



Council of the
European Union

087961/EU XXVII.GP
Eingelangt am 27/01/22

Brussels, 27 January 2022
(OR. fr)

5604/2/22
REV 2
OJ CRP2 4

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

26 and 28 January 2022 (9.30, 9.30)

Format 1+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

WEDNESDAY 26 JANUARY 2022 (9.30)

Foreign Affairs

20. EU-AU Summit (Brussels, 17-18 February 2022)
State of play and guidance for further work
21. International solidarity on vaccines
Exchange of views
22. Council meeting (Foreign Affairs) on 24 January 2022: follow-up

Justice and Home Affairs

23. Regulation amending Regulation (EU) 2016/794 on Europol
Preparation for the trilogue

 5370/22

Economic and Financial Affairs

24. Regulation on digital operational resilience for the financial sector (DORA Regulation)  5297/22
Presidency debriefing on the outcome of the trilogue 5390/22
Information from the Presidency EF

General Affairs

25. Relations with the EP (January 2022)
Debriefing
26. Council meeting (Foreign Affairs) on 25 January 2022: follow-up

Any other business

FRIDAY 28 JANUARY 2022 (9.30)

Justice and Home Affairs

27. Migration and asylum: a gradual approach for the benefit of the European Union and all Member States 
Guidance for further work
28. Council Decision on provisional emergency measures for the benefit of Latvia, Lithuania and Poland  5561/22
Confirmation of the final compromise text with a view to agreement
Decision to consult an institution or body
29. Directive on the resilience of critical entities  14594/21
Preparation for the trilogue 5112/1/22 REV 1
Information from the Presidency

General Affairs

30. Alliance for the Future of Internet
Guidance for further work

Foreign Affairs

New item

56. European security situation 
Exchange of views

Any other business

Non-discussion items (I)Institutional affairs31. **Minutes of Council meetings***Approval*

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|-----|--------------------------------|------------------|
| (a) | ECOFIN 9.11.2021 | 13730/21 + ADD 1 |
| (b) | ECOFIN (Budget) 12.11.2021 | 13978/21 |
| (c) | FA/FAC (Defence) 15-16.11.2021 | 13982/21 + ADD 1 |
| (d) | GAC (Cohesion) 18.11.2021 | 14166/21 + ADD 1 |
| (e) | FAC (Development) 19.11.2021 | 14167/21 + ADD 1 |
| (f) | GAC 23.11.2021 | 14397/21 + ADD 1 |

Other

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|-----|---|---------------------------|
| 32. | Attendance of a third party in the margins of the informal video conference of the members of the COJUR Working Party on 3 February 2022
<i>Approval</i> | 5411/22
COJUR |
| 33. | Attendance of third parties in the margins of informal meetings or video conferences of the members of the COJUR-ICC Working Party
<i>Approval</i> | 5503/22
COJUR |
| 34. | Attendance of a third party at the meeting of the Horizontal Working Party on Cyber Issues on 8 February 2022
<i>Approval</i> | 5440/22
CYBER |
| 35. | Attendance of third parties at the informal video conference of the COASI Working Party on 27 January 2022
<i>Approval</i> | 5347/22
COASI |
| 36. | Attendance of a third party at an informal meeting of the members of the Political and Security Committee on 27 January 2022
<i>Approval</i> | 5490/22
COPS
POLMIL |
| 37. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 10 February 2022
<i>Approval</i> | 5469/22
COWEB |

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| 38. Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 14 February 2022
<i>Approval</i> | 5475/22
COWEB |
| 39. Attendance of third parties at the informal video conference of the members of the Trade Policy Committee (Full Members) on 4 February 2022
<i>Approval</i> | 5362/22
POLCOM |
| 40. Attendance of third parties at the informal video conference of the members of the Security Committee on 1 February 2022
<i>Approval</i> | 5504/1/22 REV 1
CSC |
| 41. Attendance of a third party at the meeting of the Working Party on the OSCE and the Council of Europe (COSCE) on 4 February 2022
<i>Approval</i> | 5520/22
COSCE |
| 42. Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 9 February 2022
<i>Approval</i> | 5529/22
COHAFA |

Transparency

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| 43. Public access to documents
Confirmatory application No 42/c/03/21
<i>Decision to use the written procedure for the adoption</i> |  5108/22
5109/22
INF
API |
| 44. Public access to documents
Confirmatory application No 43/c/02/21
<i>Decision to use the written procedure for the adoption</i> |  5216/22 + ADD 1
5215/22
INF
API |
| 45. Public access to documents
Confirmatory application No 44/c/01/21
<i>Decision to use the written procedure for the adoption</i> |  5473/22
5023/22
INF
API |

Economic and Financial Affairs

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| 46. European Court of Auditors' Special Report No 02/2022 on energy efficiency in enterprises
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  5464/22
FIN |
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| 47. | Action Plan on the Customs Enforcement of Intellectual Property Rights between the Commission and the General Administration of Customs of China
<i>Approval</i> | 5412/22
UD |
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General Affairs

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| 48. | EP resolutions and decisions (January 2022) | 5413/22
PE-RE |
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Justice and Home Affairs

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| 49. | Schengen evaluation Recommendation – Liechtenstein data protection
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 5508/22
5507/22
SCH-EVAL |
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Foreign Affairs

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| 50. | European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 5135/22
5134/22
CORLX |
| 51. | Council Decision and Regulation concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 5284/22
5281/22
5283/22
CORLX |
| 52. | Council Decision and Implementing Regulation on restrictive measures to combat terrorism – Common Position 2001/931/CFSP – review
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 5234/2/22 REV 2
5233/22
5223/22
5225/22
CORLX |
| 53. | Council Decision and Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
<i>Decision to use the written procedure for the adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 5514/22 + COR 1
5358/22
5360/22
CORLX |
| 54. | EU-Kenya Strategic Dialogue – Joint statement
<i>Approval</i>
<i>Decision to use the written procedure</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 5527/22
5310/22
COAFR |

EU positions for international negotiations

55. EU position on the appointment of the new Executive Director of the International Coffee Council

Approval

Decision to use the written procedure



5414/22 + COR 1-2
PROBA



First reading



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



Item based on a Commission proposal



Restricted item
