



Council of the European Union
General Secretariat

Brussels, 25 November 2022

CM 5560/1/22
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
30 November and 1 December 2022 (9.00, 9.00)

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

Discussion items (II)

WEDNESDAY 30 NOVEMBER 2022 (9.00)

General Affairs

Relations with the EP (November II 2022)
Debriefing

Meeting of the Council (General Affairs) on 13 December 2022:
Preparation

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|----|---|----------|
| a) | Preparation of the European Council meeting on
15-16 December 2022: Guidelines
<i>Exchange of views</i> | 14088/22 |
| b) | Conclusions on Enlargement and Stabilisation and Association
Process
<i>Approval</i> | 15151/22 |
| c) | Annual rule of law dialogue: country-specific discussion
<i>Exchange of views</i> | 11510/22 |
| d) | Other items in connection with the Council meeting | |

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on
25 November 2022: Follow-up

Meeting of the Council (Foreign Affairs/Development) on
28 November 2022: Follow-up

Regulation on applying a generalised scheme of tariff preferences:
review 🗳️ 14133/22
Mandate for negotiations with the European Parliament

Preparation of the EU-US Trade and Technology Council
(Washington, 5 December 2022): draft joint statement 15201/22
13928/1/22 REV 1
Exchange of views
Approval of an NBI

European Peace Facility: financial sustainability
Exchange of views

Justice and Home Affairs

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

- a) Directive on asset recovery and confiscation 🗳️ 15010/22
Policy debate
- b) Important steps on legislative files
- i) Directive on protection of the environment through
 criminal law 🗳️ 15006/22 + **ADD 1**
 General approach
- ii) Regulation on the digitalisation of judicial cooperation and
 access to justice 🗳️ 15205/22
15139/22
 General approach
- iii) Directive on the digitalisation of judicial cooperation 🗳️ 15205/22
15138/22
 General approach
- c) Directive against strategic lawsuits against public participation
 ("anti-SLAPP Directive") 🗳️ 15222/22
 Policy debate

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|----|--|----------------------|
| d) | Conclusions on enhancing the capacities of the European Judicial Cybercrime Network (EJCN)
<i>Approval</i> | 15003/22 |
| e) | EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
<i>Policy debate</i> | 14858/22
13873/22 |

Any other business

THURSDAY 1 DECEMBER 2022 (9.00)

Justice and Home Affairs

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

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|------|---|------------------------------------|
| f) | Full application of the Schengen acquis in Bulgaria, Croatia and Romania | |
| i) | Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania | ☐ 15218/22 |
| ii) | Council Decision on the full application of the provisions of the Schengen acquis in Croatia
<i>Adoption</i> | ☐ 10624/1/22 REV1
+ REV 1 COR 1 |
| g) | Overall state of the Schengen area | |
| i) | Schengen barometer | |
| ii) | Schengen Council cycle | 15271/22 |
| iii) | Internal security: counteracting migrant smuggling | 15086/22 |
| iv) | Interoperability
<i>State of play</i> | |
| h) | Russia's aggression against Ukraine: | |
| i) | The situation of Ukrainian refugees in the EU | |
| ii) | Internal security dialogue
<i>Exchange of views</i> | |

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|----|---|----|----------|
| i) | Regulation to prevent and combat child sexual abuse
<i>Progress report</i> | IC | 14862/22 |
| j) | Council recommendation on the resilience of critical infrastructure
<i>State of play</i> | C | 13713/22 |
| k) | External dimension of migration and the situation along the main migratory routes
<i>Exchange of views</i> | | 15270/22 |
| l) | Fight against antisemitism
<i>Exchange of views</i> | | 15165/22 |
| m) | Other items in connection with the Council meeting | | |

Meeting of the extraordinary Council (Justice and Home Affairs) on 25 November 2022: Follow-up

General Affairs

Geographical balance of staff in EU institutions and bodies <i>Exchange of views</i>		15093/22
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Regulation on the statute and funding of European political parties and European political foundations <i>Presidency debriefing on the outcome of the trilogue</i>	IC	14775/22
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Meeting of the Council (General Affairs) on 13 December 2022: Preparation

e) Regulation on the transparency and targeting of political advertising <i>General approach</i>	IC	15200/22
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Foreign Affairs

(poss.) Use of frozen assets to support Ukraine's reconstruction
Presentation by the Commission

(poss.) Accountability for international crimes in Ukraine <i>Presentation by the Commission</i>		15321/22 COJUR
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Economic and Financial Affairs

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

- a) (poss.) Council Implementing Decision on measures for the protection of the Union budget against breaches of the principles of the rule of law in Hungary
Adoption ☐ C 15192/22
14247/22
- b) (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 ☐ C 15230/22
15231/22
- c) (poss.) Legislative package on financial support to Ukraine
- i) Regulation amending Regulation 2020/2093 laying down the multiannual financial framework for the years 2021 to 2027
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 ☐ SC 15179/22
14471/1/22 REV 1
- ii) Regulation establishing an instrument for providing support to Ukraine for 2023 (macro-financial assistance +)
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 ☐ IC 15232/22
PE-CONS 63/22
- iii) Regulation amending Regulation 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method
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 ☐ IC 15225/22
PE-CONS 62/22

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|----|--|----|--|
| d) | (poss.) Directive on ensuring a global minimum level of taxation for multinational groups in the Union
<i>Adoption</i> | SC | 15349/22
8778/22 |
| e) | Revision of the energy taxation Directive
<i>Policy debate</i> | SC | 14736/22 |
| f) | New own resources: state of play
<i>Report by the Presidency</i> | SC | 15178/22 |
| g) | Commission communication on economic governance review
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | | 13828/22 |
| h) | European Semester 2023: Annual Sustainable Growth Survey 2023, Alert Mechanism Report 2023 and Recommendation on the economic policy of the euro area
<i>Presentation by the Commission</i> | | 15180/22 + ADD 1
15184/22
15189/22 + ADD 1 |
| i) | European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2021
<i>Presentation</i> | | |
| j) | Other items in connection with the Council meeting | | |

Any other business

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In the margins of Coreper:

THURSDAY 1 DECEMBER 2022 (9.00)

SCHENGEN MIXED COMMITTEE

Justice and Home Affairs

Full application of the Schengen acquis in Bulgaria, Croatia and Romania

a) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania

15218/22

b) Council Decision on the full application of the provisions of the Schengen acquis in Croatia

10624/1/22 REV1
+ **REV 1 COR 1**

Policy debate

Overall state of the Schengen area

a) Schengen barometer

b) Schengen Council cycle

15271/22

c) Internal security: counteracting migrant smuggling

15086/22






d) Interoperability

State of play

Non-discussion items (I)WEDNESDAY 30 NOVEMBER 2022Institutional Affairs**Other**




Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 December 2022 <i>Approval</i>	15194/22 COPS
Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 December 2022 <i>Approval</i>	15280/22 COPS
Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 5 December 2022 <i>Approval</i>	15009/22 COWEB
Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 8 December 2022 <i>Approval</i>	15040/22 COWEB
Attendance of a third party at the Working Party on Latin America and Caribbean on 6 December 2022 <i>Approval</i>	15066/22 COLAC
Attendance of third parties at the Law Enforcement Working Party (Police) on 6 December 2022 <i>Approval</i>	15063/22 ENFOPOL
Attendance of a third party at the Dual Use Working Party on 7 December 2022 <i>Approval</i>	15272/22 COMER
Attendance of third parties at the Council Security Committee on 7-8 December 2022 <i>Approval</i>	15150/22 CSC
Attendance of a third party at the Mashreq/Maghreb Working Party on 8 December 2022 <i>Approval</i>	15101/22 MAMA
Attendance of additional third parties at the informal videoconference of the members of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 13 December <i>Approval</i>	15236/22 COHAFA

Economic and Financial Affairs

ESA 2010 review Regulation <i>Confirmation of the final compromise text with a view to agreement</i>		14611/22 14612/22 ECOFIN STATIS
Council Implementing Decision authorising Italy to extend a VAT derogation <i>Adoption</i>		14903/22 + COR 1 14512/22 FISC
Council Implementing Decision authorising Poland to extend a VAT derogation <i>Adoption</i>		14904/22 14513/22 FISC
Ecofin Report to the European Council on tax issues <i>Approval</i>		14905/22 FISC
Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group <i>Approval</i>		14675/22 + COR 1 FISC
ECA SR No 23/2022 on synergies between Horizon 2020 and European Structural and Investment Funds <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the Working Party meeting</i>		15143/22 FIN
New Finnish commemorative coin <i>Information note</i>		14164/22 UEM
New Portuguese commemorative coins <i>Information note</i>		14161/22 UEM
<u>General Affairs</u>		
EP Resolutions and Decisions (November II 2022) <i>Information note</i>		14919/22 PE-RE
<u>Justice and Home Affairs</u>		
Council Decision on the accession of Tunisia to the 1980 Hague Convention on the Civil Aspects of International Child Abduction <i>Adoption</i>		14950/22 13840/22 JUSTCIV

Council Decision on the accession of Philippines to the 1980 Hague Convention on the Civil Aspects of International Child Abduction <i>Adoption</i>	C 14957/22 13845/22 JUSTCIV
Regulation on Kosovo* visa liberalisation <i>Mandate for negotiations with the European Parliament</i>	C 15027/22 + ADD 1 VISA
<u>Foreign Affairs</u>	
Council Decision on a European Union military mission to contribute to the training of Somali security forces (EUTM Somalia) <i>Adoption</i>	14800/22 14799/22 CORLX
Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia) <i>Adoption</i>	14894/22 14893/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i>	13867/22 13864/22 13866/22 CORLX
Council Decision on an Assistance Measure under the European Peace Facility to support the Georgian Defence Forces <i>Adoption</i>	10111/22 10110/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses - review <i>Adoption</i>	12457/22 12454/22 12456/22 CORLX
Council Decision on a European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan <i>Adoption</i>	14746/22 14745/22 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Lebanese Armed Forces <i>Adoption</i>	15120/22 14368/22 CORLX

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Armed Forces of Bosnia and Herzegovina (AFBiH) <i>Adoption</i>	10926/22 10924/22 CORLX
Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the armed forces of the Islamic Republic of Mauritania <i>Adoption</i>	14363/22 14362/22 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the deployment of the Rwanda Defence Force in Mozambique <i>Adoption</i>	13858/22 13857/22 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	14924/22 14921/22 14923/22 CORLX
Council Decision on a European Union military partnership mission in Niger (EUMPM Niger) <i>Adoption</i>	14822/22 14820/22 CORLX
Crisis Management Concept for a possible EU CSDP Military Partnership Mission in Niger (EUMPM Niger) <i>Approval</i>	15229/22 14291/22 COPS
Council Decision on the conclusion of the Protocol amending the Marrakesh Agreement establishing the World Trade Organization, as regards the Agreement on fisheries subsidies <i>Request for the consent of the European Parliament</i>	 14556/22 14557/22 14558/22 POLCOM
(poss.) PSC Decision EUTM Mali/2/2022: appointment of EU Mission Force Commander of EUTM Mali <i>Decision to publish in the Official Journal</i>	 15152/22 14476/22 PSC DEC
(poss.) PSC Decision EUMM GEORGIA/1/2022: extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i>	 14681/22 12954/22 PSC DEC
<u>Fisheries</u>	
ECA SR No 20/2022 on EU action to combat illegal fishing <i>Approval</i>	14536/1/22 REV 1 PECHE

Agriculture

Conclusions on ECA SR No 14/2022 on the Commission's response to fraud in the Common Agricultural Policy
Approval

15110/22
AGRI

Conclusions on ECA SR No 16/2022 on the data in the Common Agricultural Policy
Approval

15111/22
AGRI

Proposal for an FAO Council decision on the impact of the war in Ukraine on global food security
Approval

15160/22
FAO

THURSDAY 1 DECEMBER 2022

General Affairs

Public access to documents: request 22/2224
Decision to make the statements entered in the Council minutes public


 15273/22
API 107





Conclusions on ECA SR No 18/2022 on EU institutions and COVID-19
Approval

14999/22
STAT

Justice and Home Affairs

Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania
Approval of a letter

 15366/22
SCH-EVAL

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-  First reading
 -  Special legislative procedure
 -  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.