



Brussels, 7 December 2021
(OR. en)

14729/1/21
REV 1
OJ CRP2 43
COMIX 612

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)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

WEDNESDAY 8 DECEMBER 2021 (9.00)

General Affairs

28. 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

- 29. Eastern Partnership Summit (Brussels, 15 December 2021) 12614/7/21 REV 7
State of play
- 30. EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work
- 31. 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

32. 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

33. 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

- 34. 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
- 35. 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

36. Case T-557/21 (Omeliyanuk v.Council) 14400/21
Information note for the Permanent Representatives Committee
(Part 2) JUR

Institutional Affairs

37. **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

38. Appointment of an official to a post of Director-General of the 14242/21
Directorate-General for Competitiveness and Trade (COMPET) 14246/21
at the General Secretariat of the Council STAT
Adoption
39. Appointment of an official to a post of Director-General of the 14243/21
Directorate-General for Agriculture, Fisheries, Social Affairs 14247/21
and Health (LIFE) at the General Secretariat of the Council STAT
Adoption
40. Appointment of an official to a post of Director-General of the 14244/21
Directorate-General for the Economic and Financial Affairs 14248/21
(ECOFIN) at the General Secretariat of the Council STAT
Adoption
41. A member and an alternate member (NL) of the Committee of 14474/21
the Regions 14489/1/21 REV 1
Adoption CDR

Other

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| 42. | Attendance of third parties at the Working Party on Maritime issues (EU Maritime Security Strategy) on 9 December 2021
<i>Approval</i> | 14423/21
POLMAR |
| 43. | 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 |
| 44. | 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 |
| 45. | 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 |
| 46. | Attendance of third parties at the Budget Committee on 21 January 2022
<i>Approval</i> | 14637/21
FIN |
| 47. | Attendance of a third party at the informal videoconference of the members of the ACP Working Party on 10 December 2021
<i>Approval</i> | 14664/1/21 REV 1
ACP |
| 48. | 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 |
| 49. | 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 |
| 50. | 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 |

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| 51. | 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 |
| 52. | 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 |
| | <u>New item</u> | |
| 99. | Attendance of a ENISA representative at the HWP on cyber issues meeting on 14 December 2021
<i>Approval</i> | 14765/21
CYBER |
| | <u>New item</u> | |
| 100. | Attendance of third parties at the informal videoconference of the members of the Law Enforcement Working Party (Customs) on 13 December 2021
<i>Approval</i> | 14772/21
ENFOCUSTOM |
| | <u>New item</u> | |
| 101. | Attendance of third parties at the informal videoconference of the members of the Working Party on JHA Information Exchange on 14 December 2021
<i>Approval</i> | 11382/21
IXIM |
| | <u>Transparency</u> | |
| 53. | Public access to documents
Confirmatory application No 38/c/05/21
<i>Adoption</i> | 14616/21 + ADD 1
14300/21
INF
API |
| 54. | Public access to documents
Confirmatory application No 40/c/01/21
<i>Adoption</i> | 14542/21
14305/21
INF
API |
| 55. | 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


56. 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
57. 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
58. PRIIPS Quick Fix Regulation
Adoption of the legislative act [1][C] 14493/21
PE-CONS 71/21
EF
59. UCITS Quick Fix Directive
Adoption of the legislative act [1][C] 14495/21
PE-CONS 72/21
EF

General Affairs


60. Council Decision appointing the members of the panel provided for in Article 255 TFEU
Adoption 14468/21
14102/21
13675/21 + ADD1
COUR
61. EU Position for Chapter 14, Serbia
Approval 14370/21
ELARG
62. EU Position for Chapter 15, Serbia
Approval 14371/21
ELARG
63. EU Position for Chapter 21, Serbia
Approval 14372/21
ELARG
64. EU Position for Chapter 27, Serbia
Approval 14373/21
ELARG
65. Chair's summary of the WP 2030 Agenda assessment of the Commission work programme for 2022
Information from the Presidency 14566/21
SUSTDEV
66. **Cybercrime**: position to guide EU engagement in negotiations 14565/1/21 REV 1
CYBER

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| 67. | Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy
<i>Approval</i> | | 14608/21
COH |
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<u>Justice and Home Affairs</u> | | | |
| 68. | Civil Protection Presidency report | | 14524/1/21 REV 1
PROCIV |
| 69. | Prüm Decisions: Conclusions on automated exchange of DNA data in Italy
<i>Approval</i> | | 14153/21
13852/21
IXIM |
| 70. | Prüm Decisions: Conclusions on automated exchange of dactyloscopic data in Italy
<i>Approval</i> | | 14154/21
13771/21
IXIM |
| 71. | Prüm Decisions: Conclusions on automated exchange of VRD data in Italy
<i>Approval</i> | | 14155/21
13926/21
IXIM |
| 72. | Prüm Decisions: Conclusions on automated exchange of VRD data in Greece
<i>Approval</i> | | 14156/21
13931/21
IXIM |
| 73. | Regulation replacing Annexes A and B to Regulation (EU) 2015/848 on insolvency proceedings
<i>Adoption of the legislative act</i> | ①C | 14593/21
PE-CONS 73/21
JUSTCIV |
| 74. | Directive on the resilience of critical entities
<i>General approach</i> | ①C | 14594/21
PROCIV |
| 75. | Council Decision on EU accession to the Judgments Convention
<i>Request for the consent of the European Parliament</i> | C | 13988/21
13494/21 + ADD 1
JUSTCIV |
| 76. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Jamaica
<i>Adoption</i> | C | 13990/21
11957/21 + COR 1
JUSTCIV |
| 77. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Bolivia
<i>Adoption</i> | C | 13992/21
11959/21
JUSTCIV |

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| 78. | 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 |
| 79. | Rules on disciplinary procedures for members of the EPPO College
<i>Approval of a letter</i> | 14701/21
EPPO |
| <u>Foreign Affairs</u> | | |
| 80. | 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 |
| 81. | 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 |
| 82. | 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 |
| 83. | 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 |
| 84. | Angola-EU Ministerial Meeting - Draft Joint Communiqué
<i>Approval</i> | 14497/21
12974/1/21 REV 1
COAFR |
| 85. | Conclusions on Civilian CSDP Compact
<i>Approval</i> | 14674/21
CIVCOM
CSDP/PSDC |
| 86. | Council Decision and Regulation concerning restrictive measures in view of the situation in Mali
<i>Adoption</i> | 14437/21
14434/21
14436/21
CORLX |
| 87. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 14515/21
14512/21
14514/21
CORLX |

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| 88. | 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
<i>Designation of a Working Party</i> |  | 14519/21
CORLX |
| 89. | Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Adoption</i> | | 14522/21
14518/21
14521/21
CORLX |
| 90. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
<i>Approval</i> | | 14595/21
CORLX |
| 91. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i> | | 14620/21
14536/21
14538/21
CORLX |
| 92. | Council Implementing Decision and Implementing Regulation - Syria restrictive measures
<i>Adoption</i> | | 14621/21
14526/21
14528/21
CORLX |
| 93. | Council Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
<i>Adoption</i> | | 14683/21
14682/21
CORLX |
| 94. | Position to be taken on behalf of the EU within the WTO as regards the review of the "Bali Tariff Rate Quota Decision"
<i>Approval</i> | | 14733/21
WTO |

EU positions for international negotiations

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| 95. | 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
<i>Adoption</i> |  | 14432/21
14472/21
UK |
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Agriculture

96. Conclusions on ECA SR No 11/2021 on EU milk producers in 2014–2016
Approval 14477/21
AGRI
97. Conclusions on ECA SR No 16/2021 on CAP and climate
Approval 14478/21
AGRI

Other items

98. 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
