



Brussels, 25 May 2023  
(OR. en)

9421/1/23  
REV 1  
OJ CRP2 19

## 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)

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

### Discussion items (II)

### WEDNESDAY 24 MAY 2023 (10.00)

#### General Affairs


14. 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 8913/23  
(reasoned proposal)  
*Hearing*
  - c) Rule of law in Poland: Article 7(1) TEU (reasoned 8915/23  
proposal)  
*Hearing*
  - d) Other items in connection with the Council meeting

15. EDIRPA Regulation  
*Mandate for negotiations with the European Parliament*  9522/23

### **Foreign Affairs**

17. 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

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



19. 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**

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

### **Justice and Home Affairs**

21. 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 9425/23  
*Exchange of views*

- 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")  
*General approach*  9263/23
- f) Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures  
*General approach*  9312/23
- g) Other items in connection with the Council meeting

Any other business

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**The following item is withdrawn:**

**Foreign Affairs**

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

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

### **General Affairs**

17. **Continuation from Wednesday's meeting** 9441/1/23 REV 1  
Preparation of the EU-US Trade and Technology Council 8992/1/23 REV 1  
(30-31 May 2023 Luleå, Sweden): draft joint statement  
*Exchange of views*  
*Preparation for the approval of an NBI*
18. **Continuation from Wednesday's meeting**  
EU-CELAC Summit (Brussels, 17-18 July 2023)  
*Exchange of views*

### **Foreign Affairs**

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

### **Justice and Home Affairs**

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

#### **Continuation from Wednesday's meeting**

- g) Other items in connection with the Council meeting
- h) Directive on combating violence against women and 1 C 9305/23  
domestic violence  
*General approach*
- i) Directive amending Directive 2011/36/EU on preventing 1 C 9313/23  
and combating trafficking in human beings and protecting  
its victims  
*General approach*
- j) Directive on asset recovery and confiscation 1 C 9314/23  
*General approach*

Any other business

Non-discussion items (I)WEDNESDAY 24 MAY 2023Institutional Affairs**Other**

24. Attendance of a third party at the Working Party on civil matters (General Questions) on 20 June 2023  
*Approval* 6824/23  
JUSTCIV




Transparency

25. Public access to documents  
Confirmatory application No 07/c/01/23  
*Approval* 8314/23 + ADD 1  
INF




Economic and Financial Affairs

26. Decision as regards the amount of macro-financial assistance to the Republic of Moldova  
*Adoption of the legislative act*  9394/23  
PE-CONS 14/23  
ECOFIN



General Affairs




27. 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*  9390/23  
PE-CONS 17/23  
UK
28. Regulation on tariff rate quotas on certain products transferred to Northern Ireland  
*Adoption of the legislative act*  9392/23  
PE-CONS 18/23  
UK
29. Regulation of the medicinal products for human use to be placed on the market in Northern Ireland  
*Adoption of the legislative act*  9393/23  
PE-CONS 20/1/23  
REV 1  
UK
30. Key political messages for the 2023 high level political forum on sustainable development  
*Approval* 9435/23  
SUSTDEV
31. EU Integrated Resolve 2022 (PACE): final exercise report  
*Endorsement* 9488/2/23 REV 2  
9093/23 R-UE  
COPS

## **Justice and Home Affairs**



32. Revision of the Single Permit Directive  
*General approach*  9371/23  
9474/23  
MIGR
33. Conclusions on the fight against trafficking in cultural goods  
*Approval* 9387/23  
ENFOPOL
34. 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**

35. 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
36. Council Decision on signing and provisional application of the EU-OACPS Partnership (“post-Cotonou”) Agreement  
*Adoption*  8280/1/23 REV 1  
*Decision to use the written procedure* 8371/23 DCL 1  
8372/23 DCL 1  
ACP

37. Reply to the OACPS  
*Approval of a letter*  9540/23  
ACP
38. 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
39. Council Decision authorising the opening of negotiations on a  
Protocol amending the Enhanced Partnership and Cooperation  
Agreement with Kazakhstan  9438/23  
8994/23 + ADD 1  
COEST  
*Adoption*
40. (poss.) Coordination with third countries regarding EU  
restrictive measures 9489/23  
COEST  
*Approval*
41. 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  9433/23  
15053/22  
15054/22  
POLCOM  
*Adoption*
42. Statement of the EU and its Member States for the second UN  
Habitat Assembly 9429/23  
DEVGEN  
*Approval*
43. (poss.) Restrictive measures against serious human rights  
violations and abuses: coordination with third states 9257/23  
COHOM  
*Approval*
44. Restrictive measures in view of the situation in South Sudan -  
notification letter 9609/23  
CORLX  
*Approval of a letter*

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

45. 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)  8363/23  
8362/23 + ADD 1  
AELE  
*Adoption*
46. 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  9017/23  
9013/23 + ADD 1  
UK  
*Adoption*

## Other items

47. Approval of a cryptographic product  
*Approval* 9180/23 **R-UE**  
CSCI  
CSC
48. Approval of a cryptographic product  
*Approval* 9181/23 **R-UE**  
CSCI  
CSC
49. Approval of a cryptographic product  
*Approval* 9182/23 **R-UE**  
CSCI  
CSC

## FRIDAY 26 MAY 2023

### Foreign Affairs

50. **New item** 6517/23  
Council Decision and Implementing Regulation concerning  
restrictive measures in view of actions destabilising the  
Republic of Moldova 6514/23  
*Adoption* 6516/23  
CORLX
51. **New item** 9578/23 + COR 1  
Council Decision and Implementing Regulation concerning  
restrictive measures in respect of actions undermining or  
threatening the territorial integrity, sovereignty and  
independence of Ukraine 9575/23  
*Adoption* 9577/23  
CORLX



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