

Brussels, 17 May 2023
(OR. en)

8969/23
CRS CRP 16

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
3 May 2023

I. Adoption of the agenda

8615/23 OJ CRP1 16
8885/23 OJ CRP2 16

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

Internal Market and Industry

2. Regulation on geographical indication protection for craft and industrial products
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 2 May 2023.

Education, Youth, Culture and Sport

3. Meeting of the Council (Education, Youth, Culture and Sport) on 15 and 16 May 2023:
Preparation

The Committee agreed to take additional AOBs asked by France, Germany, Italy and Latvia in public session. The Committee also agreed for a different representative of the Ukrainian government to replace the Ukrainian Youth and Sport Minister in relation to those items for which the Ukrainian Youth and Sport Minister's presence had previously been agreed.

1. Conclusions on the social dimension of a sustainable Europe for youth
Approval 8590/23 + ADD 1

The Committee prepared this item for the Council meeting.

Statement by Poland is set out in document 8590/23 ADD 1.

2. Resolution on the outcomes of the 9th cycle of the EU youth dialogue
Approval 8588/23

The Committee prepared this item for the Council meeting.

3. Resolution on the revision of the EU youth strategy work plan 2022-2024
Approval 7316/23

The Committee prepared this item for the Council meeting.

4. Ensuring the inclusion of young people in EU societies: Focusing on inclusion of young Ukrainians
Policy debate 8675/23

The Committee prepared this item for the Council meeting.

5. Resolution reviewing the EU Member States' representation and coordination for WADA
Approval 8630/23

The Committee prepared this item for the Council meeting.

6. Ensuring respect for human rights in the organisation of major international sports events
Policy debate 8676/23

The Committee prepared this item for the Council meeting.

7. Regulation on the European Media Freedom Act
Progress report 8679/23
Policy debate 8680/23

The Committee prepared this item for the Council meeting.

8. Conclusions on at-risk and displaced artists 8548/23 + ADD 1
Approval

The Committee prepared this item for the Council meeting.

Statement by Poland is set out in document 8548/23 ADD 1.

9. Resolution on the European Education Area: Looking to 7900/23
2025 and beyond
Approval

The Committee prepared this item for the Council meeting.

10. Conclusions on further steps to make automatic mutual 7899/23
recognition in education and training a reality
Approval

The Committee prepared this item for the Council meeting.

11. Reading and its importance for learning, equity and active 8403/23
participation in society
Policy debate

The Committee prepared this item for the Council meeting. The Committee agreed to invite the Executive Director of the international Association for the Evaluation of Educational Achievement for this point.

Competitiveness

4. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 22 and 23 May 2023: Agenda

The Presidency presented the main items on the agenda.

The Committee agreed to take the AOBs on the Unitary Patent Court System, on the Seal of Excellence and on the Conferences on the Future of Science, as well as the items on scholarly publishing, on knowledge security and responsible internationalisation, and on fair and sustainable use of space, in public session. The Committee also agreed to invite the following guests for the AOB on the Unitary Patent Court System: Antonio Campinos, President of the EPO; Alexander Ramsay, Registrar of the UPC and former chairman of the Preparatory Committee of the UPC and chairman of the Administrative Committee of the UPC; Jérôme Debrulle, Director general and chairman of the Select Committee of the Administrative Council; Johannes Karcher, Head of Division for Patent Law, German Ministry of Justice, and chairman of the Administrative Committee of the UPC; Fabrice Claireau, Legal Affairs at the General Secretariat for European Affairs, French Prime Minister's Office; Margot Froehlinger, former Principal Director for Patent Law and Multilateral Affairs, EPO; Mario Monti, Senator and Professor and former Prime Minister and Commissioner for Internal Market.

Internal Market and Industry

5. Directive on empowering consumers for the green transition through better protection against unfair practices and better information

8652/23

Mandate for negotiations with the European Parliament

The Committee agreed on a mandate for negotiations with the European Parliament and agreed to make the mandate public.

COREPER (PART 2)

Foreign Affairs

18. Meeting of the Council (Foreign Affairs) on 22-23 May 2023:
Agenda

The EEAS presented the main items on the agenda and the Committee approved on 22 May the participation of the Ukrainian Foreign Minister via videoconference and the participation of Western Balkans' Foreign Ministers for an informal exchange over lunch.

19. Meeting of the Council (Foreign Affairs/Trade) on 25 May
2023: Agenda

The Presidency presented the main items on the agenda. Lithuania requested to add an additional discussion item on EU-Ukraine trade relations.

20. EU-CELAC Summit (Brussels, 17-18 July 2023): Preparation
Exchange of views

The Committee took note of the information provided by the cabinet of the President of the European Council, the Commission and the EEAS, and held an exchange of views.

21. Council Decision on assistance measure under the European Peace Facility to support the Ukrainian Armed Forces 8262/1/23 REV 1
7344/23
Preparation for the adoption
Decision to use the written procedure

The Committee agreed on the text as revised by lawyer-linguists and decided to use the written procedure for its adoption.

Greece (supported by Cyprus) and Hungary presented statements, as set out in the ADD 1 to this document.

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

The Committee took note of the information provided by the Presidency.

Justice and Home Affairs

23. Solidarity and responsibility 8802/23
- Asylum Procedure Regulation
- Asylum and Migration Management Regulation
State of play and guidance for further work

The Presidency outlined the state of play of negotiations and the Committee held an exchange of views. The Committee agreed to revert on this issue at one of its next meetings.

IV. Any other business

COREPER (PART 1)

Pharmaceutical package
Information from the Commission

8415/23
8417/23 + COR 1
+ ADD 1
+ ADD 1 COR 1
8758/23 + ADD 1
8759/23 + ADD 1

The Committee took note of the information from the Commission.

COREPER (PART 2)

Europe Day

The Committee took note of the information provided by the Presidency.

Register of damages

The Committee took note of the information provided by the Commission.

Central Asia

The Committee took note of the information provided by the cabinet of the President of the
European Council.

ASAP proposal

The Committee took note of the information provided by the Commission.

"I" items approved

COREPER (PART 1)

Institutional Affairs

6. Minutes of Council meetings

Approval

AGRIFISH 20.03.2023

7614/23 + ADD 1

Appointments

7. Renewal of the Management Board of the European Centre for the Development of Vocational Training 2023-2027

Adoption

8426/23

8381/23

SOC

8. Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 -2027

Adoption

8441/23

8383/23

SOC

Other

9. Attendance of a third party at the Shipping Working Party on 4 May 2023

Approval

8591/23

TRANS

10. Attendance of third parties at the Working Party on Competitiveness and Growth on 10 May 2023

Approval

8689/23

COMPET

11. Attendance of a third party at the Working Party on the Environment (Industrial Emissions Portal Regulation) on 11 May 2023

Approval

8700/23

ENV

Transparency

12. Public access to documents: Request 23/1203

Decision to make the Council minutes public

8599/23

API

Fisheries

13. Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)
Confirmation of the final compromise text with a view to agreement
- 8459/23 + ADD 1
8458/2/23 REV 2
PECHE

Statement by the Commission is set out in document 8459/23 ADD 1.

Sport

14. Designation of an EU Member State at the WADA Foundation Board
Approval
- 8260/23
SPORT

Transport

15. EU-Western Balkans Transport Community Treaty
Appointment of senior management to the Permanent Secretariat
Establishment of the EU position
- 8515/23 + COR 1
TRANS
16. High-level agreements between the EU and Western Balkan partners (Albania, Bosnia and Herzegovina, Kosovo, the Republic of North Macedonia, Montenegro and Serbia) on the adaptation of the indicative map of neighbouring countries within the meaning of Article 49(6) of Regulation (EU) No 1315/2013 (TEN-T Regulation)
Authorisation to sign an NBI
- 8650/23 + COR 1
TRANS

Delegated or Implementing Acts

Internal Market and Industry

17. Commission Delegated Regulation (EU) .../... of 2.3.2023 supplementing Regulation (EU) 2022/2065 of the European Parliament and of the Council with the detailed methodologies and procedures regarding the supervisory fees charged by the Commission on providers of very large online platforms and very large online search engines
Delegated act - Intention not to raise objections
- 8744/23
7080/23 + COR 1
+ ADD 1
MI

COREPER (PART 2)

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) 2022/2523) 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**
Approval PV CONS
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

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| 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

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

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| 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 + COR 1
8563/23 + COR 1
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 1-2
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

Statement by Croatia is set out in document 7889/23 ADD 1.

47. (poss.) Conclusions on ECA SR No 4/2023 on the Global Climate Change Alliance (+)
Approval 8126/23
DEVGEN

The above-mentioned item was withdrawn.

48. (poss.) Conclusions on the EU Global Health Strategy
Approval 8121/23
DEVGEN

The above-mentioned item was withdrawn.

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

The above-mentioned item was withdrawn.

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

The above-mentioned item was withdrawn.

Other items

51. (poss.) Secure voice system for the Council and the European Council
Endorsement
-

8753/23
CIS