



Brussels, 3 March 2023

CM 1910/23
OJ CRP2

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

Europa building, Brussels
8 March 2023 (10:45)

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

Discussion items (II)

General Affairs

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

- a) Preparation of the European Council meeting on 23-24 March 2023: Guidelines
Exchange of views 6078/23
- b) Annual rule of law dialogue: country-specific discussion
Exchange of views 6826/23
- c) Other items in connection with the Council meeting

Regulation on the statute and funding of European political parties and European political foundations **11C** 6917/23
Exchange of views

Foreign Affairs

EU-North Macedonia Stabilisation and Association Council (Skopje, 17 March 2023) 6717/23
Preparation for the establishment of the EU position

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
14 March 2023: Preparation

- a) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
Presentation by the Commission
Exchange of views 6994/23
 - ii) (poss.) Council Implementing Decisions under the
Recovery and Resilience Facility C 6954/23 + ADD 1
Adoption 6991/23 + ADD 1
+ COR 1
- b) Fiscal policy guidance for 2024
Presentation by the Commission
Exchange of views 7022/23
- c) Conclusions on economic governance review
Approval 6995/23
- d) Economic and financial impact of Russia's aggression against
Ukraine
Exchange of views
- e) International meetings
 - i) Follow-up to the G20 Finance Ministers and Central Bank
Governors meeting on 24-25 February 2023
Information from the Presidency and the Commission 7000/23
 - ii) Preparation of the G20 Finance Ministers and Central
Bank Governors and IMF Spring meetings of 10-16 April
2023
 - G20 EU Terms of Reference
 - Statement to the IMFC*Guidance for further work*
- f) EU budget: Recommendation on the discharge to be given to the
Commission in respect of the implementation of the budget for
2021 (Legal basis: Article 319 TFEU) 6247/23 + ADD 1-2
Adoption
- g) Conclusions on the budget guidelines for 2024
Approval 6246/23 + ADD 1
- h) Other items in connection with the Council meeting

European Green Bonds Regulation (EuGB)
Presidency debriefing on the outcome of the trilogue



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 2022: Preparation
Other items in connection with the Council meeting

EU accession to the ECHR
Guidance for further work

6993/23

Amended proposal for Eurodac Regulation
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)

Judicial Affairs

Cases T-6/23 and T-6/23 R (UC v. Council)
Information note

6922/23
JUR

Cases T-316/14 RENV and T-148/19 (“PKK” v. Council)
Information note

6936/23
JUR

Institutional Affairs

Minutes of Council meetings
Approval

 PV CONS

a) JHA 8-9.12.2022

15877/1/22 REV 1
+ ADD 1 REV 1

b) FAC 23.01.2023

5718/23 + COR 1
+ ADD 1
+ ADD 1 COR 1

c) GAC 06.02.2023

6107/23 + ADD 1

Appointments

An alternate member (BE) of the Committee of the Regions
Adoption

6109/23
6105/23
CDR

A member and three alternate members (PL) of the Committee of the Regions
Adoption

5480/23
5479/23
CDR

A member (IT) of the European Economic and Social Committee
Adoption

6359/23
6358/23
CES

A member (PT) of the European Economic and Social Committee
Adoption

6443/1/23 REV 1
6444/23
CES

Appointment of an official to a post of a Director-General at the General Secretariat of the Council
Adoption

5817/23
5820/23
STAT
FIN

Other

Attendance of third parties at the meeting of the Working Party on Terrorism (International Aspects) on 13 March 2023
Approval 6187/23
COTER

Attendance of a third party at the Working Party on Dual Use Goods on 14 March 2023
Approval 6997/23
COMER

Attendance of third parties at the Council Security Committee on 14-15 March 2023
Approval 7009/23
CSC

Attendance of a third party at the informal videoconference of the members of the Working Party on Commodities on 15 March 2023
Approval 6933/23
PROBA

Attendance of a third party at the Working Party on Commodities on 16 March 2023
Approval 6767/23
PROBA

Attendance of a third party at the Eastern Europe and Central Asia Working Party (COEST) on 21 March 2023
Approval 6980/23
COEST

Attendance of a third party at the Security Accreditation Board on 29 March 2023
Approval 6899/23
SAB

Transparency

Public access to documents
- Confirmatory application No 02/c/01/23
Adoption 6776/23
INF

Public access to documents
- Confirmatory application No 03/c/01/23
Adoption 5804/23
INF

Access to documents request 23/0572
Decision to make the results of votes public  7045/23
CORLX

Economic and Financial Affairs

EEAS request to lease new office premises for the EU Delegation to Brazil

Approval

Approval of a letter

 7015/23
FIN

EEAS request to finance a building acquisition project through a loan

Approval

Approval of a letter

 7014/23
FIN

ECA SR No 5/2023 on the EU's financial landscape

Designation of a Working Party

Attendance of the European Court of Auditors at the working party meeting

 6987/23
FIN

General Affairs

Secure videoconferencing system: Updated project budgetary planning and timing

Endorsement

6545/23
CIS

Foreign Affairs

EU-Latin America and Caribbean Digital Alliance: Joint Declaration

Approval of an NBI

7019/23
COLAC

Iran non-proliferation restrictive measures – pre-notifications

Approval

6162/23
CORLX

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications

Approval

6942/23
CORLX

Council Decision in support of the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery

Adoption

6895/23
6894/23 + ADD 1
CORLX

Council Decision amending Council Decision (CFSP) 2021/509 of 22 March 2021 establishing a European Peace Facility, and repealing Decision (CFSP) 2015/528

Adoption

5881/23
5880/23
CORLX

Conclusions on climate and energy diplomacy

Approval

6233/23
COPS

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 20.1.2023 amending
Delegated Regulation (EU) 2015/63 as regards the methodology for
the calculation of liabilities arising from derivatives
Delegated act - Intention not to raise objections

6948/23
5553/23
EF



First reading



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



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.