



Brussels, 6 December 2022  
(OR. en)

15658/1/22  
REV 1  
OJ CRP2 43  
COMIX 597

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7 December 2022 (9.00)

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

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

### Discussion items (II)

#### General Affairs

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

- a) Preparation of the European Council meeting on 15 December 2022: Conclusions  
*Exchange of views* 14090/22
- b) Conclusions on the enlargement and stabilisation and association process  
*Approval* 15151/1/22 REV 1
- c) Legislative Programming - Joint Declaration on the EU legislative priorities for 2023-2024  
*Approval* 15448/22
- d) European Semester 2023 - roadmap  
*Presentation by the Presidency and the incoming Presidency* 13683/22

- e) Follow-up to the feedback event of the Conference on the Future of Europe  
*Exchange of views*
- f) Other items in connection with the Council meeting

### **Foreign Affairs**

#### 41. Meeting of the Council (Foreign Affairs) on 12 December 2022: Preparation

- a) Current affairs
- b) Russian aggression against Ukraine  
*Exchange of views*
- c) Iran  
*Exchange of views*
- d) Other items in connection with the Council meeting

#### 42. European Peace Facility: financial sustainability *Exchange of views*

15676/22

#### 43. EU-ASEAN summit (Brussels, 14 December 2022) *Exchange of views*

#### 44. (poss.) Russian aggression against Ukraine *Exchange of views*

### **Economic and Financial Affairs**

#### 45. Meeting of the Council (Economic and Financial Affairs) on 6 December 2022: Follow-up

#### 46. Regulation establishing a carbon border adjustment mechanism (CBAM) *Preparation for the trilogue*



15183/22

## Justice and Home Affairs

47. Qualification Regulation 🗳️🗳️ 15619/22  
*Mandate for negotiations with the European Parliament*
48. Resettlement Framework Regulation 🗳️🗳️ 15620/22  
*Mandate for negotiations with the European Parliament*
49. Reception Conditions Directive (recast) 🗳️🗳️ 15622/22 + **COR 1**  
*Mandate for negotiations with the European Parliament*
50. e-evidence 🗳️🗳️
- a) Regulation on European Production and Preservation Orders for e-evidence
- b) Directive on appointment of legal representatives for gathering evidence  
*Presidency debriefing on the outcome of the trilogue*
51. Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement 🗳️ 15207/22 + **COR 1**  
*Preparation for the adoption*
52. Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912 🗳️ 15535/22  
*Preparation for the adoption*
53. Meeting of the Council (Justice and Home Affairs) on 8-9 December 2022: Preparation
- a) 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 15442/22  
*(poss.) Adoption*
- ii) Council Decision on the full application of the provisions of the Schengen acquis in Croatia 14239/22  
*(poss.) Adoption*
- b) (poss.) Regulation on addressing situations of instrumentalisation in the field of migration and asylum 🗳️🗳️ 15219/22  
*Partial general approach*

- c) Asylum and migration 15265/22 + ADD 1  
*State of play*
- d) Council Recommendation on the resilience of critical infrastructure ☐ 15454/22  
*Adoption*
- e) e-evidence ☐☐ 15267/22
- i) Regulation on European Production and Preservation Orders for e-evidence
- ii) Directive on appointment of legal representatives for gathering evidence  
*Progress report*
- f) Other items in connection with the Council meeting

Any other business

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**In the margins of Coreper:**

**SCHENGEN MIXED COMMITTEE (9.00)**

**Justice and Home Affairs**

Council Recommendation amending Council Recommendation (EU) 2022/107 on free movement ☐ 15207/22 + COR 1  
*Policy debate*

Council Recommendation on a coordinated approach to travel to the Union during the COVID-19 pandemic and replacing Council Recommendation (EU) 2020/912 ☐ 15535/22  
*Policy debate*

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 15442/22  
*Policy debate*

b) Council Decision on the full application of the provisions of the Schengen acquis in Croatia 14239/22  
*Policy debate*

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

- |     |  |                         |
|-----|--|-------------------------|
| 54. | Joined Cases C-37/20 and C-601/20 (Luxembourg Business Registers and Others)<br><i>Information note</i>      | 15481/22<br>JUR         |
| 55. | Cases T-523/22 and T-524/22 (Sberbank Europe AG v. Council and Others)<br><i>Information note</i>            | 15539/22<br>JUR         |
| 56. | Cases T-599/22 (Hypo Vorarlberg Bank AG v. SRB) and T-641/22 (Portigon AG v. SRB)<br><i>Information note</i> | 15538/22<br>JUR         |
| 57. | Case T- 629/22 (Libyan African Investment Company v. Council)<br><i>Information note</i>                     | 15484/22 + COR 1<br>JUR |
| 58. | Case T-635/22 (Fridman and others v. Council)<br><i>Information note</i>                                     | 15571/22<br>JUR         |

**Institutional Affairs****Appointments**

- |     |   |                              |
|-----|---|------------------------------|
| 59. | Appointment of a member of the Court of Auditors<br><i>Adoption</i> | 14628/22<br>15148/22<br>CMPT |
|-----|---|------------------------------|

**Other**

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|-----|---|--------------------|
| 60. | Attendance of a third party at the Working Party on Development cooperation and international partnerships on 12 December 2022<br><i>Approval</i> | 15482/22<br>DEVGEN |
| 61. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 12 December 2022<br><i>Approval</i>                     | 15420/22<br>COWEB  |
| 62. | Attendance of third parties at the Working Party on Atomic Questions on 12 December 2022<br><i>Approval</i>                                       | 14708/22<br>ATO    |

63. Attendance of a third party at the United Nations Working Party (CONUN) on 13 December 2022  
*Approval*

15494/22  
CONUN

64. Attendance of third parties at the joint meeting of COPEN/LEWP on 19 December 2022  
*Approval*

15449/22  
COPEN  
LEWP

### **Transparency**

65. Public access to documents  
Confirmatory application No 19/c/01/22  
*Adoption*

15505/22 + ADD 1  
INF

### **Economic and Financial Affairs**

66. REPowerEU chapters in recovery and resilience plans  
*Progress report*

**IC** 15612/22  
ECOFIN

67. New Lithuanian commemorative coin  
*Information note*

14730/22  
UEM

68. New Luxembourg commemorative coin  
*Information note*

14761/22  
UEM

69. AML rulebook

a) AML Regulation  
*Mandate for negotiations with the European Parliament*

**IC** 15516/22  
15517/22 + ADD 1  
EF

b) AML Directive  
*Mandate for negotiations with the European Parliament*

**IC** 15518/22  
15519/22  
EF

70. Regulation on European long-term investment funds (ELTIF)  
*Confirmation of the final compromise text with a view to agreement*

**IC** 15443/22 + COR 1  
15444/22 + COR 1  
EF

71. Regulation amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff  
*Adoption*



**C** 15164/22  
15095/22  
UD

### **New item**



116. International Working Group on export credits  
*Approval*

14603/22  
CCG

## General Affairs

72. Reply to a letter by the EP President requesting Council documents related to the COVI Committee mandate  
*Approval of a letter*  15275/22  
15130/22  
PE
73. Regulation on EU Electoral Law  
*Progress report*  15490/22  
AG  
PE
74. Conclusions on international ocean governance  
*Approval* 15255/22 + **ADD 1**  
POLMAR
75. Roadmap on strengthening crisis anticipation, preparedness and response  
*Approval* 15476/22  
IPCR  
AG
76. Progress in implementing the Sustainable Development Goals: Presidency summary  
*Information note* 15477/22  
SUSTDEV
77. Council Decision amending the Council's Rules of Procedure  
*Adoption* 14661/22  
14958/22  
14626/22  
INST
78. Implementing guidelines for the Framework for a coordinated EU response to hybrid campaigns  
*Approval* 15546/22 + **COR 1**  
HYBRID  
DISINFO

## Justice and Home Affairs


79. Directive on the resilience of critical entities  
*Adoption of the legislative act*  15415/1/22 REV 1  
+ REV 1 ADD 1  
PE-CONS 51/22  
PROCIV
80. **Decision on the non-acceptance of travel documents of the Russian Federation issued in Ukraine and Georgia**  
*Adoption of the legislative act*  15418/1/22 REV 1  
PE-CONS 57/22  
FRONT  
*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*
81. EMPACT - sharing of Operation Action Plans with third countries and parties  
*Approval* 15193/22  
COSI

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|-----|---|--------------------------------------|
| 82. | Council Implementing Decision on the application of an increased visa fee with respect to The Gambia<br><i>Adoption</i> | ☐ 15419/22<br>15216/22<br>VISA       |
| 83. | Schengen evaluation recommendation – Netherlands: visa policy<br><i>Adoption</i>  | ☐ 15498/22<br>15497/22<br>SCH-EVAL   |
| 84. | Schengen evaluation recommendation – Netherlands: return policy<br><i>Adoption</i>                                      | ☐ 15525/22<br>15524/22<br>SCH-EVAL   |
| 85. | Schengen evaluation recommendation – Norway: Schengen Information System<br><i>Adoption</i>                             | ☐ 15501/22<br>15500/22<br>SCH-EVAL   |
| 86. | Schengen evaluation recommendation – Sweden: Schengen Information System<br><i>Adoption</i>                             | ☐ 15503/22<br>15502/22<br>SCH-EVAL   |
| 87. | Schengen evaluation recommendation – Sweden: return policy<br><i>Adoption</i>   | ☐ 15523/22<br>15522/22<br>SCH-EVAL   |
| 88. | Schengen evaluation recommendation – Liechtenstein: return policy<br><i>Adoption</i>                                    | ☐ 15527/22<br>15526/22<br>SCH-EVAL   |
| 89. | Schengen evaluation recommendation – Austria: return policy<br><i>Adoption</i>  | ☐ 15529/22<br>15528/22<br>SCH-EVAL   |
| 90. | Information Exchange Directive (IED)<br><i>Confirmation of the final compromise text with a view to agreement</i>       | ☐☐ 15430/22<br>IXIM                  |
| 91. | Agreements between the EU and Switzerland and Liechtenstein on the application of the 'Prüm Decisions'                  | 15073/22<br>IXIM                     |
| a)  | Council Decision on the conclusion (Switzerland)<br><i>Adoption</i>   | ☐ 8730/1/19 REV 1<br>8744/19         |
| b)  | Council Decision on the conclusion (Liechtenstein)<br><i>Adoption</i>   | ☐ 8732/1/19 REV 1<br>8750/19         |
| 92. | Conclusions on human rights-based approach in drug policies<br><i>Approval</i>  | 15227/22 + <b>ADD 1</b><br>CORDROGUE |




## Foreign Affairs

93. Submission by the European Commission of a memorial on behalf of the European Union to the International Court of Justice  
*Approval of a letter* 15479/22  
COJUR
94. Council Decision on the conclusion of the agreement with New Zealand regarding the modifications of the EU's TRQs in the WTO schedule following Brexit  
*Adoption* [C] 15485/22  
7910/22  
7911/22  
POLCOM
95. Agreement with Brazil regarding the modifications of the EU's TRQs in the WTO schedule following Brexit 15051/22 + ADD 1  
POLCOM
- a) Council Decision on the signing  
*Adoption* [C] 15052/22  
15054/22
- b) Council Decision on the conclusion  
*Request for the consent of the European Parliament* [C] 15053/22  
15054/22
96. (poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024  
*Approval* 14307/22  
COSCE
97. Directives for the negotiation of a Comprehensive Agreement with Tajikistan  
*Adoption* 14838/22 + COR 1  
14895/22  
14896/22  
14908/22  
COEST
98. Ukraine: Territorial Integrity Regime: coordination with third countries  
*Approval* 15554/1/22 REV 1  
COEST
99. Restrictive measures in view of the situation in DPRK: coordination with third countries  
*Approval* 15549/22  
COASI
100. Iran restrictive measures: coordination with third countries  
*Approval* 15552/22  
MOG

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| 101. Council Decisions on the signing and conclusion of a Protocol to the Partnership and Cooperation Agreement with Iraq<br><i>Adoption of the Irish language version</i>           | 13270/22<br>15781/17<br>15782/17<br>14433/17<br>MOG   |
| 102. (poss.) Conclusions on Iran<br><i>Approval</i>  | 15440/22<br>MOG   |
| 103. <b>Conclusions</b> on Yemen<br><i>Approval</i>  | 15548/22<br>MOG   |
| 105. Exercise specifications for the European Union interoperability exercise (EUIX 2023)<br><i>Approval</i>   | 15360/22 + <b>COR 1</b><br>CSDP/PSDC  |
| 106. Conclusions on Civilian CSDP Compact<br><i>Approval</i>   | 15422/22<br>15474/22<br>CIVCOM<br>CSDP/PSDC   |
| 107. EDA annual report 2022<br><i>Information note</i>   | 15551/22<br>POLMIL  |
| 108. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo<br><i>Adoption</i>                | 14929/22<br>14926/22<br>14928/22<br>CORLX   |
| 109. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications<br><i>Approval</i> | 15636/22 + <b>COR 1</b><br>CORLX  |
| 110. Restrictive measures in view of the situation in South Sudan - reply letter<br><i>Approval</i><br><i>Decision to use the written procedure</i>                                  |  15537/22<br>CORLX |

## **Transport**

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| 111. Directive on training of drivers for the carriage of goods or passengers (codification)<br><i>Adoption of the legislative act</i> |  15417/22<br>PE-CONS 1/22<br>CODIF<br>TRANS |
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## Health

112. Conclusions on ECA SR No 19/2022 on EU COVID-19 vaccine procurement  
*Approval* 15471/22  
SAN

## EU positions for international negotiations

113. Council Decision on the EU position to be taken in the Partnership Council under the EU UK TCA regarding extension of the derogation from the obligation to delete PNR data  
*Adoption* [C] 15370/22  
15378/22  
UK
114. Council Decision on the EU position within the EU-Singapore FTA Committee on Customs  
*Adoption* [C] 14637/22 + ADD 1  
14636/22 + ADD 1  
POLCOM
115. Council Decision on the EU position as regards the adoption of the Rules of Procedure of the EC/Faroe Islands Joint Committee  
*Adoption* [C] 13021/22  
13020/22 + ADD 1  
FAROES

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## The following item is withdrawn:

### Foreign Affairs

104. 24th EU annual report on arms exports  
*Approval* 15605/22  
15046/22  
+ ADD 1-6  
COARM

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- [1] First reading
- [S] Special legislative procedure
- [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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