



Council of the European Union
General Secretariat

Brussels, 3 December 2021

CM 5714/21
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
8 and 10 December 2021 (9.00, 15.15)

Format 1+2 (+1 in listening room)

Discussion items (II)

WEDNESDAY 8 DECEMBER 2021 (9.00)

General Affairs

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

- a) (poss.) Conclusions on Enlargement and Stabilisation and Association Process
Approval 13567/1/21 REV 1
- b) Preparation of the European Council on 16-17 December 2021:
Conclusions
Exchange of views 13648/21
- c) Conference on the Future of Europe
Information from the Presidency
- d) Rule of law in Poland/Article 7(1) TEU reasoned proposal
State of play
- e) Values of the Union in Hungary/Article 7(1) TEU reasoned proposal
State of play

- f) Report by the EU Agency for Fundamental Rights:
Antisemitism: overview of anti-Semitic incidents recorded in the
European Union 2010-2020
Presentation
- g) European Semester 2022 - roadmap 13452/21
Presentation by the Presidency and the incoming Presidency
- h) Legislative Programming: Joint Declaration on the EU 14130/21
legislative priorities for 2022
Approval
- i) Eighteen-month programme of the Council 14441/21
(1 January 2022 - 30 June 2023)
Endorsement
- j) Other items in connection with the Council meeting

Foreign Affairs

Eastern Partnership Summit (Brussels, 15 December 2021) 12614/7/21 REV 7
State of play COEST

EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work

Meeting of the Council (Foreign Affairs) on 13 December 2021:
Preparation

- a) Current Affairs
- b) EU-Africa
Exchange of views
- c) Central Asia
Exchange of views
- d) Venezuela
Exchange of views
- e) Other items in connection with the Council meeting

Justice and Home Affairs

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

- a) Council Regulation on a Schengen Evaluation and Monitoring Mechanism
Progress report ☐ 14629/21 + ADD 1
- b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia
Approval 14649/21
- c) Other items in connection with the Council meeting

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 7 December 2021: Follow-up

Any other business

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FRIDAY 10 DECEMBER 2021 (15.15)

Justice and Home Affairs

- Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Exchange of views ☐ 14700/21
- Council Recommendation on a coordinated approach to facilitate safe free movement during the COVID-19 pandemic and replacing Recommendation (EU) 2020/1475
Exchange of views ☐ 14693/21

In the margins of Coreper:

WEDNESDAY 8 DECEMBER 2021

MIXED COMMITTEE (14.30)

Justice and Home Affairs

- a) Council Regulation on a Schengen Evaluation and Monitoring Mechanism
Progress report ☐ 14629/21 + ADD 1
- b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia
Exchange of views 14649/21
- c) Other items in connection with the Mixed Committee

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FRIDAY 10 DECEMBER 2021

MIXED COMMITTEE (15.15)

Justice and Home Affairs

- Council Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
Exchange of views ☐ 14700/21
- Council Recommendation on a coordinated approach to facilitate safe free movement during the COVID-19 pandemic and replacing Recommendation (EU) 2020/1475
Exchange of views ☐ 14693/21

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

Case T-557/21 (Omeliyanyuk v. Council)
*Information note for the Permanent Representatives Committee
 (Part 2)*

14400/21
 JUR

Institutional Affairs**Minutes of Council meetings**

Approval



a) JHA 7-8.10.2021

12675/2/21 REV 2
 + ADD 1 REV 1

b) GAC 19.10.2021

13100/21 + ADD 1
 + ADD 1 COR 1

Appointments

Appointment of an official to a post of Director-General of the
 Directorate-General for Competitiveness and Trade (COMPET) at the
 General Secretariat of the Council

Adoption

14242/21
 14246/21
 STAT

Appointment of an official to a post of Director-General of the
 Directorate-General for Agriculture, Fisheries, Social Affairs and
 Health (LIFE) at the General Secretariat of the Council

Adoption

14243/21
 14246/21
 STAT

Appointment of an official to a post of Director-General of the
 Directorate-General for the Economic and Financial Affairs
 (ECOFIN) at the General Secretariat of the Council

Adoption

14244/21
 14248/21
 STAT

(poss.) A member and an alternate member (NL) of the Committee of
 the Regions

Adoption

14474/21
 14489/1/21 REV 1
 CDR

Other

Attendance of third parties at the Working Party on Maritime issues
 (EU Maritime Security Strategy) on 9 December 2021

Approval

14423/21
 POLMAR

Attendance of third parties at the informal videoconference of the members of the Working Party on International Environment Issues (Desertification) on 14 December 2021 <i>Approval</i>	14552/21 DEVGEN
Attendance of a third party at the informal videoconference of the members of the Working Party on the 2030 Agenda for Sustainable Development on 10 December 2021 <i>Approval</i>	14640/21 SUSTDEV
Attendance of third parties at the Joint Working Party of Financial Counsellors and Working Party on Development cooperation and international partnerships on 9 December 2021 <i>Approval</i>	14650/21 ECOFIN DEVGEN
Attendance of third parties at the Budget Committee on 21 January 2022 <i>Approval</i>	14637/21 FIN
Attendance of a third party at the ACP Working Party on 14 December 2021 <i>Approval</i>	14664/21 ACP
Attendance of third parties at the informal videoconference of the Security Committee meeting on 8 December 2021 <i>Approval</i>	14322/1/21 REV 1 CSC
Attendance of a third party at the informal videoconference of the members of the Working Party on Human Rights on 15 December <i>Approval</i> <i>Approval</i>	14690/21 COHOM
Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021 <i>Approval</i>	14709/21 COPS POLMIL
Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021. <i>Approval</i>	14712/21 COPS POLMIL
<u>Transparency</u>	
Public access to documents Confirmatory application No 38/c/05/21 <i>Adoption</i>	14616/21 + ADD 1 14300/21 INF API

Public access to documents
Confirmatory application No 40/c/01/21
Adoption

14542/21
14305/21
INF
API

Public access to documents
Confirmatory application No 41/c/02/21
Adoption

14615/21
14172/21 + COR 1
INF
API

Economic and Financial Affairs

Council Implementing Decision authorising Italy to introduce a special measure derogating from Articles 218 and 232 of the VAT Directive
Adoption

C 14510/21
14010/21
FISC

Regulation on the application of Union tariff rate quota for high quality beef from Paraguay
Confirmation of the final compromise text with a view to agreement

1 C 14546/21
UD

PRIIPS Quick Fix Regulation
Adoption of the legislative act

1 C 14493/21
PE-CONS 71/21
EF

UCITS Quick Fix Directive
Adoption of the legislative act

1 C 14495/21
PE-CONS 72/21
EF

General Affairs

Council Decision appointing the members of the panel provided for in Article 255 TFEU
Adoption

14468/21
14102/21
13675/21 + ADD1
COUR

(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

Chair's summary of the WP 2030 Agenda assessment of the Commission work programme for 2022 <i>Information from the Presidency</i>	14566/21 SUSTDEV
Cybercrime: position to guide EU engagement in negotiations	14565/21 CYBER
Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy <i>Approval</i>	14608/21 COH
<u>Justice and Home Affairs</u>	
Civil Protection Presidency report	14524/1/21 REV 1 PROCIV
Prüm Decisions: Conclusions on automated exchange of DNA data in Italy <i>Approval</i>	14153/21 13852/21 IXIM
Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Italy <i>Approval</i>	14154/21 13771/21 IXIM
Prüm Decisions: Conclusions on automated exchange of VRD data in Italy <i>Approval</i>	14155/21 13926/21 IXIM
Prüm Decisions: Conclusions on automated exchange of VRD data in Greece <i>Approval</i>	14156/21 13931/21 IXIM
Regulation replacing Annexes A and B to Regulation (EU) 2015/848 on insolvency proceedings <i>Adoption of the legislative act</i>	 14593/21 PE-CONS 73/21 JUSTCIV
Directive on the resilience of critical entities <i>General approach</i>	 14594/21 PROCIV
Council Decision on EU accession to the Judgments Convention <i>Request for the consent of the European Parliament</i>	 13988/21 13494/21 + ADD 1 JUSTCIV

Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Jamaica <i>Adoption</i>	 13990/21 11957/21 JUSTCIV
Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Bolivia <i>Adoption</i>	 13992/21 11959/21 JUSTCIV
Regulation on a Schengen evaluation and monitoring mechanism – Decision to consult the European Parliament and Decision to set a time limit for consultation of the European Parliament (Article 19 (7)(h) (i) of the Rules of Procedure of the Council) <i>Approval of a letter</i>	 14344/1/21 REV 1 SCH-EVAL
Rules on disciplinary procedures for members of the EPPO College <i>Approval of a letter</i>	14701/21 EPPO
<u>Foreign Affairs</u>	
(poss.) PSC Decision EUCAP Somalia/1/2021 - extending the mandate of the Head of Mission of EUCAP Somalia <i>Decision to publish in the Official Journal</i>	 14197/21 14642/21 PSC DEC
(poss.) PSC Decision EUCAP Sahel Mali/2/2021 - extension of the mandate of the Head of Mission EUCAP Sahel Mali <i>Decision to publish in the Official Journal</i>	 14168/21 14634/21 PSC DEC
(poss.) PSC Decision EUTM Mali/2/2021 - appointment of EU Mission Force Commander of EUTM Mali <i>Decision to publish in the Official Journal</i>	 13873/21 14607/21 PSC DEC
(poss.) Draft Statements and Declarations expected to be adopted in the context of the postponement of the 12th Ministerial Conference of the WTO <i>Approval of an NBI</i>	14662/21 14663/21 WTO
Angola-EU Ministerial Meeting - Draft Joint Communiqué <i>Approval</i>	14497/21 12974/1/21 REV 1 COAFR
Conclusions on Civilian CSDP Compact <i>Approval</i>	14674/21 CIVCOM CSDP/PSDC

EU positions for international negotiations

Council Decision on the EU position to be taken in the Partnership Council under the EU UK TCA regarding extension of the derogation from the obligation to delete PNR data

Adoption

C 14432/21
14472/21
UK

Agriculture

Conclusions on ECA SR No 11/2021 on EU milk producers in 2014–2016

Approval

14477/21
AGRI

Conclusions on ECA SR No 16/2021 on CAP and climate

Approval

14478/21
AGRI



First reading



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



Item based on a Commission proposal

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