



Council of the  
European Union

080220/EU XXVII. GP  
Eingelangt am 16/11/21

Brussels, 16 November 2021  
(OR. en)

13910/1/21  
REV 1  
OJ CRP2 40  
COMIX 566

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

17 November 2021 (9.00)

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

1. Adoption of the agenda  
Approval of 'T' items in Annex

### **Discussion items (II)**


#### **Justice and Home Affairs**

25. (poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction  
*Approval*
26. Meeting of the Council (Justice and Home Affairs) on 9-10 December 2021: Agenda

#### **General Affairs**

27. Migration - EUCO follow-up  
*State of play and guidance for further work*

28. Meeting of the Council (General Affairs) on 23 November 2021:  
Preparation

- a) Preparation of the European Council on 16-17 December 2021: Annotated Draft Agenda  
*Exchange of views* 13646/21 + **COR 1**
- b) Conclusions on enhancing preparedness, response capability and resilience to future crises  
*Approval* 13780/21
- c) Enlargement and Stabilisation and Association process  
*Exchange of views*
- d) EU - UK relations  
*State of play*
- e) Annual rule of law dialogue: country-specific discussion  
*Exchange of views* 12467/21
- f) Legislative Programming: Commission's work programme for 2022  
*Presentation by the Commission*  13003/21 + ADD 1
- g) Other items in connection with the Council meeting

**Foreign Affairs**

- 29. Meeting of the Council (Foreign Affairs/Trade) on 29 November - 3 December 2021: Preparation  
Other items in connection with the Council meeting
- 30. Meeting of the Council (Foreign Affairs/Trade) on 11 November 2021: Follow-up
- 31. Meeting of the Council (Foreign Affairs) on 15-16 November 2021: Follow-up

## **Economic and Financial Affairs**

- 32. Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Agenda
- 33. Meeting of the Council (Economic and Financial Affairs) on 9 November 2021: Follow-up
- 34. Meeting of the Council (Economic and Financial Affairs/Budget) on 12 November 2021: Follow-up

Any other business

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## **In the margins of Coreper:**

### **MIXED COMMITTEE (9.00)**

## **Justice and Home Affairs**

(poss.) Annex I of Council Recommendation (EU) 2020/912 of 30 June 2020 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction

*Policy debate*

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

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|-----|--|------------------------|
| 35. | Case C-576/21P (Mendes de Almeida/Council)<br><i>Information note for the Permanent Representatives Committee (Part 2)</i>   | 13676/21<br>JUR<br>JAI |
| 36. | Opinion of the Court of Justice of 6 October 2021 in Case A-1/19 - Istanbul Convention<br><i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13800/21<br>JUR        |

**Institutional Affairs****Other**

- |                        |   |                   |
|------------------------|---|-------------------|
| 37.                    | Attendance of a third party at the meeting of the Conventional Arms Exports Subgroup (COARM) on 19 November 2021<br><i>Approval</i>                                   | 12857/21<br>COARM |
| 38.                    | Attendance of a third party at the informal videoconference of the members of the Working Party on the Staff Regulations (WPSR) on 2 December 2021<br><i>Approval</i> | 13572/21<br>STAT  |
| 39.                    | Attendance of a third party at the meeting of the Political and Security Committee on 23 November 2021<br><i>Approval</i>   | 13465/21<br>COPS  |
| <b><u>New item</u></b> |   |                   |
| 58.                    | Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 17 November 2021<br><i>Approval</i>                     | 13986/21<br>COPS  |
| 40.                    | Attendance of a third party at the ACP Working Party on 23 November 2021<br><i>Approval</i>   | 13823/21<br>ACP   |
| 41.                    | Attendance of a third party at the meeting of the Working Party on Eastern Europe and Central Asia on 22 November 2021<br><i>Approval</i>                             | 13899/21<br>COEST |






## **Economic and Financial Affairs**

42. Latvian national side of collectively issued commemorative coin 13159/21  
UEM
43. Council Implementing Decision authorising Italy to apply a reduced tax rate to electricity for vessels, other than private pleasure craft, at berth in a port [C] 13644/21  
13280/21  
FISC  
*Adoption*
44. Transfer No DEC 29/2021 (Section III - Commission) [C] 13750/21  
13598/21  
FIN  
*Approval*
45. Proposal for a Council Regulation on a framework of measures for ensuring the supply of crisis-relevant medical countermeasures in the event of a public health emergency at Union level - budgetary scrutiny procedure 13830/21  
FIN  
*Approval of a letter*
- New item**
59. Council position on DAB No 6/2021: Additional vaccines doses to low and lower-middle income countries, UCPM reinforcement and other adjustments to expenditure and revenue [S][C] 13958/21  
13959/21  
12597/21  
FIN  
*Adoption*


## **General Affairs**

46. Council Regulation on imports of certain industrial products into the Canary Islands [C] 13634/21  
13162/21  
COH  
*Adoption*
47. EP Resolutions and Decisions (November 2021) 13635/21  
PE-RE
48. **53rd session of the EEA Council - Agenda** 13900/21  
*Approval* EEE

## Justice and Home Affairs






49. Frontex Programming Document 2022-2024: Consultation of the Council in line with Regulation (EU) 2019/1896  
*Approval of a letter*  13565/21 + COR 1 FRONT
50. Directive amending Council Framework Decision 2002/465/JHA as regards its alignment with EU rules on the protection of personal data  
*Confirmation of the final compromise text with a view to agreement*   13815/1/21 REV 1 COPEN
51. Directive amending Directive 2014/41/EU as regards its alignment with EU rules on the protection of personal data  
*Confirmation of the final compromise text with a view to agreement*   13817/1/21 REV 1 COPEN

## Foreign Affairs

52. 17th EU-Central Asia Ministerial meeting (Dushanbe, 22 November 2021) - Joint Communiqué  
*Approval* 13608/21 COEST
53. EU- Kosovo\* Stabilisation and Association Council (Brussels, 7 December 2021)  
*Establishment of the EU position* 13807/21 COWEB
54. ASEM13 Summit - Phnom Penh Statement on the Post-COVID-19 Socio-Economic Recovery  
*Approval of an NBI* 13719/21 COASI
55. ASEM13 Summit - The way forward on ASEM connectivity Statement  
*Approval of an NBI* 13720/21 COASI
56. **Partnership** Agreement between the European Union and the members of the Organisation of African, Caribbean and Pacific States (OACPS)  
*Approval of a letter*  13769/21 ACP
57. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Yemen - transposition of UN listing  
*Adoption* 13914/21  
13829/21 +ADD 1  
13832/21 +ADD 1  
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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-  First reading
  -  Special legislative procedure
  -  Public debate (Article 8(3) of the Council's Rules of Procedure)
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal
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