



Brussels, 10 December 2021  
(OR. en)

14729/2/21  
REV 2  
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 T 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 13648/21  
2021: 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 ☐ 14629/21 + ADD 1  
*Progress report*
- b) Conclusions on the fulfilment of the necessary conditions for the full application of the Schengen acquis in Croatia 14649/21  
*Approval*
- 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)**

### **General Affairs**

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

#### **transferred from Wednesday's meeting**

- i) Eighteen-month programme of the Council  
(1 January 2022 - 30 June 2023)  
*Endorsement*

14441/21

#### **New item**

103. COVID-19 EU Coordination  
*Exchange of views*

### **Foreign Affairs**

29. Eastern Partnership Summit (Brussels, 15 December 2021)  
*State of play*

12614/8/21 REV 8

### **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*
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*

☐ 14700/21

☐ 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 (16.15)**

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

## Other

- |     |   |                              |
|-----|---|------------------------------|
| 42. | Attendance of third parties at the Working Party on Maritime issues (EU Maritime Security Strategy) on 9 December 2021<br><i>Approval</i>   | 14423/21<br>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<br><i>Approval</i>      | 14552/21<br>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<br><i>Approval</i>             | 14640/21<br>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<br><i>Approval</i> | 14650/21<br>ECOFIN<br>DEVGEN |
| 46. | Attendance of third parties at the Budget Committee on 21 January 2022<br><i>Approval</i>   | 14637/21<br>FIN              |
| 47. | Attendance of a third party at the informal videoconference of the members of the ACP Working Party on 10 December 2021<br><i>Approval</i>  | 14664/1/21 REV 1<br>ACP      |
| 48. | Attendance of third parties at the informal videoconference of the Security Committee meeting on 8 December 2021<br><i>Approval</i>   | 14322/1/21 REV 1<br>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<br><i>Approval</i>  | 14690/21<br>COHOM            |
| 50. | Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021<br><i>Approval</i>  | 14709/21<br>COPS<br>POLMIL   |

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| 51.                            | Attendance of a third party at the meeting of the Political and Security Committee on 8 December 2021<br><i>Approval</i>   | 14712/21<br>COPS<br>POLMIL                 |
| 52.                            | Attendance of third parties at the informal videoconference of the members of the Working Party on Frontiers on 14 December 2021<br><i>Approval</i>                | 14739/21<br>FRONT                          |
| 99.                            | Attendance of a ENISA representative at the HWP on cyber issues meeting on 14 December 2021<br><i>Approval</i>   | 14765/21<br>CYBER                          |
| 100.                           | Attendance of third parties at the informal videoconference of the members of the Law Enforcement Working Party (Customs) on 13 December 2021<br><i>Approval</i>   | 14772/21<br>ENFOCUSTOM                     |
| 101.                           | Attendance of third parties at the informal videoconference of the members of the Working Party on JHA Information Exchange on 14 December 2021<br><i>Approval</i> | 11382/21<br>IXIM                           |
| <br><b><u>Transparency</u></b> |  |  |
| 53.                            | Public access to documents<br>Confirmatory application No 38/c/05/21<br><i>Adoption</i>  | 14616/21 + ADD 1<br>14300/21<br>INF<br>API |
| 54.                            | Public access to documents<br>Confirmatory application No 40/c/01/21<br><i>Adoption</i>  | 14542/21<br>14305/21<br>INF<br>API         |
| 55.                            | Public access to documents<br>Confirmatory application No 41/c/02/21<br><i>Adoption</i>  | 14615/21<br>14172/21 + COR 1<br>INF<br>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

67.	Conclusions on ECA SR No 24/2021 on performance-based financing in Cohesion policy <i>Approval</i>		14608/21 COH
 <b><u>Justice and Home Affairs</u></b>			
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>	🗳️	14593/21 PE-CONS 73/21 JUSTCIV
74.	Directive on the resilience of critical entities <i>General approach</i>	🗳️	14594/21 PROCIV
75.	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
76.	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 + 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>	🗳️	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)<br><i>Approval of a letter</i> |  14344/1/21 REV 1<br>SCH-EVAL    |
| 79.                           | Rules on disciplinary procedures for members of the EPPO College<br><i>Approval of a letter</i>   | 14701/21<br>EPPO  |
| <b><u>Foreign Affairs</u></b> |   |   |
| 80.                           | PSC Decision EUCAP Somalia/1/2021 - extending the mandate of the Head of Mission of EUCAP Somalia<br><i>Decision to publish in the Official Journal</i>   |  14197/21<br>14642/21<br>PSC DEC |
| 81.                           | PSC Decision EUCAP Sahel Mali/2/2021 - extension of the mandate of the Head of Mission EUCAP Sahel Mali<br><i>Decision to publish in the Official Journal</i>   |  14168/21<br>14634/21<br>PSC DEC |
| 82.                           | PSC Decision EUTM Mali/2/2021 - appointment of EU Mission Force Commander of EUTM Mali<br><i>Decision to publish in the Official Journal</i>  |  13873/21<br>14607/21<br>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<br><i>Approval of an NBI</i>  | 14662/21<br>14663/21<br>WTO   |
| 84.                           | Angola-EU Ministerial Meeting - Draft Joint Communiqué<br><i>Approval</i>   | 14497/21<br>12974/1/21 REV 1<br>COAFR   |
| 85.                           | Conclusions on Civilian CSDP Compact<br><i>Approval</i>   | 14674/21<br>CIVCOM<br>CSDP/PSDC   |
| 86.                           | Council Decision and Regulation concerning restrictive measures in view of the situation in Mali<br><i>Adoption</i>   | 14437/21<br>14434/21<br>14436/21<br>CORLX   |
| 87.                           | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya<br><i>Adoption</i>   | 14515/21<br>14512/21<br>14514/21<br>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<br><i>Designation of a Working Party</i> |  <div style="background-color: #f0f0f0; padding: 2px;">14519/21</div> 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<br><i>Adoption</i>                            | <div style="background-color: #f0f0f0; padding: 2px;">14522/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14518/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14521/21</div> CORLX |
| 90. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications<br><i>Approval</i>  | <div style="background-color: #f0f0f0; padding: 2px;">14595/21</div> CORLX   |
| 91. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses<br><i>Adoption</i>   | <div style="background-color: #f0f0f0; padding: 2px;">14620/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14536/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14538/21</div> CORLX |
| 92. | Council Implementing Decision and Implementing Regulation - Syria restrictive measures<br><i>Adoption</i>  | <div style="background-color: #f0f0f0; padding: 2px;">14621/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14526/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14528/21</div> CORLX |
| 93. | Council Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo<br><i>Adoption</i>   | <div style="background-color: #f0f0f0; padding: 2px;">14683/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14682/21</div> 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"<br><i>Approval</i>  | <div style="background-color: #f0f0f0; padding: 2px;">14733/21</div> 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<br><i>Adoption</i> |  <div style="background-color: #f0f0f0; padding: 2px;">14432/21</div> <div style="background-color: #f0f0f0; padding: 2px;">14472/21</div> UK |
|-----|--|--|

## 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

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