



Council of the European Union
General Secretariat

Brussels, 20 January 2023

CM 1234/23
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
25 January 2023 (9.30)

Format 1+2+1 (+1 in listening room)

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 6 February 2023:
Preparation
Other items in connection with the Council meeting

IPCR working methods under the Swedish Presidency
Information from the Presidency

5241/23

Relations with the EP – January 2023
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 23 January 2023: Follow
up

Russian aggression against Ukraine
Exchange of views

Accountability for international crimes in Ukraine
State of play

Use of frozen assets to support Ukraine's reconstruction
State of play

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 14
February 2023: Agenda

Justice and Home Affairs

E-evidence



5448/23

a) Regulation on European Production and Preservation Orders for
e-evidence

5449/23

b) Directive on appointment of legal representatives for gathering
evidence

Analysis of the final compromise text with a view to agreement

The external dimension of migration: MOCADDEM action file and
implementation reports

Exchange of views

Any other business

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

Case C-623/22 <i>Information note</i>	5395/23 JUR
Case T-738/22 (Igor Arkadyevich Rotenberg v. Council of the European Union) <i>Information note</i>	5458/23 JUR
Case T-741/22 (Pavel Ezubov v. Council of the European Union) <i>Information note</i>	5459/23 JUR
Case T-744/22 (Maya Tokareva v. Council of the European Union) <i>Information note</i>	5349/23 JUR
Case T-763/22 (Igor Albertovich Kesaev v. Council of the European Union) <i>Information note</i>	5418/23 JUR
Case T-797/22 (Ordre néerlandais des avocats du barreau de Bruxelles e.a. v. Council of the European Union) <i>Information note</i>	5433/23 JUR
Case T-798/22 (Ordre des avocats de Paris et Couturier v. Council of the European Union) <i>Information note</i>	5455/23 JUR


Institutional Affairs**Appointments**

Three members and two alternate members (SE) of the Committee of the Regions <i>Adoption</i>	5147/23 5145/23 CDR
A member and an alternate member (ES) of the Committee of the Regions <i>Adoption</i>	5143/23 5142/23 CDR



Other

Attendance of a third party at the Working Party Structural Measures and Outermost Regions on 30 January 2023 <i>Approval</i>	5378/23 COH
Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development on 1 February 2023 <i>Approval</i>	5419/23 SUSTDEV
Attendance of third parties at the Council Security Committee meeting on 1-2 February 2023 <i>Approval</i>	5407/23 CSC
Attendance of a third party at the Working Party on Fundamental Rights, Citizens Rights and Free Movement of Person on 6 February 2023 <i>Approval</i>	5275/23 JAI FREMP

Transparency

Public access to documents: request 23/0047 <i>Decision to make the statements entered in the Council minutes public</i>	 5503/23 API
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Economic and Financial Affairs

Council Implementing Decision authorising Romania to extend a VAT derogation <i>Adoption</i>	 5341/23 5082/23 FISC
Council Regulation as regards administrative cooperation in the field of excise <i>Adoption</i>	 5342/23 5083/23 FISC
New Luxembourg commemorative coin <i>Information note</i>	5028/23 UEM
New Maltese commemorative coins <i>Information note</i>	5030/23 UEM
Council Decision approving the external auditors of the Oesterreichische Nationalbank <i>Adoption</i>	5113/23 5045/23 UEM

General Affairs

EP Resolutions and Decisions (January 2023)

Information note

5435/23

PE-RE

Proposal for a Council Decision on the extension of the advantages conferred on the joint undertaking Hochttemperatur-Kernkraftwerk GmbH

Adoption



5099/23

5102/23

ATO

Proposal for a Council Decision on the extension of the joint undertaking status of Hochttemperatur-Kernkraftwerk GmbH

Adoption



5098/23

5101/23

ATO

Justice and Home Affairs

Council Decision authorising Member States to ratify the second additional protocol to the Budapest Convention

Preparation for the adoption

5426/23

6438/22 + ADD 1

14898/21

JAI

(poss.) Note verbale to the Council of Europe in relation to the note verbale of the Swiss Confederation concerning EPPO

Approval

5461/23

EPPO

Foreign Affairs

(poss.) PSC Decision EUMM Georgia/1/2023: appointment of the Head of Mission

Decision to publish in the Official Journal



5500/23

5310/23

PSC DEC

Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024

Approval

5262/23






COSCE

EU-Latin America and Caribbean Digital Alliance

Authorisation to negotiate an NBI

5451/23

COLAC

EU-Moldova Association Council (Brussels, 7 February 2023) <i>Establishment of the EU position</i>		5481/23 COEST
EU-Republic of Korea Green Partnership <i>Authorisation to negotiate an NBI</i>		5485/23 COASI
UfM Ministerial Declaration on Sustainable Urban Development <i>Authorisation to negotiate an NBI</i>		15770/22 MED
Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Decision to use the written procedure for the adoption</i>		5317/23 5314/23 5316/23 CORLX
Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine: review <i>Decision to use the written procedure for the adoption</i>		5390/23 5389/23 CORLX
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>		5233/23 5230/23 5232/23 CORLX
<u>EU positions for international negotiations</u>		
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (CEDEFOP) <i>Adoption</i>		16138/22 16137/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Annex XI and Protocol 37 to the EEA Agreement (Cybersecurity Act) <i>Adoption</i>		16144/22 16143/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Cybersecurity Centre) <i>Adoption</i>		16147/22 16146/22 + ADD 1 AELE

Council Decision on the EU position to be adopted within the EEA
Joint Committee concerning an amendment to Annex IX to the EEA
Agreement (Central Securities Depository - Liechtenstein)
Adoption

C 15840/22
15839/22 + ADD 1
AELE

Council Decision on the EU position to be adopted within the EEA
Joint Committee concerning an amendment to Annex XI and Protocol
37 to the EEA Agreement (NIS)
Adoption

C 16141/22
16140/22 + ADD 1
AELE



First reading



Special legislative procedure



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



Item based on a Commission proposal
