



Council of the European Union
General Secretariat

Brussels, 6 December 2021

CM 5714/1/21
REV 1
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 13567/1/21 REV 1
Approval
- b) Preparation of the European Council on 16-17 December 2021: 13648/21
Conclusions
Exchange of views
- 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
legislative priorities for 2022 14130/21
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

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)WEDNESDAY 8 DECEMBER 2021Judicial 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

14242/21
 14246/21
 STAT

Adoption

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

14243/21
 14246/21
 STAT

Adoption

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

14244/21
 14248/21
 STAT

Adoption

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

14474/21
 14489/1/21 REV 1
 CDR

Adoption

Other

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

14423/21
 POLMAR








Approval

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 informal videoconference of the members of the ACP Working Party on 10 December 2021 <i>Approval</i>	146641/1/21 REV 1 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 2021 <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>New item</u> Attendance of third parties at the informal videoconference of the members of the Working Party on Frontiers on 14 December 2021 <i>Approval</i>	14739/21 FRONT

Transparency



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 <i>Adoption</i>	14542/21 14305/21 INF API
Public access to documents Confirmatory application No 41/c/02/21 <i>Adoption</i>	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 <i>Adoption</i>	 14510/21 14010/21 FISC
Regulation on the application of Union tariff rate quota for high quality beef from Paraguay <i>Confirmation of the final compromise text with a view to agreement</i>	  14546/21 UD
PRIIPS Quick Fix Regulation <i>Adoption of the legislative act</i>	  14493/21 PE-CONS 71/21 EF
UCITS Quick Fix Directive <i>Adoption of the legislative act</i>	  14495/21 PE-CONS 72/21 EF

General Affairs

Council Decision appointing the members of the panel provided for in Article 255 TFEU <i>Adoption</i>	14468/21 14102/21 13675/21 + ADD1 COUR
(poss.) EU Position for Chapter 14, Serbia <i>Approval</i>	14370/21 ELARG
(poss.) EU Position for Chapter 15, Serbia <i>Approval</i>	14371/21 ELARG

(poss.) EU Position for Chapter 21, Serbia <i>Approval</i>	14372/21 ELARG
(poss.) EU Position for Chapter 27, Serbia <i>Approval</i>	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
(poss.) 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
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

New item

Council Decision and Regulation concerning restrictive measures in view of the situation in Mali

Adoption

14437/21

14434/21

14436/21

CORLX

New item

Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya

Adoption

14515/21

14512/21

14514/21

CORLX

New item

Regulation on measures against transport operators that facilitate or engage in trafficking in persons or smuggling of migrants in relation to illegal entry into the territory of the European Union

Designation of a Working Party



14519/21

CORLX

New item

Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Adoption

14522/21

14518/21

14521/21

CORLX

New item

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications

Approval

14595/21

CORLX

New item

Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses

Adoption

14620/21

14536/21

14538/21

CORLX

New item

Council Implementing Decision and Implementing Regulation - Syria restrictive measures

Adoption

14621/21

14526/21

14528/21

CORLX

New item

Council Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo

Adoption

14683/21

14682/21

CORLX

New item

(poss.) Position to be taken on behalf of the EU within the WTO as regards the review of the "Bali Tariff Rate Quota Decision"

Approval

14733/21

WTO

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

Other items

New item

Interim approval of a cryptographic product

Approval

14735/21 **R-UE**

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

R-UE Document classified RESTREINT UE/EU RESTRICTED