----|---|-----------------|
| 8. | Case T-125/22 (RT France v. Council)<br><i>Information note</i> | 12395/22<br>JUR |
| 9. | Case C-524/22 P (Foz v. Council)<br><i>Information note</i>     | 12341/22<br>JUR |

Institutional Affairs

- |     |   |  |
|-----|---|--|
| 10. | <b>Minutes of Council meetings</b><br><i>Approval</i> | <br>PV CONS |
| a)  | ECOFIN 17.06.2022                                     | 10431/22 + ADD 1   |
| b)  | ECOFIN 12.07.2022                                     | 11277/22 + COR 1<br>+ ADD 1  |
| c)  | FAC 18.07.2022  | 11493/22 + ADD 1   |




**Appointments**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 11. | Establishment of an official appointed to a post of Director-General for Competitiveness and Trade<br><i>Adoption</i>      | 11321/22<br>11327/22 + COR 1<br>STAT |
| 12. | Establishment of an official appointed to a post of Director-General for Economic and Financial Affairs<br><i>Adoption</i> | 11323/22<br>11325/22 + COR 1<br>STAT |
| 13. | Two members (SI) of the Committee of the Regions<br><i>Adoption</i>  | 12186/22<br>12181/22<br>CDR          |
| 14. | A member (DK) of the Committee of the Regions<br><i>Adoption</i>   | 12187/22<br>12184/22<br>CDR          |
| 15. | A member (ES) of the Committee of the Regions<br><i>Adoption</i>   | 12211/22<br>12209/22<br>CDR          |

## Other

16. Attendance of third parties at the Working Party of Foreign Relations Counsellors (Horizontal questions) on 30 September 2022  
*Approval* 12404/22  
RELEX
17. Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 30 September 2022  
*Approval* 12412/22  
WPIEI
18. Attendance of a third party at meetings of the Budget Committee  
*Approval* 12447/22  
FIN
19. Attendance of third parties at the meetings or informal videoconferences of the members of the Working Party on Public International Law - International Criminal Court (COJUR-ICC) during the Czech Presidency  
*Approval* 12147/22  
COJUR

## Economic and Financial Affairs


20. Council Implementing Decision authorising Portugal to apply reduced rates of excise duty to gas oil and unleaded petrol used as motor fuels  
*Adoption*  12391/22  
12099/22  
FISC
21. Council Implementing Decision authorising Luxembourg to introduce a VAT derogation  
*Adoption*  12392/22  
12089/22  
FISC
22. ECA SR No 19/2022 on EU COVID-19 vaccine procurement  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*  12424/22  
FIN

## General Affairs





23. EP Resolutions and Decisions (September 2022)  
*Information note* 12371/22  
PE-RE

24. Conclusions on ECA SR No 8/2022 on ERDF support for SME competitiveness  
*Approval* 12402/22  
COH
25. Terms of Reference of the Council Security Committee - Technical Surveillance Counter-Measures Expert Group  
*Approval* 12075/22  
CSC

### **Justice and Home Affairs**

26. Directive on the resilience of critical entities  
*Confirmation of the final compromise text with a view to agreement*  12414/22  
PROCIV

### **Foreign Affairs**

27. (poss.) PSC Decision EUCAP Sahel Niger/1/2022 – extension of the mandate of the Head of Mission  
*Decision to publish in the Official Journal*  11605/22  
11601/22  
PSC DEC
28. Agreement with the US regarding the modifications in the EU's tariff rate quotas in the WTO schedule following Brexit 11721/22 + ADD 1  
POLCOM
- a) Council Decision on the signing  
*Adoption*  11722/22  
11724/22
- b) Council Decision on the conclusion  
*Request for the consent of the European Parliament*  11723/22  
11724/22
29. 12th meeting of the EU-Israel Association Council  
*Establishment of the EU position* 12459/22  
MAMA
30. Digital Partnerships with Japan, Singapore and the Republic of Korea  
*Authorisation to negotiate an NBI* 12139/22  
SERVICES
31. Council Decision authorising the opening of negotiations on cross-border data flows within the Economic Partnership Agreement with Japan  
*Adoption*  12257/22  
12259/22 + ADD 1  
SERVICES
54. **New item** 12130/22  
Council Decision in support of the South-Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC) for the implementation of the Regional Roadmap on combating illicit arms trafficking in the Western Balkans  
*Adoption* 12129/22  
CORLX

## EU positions for international negotiations

32. Council Decision on the EU position in the EU-China GIs Joint Committee as regards the adoption of its rules of procedure  
*Adoption*

**C** 11861/22 REV 1  
+ ADD 1  
11862/22  
11863/22  
POLCOM

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- I** First reading
- B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
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