



Brussels, 22 June 2023
(OR. en)

10812/1/23
REV 1
OJ CRP2 23

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)

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

Discussion items (II)

WEDNESDAY 21 JUNE 2023 (08:30)



General Affairs

33. Oral update on Ukraine, Moldova, and Georgia
Presentation by the Commission
Exchange of views
34. 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
35. Relations with the EP (June 2023)
Debriefing

Economic and Financial Affairs

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

Foreign Affairs

37. EU-Japan summit
Exchange of views
38. Frozen and immobilised assets to support Ukraine's reconstruction
Report by the Presidency 10669/23
39. 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
40. NDICI-Global Europe
Exchange of views 10268/23 + COR 1
41. 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

34. 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
42. EP composition 10666/23
Exchange of views 10567/23
+ ADD 1-2
44. Regulation laying down measures for a high common level of [IC] 9703/23
cybersecurity at the institutions, bodies, offices and agencies of
the Union
Preparation for the trilogue

Economic and Financial Affairs

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

Justice and Home Affairs

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

Any other business

FRIDAY 23 JUNE 2023 (09:00)

General Affairs

34. 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

8747/1/23 REV 1

47. Geographical balance of staff in EU institutions, bodies and
agencies
Exchange of views

9953/23

Transferred from Thursday's meeting

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

New item

121. AMLA: seat selection procedure
Exchange of views

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Foreign Affairs

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

49. Act in support of ammunition production (ASAP) Regulation
Mandate for negotiations with the European Parliament

10653/23

50. European defence industry reinforcement through common
procurement act (EDIRPA) Regulation
Preparation for the trilogue

10654/23

51. Council Decision on a European Union Diplomatic Academy
Exchange of views

52. Security and Defence Partnerships
Exchange of views


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

Any other business

Non-discussion items (I)WEDNESDAY 21 JUNE 2023Judicial Affairs

54. Case C-185/23 (Bonul) 10515/23
Request for an authorisation to intervene JUR
INST
55. Case T-178/23 10618/23
Information note JUR
56. Case T-193/23 10716/23
Information note JUR

Institutional Affairs

57. **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

58. A member and two alternate members (IT) of the Committee of Regions 10053/23
Adoption 10052/23
CDR
59. An alternate member (NL) of the Committee of Regions 10057/23
Adoption 10055/23
CDR
60. Two members and an alternate member (CZ) of the Committee 10088/23
of the Regions 10087/23
Adoption CDR
61. A member (FR) of the Committee of the Regions 10581/23
Adoption 10585/23
CDR

Other


62. 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
Approval 10467/23
ELARG
63. Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 28 June 2023
Approval 10257/23
COPS
64. Attendance of third parties at the meetings of the ACP Working Party from 1 July to 31 December 2023
Approval 10682/23
ACP
65. 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
Approval 10630/23
JAI

Transparency


66. Public access to documents
Confirmatory application No 11/c/01/23
Approval 9108/23
INF
67. Public access to documents
Confirmatory application No 12/c/01/23
Approval 9405/23
INF
68. Public access to documents
Confirmatory application No 15/c/01/23
Approval 9446/23
INF
69. Public access to documents
Confirmatory application No 16/c/01/23
Approval 9465/23
INF
70. Public access to documents
Confirmatory application No 18/c/02/23
Approval 9665/23
INF

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| 71. | Public access to documents
Confirmatory application No 19/c/01/23
<i>Approval</i> | 9836/23
INF |
| 72. | Public access to documents request 23/1525
<i>Decision to make the results of votes and the statements public</i> | 10600/23
CORLX |
| 73. | Public access to documents request 23/1564
<i>Decision to make the results of votes and the statements public</i> | 10693/23
CORLX |

Economic and Financial Affairs

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| 74. | ECA SR No 13/2023 on the Authorised Economic Operators Programme
<i>Approval</i> | 10333/23
UD |
| 75. | ECA SR No 14/2023 on Programming the Neighbourhood, Development and International Cooperation Instrument – Global Europe
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  10518/23
FIN |





General Affairs

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| 76. | EP Resolutions and Decisions (June 2023)
<i>Information note</i> | 10632/23
PE-RE |
| 77. | Organisation of work in the Council for the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
<i>Information note</i> | 10589/23
CADREFIN
POLGEN |
| 78. | Mandate of the Ad hoc Working Party on the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
<i>Approval</i> |  10593/23
CADREFIN
POLGEN |
| 79. | Memorandum of understanding establishing a framework for EU-UK financial services regulatory cooperation
<i>Authorisation to sign an NBI</i> | 9958/1/23 REV 1
+ REV 1 ADD 1
UK |
| 80. | Conclusions on report on EU macro-regional strategies
<i>Approval</i> | 10594/23
COH |
| 81. | Conclusions on the EU at half-time of the implementation of the 2030 Agenda
<i>Approval</i> | 10629/23
SUSTDEV |

Justice and Home Affairs

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

Foreign Affairs

92. Conclusions on the International Criminal Court on the 25th anniversary of the Rome Statute
Approval 10354/1/23 REV 1
COJUR
93. Conclusions on EU digital diplomacy
Approval 10526/23
10658/23
CYBER
94. Iran restrictive measures: coordination with third countries
Approval 10583/23
MOG
96. (poss.) Conclusions on EU's commitment to tackle the challenges in the commodity sectors
Approval 10545/23
PROBA
97. Council Decision on financial contributions to the EDF: 2nd instalment 2023
Adoption  10613/23
10612/23
ACP
98. Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement
Adoption  8280/2/23 REV 2
 8371/23 DCL 1
8372/23 DCL 1
ACP
Decision to use the written procedure
100. EU-Nigeria Ministerial Dialogue: joint communiqué
Authorisation to negotiate an NBI 10660/23
COAFR
101. Conclusions on Somalia
Approval 10691/23
COAFR
102. Free Trade Agreement between the European Union and New Zealand  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

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| 103. Military Requirements for Military Mobility
<i>Approval</i> | 10435/23
10440/23
EUMC |
| 105. Council Decision establishing a European Peace Facility
<i>Adoption</i> | 9495/23
9494/23
CORLX |
| 106. Council Decision in support of enhancing the operational effectiveness of the Organisation for the Prohibition of Chemical Weapons (OPCW)
<i>Adoption</i> | 9740/23
9739/23 + ADD 1
CORLX |
| 107. Council Decision on the European Union Police Mission (EUPOL COPPS)
<i>Adoption</i> | 9896/23
9426/23
CORLX |
| 108. Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EUBAM Rafah)
<i>Adoption</i> | 9899/23
9436/23
CORLX |
| 109. Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
<i>Adoption</i> | 9941/23
9940/23
CORLX |
| 110. 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)
<i>Adoption</i> | 9966/23
9964/23
CORLX |
| 111. 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
<i>Adoption</i> | 10402/23
10401/23 + ADD 1
CORLX |
| 112. Council implementing Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Iran
<i>Adoption</i> | 10628/23
10625/23
10627/23
CORLX |

EU positions for international negotiations

113. 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
114. (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

115. Interim approval of a cryptographic product
Approval 10483/23 R-UE
CSCI
CSC

FRIDAY 23 JUNE 2023

Judicial Affairs

New item

122. Case before the General Court of the European Union:
Case T-249/22
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings [B] 10994/23
10993/23
JUR

Justice and Home Affairs

116. EPPO: appointment of eight European Prosecutors
Approval of a letter [B] 10796/23
10775/23 R-UE
+ COR 1 R-UE
EPPO

New item

123. Asylum and Migration Management Regulation
Mandate for negotiations with the European Parliament [1][C] 10916/23
ASILE

Foreign Affairs


Transferred from Wednesday's meeting

95. (poss.) Memorandum of understanding on an EU-Tunisia comprehensive partnership package
Authorisation to sign an NBI 10695/23
MAMA

- Transferred from Wednesday's meeting**
99. (poss.) Conclusions on the 2023 annual report on EU Development aid targets
Approval 10649/23
DEVGEN

- Transferred from Wednesday's meeting**
104. Global Gateway
State of play 10787/23
RELEX



117. EU-Central Asia roadmap
Authorisation to negotiate an NBI 10631/23
COEST






- New item**
124. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: authorisation to produce Council documents before German court
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings  10918/23
CORLX

- New item**
125. Restrictive measures to combat terrorism – Common Position 2001/931/CFSP: pre-notification of updated statement of reasons
Approval 10889/23
10969/23
CORLX

- New item**
126. Libya restrictive measures: pre-notifications
Approval 10780/23
CORLX

EU positions for international negotiations

118. 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
119. 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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