



Council of the European Union  
General Secretariat

Brussels, 29 November 2021

CM 5616/1/21  
REV 1  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
1 December 2021 (9.30)

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

**Discussion items (II)**

**General Affairs**

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

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

Relations with the EP November II 2021  
*Debriefing*

**Foreign Affairs**

**New item**

EU Contribution to the Summit for Democracy 14282/21  
*Approval*

## Economic and Financial Affairs

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**

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

### **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  
*Approval*

Meeting of the Council (Justice and Home Affairs) on 9 and 10  
December 2021: Preparation

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| a) | Directive on the resilience of critical entities<br><i>Progress report</i>   | 14352/21 |
| b) | Implementation of interoperability<br><i>Exchange of views</i><br><i>Information from the Commission and eu-LISA</i> |          |

- c) Next Generation EU - preventing the infiltration by organised crime  
*Policy debate* 14255/21
- 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  
*Progress report* C 14212/21
- 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  
*Exchange of views* 14266/21
- i) Combating hate speech and hate crime for a more inclusive and protective Europe  
*Exchange of views* 14334/21
- j) EPPO – European Public Prosecutor’s Office  
*State of play* 14220/21
- k) Other items in connection with the Council meeting

Any other business

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**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**

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

14219/21  
 JUR

**Institutional Affairs**

**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**

Establishment of an official appointed to a post of Director-General  
 for External Relations at the General Secretariat of the Council  
*Adoption*

13224/21  
 14113/21  
 STAT

A member and two alternate members (FI) of the Committee of the  
 Regions  
*Adoption*

14191/1/21  
 14186/1/21  
 CDR

**Other**

Attendance of a third party at the EUMC meeting on 07 December  
*Approval*


14345/21  
 EUMC

Attendance of a third party at the EUMCWG/HTF meetings on 2, 7, 9,  
 10, 13 and 14 December 2021.  
*Approval*


14401/21  
 EUMC

Attendance of a third party at the informal videoconference of the  
 Working Party on Transatlantic Relations on 7 December 2021  
*Approval*

14245/21  
 COTRA

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
Attendance of a third party at the Middle East/Gulf Working Party on 9/12/2021 <i>Approval</i>	14454/21 MOG
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
<b><u>New item</u></b> Attendance of third parties at the Security Committee meeting on 8 December 2021 <i>Approval</i>	14322/21 CSC
<b><u>Transparency</u></b>  Public access to documents Confirmatory application No 37/c/01/21 <i>Adoption</i>	14299/21 + ADD 1 14097/21 INF API
<b><u>Economic and Financial Affairs</u></b>  New Spanish Commemorative Coin	13619/21 UEM
Transfer No DEC 2/2021 (Section VII – Committee of the Regions) <i>Approval</i>	14201/21 FIN
Conclusions on ECA SR No 18/2021 on Surveillance <i>Approval</i>	14077/21 FIN
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

Anti money-laundering transfer of funds regulation  
*Mandate for negotiations with the European Parliament*

 14257/21  
14259/21  
EF

## **General Affairs**

EP Resolutions and Decisions November II 2021

13887/21  
PE-RE

13th meeting of the EU-Serbia Intergovernmental Conference at  
Ministerial level  
*Establishment of the EU common position*

13443/21  
ELARG

14th meeting of the EU-Montenegro Intergovernmental Conference at  
Ministerial level  
*Establishment of the EU common position*

13442/21  
ELARG

(poss.) EU Position for Chapter 14, Serbia  
*Approval*

14370/21  
ELARG

(poss.) EU Position for Chapter 15, Serbia  
*Approval*

14371/21  
ELARG

(poss.) EU Position for Chapter 21, Serbia  
*Approval*

14372/21  
ELARG

(poss.) EU Position for Chapter 27, Serbia  
*Approval*


14373/21  
ELARG

## **Justice and Home Affairs**

Conclusions on ECA SR No. 17/2021 on the EU readmission  
cooperation with third countries  
*Approval*

14199/21  
MIGR






EU Asylum Agency Regulation  
*Adoption of the legislative act*

 14294/21 + ADD 1  
PE-CONS 61/21  
ASILE

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  
*Decision to consult an institution or body*  
*Approval of a letter*

 14344/21  
SCH-EVAL



Schengen evaluation Recommendation – FR police cooperation <i>Adoption</i>	 14356/21 14355/21 SCH-EVAL
Schengen evaluation Recommendation – FR Schengen Information System <i>Adoption</i>	 14358/21 14357/21 SCH-EVAL
Schengen evaluation Recommendation – NL Schengen Information System <i>Adoption</i>	 14361/21 14360/21 SCH-EVAL
Coordinated EU and its MS position with view to the new Open-Ended WG organisational meetings <i>Approval</i>	14347/21 CYBER
<b><u>Foreign Affairs</u></b>	
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
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
Exercise Specifications (EXSPEC) for the 2022 EU Crisis Management Military Exercise (MILEX 22) <i>Approval</i>	14163/21 EUMC CSDP/PSDC
Nutrition for Growth (N4G) Summit: Tokyo Compact <i>Approval of a non-binding instrument</i>	14348/21 14351/21 DEVGEN COHAFA
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
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

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
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
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
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
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
Council Implementing Decision and Implementing Regulation concerning restrictive measures against Belarus <i>Adoption</i>	14410/21 13206/21 13208/21 CORLX
<b><u>New item</u></b> Declaration on the conclusion of negotiations on Services Domestic Regulation <i>Approval</i>	14496/21 14498/21 WTO
<b><u>Other items</u></b>	
<b><u>New item</u></b> Withdrawal of the approval of cryptographic product <i>Approval</i>	14202/21 CSCI CSC

**The following items are withdrawn:**

**Institutional Affairs**

**Other**

Attendance of a third party at the Middle East/Gulf Working Party on  
6/12/2021  
*Approval*

14449/21  
MOG

**Foreign Affairs**

12th Ministerial Conference of the World Trade Organization  
*Decision to use written procedure*

 14416/21  
WTO

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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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.