

Brussels, 19 December 2022
(OR. en)

16229/22
CRS CRP 46

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
16, 17 and 18 November 2022

I. Adoption of the agenda

14659/22 OJ CRP1 40 + ADD 1
14750/1/22 OJ CRP2 40 + ADD 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

WEDNESDAY 16 NOVEMBER 2022 (9:00)

Telecommunications

2. European Declaration on Digital Rights and Principles for the Digital Decade
Presidency debriefing on the interinstitutional discussions

The Presidency briefed on the interinstitutional discussion which took place on 14 November 2022.

Transport, Telecommunications and Energy

3. Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022: Agenda

The Presidency presented the main items on the agenda. The Committee agreed to take the policy debate on the digital skills for the digital decade in public session.

Environment

4. Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles 14472/22
Analysis of the final compromise text with a view to agreement

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

5. Fit for 55 package: ETS revision 14487/22
- a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)
- b) Revision of Decision (EU) 2015/1814 (market stability reserve)
Preparation for the trilogue

The Committee agreed on a revised mandate for the forthcoming trilogue.

6. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 14470/22
Guidance for further work

The Committee provided guidance for further work.

Employment, Social Policy, Health and Consumer Affairs

7. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Agenda

The Presidency presented the main items on the agenda. The Committee agreed to take all items on the agenda in public session, apart from the adoption of the agenda, the approval of non-legislative A-items, and the Swedish AOBs. The Committee also agreed to invite a representative of the European Institute for Gender Equality to the policy debate on European Care Strategy.

Competitiveness

8. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 1 and 2 December 2022: Preparation

Regulation on geographical indication protection for craft and industrial products
General approach

14240/22

The Committee prepared this item for the Council meeting.

Energy

9. Revision of the Energy Efficiency Directive (recast)
Preparation for the trilogue

14316/22

The Committee agreed on a revised mandate for the forthcoming trilogue.

Transport, Telecommunications and Energy

10. Extraordinary meeting of the Transport, Telecommunications and Energy Council on 24 November 2022: Preparation

1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks
Political agreement

14528/22

The Committee started preparing this item for the Council meeting.

2. Council Regulation laying down a framework to accelerate the deployment of renewable energy
(poss.) Political agreement

14529/22

The Committee started preparing this item for the Council meeting.

Agriculture

11. Regulation on the sustainable use of plant protection products 14733/22
Guidance for further work

The Committee provided guidance for further work.

FRIDAY 18 NOVEMBER 2022 (9:00)

Transport, Telecommunications and Energy

10. (**continuation**) Extraordinary meeting of the Transport, Telecommunications and Energy Council on 24 November 2022: Preparation

The Committee also agreed to invite a representatives of the Czech and Austrian chambers of commerce at \ ministerial lunch.

1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks 14742/22
Political agreement

The Committee finished preparing this item for the Council meeting.

2. Council Regulation laying down a framework to accelerate the deployment of renewable energy 14743/22
(poss.) Political agreement

The Committee finished preparing this item for the Council meeting.

Energy

12. Revision of the Renewable Energy Directive
Presidency debriefing on the outcome of the trilogue

The Presidency briefed on the trilogue which took place on 15 November 2022.

Space

13. Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027
Presidency briefing on the outcome of the trilogue

The Presidency briefed on the trilogue which took place on 17 November 2022.

Internal Market and Industry

14. Regulation on machinery products
Presidency briefing on the outcome of the trilogue

The Presidency briefed on the trilogue which took place on 17 November 2022.

Employment, Social Policy, Health and Consumer Affairs

15. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Preparation

1. Conclusions on the inclusion of persons with disabilities in the labour market 14495/22 + ADD 1
Approval

The Committee prepared this item for the Council meeting.

Statement by Poland

“Równość kobiet i mężczyzn została zapisana w Traktatach Unii Europejskiej jako podstawowe prawo. Polska zapewnia równość kobiet i mężczyzn w ramach polskiego krajowego systemu prawnego zgodnie z międzynarodowymi traktatami praw człowieka oraz w ramach podstawowych wartości i zasad Unii Europejskiej. Z tych powodów, wyrażenie „gender equality perspective” Polska będzie interpretowała jako perspektywę równości kobiet i mężczyzn, zgodnie z art. 2 i 3 Traktatu o Unii Europejskiej oraz art. 8 i art. 157 paragrafem 3 Traktatu o Funkcjonowaniu Unii Europejskiej.”

Courtesy translation

“Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality perspective " will be interpreted by Poland as the perspective of equality between women and men in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union.”

2. Council Recommendation on access to affordable high-quality long-term care
Adoption

14418/22 + ADD 1

The Committee prepared this item for the Council meeting.

Statement by Hungary

“Hungary recognises and promotes equality between men and women in accordance with the Fundamental Law of Hungary and the primary law, principles and values of the European Union, as well as commitments and principles stemming from international law. Furthermore, equality between women and men is enshrined in the Treaties of the European Union as a fundamental value. In line with these and its national legislation, Hungary interprets the term ‘gender’ as reference to ‘sex’ in the *Council Recommendation on access to affordable high-quality long-term care*.”

Statement by Poland

“Równość kobiet i mężczyzn została zapisana w Traktatach Unii Europejskiej jako podstawowe prawo. Polska zapewnia równość kobiet i mężczyzn w ramach polskiego krajowego systemu prawnego zgodnie z międzynarodowymi traktatami praw człowieka oraz w ramach podstawowych wartości i zasad Unii Europejskiej. Z tych powodów, wyrażenie "gender equality" Polska będzie interpretowała jako równość kobiet i mężczyzn, a wyrażenie "gender balance" Polska będzie interpretowała jako równowagę kobiet i mężczyzn, zgodnie z art. 2 i 3 Traktatu o Unii Europejskiej oraz art. 8 i 157 para 3 Traktatu o Funkcjonowaniu Unii Europejskiej. W związku z powyższym, pozostałe wyrażenia zawierające termin "gender", Polska będzie interpretowała jako płeć ("sex"), zgodnie z art. 10, art. 19 para 1 oraz art. 157 para 2 i 4 Traktatu o Funkcjonowaniu Unii Europejskiej.”

Courtesy translation

“Equality between women and men is enshrined in the Treaties of the European Union as a fundamental right. Poland ensures equality between women and men within the Polish national legal system in accordance with international human rights treaties and within the framework of the fundamental values and principles of the European Union. For these reasons, the expression "gender equality" will be interpreted by Poland as equality between women and men, the expression "gender balance" will be interpreted by Poland as balance between women and men, in accordance with Article 2 and 3 of the Treaty on European Union and Article 8 and 157 para 3 of the Treaty on the Functioning of the European Union. In connection with the above, the remaining expressions containing the term "gender" will be interpreted by Poland as "sex", in accordance with Article 10, Article 19 para 1 and Article 157 para 2 and 4 of the Treaty on the Functioning of the European Union.”

Education, Youth, Culture and Sport

16. Meeting of the Council (Education, Youth, Culture and Sport) on 28 and 29 November 2022: Preparation

The Committee agreed to take the AOB by Latvia in public. The Committee also agreed to invite the President of UEFA and a representative of the Czech Basketball Federation to the policy debate on sport.

1. Council Recommendation on Pathways to School Success 13961/22
Adoption + ADD 1-2

The Committee prepared this item for the Council meeting.

Statement by Hungary is set out in document 13961/22 ADD 1.
Statement by Poland is set out in document 13961/22 ADD 2.

2. Conclusions on supporting well-being in digital education 14147/22
Approval + ADD 1-2

The Committee prepared this item for the Council meeting.

Statement by Hungary is set out in document 14147/22 ADD 1.
Statement by Poland is set out in document 14147/22 ADD 2.

3. European Education Area in times of Russian aggression in Ukraine 14168/22
Policy debate

The Committee prepared this item for the Council meeting.

4. Conclusions on promoting the intergenerational dimension in the youth field to foster dialogue and social cohesion 13991/22
Approval + ADD 1-2

The Committee prepared this item for the Council meeting.

Statement by Hungary is set out in document 13991/22 ADD 1.
Statement by Poland is set out in document 13991/22 ADD 2.

5. European Year of Youth 2022 14183/22
Policy debate

The Committee prepared this item for the Council meeting.

6. Resolution on the EU Work Plan for Culture 2023-2026
Approval 14436/22 + COR 1
+ ADD 1-2

The Committee prepared this item for the Council meeting.

Statement by Poland is set out in document 14436/22 ADD 1.
Statement by Hungary is set out in document 14436/22 ADD 2.

7. Support and solidarity with Ukrainian culture, including
cultural heritage 14437/22
Policy debate

The Committee prepared this item for the Council meeting.

8. Conclusions on sustainable and accessible sports
infrastructure 13996/1/22 REV 1
Approval + ADD 1-2

The Committee prepared this item for the Council meeting.

Statement by Poland is set out in document 13996/22 ADD 1.
Statement by Hungary is set out in document 13996/22 ADD 2.

9. Can the recent crises serve as an opportunity for the future
development of sport? 13997/22
Policy debate

The Committee prepared this item for the Council meeting.

Transport, Telecommunications and Energy

17. Meeting of the Council (Transport, Telecommunications and Energy) on
5 and 6 December 2022: Preparation

1. Regulation laying down harmonised rules on artificial
intelligence (Artificial Intelligence Act) and amending
certain Union legislative acts 14336/22
General approach

The Committee prepared this item for the Council meeting.

Statement by Germany

“Deutschland unterstützt den zur Erreichung der Allgemeinen Ausrichtung im Rat für Telekommunikation am 6. Dezember 2022 von der Präsidentschaft vorgelegten Text. Deutschland sieht allerdings in einzelnen Aspekten noch Verbesserungspotential, und verweist insoweit auf seine schriftliche Stellungnahme vom 8. November 2022.

Wir vertrauen mit Blick auf die anstehenden interinstitutionellen Verhandlungen mit der EU Kommission und dem Europäischem Parlament darauf, dass diese Aspekte ernsthaft und sorgfältig erwogen und in die anzustellenden Überlegungen aufgenommen werden.”

Courtesy translation

“Germany supports the text presented by the Presidency to achieve the general approach in the Telecommunications Council on 6 December 2022.

However, Germany sees some need for improvements on certain aspects, and refers in this regard to its written comments of 8 November 2022.

With a view to the forthcoming interinstitutional negotiations with the European Commission and the European Parliament, we trust that these aspects will be given serious and careful consideration and included in the deliberations.”

2. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
General approach

14344/22

The Committee prepared this item for the Council meeting.

Statement by Denmark

“Denmark supports the overall goal of the Regulation in order to ensure harmonized, secure and trusted digital identities available for all Europeans. Further, we support the development of European Digital Identity Wallets. In this respect, we appreciate the significant work carried out on this file and can support the text in the spirit of compromise.

However, we strongly regret that the Regulation maintains the requirement that all European Digital Identity Wallets must meet the requirements set out by the level of assurance ‘high’.

In our view, such a requirement is not proportionate with the vast majority of use-cases for the European Digital Identity Wallets and we are concerned that European Digital Identity Wallets will not be immediately available for citizens due to requirements such as using external secure hardware, reliance on new and expensive smartphones as well as burdensome processes for on-boarding and subsequent use of the Wallets.

In our view allowing Member States to issue European Digital Identity Wallets under the level of assurance ‘substantial’ would better facilitate uptake and use, while providing the necessary level of assurance for the vast majority of cases.

Additionally, we appreciate the exemption of micro and small enterprises from the obligation to accept the use of European Digital Identity Wallets, however we still find that the current regulation text may cause many service providers to be forced to implement wallet support for their services, without taking into account proportionality, relevance and demand for the European Digital Identity Wallet in these particular services.”

Agriculture and Fisheries

18. Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2022: Agenda (For the items in the remit of the Permanent Representatives Committee)

The Presidency presented the main items on the agenda. The Committee agreed to take the points on animal welfare and front-pack labelling in public.

Fisheries

19. Regulation amending various Regulations as regards fisheries control 14417/22
14435/22
Preparation for the trilogue

The Committee agreed on a revised mandate for the forthcoming trilogue.

Competitiveness

8. (**continuation**) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 1 and 2 December 2022: Preparation

1. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC 14540/22
Progress report

The Committee prepared this item for the Council meeting.

2. Directive on empowering consumers for the green transition through better protection against unfair practices and better information 14535/22
Progress report

The Committee prepared this item for the Council meeting.

3. Directive on corporate sustainability due diligence (*poss.*) *General approach* 14441/22

The Committee started preparing this item for the Council meeting.

Energy

81. Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference 14937/22
and 14399/22
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 14400/22
Preparation for the adoption

The Committee did not agree to forward the Decisions for adoption.

Statement by Austria

“Österreich stimmt für die Modernisierung des Vertrages über die Energiecharta. In Anbetracht der Ankündigungen einer Reihe von Mitgliedsstaaten, aus dem Vertrag über die Energiecharta auszutreten, stellt Österreich fest, dass seine Entscheidung, für den gemäß diesem Beschluss im Namen von der EU und Euratom zu vertretenden Standpunkt zu stimmen, keine präjudizierende Wirkung auf einen etwaigen zukünftigen Ausstieg Österreichs hat. Ein Austritt aus der Energiecharta wird zeitnahe geprüft. An künftigen, potentiell stattfindenden Diskussionen über einen Austritt der Europäischen Union aus dem Vertrag über die Energiecharta wird Österreich sich konstruktiv beteiligen.”

Courtesy translation

“Austria votes in favour of modernising the Energy Charter Treaty. In view of the announcements by a number of Member States to withdraw from the Energy Charter Treaty, Austria notes that its decision to vote in favour of the position to be adopted on behalf of the European Union and Euratom under this Decision is without prejudice to any future withdrawal from the Energy Charter Treaty. The withdrawal is currently under consideration. Furthermore, Austria will engage constructively in future potential discussions on the withdrawal of the European Union from the Energy Charter Treaty.”

COREPER (PART 2)

General Affairs

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

- a) Preparation of the European Council on 15-16 December 2022: Annotated Draft Agenda 14087/22
Exchange of views

The Committee took note of the information provided by the Cabinet of the President of the European Council and held an exchange of views.

- b) EU-UK relations
State of play

The Committee prepared this item for the Council meeting.

- c) Other items in connection with the Council meeting

No other items were raised under this heading.

29. 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

The Committee prepared this item for the Council meeting.

- b) Conclusions on cohesion policy 14481/22
Approval

Statement by Belgium

“La Belgique peut soutenir ce projet de conclusions. La Belgique rappelle néanmoins son attachement au respect de l’Etat de droit et aux valeurs fondamentales de l’UE. Dans cette perspective, la Belgique regrette la suppression au paragraphe 3 de la référence explicite au respect de l’Etat de droit.”

The Committee prepared this item for the Council meeting.

- c) Other items in connection with the Council meeting

No other items were raised under this heading.

Foreign Affairs

80. Consequences of missile strikes: state of play
Exchange of views

The Committee took note of the information provided by the Polish delegation and held an exchange of views.

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

The above-mentioned item was withdrawn.

31. 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

The Committee prepared this item for the Council meeting.

- b) EU-US trade relations
State of play

The Committee prepared this item for the Council meeting.

- c) Trade support to Ukraine
Policy debate

The Committee prepared this item for the Council meeting.

- d) Other items in connection with the Council meeting

The Committee took note of the logistics for the meeting.

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

14409/1/22 REV 1
14943/21 + ADD 1

The Committee held an exchange of views and gave a mandate to the Presidency to start negotiations with the European Parliament.

33. Exercise EU Integrated Resolve 2022 (PACE)
Exchange of views

14456/22

The Committee held an exchange of views.

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

The Committee held an exchange of views.

Economic and Financial Affairs

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

The Committee took note of the main outcomes of the Council meeting.

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

The Presidency presented the main items on the agenda.

Justice and Home Affairs

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

The Presidency presented the main items on the agenda.

The Committee approved the participation of the following guests at the Council meeting:

- for the item on the overall state of the Schengen area: the EU agencies Frontex, Europol and eu-LISA.
- for the exchange of views on Russia's aggression against Ukraine: Frontex, the Asylum agency, Europol and the Schengen Associated Countries.
- for the item on the external dimension of migration: Frontex, the Asylum agency, Europol and the Schengen Associated Countries.
- for the update by the Counter-terrorism Group: the Schengen Associated Countries and Europol.
- for the item on Asylum and Migration: the Schengen Associated Countries.
- for the Home Affairs informal lunch: the Schengen Associated Countries.
- for the exchange of views on the fight against antisemitism: the Director of the Fundamental Rights Agency.

38. Decision on the non-recognition of Russian travel documents issued in occupied foreign regions
Analysis of the final compromise text with a view to agreement

14585/22

The Committee endorsed the text of the final compromise and the European Parliament will be informed.

39. Situation on the Central Mediterranean migratory route – follow-up on recent developments¹
Exchange of views

The Committee held an exchange of views.

THURSDAY, 17 NOVEMBER 2022

Foreign Affairs

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

The Committee held an exchange of views.

¹ Exceptionally, in the presence of the Schengen Associated States.

IV. Any other business

COREPER (PART 1)

WEDNESDAY 16 NOVEMBER 2022

Gas market correction mechanism

The Committee took note of the information provided by the Commission.

COREPER (PART 2)

WEDNESDAY 16 NOVEMBER 2022

Use of secure information channels

The Committee took note of the information provided by the Polish delegation.

"I" items approved

COREPER (PART 1)

WEDNESDAY 16 NOVEMBER 2022

Institutional Affairs

Appointments

20. One alternate member (LT) of the Management Board of the European Institute for Gender Equality
Adoption
- 14364/22
SOC

Other

21. Attendance of third parties at the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 1 and 2 December 2022
Approval
- 14386/22
AGRI

EU positions for international negotiations

22. Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference
Adoption
- 14483/22
14399/22
ENER

The above-mentioned item was withdrawn.

Energy

23. Memorandum of Cooperation on Hydrogen between Japan and the EU
Authorisation to negotiate an NBI
- 14579/22
ENER

Employment and Social Policy

24. Council Decision on guidelines for the employment policies of the Member States (2022)
Adoption

14387/22 + ADD 1
13109/22

Statement by Hungary

“Hungary recognizes and promotes equality between men and women in accordance with the Fundamental Law of Hungary, and the primary law, principles and values of the European Union, as well as commitments and principles stemming from the international law. Furthermore, equality between women and men is enshrined in the Treaties of the European Union as a fundamental value. In line with these and its national legislation, Hungary interprets the concept of ‘gender’ as reference to ‘sex’ and the concept of ‘gender equality’ as ‘providing equal chances and opportunities for women and men’ in the council decision on guidelines for the employment policies of the Member States.”

Culture/Audiovisual Matters

25. Regulation establishing the European Media Freedom Act
Decision to consult an institution or body

14475/22
AUDIO
CDR

FRIDAY 18 NOVEMBER 2022

EU positions for international negotiations

26. ICAO - EU Coordination for the 227th session of the ICAO Council (Montreal, 21 November - 2 December 2022) 14302/22
AVIATION
Approval

Telecommunications

27. Council Decision authorising the opening of negotiations for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law 14186/22 + ADD 1
14173/22 + ADD 1
TELECOM
Adoption

Statement by the Commission

“The Commission welcomes the swift progress by the Council of the preparation and adoption of its decision to authorise the entering into negotiations on behalf of the European Union for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law.

However, as the Council is aware, the Commission considers it legally incorrect that a Council Decision authorising the opening of negotiations indicates a substantive legal basis. The Decision authorising the opening of negotiations is premised solely on the existence of conferred powers of the Union and not on a determination of a specific competence. Its effect is limited to authorising the Commission to use its prerogatives under the EU Treaties in order to start negotiations. The scope of these negotiations is therefore determined by the scope of the powers of the Union. Besides, the freedom of the envisaged treaty partner of the Union as regards the determination of the scope of the negotiations cannot be limited by the Council Decision authorising the opening of the negotiations. Thus, the precise legal basis for the future agreement can only be determined after the content of the agreement is known.

The Commission also considers that the scope of the authorisation as set out in Article 1 of the Decision should extend to all matters falling within the Union’s competences, as defined by the Treaties. In this respect, the Commission considers it legally incorrect to limit the authorisation solely to “matters falling under the exclusive Union competence”. This could adversely impact the effectiveness of Union’s action on international scene should matters arise in the course of the negotiations in relation to other areas of Union competence.

Notwithstanding the above, based on the zero draft of the convention, it appears that the entire convention may fall within exclusive Union competence. In particular, the conclusion of the convention may affect common rules or alter their scope in the meaning of Article 3(2) TFEU given its significant overlap with the proposed AI Act as well as other relevant existing EU legislation.

The Commission also considers the possible revision or further development of negotiating directives as set out in Article 2 of the Decision to be subject to the Commission's right of initiative for those matters.

As regards the addition in Article 3 addressing situations of partially Union and partially Member States competence, the Commission notes that it appears that, based on the zero draft of the Convention, the entire convention may fall within the Union competence, and not within the Member States exclusive competence.

The Commission will therefore pursue the negotiations in full respect of the above-mentioned provisions and principles.

The Commission reserves all its rights and looks forward to good cooperation with the Member States in the implementation of the decision in compliance with the duty for sincere cooperation."

COREPER (PART 2)

Judicial Affairs

40. Case T-578/22 (European Data Protection Supervisor v. European Parliament and Council of the European Union) 13464/22
Information note JUR
JAI

Institutional Affairs

41. **Minutes of Council meetings** PV CONS
Approval
- 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

42. A member (IT) of the Committee of the Regions 13959/22
Adoption 13958/22
CDR

Other

43. Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 17 November 2022 14314/22
Approval POLMAR
44. Attendance of a third party at the Working Party on Development cooperation and international partnerships on 21 November 2022 14712/22
Approval DEVGEN
45. Attendance of a third party at the Working Party on Transatlantic Relations on 22 November 2022 14571/22
Approval COTRA
46. Attendance of a third party at the Working Party on Public International Law on 23 November 2022 14541/22
Approval COJUR

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

14464/22
ENFOPOL

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

14568/22
COLAC

Transparency

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

14174/22 + ADD 1
INF

Economic and Financial Affairs

50. 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

51. 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

52. 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

53. 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

Intervention by the Commission

“Where it is necessary to mobilise a guarantee for financial assistance stemming from the Regulation establishing the Instrument for providing support to Ukraine (macro-financial assistance+), the Commission will not depart from the maximum overall amount of EUR 18 billion, as per that Regulation. Should further exceptional developments arise, which warrant additional short-term liquidity support for 2023, the Commission will, without prejudice to the relevant procedural requirements under the Treaties, only propose the use of an additional guarantee if there is full support for this in the Council and it is supported by the European Parliament.”

54. 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

55. 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

56. EP Resolutions and Decisions (November I 2022)
Information note
- 14209/22
PE-RE
57. Draft Amendments of the Rules of Procedure of the General Court
Approval
- 14523/22 + COR 1
12697/22
14226/22
JUR
58. European Economic Area
55th meeting of the EEA Council (Brussels, 23 November 2022)
Establishment of the EU position
- 14599/22
EEE

Justice and Home Affairs

60. 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
61. 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
62. 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
63. 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
64. Accession of Bosnia and Herzegovina and Albania to the Union Civil Protection Mechanism: authorisation
Approval 14502/22
PROCIV

Statement by the Commission

“The Commission takes note of Council’s political endorsement of the opening of the Union Civil Protection Mechanism to Bosnia and Herzegovina and Albania as Participating States. However, the Commission would like to reiterate that, while support from the Council is valuable for this as well as for any future initiatives of the kind, the Commission has been empowered by the Council to conclude these agreements with the abovementioned countries and thus additional political endorsement is unnecessary as not legally required.”

Foreign Affairs

65. 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
Approval 14591/22
COJUR
66. Intention to seek a “Dialogue Partner” status for the EU to the Indian Ocean Rim Association (IORA)
Approval 14498/22
COASI
67. EU-Central Asia Ministerial Joint Communiqué
Endorsement 14236/22
COEST
68. EU-Central Asia Sustainable Connectivity Conference: Joint Declaration
Approval of an NBI
Decision to use the written procedure 14233/1/22 REV 1
COEST
69. UfM Regional Forum: membership of North Macedonia
Establishment of the EU position 14587/22 + COR 1
MAMA
70. Council Decision in support of the implementation of a project “Promoting Responsible Innovation in Artificial Intelligence for Peace and Security”
Adoption 14098/22
14096/22 + ADD 1
CORLX
71. Council Decision in support of strengthening biological safety and security in Latin America in implementation of United Nations Security Council Resolution 1540 (2004)
Adoption 14121/22
14120/22
CORLX
72. Council Decision on the European Union Monitoring Mission in Georgia
Adoption 12485/22
12484/22
CORLX
73. 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

- | | | |
|-----|---|---|
| 74. | Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
<i>Adoption</i> | 14360/22
14359/22
CORLX |
| 75. | Council Decision and Regulation concerning restrictive measures in view of the situation in Haiti
<i>Adoption</i> | 13987/22
13986/22
13984/22
CORLX |

Statements by the Commission

Relating to the implementing powers in the Council decision in view of the situation in Haiti and relating to the implementing powers in the Joint proposal for a Council regulation in view of the situation in Haiti

Set out in document 13987/1/2022 ADD 2

Relating to the travel bans:

Set out in document 13987/1/2022 ADD 3

Joint statement of Belgium, Finland, Germany, the Netherlands

Set out in document 13987/1/2022 ADD 1

- | | | |
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| 76. | Restrictive measures Ukraine misappropriation: pre-notifications
<i>Approval</i> | 14710/22
CORLX |
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Delegated or Implementing Acts

Economic and Financial Affairs

- | | | |
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| 77. | Commission Delegated Regulation regarding value of the clearing threshold for positions held in OTC commodity derivative contracts and other OTC derivative contracts
<i>Delegated act - Intention not to raise objections</i> | 14031/22
13783/22
EF |
| 78. | Commission Delegated Regulation regarding temporary emergency measures on collateral requirements
<i>Delegated act - Intention not to raise objections</i> | 14030/22
13980/22 + ADD 1
EF |

Other items

- | | | |
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| 79. | Approval of a cryptographic product
<i>Approval</i> | 13695/22 R-UE
CSCI
CSC |
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