



Council of the European Union
General Secretariat

145771/EU XXVII. GP
Eingelangt am 19/06/23

Brussels, 19 June 2023

CM 3435/1/23
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
21, 22 and 23 June 2023 (08:30, 14:30, 09:00)

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

Discussion items (II)

WEDNESDAY 21 JUNE 2023 (08:30)

General Affairs

Oral update on Ukraine, Moldova, and Georgia
Presentation by the Commission
Exchange of views

Meeting of the Council (General Affairs) on 27 June 2023:
Preparation

- a) Preparation of the European Council on 29-30 June 2023:
Conclusions
Exchange of views

8747/23

Relations with the EP (June 2023)
Debriefing

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
16 June 2023: Follow-up

Foreign Affairs

EU-Japan summit
Exchange of views

Frozen and immobilised assets to support Ukraine's reconstruction
Report by the Presidency

10669/23

Meeting of the Council (Foreign Affairs) on 26 June 2023:
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) EU-Latin America and the Caribbean (LAC) relations
Exchange of views
- d) Digital diplomacy
Exchange of views
- e) Other items in connection with the Council

NDICI-Global Europe
Exchange of views

10268/23 + COR 1

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

Decision to use the written procedure

Any other business

THURSDAY 22 JUNE 2023 (14:30)

General Affairs

Transferred from Friday's meeting

Meeting of the Council (General Affairs) on 27 June 2023:
Preparation

- b) European electoral law [S] 10278/1/23 REV 1
State of play
- c) European Semester 2023: integrated country-specific recommendations 9900/23
Approval 9901/3/23 REV 3
Transmission to the European Council 9902/1/23 REV 1
9904/23
- d) Eighteen-month programme of the Council 10597/23
(1 July 2023 - 31 December 2024)
Endorsement
- e) Other items in connection with the Council meeting

Transferred from Friday's meeting

EP composition 10666/23
Exchange of views 10567/23
+ ADD 1-2

Transferred from Friday's meeting

Meeting of the Council (General Affairs) on 10 July 2023: Agenda

Transferred from Friday's meeting

Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union [1]C 9703/23
Preparation for the trilogue

Economic and Financial Affairs

Transferred from Friday's meeting

Meeting of the Council (Economic and Financial Affairs) on 14 July 2023: Agenda

Justice and Home Affairs

Transferred from Friday's meeting

Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point [1]C 10404/23
Presidency debriefing on the outcome of the trilogue

Any other business

FRIDAY 23 JUNE 2023 (09:00)

General Affairs

Continuation of Wednesday's meeting

Meeting of the Council (General Affairs) on 27 June 2023:

Preparation

- a) Preparation of the European Council on 29-30 June 2023: 8747/23
Conclusions
Exchange of views

Geographical balance of staff in EU institutions, bodies and agencies 9953/23
Exchange of views

Foreign Affairs

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

Act in support of ammunition production (ASAP) Regulation 10653/23
Mandate for negotiations with the European Parliament

European defence industry reinforcement through common 10654/23
procurement act (EDIRPA) Regulation
Preparation for the trilogue

Council Decision on a European Union Diplomatic Academy
Exchange of views

Security and Defence Partnerships
Exchange of views

Meeting of the Council (Foreign Affairs) on 20 July 2023: Agenda

Any other business

Non-discussion items (I)

WEDNESDAY 21 JUNE 2023

Judicial Affairs

Case C-185/23 (Bonul)
Request for an authorisation to intervene

10515/23
JUR
INST

Case T-178/23
Information note

10618/23
JUR

Case T-193/23
Information note

10716/23
JUR

Institutional Affairs

Minutes of Council meetings
Approval



a) FAC/Development 04.05.2023

9082/23 + ADD 1

b) ECOFIN 16.05.2023

9506/23 + ADD 1

Appointments

A member and two alternate members (IT) of the Committee of
Regions
Adoption

10053/23
10052/23
CDR

An alternate member (NL) of the Committee of Regions
Adoption

10057/23
10055/23
CDR

Two members and an alternate member (CZ) of the Committee of the
Regions
Adoption

10088/23
10087/23
CDR

A member (FR) of the Committee of the Regions
Adoption

10581/23
10585/23
CDR

Other

Attendance of a third party at the Working Party on Enlargement and Countries Negotiating Accession to the EU (COELA) on 23 or 27 June 2023

10467/23
ELARG

Approval

Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 28 June 2023

10257/23
COPS

Approval

Attendance of third parties at the meetings of the ACP Working Party from 1 July to 31 December 2023

10682/23
ACP

Approval

Attendance of third parties at the preparatory bodies of the Council and at the informal videoconferences in the field of Justice and Home Affairs during the Spanish Presidency

10630/23
JAI

Approval

Transparency

Public access to documents
Confirmatory application No 11/c/01/23

9108/23
INF

Approval

Public access to documents
Confirmatory application No 12/c/01/23

9405/23
INF

Approval

Public access to documents
Confirmatory application No 15/c/01/23

9446/23
INF

Approval

Public access to documents
Confirmatory application No 16/c/01/23

9465/23
INF

Approval

Public access to documents
Confirmatory application No 18/c/02/23

9665/23
INF

Approval

Public access to documents
Confirmatory application No 19/c/01/23

9836/23
INF

Approval

Public access to documents request 23/1525
Decision to make the results of votes and the statements public

10600/23
CORLX

Public access to documents request 23/1564
Decision to make the results of votes and the statements public

10693/23
CORLX

Economic and Financial Affairs

ECA SR No 13/2023 on the Authorised Economic Operators
Programme
Approval

10333/23
UD

ECA SR No 14/2023 on Programming the Neighbourhood,
Development and International Cooperation Instrument – Global
Europe
Designation of a Working Party
*Attendance of the European Court of Auditors at the working party
meeting*

 10518/23
FIN

General Affairs

EP Resolutions and Decisions (June 2023)
Information note

10632/23
PE-RE

Organisation of work in the Council for the Multiannual Financial
Framework (MFF) 2021-2027 mid-term revision
Information note

10589/23
CADREFIN
POLGEN

Mandate of the Ad hoc Working Party on the Multiannual Financial
Framework (MFF) 2021-2027 mid-term revision
Approval

 10593/23
CADREFIN
POLGEN

Memorandum of understanding establishing a framework for EU-UK
financial services regulatory cooperation
Authorisation to sign an NBI

9958/1/23 REV 1
+ REV 1 ADD 1
UK

Conclusions on report on EU macro-regional strategies
Approval

10594/23
COH

Conclusions on the EU at half-time of the implementation of the 2030
Agenda
Approval

10629/23
SUSTDEV

Justice and Home Affairs

Frontex request to extend the access to Quick Check Cards (QCCs) to third countries <i>Approval</i>		10162/23 IXIM
Regulation on Advance Passenger Information (API) - borders <i>Mandate for negotiations with the European Parliament</i>	1C	10512/23 10510/23 IXIM
Regulation on Advance Passenger Information (API) - law enforcement <i>Mandate for negotiations with the European Parliament</i>	1C	10512/23 10511/23 IXIM
Directive on appointment of legal representatives for gathering evidence <i>Adoption of the legislative act</i>	1C	10481/23 PE-CONS 3/23 CYBER
Regulation on European Production and Preservation Orders for e-evidence <i>Adoption of the legislative act</i>	1C	10482/23 + ADD 1 PE-CONS 4/23 CYBER
Regulation on European Union Drugs Agency <i>Adoption of the legislative act</i>	1C	10485/23 + ADD 1 PE-CONS 16/23 CORDROGUE
Regulations on the digitalisation of the visa procedure <i>Confirmation of the final compromise text with a view to agreement</i>	1C	10686/23 VISA
Schengen evaluation recommendation: Norway police cooperation <i>Adoption</i>	C	10622/23 10621/23 SCH-EVAL
EPPO: appointment of eight European Prosecutors <i>Adoption</i> <i>Approval of a letter</i>		10237/23 10251/23 9632/23 R-UE 10757/23 R-UE 10755/23 R-UE EPPO
Civil protection <i>Report by the Presidency</i>		10507/23 PROCIV

Foreign Affairs

Conclusions on the International Criminal Court on the 25th anniversary of the Rome Statute <i>Approval</i>	10354/1/23 REV 1 COJUR
Conclusions on EU digital diplomacy <i>Approval</i>	10526/23 10658/23 CYBER
Iran restrictive measures: coordination with third countries <i>Approval</i>	10583/23 MOG
(poss.) Memorandum of understanding on an EU-Tunisia comprehensive partnership package <i>Authorisation to sign an NBI</i>	10695/23 MAMA
(poss.) Conclusions on EU's commitment to tackle the challenges in the commodity sectors <i>Approval</i>	10545/23 PROBA
Council Decision on financial contributions to the EDF: 2nd instalment 2023 <i>Adoption</i>	 10613/23 10612/23 ACP
Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement <i>Adoption</i> <i>Decision to use the written procedure</i>	  8280/2/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
(poss.) Conclusions on the 2023 annual report on EU Development aid targets <i>Approval</i>	10649/23 DEVGEN
EU-Nigeria Ministerial Dialogue: joint communiqué <i>Authorisation to negotiate an NBI</i>	10660/23 COAFR
Conclusions on Somalia <i>Approval</i>	10691/23 COAFR

Free Trade Agreement between the European Union and New Zealand

C 10358/1/23 REV 1
10358/23 ADD 1
POLCOM

a) Council Decision on the signing, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand
Adoption

6599/23
6601/23
+ ADD 1-13
+ ADD 3 REV 1

b) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand
Request for the consent of the European Parliament

6600/23
6601/23
+ ADD 1-13
+ ADD 3 REV 1

Military Requirements for Military Mobility
Approval

10435/23
10440/23
EUMC

Global Gateway
State of play

10787/23
RELEX

Council Decision establishing a European Peace Facility
Adoption

9495/23
9494/23
CORLX

Council Decision in support of enhancing the operational effectiveness of the Organisation for the Prohibition of Chemical Weapons (OPCW)
Adoption

9740/23
9739/23 + ADD 1
CORLX

Council Decision on the European Union Police Mission (EUPOL COPPS)
Adoption

9896/23
9426/23
CORLX

Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EUBAM Rafah)
Adoption

9899/23
9436/23
CORLX

Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
Adoption

9941/23
9940/23
CORLX

Council Decision to authorise the High Representative to open negotiations with the Republic of Moldova for an Agreement on the status of the European Union Partnership Mission in Moldova (EUPM Moldova)
Adoption

9966/23
9964/23
CORLX

Council Decision in support of a project on a zone free of weapons of mass destruction in the Middle East (ME WMDFZ) in an evolving regional security environment
Adoption

10402/23
10401/23 + ADD 1
CORLX

New item

Council implementing Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Iran
Adoption

10628/23
10625/23
10627/23
CORLX

EU positions for international negotiations

Council Decision on the EU position within the EU-Central America Association Council regarding modifications to Appendix 2 and Appendix 2A to Annex II to the Agreement
Adoption

C 10025/23
9912/23 +ADD 1
UD

(poss.) Council Decision on the EU position in the ACP-EU Committee of Ambassadors regarding transitional measures to the ACP-EU Partnership Agreement
Adoption

C 10681/23
10680/23
ACP

Other items

Interim approval of a cryptographic product
Approval

10483/23 **R-UE**
CSCI
CSC

FRIDAY 23 JUNE 2023

Justice and Home Affairs

EPPO: appointment of eight European Prosecutors
Approval of a letter

 10722/23 **R-UE**
EPPO

Foreign Affairs

Transferred from Wednesday's meeting
EU-Central Asia roadmap
Authorisation to negotiate an NBI

10631/23
COEST

EU positions for international negotiations

Council Decision establishing the EU position to be taken in the EU-UK Joint Committee as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework
Adoption

 10495/23
10508/23 + ADD 1
UK

Council Decision on the EU position to be taken in the Joint Committee as regards the adoption of a decision to amend Part I of Annex I of the EU-UK Withdrawal Agreement
Adoption

 10496/23
10509/23 + ADD 1
UK

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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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