



Council of the European Union
General Secretariat

Brussels, 10 February 2023

CM 1622/23
OJ CRP2

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

Europa building, Brussels
15 February 2023 (09:30)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 21 February 2023:
Preparation

- a) Preparation of the European Council on 23-24 March 2023: 6077/23
Annotated Draft Agenda
Exchange of views
- b) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 20 February 2023:
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Afghanistan
Exchange of views

d) Climate and energy diplomacy
Exchange of views

e) Other items in connection with the Council meeting

Russian aggression against Ukraine
Exchange of views



Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
14 February 2023: Follow-up

Justice and Home Affairs

The external dimension of migration: MOCADDEM action file
Exchange of views

Meeting of the Council (Justice and Home Affairs) on
9-10 March 2023: Agenda

Any other business

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

- | | | |
|----|-------------------|-----------------------------|
| a) | ECOFIN 06.12.2022 | 15693/1/22 REV 1
+ ADD 1 |
| b) | FAC 12.12.2022 | 16029/22
+ ADD 1 REV 1 |
| c) | GAC 13.12.2022 | 16030/22 + ADD 1 |
| d) | ECOFIN 17.01.2023 | 5425/23 + ADD 1 |

Other

Attendance of a third party at the Working Party on Dual Use Goods on 23 February 2023
Approval

6158/23
COMER

Attendance of a third party at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons (FREMP) on 23 February 2023
Approval

5989/23
JAI
FREMP

Attendance of additional third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 9 March 2023
Approval

6211/23
COHAFA

Attendance of a third party at meetings of the Budget Committee during the Swedish Presidency
Approval

6191/23
FIN

Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development in the second half of 2022
Information note

6154/23
SUSTDEV

Transparency

Access to documents request 22/2639
Decision to make the statements public


 6243/23
CORLX

Access to documents request 23/0339
Decision to make the statements public

 6235/23
API

Economic and Financial Affairs


ESA 2010 review Regulation
Adoption of the legislative act

 6039/23
PE-CONS 64/22
ECOFIN
STATIS

ECA SR No 01/2023 on the tools facilitating travel within the EU during the COVID 19 pandemic
Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting

 6103/23
FIN

Transfer No DEC 03/2023 (Section III - Commission)
Approval
Approval of a letter

 6128/23
6029/23
FIN

Justice and Home Affairs

(poss.) Council Decisions on the conclusion, on behalf of the EU, of the Istanbul Convention
Agreement in principle
Request for the consent of the European Parliament

6315/23
5514/23 + COR 1
5523/1/23 REV 1
FREMP

Foreign Affairs

Conclusions of the EU-Central Asia High-Level Conference on Environment and Water Cooperation (22-24 February 2023)
Approval of an NBI

6159/23
COEST

Request from the European Parliament for access to a document
Approval of a letter

 6137/23
COHOM

Conclusions on EU priorities in UN Human Rights Fora 2023
Approval

5186/23
COHOM

Political declaration for the fifth session of the Intergovernmental Conference on Biodiversity Beyond National Jurisdiction
Approval

6203/23
COMAR

Conclusions on a renewed EU Great Lakes strategy
Approval

6245/23
COAFR

EU Common Military List
Approval

5855/23
5961/23
COARM

(poss.) Conclusions on climate and energy diplomacy <i>Approval</i>	6233/23 COPS
Iran restrictive measures: coordination with third countries <i>Approval</i>	6227/23 MOG
Bilateral consultations with El Salvador, Guatemala and Honduras <i>Authorisation to negotiate NBIs</i>	6231/23 COLAC
Memorandum of Understanding with the Organisation for the Prohibition of Chemical Weapons <i>Authorisation to negotiate an NBI</i>	6100/23 CONOP
Mission plan and rules of engagement for the European Union military partnership mission in Niger <i>Approval</i>	6170/23 EUMC CSDP/PSDC
Council Decision launching the European Union military partnership mission in Niger <i>Adoption</i>	5914/23 5913/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i>	5982/23 5978/23 5981/23 CORLX
Council Decision on the participation of Canada in the NetLogHubs PESCO project <i>Adoption</i>	5561/23 5560/23 CORLX
<u>EU positions for international negotiations</u>	
Council Decision on the EU position updating Annex XLIV to the EU-Ukraine Association Agreement <i>Adoption</i>	☐ 6192/23 5761/23 + ADD 1 COEST
Council Decision on the EU position concerning the amendment to Annex XI and Protocol 37 to the EEA Agreement (RSPG) <i>Adoption</i>	☐ 11849/22 11848/22 + ADD1 AELE



First reading



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



Restricted item



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.