



Brussels, 17 May 2023

CM 2869/23  
OJ CRP2

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

Europa building, Brussels  
24 and 26 May 2023 (10:00, 14:00)

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

**Discussion items (II)**

**WEDNESDAY 24 MAY 2023 (10.00)**

**General Affairs**

Meeting of the Council (General Affairs) on 30 May 2023:  
Preparation

- a) Preparation of the European Council on 29-30 June 2023: 8745/23  
Annotated Draft Agenda  
*Exchange of views*
- b) Values of the Union in Hungary: Article 7(1) TEU (reasoned 8913/23  
proposal)  
*Hearing*
- c) Rule of law in Poland: Article 7(1) TEU (reasoned proposal) 8915/23  
*Hearing*
- d) Other items in connection with the Council meeting

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 22-23 May 2023:  
Follow-up

Preparation of the EU-US Trade and Technology Council (30-31 May 2023 Luleå, Sweden): draft joint statement  
*Exchange of views*  
*Preparation for the approval of an NBI*

9441/23  
8992/1/23 REV 1

EU-CELAC Summit (Brussels, 17-18 July 2023)  
*Exchange of views*

Russian aggression against Ukraine



a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

8770/23  
7888/23  
8769/23 + ADD 1

b) Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

9028/23  
8493/23  
8495/23  
9027/23

*Preparation for the adoption*

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 16 June 2023: Agenda

### **Justice and Home Affairs**

Meeting of the Council (Justice and Home Affairs) on 8-9 June 2023: Preparation

a) Countering security challenges: assessment by the Intelligence Advisory Board  
*Presentation*  
*State of play*



b) Combatting violent extremism and terrorism  
*Exchange of views*

9425/23

c) Access to data for effective law enforcement / “going dark”  
*State of play*

9369/23

- d) Russia's aggression against Ukraine:
- i) Implications for internal security 9334/23
  - ii) Temporary protection for people fleeing the war  
*State of play*
- e) Directive against strategic lawsuits against public participation ("anti-SLAPP Directive") 9263/23  
*General approach*
- f) Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures 9312/23  
*General approach*
- g) Other items in connection with the Council meeting

Any other business

## **FRIDAY 26 MAY 2023 (14.00)**

### **Foreign Affairs**

Meeting of the Council (Foreign Affairs/Trade) on 25 May 2023:  
Follow-up

### **Justice and Home Affairs**

Meeting of the Council (Justice and Home Affairs) on 8-9 June 2023:  
Preparation

- h) Directive on combating violence against women and domestic violence 9305/23  
*General approach*
- i) Directive amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims 9313/23  
*General approach*
- j) Directive on asset recovery and confiscation 9314/23  
*General approach*
- Regulation to prevent and combat child sexual abuse 8285/23  
*Exchange of views*

Any other business

**Non-discussion items (I)****Institutional Affairs****Other**

Attendance of a third party at the Working Party on civil matters  
(General Questions) on 20 June 2023  
*Approval*

6824/23  
JUSTCIV

**Transparency**

Public access to documents  
Confirmatory application No 07/c/01/23  
*Approval*

8314/23  
INF

**Economic and Financial Affairs**

Decision as regards the amount of macro-financial assistance to the  
Republic of Moldova  
*Adoption of the legislative act*

**IC** 9394/23  
PE-CONS 14/23  
ECOFIN

**General Affairs**

Regulation on sanitary and phytosanitary measures on certain retail  
goods, plants, seed potatoes, agricultural machinery and pet animals  
moving into Northern Ireland  
*Adoption of the legislative act*

**IC** 9390/23  
PE-CONS 17/23  
UK

Regulation on tariff rate quotas on certain products transferred to  
Northern Ireland  
*Adoption of the legislative act*

**IC** 9392/23  
PE-CONS 18/23  
UK

Regulation of the medicinal products for human use to be placed on  
the market in Northern Ireland  
*Adoption of the legislative act*

**IC** 9393/23  
PE-CONS 20/23  
UK

Key political messages for the 2023 high level political forum on  
sustainable development  
*Approval*

9435/23  
SUSTDEV

EU Integrated Resolve 2022 (PACE): final exercise report  
*Endorsement*

9488/23  
9093/23 **R-UE**  
COPS

## **Justice and Home Affairs**

Revision of the Single Permit Directive  
*General approach*

**IC** 9371/23  
9474/23  
MIGR

Conclusions on the fight against trafficking in cultural goods  
*Approval*

9387/23  
ENFOPOL

Istanbul Convention

9252/23  
FREMP

a) Council Decision on the conclusion of the Istanbul Convention with regard to institutions and public administration of the Union  
*Adoption*

**C** 5514/23 + COR 1

b) Council Decision on the conclusion of the Istanbul Convention with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement  
*Adoption*

**C** 5523/1/23 REV 1

c) Code of conduct laying down the internal arrangements regarding the exercise of the rights and obligations of the European Union and Member States under the Istanbul Convention  
*Approval*

8113/23 + COR 1

d) Declaration concerning the competence of the European Union regarding matters governed by the Istanbul Convention  
*Approval*

8114/23

## **Foreign Affairs**

Renewal of Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement  
*Adoption of the legislative act*

**IC** 9396/23  
PE-CONS 19/23  
POLCOM

EDIRPA Regulation  
*Mandate for negotiations with the European Parliament*

**IC** 9522/23  
INDEF

Council Decision on signing and provisional application of the EU-OACPS Partnership (“post-Cotonou”) Agreement  
*Adoption*  
*Decision to use the written procedure*

**CB** 8280/1/23 REV 1  
8371/23 DCL 1  
8372/23 DCL 1  
ACP


Reply to the OACPS  
*Approval of a letter*

 9540/23  
ACP

Council Decisions on an assistance measure under the European Peace Facility to support the Nigerien Armed Forces  
*Adoption*

9095/23  
7665/23  
7666/23  
CORLX


Council Decision authorising the opening of negotiations on a Protocol amending the Enhanced Partnership and Cooperation Agreement with Kazakhstan  
*Adoption*

 9438/23  
8994/23 + ADD 1  
COEST

(poss.) Coordination with third countries regarding EU restrictive measures  
*Approval*

9489/23  
COEST

Council Decision on the conclusion of the Agreement with the Federative Republic of Brazil regarding the modifications of the EU's TRQs in the WTO schedule following Brexit  
*Adoption*

 9433/23  
15053/22  
15054/22  
POLCOM

Statement of the EU and its Member States for the second UN Habitat Assembly  
*Approval*


9429/23  
DEVGEN

(poss.) Restrictive measures against serious human rights violations and abuses: coordination with third states  
*Approval*


9257/23  
COHOM

### **EU positions for international negotiations**

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 07 20 03 01 - Social Security)  
*Adoption*

 8363/23  
8362/23 + ADD 1  
AELE

Council Decision on the EU position in the EU-UK specialised committee on social security coordination regarding the designation of the financial institution to serve as reference  
*Adoption*

 9017/23  
9013/23 + ADD 1  
UK

## **Other items**

Approval of a cryptographic product  
*Approval*

9180/23 **R-UE**  
CSCI  
CSC

Approval of a cryptographic product  
*Approval*

9181/23 **R-UE**  
CSCI  
CSC

Approval of a cryptographic product  
*Approval*

9182/23 **R-UE**  
CSCI  
CSC



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

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

---

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