



Council of the European Union
General Secretariat

Brussels, 11 November 2022

CM 5327/22
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
16 November 2022 (9.30)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 18 November 2022:
Preparation

- a) Preparation of the European Council on 15-16 December 2022: 14087/22
Annotated Draft Agenda
Exchange of views
- b) EU-UK relations
State of play
- c) Other items in connection with the Council meeting

Meeting of the Council (General Affairs/Cohesion) on 22 November
2022: Preparation

- a) Long-term impacts of cohesion policy on EU regions 14479/22
Exchange of views
- b) Conclusions on cohesion policy 14481/22
Approval
- c) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 14-15 November 2022:
Follow-up

Meeting of the Council (Foreign Affairs/Trade) on 25 November
2022: Preparation

- a) WTO reform and preparations for the 13th WTO Ministerial
Conference
State of play
- b) EU-US trade relations
State of play
- c) Trade support to Ukraine
Policy debate
- d) Other items in connection with the Council meeting

Anti-coercion instrument (ACI) Regulation
Mandate for negotiations with the European Parliament



14409/22
14943/21 + ADD 1

Exercise EU Integrated Resolve 2022 (PACE)
Exchange of views

14456/22

Support to the Republic of Moldova in the context of the impact of
Russian aggression against Ukraine
Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs/Budget) on
11 November 2022: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
6 December 2022: Agenda

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
8-9 December 2022: Agenda

Decision on the non-recognition of Russian travel documents issued in occupied foreign regions  14585/22

Analysis of the final compromise text with a view to agreement

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

Decision on the non-recognition of Russian travel documents issued in occupied foreign regions  14585/22

Policy debate

Non-discussion items (I)Judicial Affairs

Case T-578/22 (European Data Protection Supervisor v. European Parliament and Council of the European Union)

Information note

13464/22

JUR

JAI

Institutional Affairs**Minutes of Council meetings**

Approval



PV CONS

a) GAC 20.09.2022

12847/22

+ ADD 1 REV 1

b) ECOFIN 04.10.2022

13184/22 + ADD 1

c) GAC 18.10.2022

13779/22 + ADD 1

Appointments

A member (IT) of the Committee of the Regions

Adoption

13959/22

13958/22

CDR

Other

Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 17 November 2022

Approval

14314/22

POLMAR

Attendance of a third party at the Working Party on Transatlantic Relations on 22 November 2022

Approval

14571/22

COTRA

Attendance of a third party at the Working Party on Public International Law on 23 November 2022

Approval

14541/22

COJUR

Attendance of third parties at the Law Enforcement Working Party
(Police) on 24 November 2022
Approval

14464/22
ENFOPOL

Attendance of third parties in the Working Party on Latin America
and the Caribbean on 29 November 2022
Approval

14568/22
COLAC

Transparency

Public access to documents: Confirmatory application No 09/c/01/22
Adoption

14174/22 + ADD 1
INF

Economic and Financial Affairs

Council Implementing Decision amending temporary support to the
Republic of Latvia to mitigate unemployment risks in the emergency
following the COVID 19 outbreak
Adoption

 14165/22
13941/22
ECOFIN

ECA SR No 22/2022 on EU support to coal regions
Designation of a Working Party
*Attendance of the European Court of Auditors at the Working Party
meeting*

 14578/22
FIN

Council position on DAB No 5/2022: Additional measures to address
the consequences of the war in Ukraine, Union Civil Protection
Mechanism reinforcement, reduction in payment appropriations and
update of revenues, other adjustments and technical updates
Adoption
*Decision to derogate from the eight-week period provided for in
Article 4 of Protocol 1 on the role of national parliaments in the EU*

 13660/22
13661/22
FIN

(poss.) Regulation amending Regulation 2020/2093 laying down the
multiannual financial framework for the years 2021 to 2027
Request for the consent of the European Parliament

 14473/22
14471/22
FIN

(poss.) Regulation establishing an instrument for providing support to
Ukraine for 2023 (macro-financial assistance +)
Confirmation of the final compromise text with a view to agreement

 14589/22
14562/22
ECOFIN

(poss.) Regulation amending Regulation 2018/1046 as regards the
establishment of a diversified funding strategy as a general borrowing
method
Confirmation of the final compromise text with a view to agreement

 14474/22
FIN

General Affairs

EP Resolutions and Decisions (November I 2022)
Information note

14209/22
PE-RE

Draft Amendments of the Rules of Procedure of the General Court
Approval

14523/22
12697/22
14226/22
JUR

European Economic Area
55th meeting of the EEA Council (Brussels, 23 November 2022)
Establishment of the EU position

14599/22
EEE

Council Decision on approving the position to be taken by the
Commission on behalf of Euratom in the 33rd meeting of the Energy
Charter Conference
Adoption

☐ 14485/22
14400/22
ENER

Justice and Home Affairs

Council Decision authorising the opening of negotiations with Albania
on operational activities carried out by the European Border and Coast
Guard Agency in Albania
Adoption

☐ 14457/22
14137/22 + ADD 1
FRONT

Council Decision authorising the opening of negotiations with Bosnia
and Herzegovina on operational activities carried out by the European
Border and Coast Guard Agency in Bosnia and Herzegovina
Adoption

☐ 14506/22
14138/22 + ADD 1
FRONT

Council Decision authorising the opening of negotiations with
Montenegro on operational activities carried out by the European
Border and Coast Guard Agency in Montenegro
Adoption

☐ 14508/22
14139/22 + ADD 1
FRONT

Council Decision authorising the opening of negotiations with Serbia
on operational activities carried out by the European Border and Coast
Guard Agency in Serbia
Adoption

☐ 14509/22
14140/22 + ADD 1
FRONT

Accession of Bosnia and Herzegovina and Albania to the Union Civil
Protection Mechanism: authorisation
Approval

14502/22
PROCIV

Foreign Affairs

Russian demarches on the incompatibility of EU restrictive measures with the International Convention on the Elimination of all Forms of Racial Discrimination (ICERD) - Note Verbale Approval <i>Approval</i>	14591/22 COJUR
Intention to seek a “Dialogue Partner” status for the EU to the Indian Ocean Rim Association (IORA) <i>Approval</i>	14498/22 COASI
EU-Central Asia Ministerial Joint Communiqué <i>Endorsement</i>	14236/22 COEST
EU-Central Asia Sustainable Connectivity Conference: Joint Declaration <i>Approval of an NBI</i> <i>Decision to use the written procedure</i>	 14233/22 COEST
EU-Kyrgyz Republic Cooperation Council (Brussels, 15 November 2022) <i>Establishment of the EU position</i>	14238/22 COEST
UfM Regional Forum: membership of North Macedonia <i>Establishment of the EU position</i>	14587/22 MAMA
Council Decision in support of the implementation of a project “Promoting Responsible Innovation in Artificial Intelligence for Peace and Security” <i>Adoption</i>	14098/22 14096/22 + ADD 1 CORLX
Council Decision in support of strengthening biological safety and security in Latin America in implementation of United Nations Security Council Resolution 1540 (2004) <i>Adoption</i>	14121/22 14120/22 CORLX
Council Decision on the European Union Monitoring Mission in Georgia <i>Adoption</i>	12485/22 12484/22 CORLX

Council Decision in support of the development of an internationally recognised arms and ammunition management validation system (AAMVS) to prevent illicit proliferation
Adoption

14271/22
14270/22 + ADD 1
CORLX

Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
Adoption

14360/22
14359/22
CORLX

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation regarding value of the clearing threshold for positions held in OTC commodity derivative contracts and other OTC derivative contracts
Delegated act - Intention not to raise objections

14031/22
13783/22
EF

Commission Delegated Regulation regarding temporary emergency measures on collateral requirements
Delegated act - Intention not to raise objections

14030/22
13980/22 + ADD 1
EF

Other items

Approval of a cryptographic product
Approval

13695/22 - R-
UE/EU-R
CSCI
CSC



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.