

Brussels, 23 November 2021
(OR. en)

14159/1/21
REV 1
OJ CRP2 41
COMIX 574


PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
24 November 2021 (9.30)

Format 1+2 (+1 in listening room)

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

Discussion items (II)

General Affairs

6. Exceptional measures on the continuation of decision-making in the Council  14025/21
Approval
Decision to use the written procedure for the adoption
7. Meeting of the Council (General Affairs) on 14 December 2021:
Agenda
8. Meeting of the Council (General Affairs) on 23 November 2021:
Follow-up

Foreign Affairs

10. Eastern Partnership Summit (Brussels, 15 December 2021) 12614/5/21 REV 5
State of play
11. EU-LAC Leaders' Meeting (VTC, 2 December 2021) 14122/21
State of play

12. Meeting of the Council (Foreign Affairs/Trade) on 29 November - 3 December 2021: Preparation
- a) Conclusions at the start of the 12th World Trade Organization Ministerial Conference
Approval 13920/1/21 REV 1
 - b) Conclusions at the end of the 12th World Trade Organization Ministerial Conference
Approval 13921/21
 - c) Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 12th Ministerial Conference
Adoption 13524/21
 - d) Other items in connection with the Council meeting
13. Meeting of the Council (Foreign Affairs) on 13 December 2021: Agenda
14. Meeting of the Council (Foreign Affairs/Development) on 19 November 2021: Follow-up

New item

72. Council Decisions on assistance measures under the EPF to support the armed forces of the Republic of Mali in conjunction with the EU Training Mission in Mali, the Ukrainian Armed Forces, the Georgian Defence Forces, and the Armed Forces of the Republic of Moldova
Preparation for the adoption 14285/21

Economic and Financial Affairs

15. Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Preparation
Other items in connection with the Council meeting

Justice and Home Affairs

4. Meeting of the Council (Justice and Home Affairs) on 9-10 December 2021: Preparation
Other items in connection with the Council meeting
5. **External** aspects of migration - financing
Presentation by the Commission
Exchange of views

Any other business

The following items are withdrawn:

Justice and Home Affairs

2. (poss.) Council Recommendation amending Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel ☐ 14115/21
Presentation by the Commission
Exchange of views
3. (poss.) COVID-19 Coordination - Revision of Council Recommendation on intra-EU travel ☐ 13967/21
Presentation by the Commission
Exchange of views

General Affairs

9. Meeting of the Council (General Affairs/Cohesion) on 18 November 2021: Follow-up

In the margins of Coreper:

MIXED COMMITTEE

Justice and Home Affairs

- (poss.) Council Recommendation amending Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel ☐ 14115/21
Presentation by the Commission
Exchange of views
- (poss.) COVID-19 Coordination - Revision of Council Recommendation on intra-EU travel ☐ 13967/21
Presentation by the Commission
Exchange of views

Non-discussion items (I)Judicial Affairs









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| 16. | Case T-503/21 (Lagardère ASBL v. European Commission)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13798/21
JUR
JAI |
| 17. | Case T-556/21 (LYUBETSKAYA v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 14024/21
JUR |
| 18. | Case T-682/21 (ClientEarth v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13836/21
JUR |
| 19. | Case T-683/21 (Leino-Sandberg v. Council)
<i>Information note for the Permanent Representatives Committee (Part 2)</i> | 13838/21
JUR |

Institutional Affairs**Other**

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|-----|---|----------------------------|
| 20. | Attendance of a third party at the informal videoconference of the members of the Working Party on Development cooperation and international partnerships on 25 November 2021
<i>Approval</i> | 13947/1/21 REV 1
DEVGEN |
| 21. | Attendance of a third party at the Mashreq/Maghreb Working Party on 25 November 2021
<i>Approval</i> | 14030/21
MAMA |
| 22. | Attendance of a third party at the Middle East/Gulf Working Party on 26 November 2021
<i>Approval</i> | 14033/21
MOG |
| 23. | Attendance of a third party at an informal videoconference of the members of the Political and Security Committee on 25 November 2021
<i>Approval</i> | 14124/21
COPS |
| 24. | Attendance of third parties at the informal videoconference of the members of the ACP Working Party on 30 November 2021
<i>Approval</i> | 13997/21
ACP |

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| 25. | Attendance of a third party at the Working Party on Human Rights on 1 December 2021
<i>Approval</i> | 14121/21
COHOM |
| 26. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 8 December 2021
<i>Approval</i> | 14123/21
COHAFA |
| 27. | Attendance of third parties at the Working Party on Terrorism (International Aspects) on 9 December 2021
<i>Approval</i> | 14105/21
COTER |
| 28. | Attendance of a third party at Politico-Military Working Party meetings on the Strategic Compass
<i>Approval</i> | 14160/21
POLMIL |

Economic and Financial Affairs



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| 29. | Digital Finance package | 14066/21
EF |
| a) | Regulation on Markets in Crypto-assets |   14067/21 + ADD 1 |
| b) | Regulation on digital operational resilience act |   14068/21 |
| c) | Amending Directive accompanying the Digital Finance package proposals (partial)
<i>Mandate for negotiations with the European Parliament</i> |   14069/21 |
| 30. | Transfer No DEC 27/2021 (Section III - Commission)
<i>Approval</i> |  13963/21
13597/21
FIN |
| 31. | Decision on the mobilisation of the EGF (EGF/2021/004 ES/Aragon automotive)
<i>Approval</i> |  13961/21
13962/21
FIN |
| 32. | Interinstitutional exchange of views (Art. 16 OLAF Regulation):
Mandate for the meeting on 2 December 2021
<i>Endorsement</i> | 13989/21 + COR 1
GAF |

Justice and Home Affairs

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| 33. | Conclusions on Stepping Up Cross-Border Police Cooperation in the Area of Missing Persons
<i>Approval</i> | 13996/21 + COR 1
ENFOPOL |
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| 34. | Conclusions on ECA Special Report No 19/2021 on Europol support to fight migrant smuggling
<i>Approval</i> | 13998/21
ENFOPOL |
| 35. | Council position and findings on the application of the Directive on the processing of personal data by police and judicial authorities
<i>Approval</i> | 13943/21
DATAPROTECT |

Foreign Affairs




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| 36. | Council Decision on the conclusion of an Agreement with Australia regarding the modifications in the EU's TRQs in the WTO schedule following Brexit
<i>Adoption</i> |  14091/21
6102/21
6103/21
WTO |
| 37. | International Rubber Study Group – Extension of the Secretary General's mandate
<i>Approval</i> | 14087/21
PROBA |
| 38. | International Cotton Advisory Committee – Extension of the Executive Director's contract
<i>Approval</i> | 14114/21
PROBA |
| 39. | PSC Decision EUNAVFOR MED IRINI/5/2021 – reconfirmation of the authorisation
<i>Decision to publish in the Official Journal</i> |  13862/21
13661/21
PSC DEC |
| 40. | Council Decision in support of the development of an internationally recognized system for the validation of arms and ammunition management according to open international standards
<i>Adoption</i> | 14044/21
13737/21
CORLX |
| 41. | Council Decision in support of the Hague Code of Conduct and ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
<i>Adoption</i> | 13279/21
13277/21
CORLX |
| 42. | Council Decision in support of building resilience in biosafety and biosecurity through the Biological and Toxin Weapons Convention
<i>Adoption</i> | 11397/21
11396/21
+ ADD 1 REV 1
CORLX |

43. Council Decision in support of enhancing the OPCW operational effectiveness through satellite imagery
Adoption 13874/21
12957/21 +ADD 1
CORLX
44. Support of SEESAC amending Decision (CFSP) 2018/1788 of 19 November 2018 for the implementation of the Regional Roadmap on combatting illicit arms trafficking in the Western Balkans
Adoption 13905/21
13904/21
CORLX
45. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
Adoption 13633/21
13630/21
13632/21
CORLX
46. Council Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
Adoption 14101/21
13891/21
CORLX
- New item**
73. Restrictive measures in view of the situation in Syria
Approval 13951/21
CORLX
- New item**
74. ASEM13 Summit - Chair's Statement
Approval of an NBI 14289/21
COASI
- EU positions for international negotiations**
47. Council Decision on the EU position to be taken under the EU UK TCA as regards the establishment of a Working Group on Fisheries
Adoption [C] 13718/21
13716/21
UK
48. **Council** Decision on the EU position in the ACP-EU Committee of Ambassadors regarding transitional measures to the ACP-EU Partnership Agreement
Adoption [C] 14015/21
13542/21
ACP
- New item**
75. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 32 to the EEA Agreement, on financial modalities for implementation of Article 82
Adoption [C] 13510/21
13508/21
13509/21
AELE

Other items

49. 2022 EU security assessment visit programme
Approval

13939/21
CSC

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-  First reading
 -  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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