



Brussels, 29 November 2021
(OR. en)

14494/21
OJ CRP2 42
COMIX 597

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

1 December 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

23. Meeting of the Council (General Affairs) on 14 December 2021:
Preparation

- a) Preparation of the European Council on 16 and 17
December 2021: Guidelines 13647/21
Exchange of views
- b) (poss.) Conclusions on Enlargement and Stabilisation and
Association Process 13567/21
Approval
- c) Other items in connection with the Council meeting

24. Relations with the EP November II 2021
Debriefing

Foreign Affairs

25. EU Contribution to the Summit for Democracy 14282/21
Approval

Economic and Financial Affairs

26. Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Preparation

- a) (poss.) Proposal for a Council Directive regarding rates of value added tax
General approach **OC** 14349/21 + COR 1
14399/21
- b) Fit for 55 package proposals (CBAM, ETD and SCF)
Progress report **OC** 13850/21
- c) Strengthening of the Banking Union
Progress report **OC** 13965/21
13966/21
- d) (poss.) Capital Markets Union legislative package
Policy debate **OC** 14380/21 + ADD 1
- i) European Single Access Point (ESAP) 14364/21 + ADD 1
14377/21
14378/21
- ii) Alternative Investment Fund Managers Directive (AIFMD) 14365/21 + ADD 1
- iii) European Long-Term Investment Funds Regulation (ELTIF) 14367/21 + ADD 4
- iv) Review of Markets in Financial Instruments Regulation (MiFIR) 14368/21
14382/21
- e) Anti-money-laundering and countering the financing of terrorism legislative package
Progress report **OC** 14331/21
- f) Economic recovery in Europe
- i) Implementation of the Recovery and Resilience Facility
State of play
Exchange of views
- ii) (poss.) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption **C**

- | | | |
|------|--|--|
| g) | European Semester 2022
Annual Sustainable Growth Survey 2022, Alert
Mechanism Report 2022 and Recommendation on the
economic policy of the euro area
<i>Presentation by the Commission</i> | 14143/21 + ADD 1
14145/21
14146/21 + ADD 1 |
| h) | 2021 Annual Report of the European Fiscal Board
<i>Presentation</i> | 14315/21 |
| i) | (poss.) Code of Conduct (Business taxation)
<i>Approval</i> | |
| i) | Conclusions on the progress achieved by the Code
of Conduct (Business Taxation) Group | 14363/1/21 REV 1 |
| ii) | Resolution on a revised Code of Conduct | 14354/1/21 REV 1 |
| iii) | Report to the Council | 14230/21
+ ADD 1-9 |
| j) | (poss.) ECOFIN Report to the European Council on tax
issues
<i>Approval</i> | 14338/21 |
| k) | Follow-up to the adoption of the Budget for 2022
<i>Information from the Presidency</i> | |
| l) | Other items in connection with the Council meeting | |

Justice and Home Affairs

27. (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
28. Meeting of the Council (Justice and Home Affairs) on 9 and 10
December 2021: Preparation
- | | | |
|----|--|----------|
| a) | Directive on the resilience of critical entities
<i>Progress report</i> | 14352/21 |
| b) | Implementation of interoperability
<i>Exchange of views</i>
<i>Information from the Commission and eu-LISA</i> | |

- c) Next Generation EU - preventing the infiltration by organised crime 14255/21
Policy debate
- d) Cooperation between competent authorities dealing with counter-terrorism
a) *State of play by the EU Counter Terrorism Coordinator (EU CTC)*
b) *State of play by the Counter Terrorism Group (CTG)*
- e) Migration as a hybrid attack tool
Policy debate
- f) Regulation on European Production and Preservation Orders for e-evidence C 14212/21
Progress report
- g) EU accession to ECHR
State of play
- h) The Covid-19 pandemic - lessons learned for the functioning of courts and for the judicial review/scrutiny of emergency measures 14266/21
Exchange of views
- i) Combating hate speech and hate crime for a more inclusive and protective Europe 14334/21
Exchange of views
- j) EPPO – European Public Prosecutor’s Office 14220/21
State of play
- k) Other items in connection with the Council meeting

Any other business

o
o o

In the margins of Coreper:

MIXED COMMITTEE (14.30)

Justice and Home Affairs

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

Policy debate

Implementation of interoperability


Exchange of views

Information from the Commission and eu-LISA

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

29. Case T-771/20 AJ, KS and KD v. Council, Commission and EEAS 14219/21
Information note for the Permanent Representatives Committee (Part 2) JUR

Institutional Affairs

30. **Minutes of Council meetings** 
Approval
- a) JHA extra 31.08.2021 11545/21 + ADD 1
- b) GAC 21.09.2021 12228/21 + ADD 1
- c) ECOFIN 5.10.2021 12669/21 + ADD 1
- d) FAC 18.10.2021 12951/21 + ADD 1

Appointments

31. Establishment of an official appointed to a post of Director-General for External Relations at the General Secretariat of the Council 13224/21
Adoption 14113/21
 STAT
32. A member and two alternate members (FI) of the Committee of the Regions 14191/1/21
Adoption 14186/1/21
 CDR

Other



33. Attendance of a third party at the EUMC meeting on 07 December 14345/21
Approval EUMC
34. Attendance of a third party at the EUMCWG/HTF meetings on 2, 7, 9, 10, 13 and 14 December 2021. 14401/21
Approval EUMC
35. Attendance of a third party at the informal videoconference of the Working Party on Transatlantic Relations on 7 December 2021 14245/21
Approval COTRA

- | | | |
|-----|---|--------------------|
| 36. | Attendance of third parties at the informal videoconferences of the members of the Working Party on Development cooperation and international partnerships on 2 and 6 December 2021 and at their meeting on 9 December
<i>Approval</i> | 14292/21
DEVGEN |
| 37. | Attendance of a third party at the Middle East/Gulf Working Party on 9/12/2021
<i>Approval</i> | 14454/21
MOG |
| 38. | Attendance of a third party at the informal videoconference of the members of the Visa Working Party on 3 December 2021
<i>Approval</i> | 14460/21
VISA |
| 39. | Attendance of third parties at the Security Committee meeting on 8 December 2021
<i>Approval</i> | 14322/21
CSC |

Transparency

- | | | |
|-----|---|--|
| 40. | Public access to documents
Confirmatory application No 37/c/01/21
<i>Adoption</i> | 14299/21 + ADD 1
14097/21
INF
API |
|-----|---|--|

Economic and Financial Affairs





- | | | |
|-----|--|--|
| 41. | New Spanish Commemorative Coin | 13619/21
UEM |
| 42. | Transfer No DEC 2/2021 (Section VII – Committee of the Regions)
<i>Approval</i> | 14201/21
FIN |
| 43. | Conclusions on ECA SR No 18/2021 on Surveillance
<i>Approval</i> | 14077/21
FIN |
| 44. | ECA SR No 26/2021 on regularity of spending in EU Cohesion policy
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  14326/21
FIN |
| 45. | Anti money-laundering transfer of funds regulation
<i>Mandate for negotiations with the European Parliament</i> |  14257/21
14259/21
EF |

General Affairs

46. EP Resolutions and Decisions November II 2021 13887/21
PE-RE
47. 13th meeting of the EU-Serbia Intergovernmental Conference at Ministerial level 13443/21
Establishment of the EU common position ELARG
48. 14th meeting of the EU-Montenegro Intergovernmental Conference at Ministerial level 13442/21
Establishment of the EU common position ELARG
49. (poss.) EU Position for Chapter 14, Serbia 14370/21
Approval ELARG
50. (poss.) EU Position for Chapter 15, Serbia 14371/21
Approval ELARG
51. (poss.) EU Position for Chapter 21, Serbia 14372/21
Approval ELARG
52. (poss.) EU Position for Chapter 27, Serbia 14373/21
Approval ELARG

Justice and Home Affairs




53. Conclusions on ECA SR No. 17/2021 on the EU readmission cooperation with third countries 14199/21
Approval MIGR
54. EU Asylum Agency Regulation 14294/21 + ADD 1
Adoption of the legislative act PE-CONS 61/21
ASILE
55. Council Regulation on a Schengen evaluation and monitoring mechanism – Decision to consult the European Parliament (Article 19 (7)(h) of the Rules of Procedure of the Council) 14344/21
Decision to consult an institution or body SCH-EVAL
Approval of a letter
56. Schengen evaluation Recommendation – FR police cooperation 14356/21
Adoption 14355/21
SCH-EVAL

- | | | |
|-------------------------------|---|--|
| 57. | Schengen evaluation Recommendation – FR Schengen Information System
<i>Adoption</i> |  14358/21
14357/21
SCH-EVAL |
| 58. | Schengen evaluation Recommendation – NL Schengen Information System
<i>Adoption</i> |  14361/21
14360/21
SCH-EVAL |
| 59. | Coordinated EU and its MS position with view to the new Open-Ended WG organisational meetings
<i>Approval</i> | 14347/21
CYBER |
|
 | | |
| <u>Foreign Affairs</u> | | |
| 60. | PSC Decision EUMM GEORGIA/1/2021 - extension of the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  13865/21
13566/21
PSC DEC |
| 61. | PSC Decision EUCAP Sahel Niger/1/2021 – extension of the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  13866/21
13553/21
PSC DEC |
| 62. | Exercise Specifications (EXSPEC) for the 2022 EU Crisis Management Military Exercise (MILEX 22)
<i>Approval</i> | 14163/21
EUMC
CSDP/PSDC |
| 63. | Nutrition for Growth (N4G) Summit: Tokyo Compact
<i>Approval of a non-binding instrument</i> | 14348/21
14351/21
DEVGEN
COHAFA |
| 64. | Council Decision in support of the comprehensive programme on supporting efforts to prevent and combat illicit trafficking of Small Arms and Light Weapons (SALW) and Conventional Ammunition (CA) in South-Eastern Europe
<i>Adoption</i> | 12550/21
12549/21 + ADD1
CORLX |
| 65. | Council Decision on an Assistance Measure under the European Peace Facility to support the Georgian Defence Forces
<i>Adoption</i> | 14139/21
13492/21
CORLX |
| 66. | Council Decision on an assistance measure under the European Peace Facility to support the Ukrainian Armed Forces
<i>Adoption</i> | 14140/21
13499/21
CORLX |

- | | | |
|-----|---|---|
| 67. | Council Decision on an Assistance Measure under the European Peace Facility to support the Armed Forces of the Republic of Moldova
<i>Adoption</i> | 14141/21
13522/21
CORLX |
| 68. | Council Decision on an Assistance Measure under the European Peace Facility to support the armed forces of the Republic of Mali in conjunction with the EUTM in Mali
<i>Adoption</i> | 14142/21
13735/21
CORLX |
| 69. | Council Decision in support of gender mainstreamed policies, programmes and actions in the fight against small arms trafficking and misuse
<i>Adoption</i> | 13820/21
13819/21
CORLX |
| 70. | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic Republic of the Congo
<i>Adoption</i> | 14264/21
14260/21
14263/21
CORLX |
| 71. | Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus
<i>Adoption</i> | 14410/21
13206/21
13208/21
CORLX |
| 72. | Declaration on the conclusion of negotiations on Services Domestic Regulation
<i>Approval</i> | 14496/21
14498/21
WTO |

Other items

- | | | |
|-----|--|-------------------------|
| 73. | Withdrawal of the approval of cryptographic product
<i>Approval</i> | 14202/21
CSCI
CSC |
|-----|--|-------------------------|

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