



Brussels, 28 November 2022  
(OR. en)

15364/22  
OJ CRP2 42  
COMIX 565

**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)**

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

**Discussion items (II)**

**WEDNESDAY 30 NOVEMBER 2022 (9.00)**

**General Affairs**

27. Relations with the EP (November II 2022)  
*Debriefing*
28. Meeting of the Council (General Affairs) on 13 December 2022:  
Preparation
  - a) Preparation of the European Council meeting on 15-16 December 2022: Guidelines  
*Exchange of views* 14088/22
  - b) Conclusions on Enlargement and Stabilisation and Association Process  
*Approval* 15151/22
  - c) Annual rule of law dialogue: country-specific discussion  
*Exchange of views* 11510/22
  - d) Other items in connection with the Council meeting

## **Foreign Affairs**

29. Meeting of the Council (Foreign Affairs/Trade) on 25 November 2022: Follow-up
30. Meeting of the Council (Foreign Affairs/Development) on 28 November 2022: Follow-up
31. Regulation on applying a generalised scheme of tariff preferences: review 🗳️ 14133/22  
*Mandate for negotiations with the European Parliament*
32. 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*
33. European Peace Facility: financial sustainability  
*Exchange of views*

## **Justice and Home Affairs**

34. 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)<br><i>Approval</i>                      | 15003/22             |
| e) | EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)<br><i>Policy debate</i> | 14858/22<br>13873/22 |

Any other business

**THURSDAY 1 DECEMBER 2022 (9.00)**

**Justice and Home Affairs**

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

- |      |   |                                    |
|------|---|------------------------------------|
| 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<br><i>Adoption</i> | ☐ 10624/1/22 REV1<br>+ 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<br><i>State of play</i>  |                                    |
| h)   | Russia's aggression against Ukraine:  |                                    |
| i)   | The situation of Ukrainian refugees in the EU   |                                    |
| ii)  | Internal security dialogue<br><i>Exchange of views</i>  |                                    |

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

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

### **General Affairs**

- 36. Geographical balance of staff in EU institutions and bodies  
*Exchange of views* 15093/22
- 37. Regulation on the statute and funding of European political parties and European political foundations  
*Presidency debriefing on the outcome of the trilogue* 🗳️🇨🇪 14775/22
- 28. Meeting of the Council (General Affairs) on 13 December 2022: Preparation
  - e) Regulation on the transparency and targeting of political advertising  
*General approach* 🗳️🇨🇪 15200/22

### **Foreign Affairs**

- 38. (poss.) Use of frozen assets to support Ukraine's reconstruction  
*Presentation by the Commission*
- 39. (poss.) Accountability for international crimes in Ukraine  
*Presentation by the Commission* 15321/22  
COJUR

## Economic and Financial Affairs

40. 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* ☐ 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* ☐ 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* ☐☐ 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* ☐☐ 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* ☐☐ 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<br><i>Adoption</i>  | SC | 15349/22<br>8778/22                              |
| e) | Revision of the energy taxation Directive<br><i>Policy debate</i>  | SC | 14736/22   |
| f) | New own resources: state of play<br><i>Report by the Presidency</i>  | SC | 15178/22   |
| g) | Commission communication on economic governance review<br><i>Presentation by the Commission</i><br><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<br><i>Presentation by the Commission</i> |    | 15180/22 + ADD 1<br>15184/22<br>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<br><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**

- |     |  |                     |
|-----|--|---------------------|
| 41. | Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 December 2022<br><i>Approval</i> | 15194/22<br>COPS    |
| 42. | Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 December 2022<br><i>Approval</i> | 15280/22<br>COPS    |
| 43. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 5 December 2022<br><i>Approval</i>                     | 15009/22<br>COWEB   |
| 44. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 8 December 2022<br><i>Approval</i>                     | 15040/22<br>COWEB   |
| 45. | Attendance of a third party at the Working Party on Latin America and Caribbean on 6 December 2022<br><i>Approval</i>                            | 15066/22<br>COLAC   |
| 46. | Attendance of third parties at the Law Enforcement Working Party (Police) on 6 December 2022<br><i>Approval</i>                                  | 15063/22<br>ENFOPOL |
| 47. | Attendance of a third party at the Dual Use Working Party on 7 December 2022<br><i>Approval</i>  | 15272/22<br>COMER   |
| 48. | Attendance of third parties at the Council Security Committee on 7-8 December 2022<br><i>Approval</i>  | 15150/22<br>CSC     |



49. Attendance of a third party at the Mashreq/Maghreb Working Party on 8 December 2022  
*Approval* 15101/22  
MAMA
50. 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  
*Approval* 15236/22  
COHAFA

### **Economic and Financial Affairs**

51. ESA 2010 review Regulation  
*Confirmation of the final compromise text with a view to agreement*   14611/22  
14612/22  
ECOFIN  
STATIS
52. Council Implementing Decision authorising Italy to extend a VAT derogation  
*Adoption*  14903/22 + COR 1  
14512/22  
FISC
53. Council Implementing Decision authorising Poland to extend a VAT derogation  
*Adoption*  14904/22  
14513/22  
FISC
54. Ecofin Report to the European Council on tax issues  
*Approval* 14905/22  
FISC
55. Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group  
*Approval* 14675/22 + COR 1  
FISC
56. ECA SR No 23/2022 on synergies between Horizon 2020 and European Structural and Investment Funds  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*  15143/22  
FIN
57. New Finnish commemorative coin  
*Information note* 14164/22  
UEM
58. New Portuguese commemorative coins  
*Information note* 14161/22  
UEM

### **General Affairs**

59. EP Resolutions and Decisions (November II 2022)  
*Information note* 14919/22  
PE-RE

## **Justice and Home Affairs**




60. Council Decision on the accession of Tunisia to the 1980 Hague Convention on the Civil Aspects of International Child Abduction  
*Adoption* [C] 14950/22  
13840/22  
JUSTCIV
61. Council Decision on the accession of Philippines to the 1980 Hague Convention on the Civil Aspects of International Child Abduction  
*Adoption* [C] 14957/22  
13845/22  
JUSTCIV
62. Regulation on Kosovo\* visa liberalisation  
*Mandate for negotiations with the European Parliament* [1][C] 15027/22 + ADD 1  
VISA

## **Foreign Affairs**

63. Council Decision on a European Union military mission to contribute to the training of Somali security forces (EUTM Somalia)  
*Adoption* 14800/22  
14799/22  
CORLX
64. Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)  
*Adoption* 14894/22  
14893/22  
CORLX
65. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali  
*Adoption* 13867/22  
13864/22  
13866/22  
CORLX
66. Council Decision on an Assistance Measure under the European Peace Facility to support the Georgian Defence Forces  
*Adoption* 10111/22  
10110/22  
CORLX
67. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses - review  
*Adoption* 12457/22  
12454/22  
12456/22  
CORLX
68. Council Decision on a European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan  
*Adoption* 14746/22  
14745/22  
CORLX

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\* 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.

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|-----|---|--|
| 69. | Council Decision on an assistance measure under the European Peace Facility to support the Lebanese Armed Forces<br><i>Adoption</i>   | 15120/22<br>14368/22<br>CORLX  |
| 70. | Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Armed Forces of Bosnia and Herzegovina (AFBiH)<br><i>Adoption</i>   | 10926/22<br>10924/22<br>CORLX  |
| 71. | 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<br><i>Adoption</i>   | 14363/22<br>14362/22<br>CORLX  |
| 72. | Council Decision on an assistance measure under the European Peace Facility to support the deployment of the Rwanda Defence Force in Mozambique<br><i>Adoption</i>  | 13858/22<br>13857/22<br>CORLX  |
| 73. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo<br><i>Adoption</i>  | 14924/22<br>14921/22<br>14923/22<br>CORLX  |
| 74. | Council Decision on a European Union military partnership mission in Niger (EUMPM Niger)<br><i>Adoption</i>   | 14822/22<br>14820/22<br>CORLX  |
| 75. | Crisis Management Concept for a possible EU CSDP Military Partnership Mission in Niger (EUMPM Niger)<br><i>Approval</i>   | 15229/22<br>14291/22<br>COPS   |
| 76. | Council Decision on the conclusion of the Protocol amending the Marrakesh Agreement establishing the World Trade Organization, as regards the Agreement on fisheries subsidies<br><i>Request for the consent of the European Parliament</i> |  14556/22<br>14557/22<br>14558/22<br>POLCOM |
| 77. | (poss.) PSC Decision EUTM Mali/2/2022: appointment of EU Mission Force Commander of EUTM Mali<br><i>Decision to publish in the Official Journal</i>   |  15152/22<br>14476/22<br>PSC DEC            |
| 78. | (poss.) PSC Decision EUMM GEORGIA/1/2022: extension of the mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i>   |  14681/22<br>12954/22<br>PSC DEC            |

## **Fisheries**


79. ECA SR No 20/2022 on EU action to combat illegal fishing  
*Approval* 14536/1/22 REV 1  
PECHE

## **Agriculture**


80. Conclusions on ECA SR No 14/2022 on the Commission's  
response to fraud in the Common Agricultural Policy  
*Approval* 15110/22  
AGRI
81. Conclusions on ECA SR No 16/2022 on the data in the  
Common Agricultural Policy  
*Approval* 15111/22  
AGRI
82. 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**

83. Public access to documents: request 22/2224  
*Decision to make the statements entered in the Council minutes  
public*  15273/22  
API 107
84. Conclusions on ECA SR No 18/2022 on EU institutions and  
COVID-19  
*Approval* 14999/22  
STAT

### **Justice and Home Affairs**

85. 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

- 
-  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