



Brussels, 22 May 2023

CM 2869/1/23
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
24 and 26 May 2023 (09:30, 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:
Annotated Draft Agenda
<i>Exchange of views</i> | 8745/23 |
| b) | Values of the Union in Hungary: Article 7(1) TEU (reasoned
proposal)
<i>Hearing</i> | 8913/23 |
| c) | Rule of law in Poland: Article 7(1) TEU (reasoned proposal)
<i>Hearing</i> | 8915/23 |
| d) | Other items in connection with the Council meeting | |

Transferred from non-discussion items (I)

EDIRPA Regulation

Mandate for negotiations with the European Parliament

 9522/23

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

9441/23
8992/1/23 REV 1

Exchange of views

Preparation for the approval of an NBI

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” 9369/23
State of play
- 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 🗳️ 9263/23
("anti-SLAPP Directive")
General approach
- f) Directive on the definition of criminal offences and penalties for 🗳️ 9312/23
the violation of Union restrictive measures
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
General approach 🗳️ 9305/23

- i) Directive amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims
General approach 🗳️ 9313/23

- j) Directive on asset recovery and confiscation
General approach 🗳️ 9314/23

Any other business

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The following item is withdrawn:

Justice and Home Affairs

Regulation to prevent and combat child sexual abuse
Exchange of views 🗳️ 8285/23

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 + **ADD 1**
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 20/1/23
REV 1
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

9488/2/23 **REV 2**
9093/23 **R-UE**
COPS

Justice and Home Affairs

Revision of the Single Permit Directive
General approach

  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

 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

 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

  9396/23
PE-CONS 19/23
POLCOM

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

  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


New item

Restrictive measures in view of the situation in South Sudan - notification letter
Approval of a letter


9609/23
CORLX

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.