



Brussels, 1 December 2021
(OR. en)

14494/1/21
REV 1
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

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**

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| 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
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| 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

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The following item is withdrawn:

General Affairs

- 24. Relations with the EP November II 2021
Debriefing

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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**

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

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

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| 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 |
| <u>New item</u> | | |
| 74. | Attendance of third parties at the informal videoconference of the members of the ACP Working Party on 7 December 2021
<i>Approval</i> | 14547/21
ACP |

Transparency

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

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| 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
Mandate for negotiations with the European Parliament 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
ELARG
Establishment of the EU common position
48. 14th meeting of the EU-Montenegro Intergovernmental
Conference at Ministerial level 13442/21
ELARG
Establishment of the EU common position

Justice and Home Affairs

53. Conclusions on ECA SR No. 17/2021 on the EU readmission
cooperation with third countries 14199/21
MIGR
Approval
54. EU Asylum Agency Regulation 14294/21 + ADD 1
PE-CONS 61/21
ASILE
Adoption of the legislative act
56. Schengen evaluation Recommendation – FR police cooperation 14356/21
14355/21
SCH-EVAL
Adoption
57. Schengen evaluation Recommendation – FR Schengen
Information System 14358/21
14357/21
SCH-EVAL
Adoption
58. Schengen evaluation Recommendation – NL Schengen
Information System 14361/21
14360/21
SCH-EVAL
Adoption
59. Coordinated EU and its MS position with view to the new Open-
Ended WG organisational meetings 14347/21
CYBER
Approval

Foreign Affairs

60. PSC Decision EUMM GEORGIA/1/2021 - extension of the mandate of the Head of Mission
Decision to publish in the Official Journal  13865/21
13566/21
PSC DEC
61. PSC Decision EUCAP Sahel Niger/1/2021 – extension of the mandate of the Head of Mission
Decision to publish in the Official Journal  13866/21
13553/21
PSC DEC
62. Exercise Specifications (EXSPEC) for the 2022 EU Crisis Management Military Exercise (MILEX 22)
Approval 14163/21
EUMC
CSDP/PSDC
63. Nutrition for Growth (N4G) Summit: Tokyo Compact
Approval of a non-binding instrument 14348/1/21 REV1
14351/1/21 REV 1
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
Adoption 12550/21
12549/21 + **COR 1**
+ ADD1
+ **ADD1 COR 2**
CORLX
65. Council Decision on an Assistance Measure under the European Peace Facility to support the Georgian Defence Forces
Adoption 14139/21
13492/21
CORLX
66. Council Decision on an assistance measure under the European Peace Facility to support the Ukrainian Armed Forces
Adoption 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
Adoption 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
Adoption 14142/21
13735/21
CORLX

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| 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

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| 73. | Withdrawal of the approval of cryptographic product
<i>Approval</i> | 14202/21
CSCI
CSC |
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The following items are withdrawn:

General Affairs

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| 49. | (poss.) EU Position for Chapter 14, Serbia
<i>Approval</i> | 14370/21
ELARG |
| 50. | (poss.) EU Position for Chapter 15, Serbia
<i>Approval</i> | 14371/21
ELARG |
| 51. | (poss.) EU Position for Chapter 21, Serbia
<i>Approval</i> | 14372/21
ELARG |
| 52. | (poss.) EU Position for Chapter 27, Serbia
<i>Approval</i> | 14373/21
ELARG |

Justice and Home Affairs

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



14344/21

SCH-EVAL



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
