



Council of the
European Union

144662/EU XXVII. GP
Eingelangt am 12/06/23

Brussels, 12 June 2023
(OR. en)

10529/23
OJ CRP2 22

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 June 2023 (09:45)

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

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

General Affairs

23. Meeting of the Council (General Affairs) on 27 June 2023:
Preparation
 - a) Preparation of the European Council on 29-30 June 2023:
Guidelines
Exchange of views 8746/23
 - b) Impact of the European Union carbon market on different
EU policies 10457/23
Information from Poland
 - c) Other items in connection with the Council meeting

Foreign Affairs

24. Russian aggression against Ukraine



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

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

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

Preparation for the adoption

25. Reconstruction of Ukraine and the multi-agency coordination platform *State of play*

26. Anti-coercion instrument (ACI) Regulation *Analysis of the final compromise text with a view to agreement*



10318/23
+ ADD 1-2
14943/21 + ADD 1

27. EU-OACPS relations *State of play*

28. EU-Japan summit (date tbc) *Orientation debate*

10458/23 **R-UE**

29. Act in support of ammunition production (ASAP) Regulation *Exchange of views*

30. Accountability for international crimes committed in Ukraine *Exchange of views*

10300/23

Economic and Financial Affairs

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

- a) (poss.) Retail investment package
Policy debate



- i) Retail investment Directive

9671/23 + ADD 1

- ii) Retail investment Regulation

9669/23

- b) Economic governance review
Policy debate
 - i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance 1C 8776/23 + ADD 1
 - ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure SC 8777/23
- c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States
Policy debate C 8778/23
- d) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption C 9367/23
+ ADD 1 REV 1
- e) European Semester 2023: Council Recommendations on the 2023 National Reform Programmes and delivering Council opinions on the updated Stability or Convergence Programmes
Approval 9900/23
9901/2/23 REV 2
9902/1/23 REV 1
9904/23
- f) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- g) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 17-18 July 2023: G20 EU terms of reference
Guidance for further work
- h) Other items in connection with the Council meeting

Justice and Home Affairs

32. Meeting of the Council (Justice and Home Affairs) on 8 and 9 June 2023: Follow-up

Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 33. | Reference for a preliminary ruling in Case C- 208/23
<i>Information note</i> | 10171/23
JUR |
| 34. | Case T-103/23: action for annulment of the decision of 9 December 2022 adopted by a Permanent Chamber of the EPPO
<i>Information note</i> | 10168/23
JUR |
| 35. | Case T-116/23 (Medel and others v. European Commission)
<i>Information note</i> | 10301/23
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 36. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | FAC 24.04.2023 | 8657/23 + ADD 1
REV 1 |

Appointments

- | | | |
|-----|---|---|
| 37. | A member (IT) of the European Economic and Social Committee
<i>Adoption</i> | 9962/23
9965/23
CES |
| 38. | A member and five alternate members (SE) of the Committee of the Regions
<i>Adoption</i> | 10076/23
10075/23
CDR |
| 39. | An alternate member (EE) of the Committee of the Regions
<i>Adoption</i> | 10316/23 + COR 1
10314/23 + COR 1
CDR |

Other

40. Attendance of third parties at COHAFA Working Party meetings during the Spanish Presidency
Approval 10242/23 + COR 1
COHAFA
41. Attendance of a third party at the ad hoc Working Party on the Multi-Agency Donor Coordination Platform for Ukraine on 15 June 2023
Approval 10405/23
UA PLATFORM
42. Attendance of a third party at the horizontal Working Party on enhancing resilience and countering hybrid threats on 20 June 2023
Approval 10362/23
HYBRID
DISINFO
43. Attendance of a third party at the COHAFA Working Party on 20-21 June 2023
Approval 10379/2/23 REV 2
COHAFA
44. Attendance of a third party at the COASI Working Party 22 June 2023
Approval 10291/23
COASI

Transparency

45. Access to document request 23/1393
Decision to make the results of votes and the statements public  10359/23
AELE

Economic and Financial Affairs

46. Listing Act Regulation
Mandate for negotiations with the European Parliament   10322/23 + ADD 1
10321/23
EF
ECOFIN
47. Listing Act Amending Directive
Mandate for negotiations with the European Parliament   10323/23
10321/23
EF
ECOFIN
48. Transfer No DEC 08/2023 (Section III - Commission)
Approval  10356/23
Approval of a letter 10269/23
FIN

49.	Transfer No DEC 09/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	C	10158/23 10014/23 FIN
50.	Council position on DAB No 2/2023: Surplus 2022 <i>Adoption</i> <i>Approval of a letter</i>	SC	9680/23 9681/23 8216/23 FIN
51.	Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2023/001 BE/LNSA) <i>Approval</i>	C	10353/23 10355/23 FIN
52.	Financial Regulation (Recast) <i>Mandate for negotiations with the European Parliament</i>	IC	10361/23 + ADD 1 FIN
53.	EMIR Review Regulation <i>Progress report</i>	IC	10382/23 10383/23 EF ECOFIN
54.	EMIR Review Directive <i>Progress report</i>	IC	10382/23 10383/23 EF ECOFIN
55.	Regulation amending Regulation (EU) 2021/2283 for certain agricultural and industrial products <i>Adoption</i>		9702/23 9755/23 UD
56.	Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties on certain agricultural and industrial products <i>Adoption</i>		9753/23 9557/23 UD
57.	Council Implementing Decision authorising Poland to apply reduced rates of excise duty to heavy fuel oil, natural gas, coal and coke, used as heating fuels <i>Adoption</i>	C	10210/23 10001/23 FISC

General Affairs

58. Common messages on foreign influence operations in the EU
Approval 10293/23 **R-UE**
HYBRID
59. Extension of the mandate of ad hoc Working Party on
preparedness, response capability and resilience to future crises
Approval  10363/23
IPCR

Justice and Home Affairs

60. Proposal for a Decision of the European Parliament and of the
Council amending Decision No 1313/2013/EU on a Union Civil
Protection Mechanism   9308/23 + COR 1
Mandate for negotiations with the European Parliament + ADD 1
PROCIV
61. Directive on liability for defective products   10324/23
Mandate for negotiations with the European Parliament JUSTCIV

Foreign Affairs

62. EU-NATO progress report 10338/23
Information note COPS
63. (poss.) Just Energy Transition Partnership with Senegal 10223/23
Authorisation to sign an NBI COAFR
64. EU-Tajikistan Cooperation Council 2023 10th meeting (26 June 10292/1/23 REV 1
2023, Luxembourg) COEST
Establishment of the EU position
65. ASEAN Regional Forum Statement on Nuclear Risk Reduction 9640/23
Authorisation to negotiate an NBI COASI
66. ARF Ministerial statement to commemorate the 30th 10276/23
anniversary of the ASEAN Regional Forum COASI
Authorisation to negotiate an NBI
67. EU-Japan digital trade principles 10319/23
Approval of an NBI POLCOM
68. Regulation on temporary trade liberalisation supplementing   10200/23
trade concessions under the EU-Moldova Association POLCOM
Agreement
*Confirmation of the final compromise text with a view to
agreement*

69.	Memorandum of understanding on a forest partnership with Honduras <i>Authorisation to negotiate an NBI</i>	10274/23 DEVGEN
70.	Revised mandate of the Working Party on Dual-Use Goods <i>Approval</i>	9923/23 REV 1 COMER
71.	Conclusions on International Criminal Court on the 25th anniversary of Rome Statute <i>Approval</i>	10354/23 COJUR
72.	Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement <i>Adoption</i>	 8280/2/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
73.	Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol <i>Adoption</i>	10264/23 10263/23 CORLX
74.	Council Decision on Union support for the universalisation and effective implementation of the International Convention for the Suppression of Acts of Nuclear Terrorism (ICSANT) <i>Adoption</i>	9637/23 9636/23 + ADD 1 + COR 1 CORLX
75.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	10190/23 10187/23 10189/23 CORLX
76.	Restrictive measures in view of Russia's actions destabilising the situation in Ukraine: pre-notifications <i>Approval</i>	10450/23 CORLX

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-  First reading
-  Special legislative procedure
-  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
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