



Brussels, 26 January 2023
(OR. en)

5596/1/23
REV 1
OJ CRP2 3

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

25 and 27 January 2023 (9.30, 14.30)

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

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

Discussion items (II)

WEDNESDAY 25 JANUARY 2023 (09.30)

General Affairs

13. Meeting of the Council (General Affairs) on 6 February 2023:
Preparation
 - a) Priorities of the Swedish Presidency
Presentation by the Presidency
Exchange of views
 - b) Preparation of the special European Council on 9-10 February 2023: Conclusions 5237/23
Exchange of views
 - c) Other items in connection with the Council meeting
14. IPCR working methods under the Swedish Presidency 5241/23
Information from the Presidency
15. Relations with the EP – January 2023
Debriefing

Foreign Affairs

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

17. Accountability for international crimes in Ukraine
State of play



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



Economic and Financial Affairs

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

Justice and Home Affairs

20. E-evidence

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

b) Directive on appointment of legal representatives for
gathering evidence

Analysis of the final compromise text with a view to agreement



5448/23

5449/23

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

Exchange of views

Any other business

FRIDAY 27 JANUARY 2023 (14.30)

Foreign Affairs

22. Russian aggression against Ukraine
Exchange of views



5268/23

5270/23

5246/23

5248/23 + ADD 1

Any other business

Non-discussion items (I)**WEDNESDAY 25 JANUARY 2023****Judicial Affairs**

- | | | |
|-----|--|----------------|
| 23. | Case C-623/22
<i>Information note</i> | 5395/23
JUR |
| 24. | Case T-738/22 (Igor Arkadyevich Rotenberg v. Council of the European Union)
<i>Information note</i> | 5458/23
JUR |
| 25. | Case T-741/22 (Pavel Ezubov v. Council of the European Union)
<i>Information note</i> | 5459/23
JUR |
| 26. | Case T-744/22 (Maya Tokareva v. Council of the European Union)
<i>Information note</i> | 5349/23
JUR |
| 27. | Case T-763/22 (Igor Albertovich Kesaev v. Council of the European Union)
<i>Information note</i> | 5418/23
JUR |
| 28. | 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 |
| 29. | 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**

- | | | |
|-----|---|---------------------------|
| 30. | Three members and two alternate members (SE) of the Committee of the Regions
<i>Adoption</i> | 5147/23
5145/23
CDR |
| 31. | A member and an alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 5143/23
5142/23
CDR |



Other

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



Transparency

36. Public access to documents: request 23/0047
Decision to make the statements entered in the Council minutes public  5503/23
API

Economic and Financial Affairs

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



General Affairs

42. EP Resolutions and Decisions (January 2023) 5435/23
PE-RE
Information note
43. Council Decision on the extension of the advantages conferred on the joint undertaking Hochtemperatur-Kernkraftwerk GmbH  5099/23
5102/23
ATO
Adoption
44. Council Decision on the extension of the joint undertaking status of Hochtemperatur-Kernkraftwerk GmbH  5098/23
5101/23
ATO
Adoption

Justice and Home Affairs

45. Council Decision authorising Member States to ratify the second additional protocol to the Budapest Convention 5426/23
6438/22 + ADD 1
14898/21
JAI
Preparation for the adoption

Foreign Affairs

47. Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024 5262/23
COSCE
Approval
48. EU-Latin America and Caribbean Digital Alliance 5451/23
COLAC
Authorisation to negotiate an NBI
51. UfM Ministerial Declaration on Sustainable Urban Development 15770/22
MED
Authorisation to negotiate an NBI
52. Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  5317/23
5314/23
5316/23
CORLX
Decision to use the written procedure for the adoption
53. Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine: review  5390/23
5389/23
CORLX
Decision to use the written procedure for the adoption
54. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine 5233/23
5230/23
5232/23
CORLX
Adoption

EU positions for international negotiations

55. 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)
Adoption [C] 16138/22
16137/22 + ADD 1
AELE
56. 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)
Adoption [C] 16144/22
16143/22 + ADD 1
AELE
57. 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)
Adoption [C] 16147/22
16146/22 + ADD 1
AELE
58. 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
59. 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

FRIDAY 27 JANUARY 2023

Institutional Affairs

Other

60. **New item** 5643/23
Attendance of third parties at the Working Party on Latin America and the Caribbean on 1 February 2023
Approval COLAC

Justice and Home Affairs

46. **Transferred from Wednesday's meeting** 5461/23
Note verbale to the Council of Europe in relation to the note
verbale of the Swiss Confederation concerning EPPO EPPO
Approval

Foreign Affairs

49. **Transferred from Wednesday's meeting** 5481/23
(poss.) EU-Moldova Association Council (Brussels, 7 February
2023) COEST
Establishment of the EU position
50. **Transferred from Wednesday's meeting** 5485/23
EU-Republic of Korea Green Partnership COASI
Authorisation to negotiate an NBI



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



Restricted item