

Brussels, 28 April 2023
(OR. en)

8885/23
OJ CRP2 16

PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
3 May 2023 (10:00)


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

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

Discussion items (II)

Foreign Affairs

18. Meeting of the Council (Foreign Affairs) on 22-23 May 2023:
Agenda
19. Meeting of the Council (Foreign Affairs/Trade) on 25 May
2023: Agenda
20. EU-CELAC Summit (Brussels, 17-18 July 2023): Preparation
Exchange of views
21. Council Decision on assistance measure under the European
Peace Facility to support the Ukrainian Armed Forces
Preparation for the adoption
Decision to use the written procedure

 8262/1/23 REV 1
7344/23

Economic and Financial Affairs

22. Meeting of the Council (Economic and Financial Affairs)
on 16 May 2023: Preparation
Other items in connection with the Council meeting

Justice and Home Affairs

23. Solidarity and responsibility
- Asylum Procedure Regulation
- Asylum and Migration Management Regulation
State of play and guidance for further work


 8802/23

Any other business

Non-discussion items (I)Judicial Affairs


24. Case T-88/23 (Application for annulment - restrictive measures Democratic Republic of the Congo) 8668/23
Information note JUR
25. Case T-89/23 (Application for annulment - restrictive measures Democratic Republic of the Congo) 8670/23
Information note JUR
26. Case T-143/23 (Action for annulment – Council Directive (EU) 2022/2533) 8476/23
Information note JUR
27. Case T-212/22 (Violetta Prigozhina v. Council) 8620/23 R-UE
Information note JUR

Institutional Affairs






28. **Minutes of Council meetings**  PV CONS
Approval
 FAC 20.03.2023 7661/23 + ADD 1
- Appointments**
29. An alternate member (FI) of the Committee of the Regions 6781/23
Adoption 6780/23
 CDR
- Other**
30. Strategic outreach to emerging and potential humanitarian donors 8462/23
Approval COHAFA
31. Attendance of a third party at the Political and Security Committee on 4 May 2023 8699/23
Approval COPS
32. Attendance of a third party to the Eastern Europe and Central Asia Working Party (COEST) on 8 May 2023 8701/23
Approval COEST
33. Attendance of an additional third party at the Middle East/Gulf Working Party on 11 May 2023 8729/23
Approval MOG

- | | | |
|-----|--|--------------------|
| 34. | Attendance of third parties at the Conventional Arms Exports (COARM) Subgroup of the Working Party on Non-Proliferation and Arms Exports on 16 May 2023
<i>Approval</i> | 8666/23
COARM |
| 35. | Attendance of third parties at the Working Party on Transatlantic Relations on 16 May 2023
<i>Approval</i> | 8736/2023
COTRA |

Transparency

- | | | |
|-----|--|--|
| 36. | Public access to documents request 23/0793
<i>Decision to make the statements entered in the Council minutes public</i> |  8728/23
API |
|-----|--|--|

Economic and Financial Affairs

- | | | |
|-----|--|---|
| 37. | Decision of the European Parliament and of the Council as regards the amount of macro-financial assistance to the Republic of Moldova
<i>Confirmation of the final compromise text with a view to agreement</i> |   8719/23
ECOFIN |
| 38. | Transfer No DEC 07/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  8559/23
8219/23
FIN |
| 39. | ECA SR No 09/2023 on securing agricultural product supply chains during COVID-19
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  8556/23
FIN |
| 40. | ECA SR No 11/2023 on EU support for the digitalisation of schools
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  8558/23
FIN |
| 41. | Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2023
<i>Approval</i> | 8560/23
8561/23
FIN |
| 42. | Joint statement on ACER, EUSPA, EEA, ECHA and EUDA
<i>Approval</i> | 8562/23
8563/23
FIN |




General Affairs

43. Specification of the position to be taken at the 2023 Annual Meetings of the Indian Ocean Tuna Commission
Approval 8713/23 + COR 1
UK

Justice and Home Affairs




44. Statement on behalf of the EU and its Member States for the High-Level Meeting of the UNGA on the midterm review of the Sendai Framework for Disaster Risk Reduction
Approval 8764/23
PROCIV

Foreign Affairs

45. Council Decision on the conclusion of the Protocol amending the Marrakesh Agreement establishing the WTO, as regards the Agreement on fisheries subsidies
Adoption  8737/23
14557/22
14558/22
POLCOM
46. Council Decision concerning restrictive measures against cyber-attacks threatening the Union or its Member States
Adoption 7889/23
7886/23
CORLX
47. (poss.) Conclusions on ECA SR No 4/2023 on the Global Climate Change Alliance (+)
Approval 8126/23
DEVGEN
48. (poss.) Conclusions on the EU Global Health Strategy
Approval 8121/23
DEVGEN
49. (poss.) Conclusions on the 2022 Annual Report on the implementation of the European Union's External Action Instruments in 2021
Approval 8124/23
DEVGEN
50. Council Decision on signing and provisional application of the EU-OACPS Partnership ("post-Cotonou") Agreement
Adoption   8280/1/23 REV 1
8371/23 DCL 1
8372/23 DCL 1
Decision to use the written procedure ACP

Other items

51. (poss.) Secure voice system for the Council and the European Council
Endorsement
- 8753/23
CIS

-
-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED