



Council of the European Union
General Secretariat

Brussels, 8 November 2021

CM 5300/1/21
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
10 November 2021 (9.30)

Format 1+2 (+1 in listening room)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs/Cohesion) on 18 November 2021: Preparation

- a) Inclusion of the Republic of San Marino to the EU Strategy for the Adriatic-Ionian Region (EUSAIR) 13195/21
Adoption

- b) The contribution of cohesion policy programmes to recovery, competitive sustainability, green and digital transition, resilience and economic, social and territorial cohesion – challenges and opportunities in the coming years 13196/21
Policy debate

- c) Other items in connection with the Council meeting

Meeting of the Council (General Affairs) on 23 November 2021:
Preparation
Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on
15-16 November 2021: Preparation

- a) Current Affairs
- b) Western Balkans
Exchange of views
- c) Sahel
Exchange of views
- d) Strategic Compass
Presentation of the first draft
Exchange of views
- e) EU Training Missions
Exchange of views
- f) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Development) on 19
November 2021: Preparation

- a) Water in external action – Central Asia
Exchange of views
- b) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Trade) on 29 November -
3 December 2021: Agenda

Meetings of the International Seabed Authority
Guidance for further work

 13411/21
COMAR

Justice and Home Affairs

Situation at the EU's external border with Belarus
State of play

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
9 November 2021: Follow up

Preparation Conciliation Committee and Ecofin/Budget Council on
12 November 2021

Any other business

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

Appeal against judgments of the EU General Court in Case T-279/19, Front Polisario v Council and Joined Cases T-344/19 and T-356/19, Front Polisario v Council
Approval

13455/21
JUR

Case T-564/21 (Bremino-Grupp / Council)
Information note for the Permanent Representatives Committee (Part 2)

13378/21
JUR

Institutional Affairs**Appointments**

An alternate member (DE) of the Committee of the Regions
Adoption

13386/21
13382/21
CDR

Other

Attendance of EDA at the Security Accreditation Board on 25 November 2021
Approval

13435/21
SAB

Attendance of a third party at the informal videoconference of the members of the ACP Working Party on 16 November 2021
Approval

13404/21
ACP

Attendance of a third party at the United Nations Working Party on 17 November 2021
Approval

13475/21
CONUN

Attendance of a third party at a meeting of the Budget Committee in November 2021
Approval

13416/21
FIN

Attendance of third parties at a meeting of the Budget Committee in November 2021
Approval


13427/21
FIN

Attendance of a third party at the Working Party on Development cooperation and international partnerships on 11 November 2021
Approval



13415/21
DEVGEN

| | |
|--|--------------------|
| Attendance of third parties at the Security Committee meeting on 16 November 2021 <i>Approval</i> | 13453/21 CSC |
| Attendance of a third party at the PMG meeting on 17 November <i>Approval</i> | 13502/21 POLMIL |
| Attendance of a third party at the informal videoconference of the members of the Working Party on Public International Law on 24 November 2021 <i>Approval</i> | 13513/21 COJUR |
| Attendance of a third party at the EUMC meeting on 10 November <i>Approval</i> | 13525/21 EUMC |
| Attendance of a third party at the EUMCWG/HTF meetings on 16, 18, 22, 24, 29 and 30 November 2021 <i>Approval</i> | 13189/21 EUMC |
| (poss) Attendance of third parties at the EUMCWG/HTF meeting in military training format on 18 November 2021 <i>Approval</i> | 13552/21 EUMC |

Transparency

| | |
|---|--|
| Complaint 717/2021/DL to the European Ombudsman - Solution <i>Approval of a letter</i> |  13397/21 13288/21 API INF |
|---|--|

Economic and Financial Affairs

| | |
|--|--|
| Preparation of the position for the second session of the Meeting of the Parties to the Protocol to Eliminate Illicit Trade in Tobacco Products (MOP2) <i>Approval</i> | 13281/21 UD |
| Council Implementing Decision extending a special measure of Croatia derogating from Article 26(1), point (a), and Article 168 of the VAT Directive <i>Adoption</i> |  13128/21 13075/21 FISC |
| Council Implementing Decision authorising Estonia to apply a measure derogating from Article 26(1), point (a), and Articles 168 and 168a of the VAT Directive <i>Adoption</i> |  13108/21 13174/21 FISC |

Transfer No DEC 22/2021 (Section III - Commission)
Approval

☐ 13417/21
13310/21
FIN

Transfer No DEC 23/2021 (Section III - Commission)
Approval

☐ 13420/21
13312/21
FIN

Transfer No DEC 28/2021 (Section III - Commission)
Approval

☐ 13424/1/21 REV 1
13323/21
FIN

Decision on the mobilisation of the EGF (EGF/2021/002 IT/Air Italy)
Approval

☐ 13418/21
13419/21
FIN

Decision on the mobilisation of the EGF (EGF/2021/003 IT/Porto
Canale)
Approval

☐ 13421/21
13423/21
FIN

Decision on the mobilisation of the EU Solidarity Fund to provide
assistance to Croatia in relation to the series of earthquakes starting
from 28 December 2020
Approval

☐ 13425/21
13426/21
FIN

General Affairs

(poss.) Enlargement - Accession negotiations with Serbia
Fulfilment of opening benchmarks on Chapter 15
Approval

13441/21
ELARG

EU Joining Paris Call
Approval

13541/21
CYBER


Foreign Affairs

Conclusions on water in the EU's external action
Approval

13440/21
DEVGEN

Conclusions on public sector expertise in external action
Approval

13445/21
DEVGEN

| | |
|--|---|
| WTO: 12th Ministerial Conference in Geneva <i>Decision to hold a Council meeting in a place other than Brussels or Luxembourg</i> |  13414/21 WTO |
| Transmission of classified information to the European Parliament - Directives for trade and investment negotiations with India <i>Approval</i> | 13476/21 WTO |
| Council Guidelines for EDA's work in 2022 <i>Approval</i> | 13295/21 13294/21 CSDP/PSDC |
| Conclusions on the 6th Convention on Certain Conventional Weapons (CCW) Review Conference <i>Approval</i> | 13037/21 CONOP |
| Conclusions on the 10th Review Conference of the Treaty on the Non- Proliferation of Nuclear Weapons <i>Approval</i> | 13056/21 CONOP |
| Council Implementing Decision and Implementing Regulation - Syria restrictive measures <i>Adoption</i> | 13220/21 13217/21 13219/21 CORLX |
| Council Decision establishing the list of projects to be developed under PESCO - update <i>Adoption</i> | 13354/21 11440/21 CORLX |
| Council Decision on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen (UNVIM) <i>Adoption</i> | 12397/21 12396/21 CORLX |
| Council Decision on an assistance measure under the European Peace Facility to support military units trained by the EU Training Mission in Mozambique <i>Adoption</i> | 13515/21 12950/21 CORLX |
| <u>New item</u> Council Decision on the Biological and Toxin Weapons Convention (BTWC) in the framework of the EU Strategy against Proliferation of Weapons of Mass Destruction <i>Adoption</i> | 13393/21 13392/21 CORLX |
| <u>New item</u> Restrictive measures to combat terrorism - Common Position 2001/931/CFSP - pre-notifications of updated statement of reasons <i>Adoption</i> | 13368/21 13369/21 CORLX |

16th EU-Uzbekistan Cooperation Council (Brussels, 16 November 2021)
Establishment of the EU position

13302/21
COEST



EU positions for international negotiations

Council Decision on the EU position on trade standards - November 2021 session of the International Olive Council
Adoption

C 13285/21
12772/21
12781/21
PROBA

International Working Group on export credits
Information note for the Permanent Representatives Committee (Part 2)

12211/21
CCG

-
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal