



Council of the European Union
General Secretariat

Brussels, 30 June 2023

CM 3669/23
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
5 and 7 July 2023 (10:00, 11:00)

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

Discussion items (II)

WEDNESDAY 5 JULY 2023 (10.00)

General Affairs

Presidency priorities
Presentation by the Presidency

Interinstitutional ethics body
Information from the Presidency

☐ 11092/23
10411/23 ADD 1-3

European Council follow-up
State of play

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

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

a) Mid-term revision of the Multiannual Financial Framework
2021-2027
Policy debate

☐☐

b) Priorities of the Spanish Presidency
Presentation by the Presidency
Exchange of views

c) Other items in connection with the Council meeting

EP composition
State of play and guidance for further work

11219/23

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 26 June 2023: Follow-up

Act in support of ammunition production (ASAP) Regulation
Preparation for the trilogue



29th EU-Japan summit (Brussels, 13 July 2023)
Exchange of views

EU-CELAC summit (Brussels, 17-18 July 2023)
Exchange of views

Economic and Financial Affairs

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

- a) Presidency work programme
Presentation by the Presidency
Exchange of views
- b) Adjusted package for the next generation of own resources
Policy debate



10852/23
10853/1/23 REV 1
10853/23 ADD 1
10854/1/23 REV 1
10855/1/23 REV 1

- c) Other items in connection with the Council meeting

Justice and Home Affairs

Meeting of the Presidency with the Asylum Contact Group
Debriefing

Any other business


FRIDAY 7 JULY 2023 (11.00)

General Affairs

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

- d) Annual rule of law dialogue: evaluation 10905/23
Presentation by the Presidency
Exchange of views
- e) Rule of law report 2023 11327/23
Presentation by the Commission
Exchange of views

Foreign Affairs

Act in Support of Ammunition Production (ASAP) Regulation  11293/23
Analysis of the final compromise text with a view to agreement

(poss.) EU-CELAC summit (Brussels, 17-18 July 2023)
Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs/Budget) on
25 July 2023: Agenda

Any other business

Non-discussion items (I)WEDNESDAY 5 JULY 2023Judicial Affairs

Case T-233/23
Information note

11067/23
JUR

Case T-281/23
Information note

11046/23
JUR

Case T-292/23
Information note

11025/23
JUR

Case T-293/23
Information note

11028/23
JUR

Case T-294/23
Information note

11029/23
JUR

Institutional Affairs

Minutes of Council meetings
Approval

 PV CONS

a) FAC 22-23.05.2023

9732/23 + ADD 1

b) FAC/Trade 25.05.2023

9833/23 + ADD 1

Appointments

Appointment of a member of the Court of Auditors
Adoption

10166/23
10112/23
INST

Other

Attendance of a third party at the COHAFA meeting on 5-6 July 2023
Approval

11185/23
COHAFA

Attendance of third parties at the Non-proliferation and Disarmament (CONOP) subgroup of the Working Party on Non-Proliferation and Arms Exports on 6 July 2023
Approval

10865/23
CONOP

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 6 July 2023 <i>Approval</i>	11115/23 COWEB
Attendance of a third party at the Working Party on Terrorism (International Aspects) on 12 July 2023 <i>Approval</i>	10962/23 COTER
Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (WPIEI Desertification) on 13 July 2023 <i>Approval</i>	10364/23 WPIEI
Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 20 July 2023 <i>Approval</i>	11238/23 HYBRID DISINFO
Attendance of third parties at the Working Party on Development Cooperation and International Partnerships during the Spanish Presidency <i>Approval</i>	10590/23 DEVGEN
<u>Transparency</u>	
Public access to documents Confirmatory application No 13/c/01/23 <i>Approval</i>	9424/23 + ADD 1 INF
Public access to documents Confirmatory application No 17/c/01/23 <i>Approval</i>	9587/23 INF
Public access to documents Confirmatory application No 20/c/01/23 <i>Approval</i>	9948/23 INF
Public access to documents Complaint 1834/2022/NH <i>Approval of a letter</i>	10830/23 INF
Access to document request 23/1562 <i>Approval</i>	11100/23 COSCE
Access to document request 23/2341 <i>Approval</i>	11136/23 COEST

Economic and Financial Affairs

ECA SR No 10/2023 on the preparatory action on defence research <i>Designation of a Working Party</i>		11110/23 FIN
ECA SR No 15/2023 on the EU's industrial policy on batteries <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>		11064/23 FIN
ECA SR No 16/2023 on the NGEU debt management at the Commission <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>		11224/23 FIN
New German commemorative coin <i>Information note</i>		10616/23 UEM
New Spanish commemorative coins <i>Information note</i>		10948/23 UEM
New French commemorative coin <i>Information note</i>		11104/23 UEM
New Croatian commemorative coin <i>Information note</i>		10110/23 UEM
Country specific recommendations 2023 <i>Adoption</i>		11125/23 9903/23 9902/1/23 REV 1 UEM
Council Decision approving the external auditors of the Banca d'Italia <i>Adoption</i>		10469/23 10468/23 UEM
Decision on providing macro-financial assistance to North Macedonia <i>Adoption of the legislative act</i>	 	11175/23 PE-CONS 23/23 ECOFIN

General Affairs

Determination of equivalence concerning the forwarding to and handling by the EP of classified information held by the Council: Access to EUCI up to the level TRÈS SECRET UE/EU TOP SECRET
Approval


10992/23
CSC

Review of the EU working arrangements for the FAO: Presidency progress report
Approval


10925/23
FAO

Justice and Home Affairs

Decision on an authorisation addressed to France to negotiate a bilateral agreement with Algeria (civil and commercial matters)
Mandate for negotiations with the European Parliament

 11041/23
JUSTCIV

Council Decision on the conclusion of the arrangement between the EU and the Republic of Iceland on the modalities of its participation in the European Asylum Support Office
Approval

 10973/23
14051/22
18125/13
18123/13
ASILE


The 1965 Hague Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters: line to take concerning the accession of Azerbaijan
Approval

11059/23
JUSTCIV

Appointments in Europol 2023: Council Decision on appointment of a Deputy Executive Director
Adoption


10408/23
10399/23
ENFOPOL

EPPO: Process for the appointment of eight European Prosecutors (2023) – request for declassification of documents
Approval

 11165/23
EPPO

Foreign Affairs

European defence industry reinforcement through common procurement act (EDIRPA) Regulation
Confirmation of the final compromise text with a view to agreement

 11235/23
INDEF

Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement <i>Adoption</i>	☐ 8280/1/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
Southern African Development Community-EU ministerial dialogue: joint outcome document <i>Authorisation to negotiate an NBI</i>	11124/23 COAFR
EU-Latin America and Caribbean digital alliance: joint declaration <i>Approval of an NBI</i>	11177/23 COLAC
Bilateral consultations with El Salvador, Guatemala and Honduras <i>Approval of an NBI</i>	11178/23 COLAC
Strengthening the relationship between the EU and Ecuador <i>Approval of an NBI</i>	11179/23 COLAC
Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications <i>Approval</i>	11045/23 CORLX
Council Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	10288/23 10282/23 10286/23 CORLX
Council Decision and Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>	11032/23 10990/23 10998/23 CORLX
Council Decision on the signing and conclusion of an Agreement between the European Union and the Republic of Seychelles to facilitate the transfer of persons arrested and detained for participating, off the coast of Somalia, in violation of the United Nations arms embargo on Somalia or in narcotic drugs trafficking <i>Adoption</i>	10936/23 10934/23 10935/23 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Ghana armed forces <i>Adoption</i>	10389/23 10388/23 CORLX

Policy position to be taken on behalf of the EU within the WTO as regards revised procedures for the circulation and derestriction of WTO documents
Approval

10974/23
POLCOM

Agriculture

Conclusions on ECA SR No 6/2023 on conflict of interest in EU cohesion and agricultural spending
Approval

10982/23
AGRI

EU positions for international negotiations

Council Decision on the EU position to amend the sector understanding on export credits for renewable energy, climate change mitigation and adaptation and water projects contained in Annex IV to the draft arrangement on officially supported export credits
Adoption

10138/23
10121/23 + ADD 1
+ ADD 1 COR 1
CCG

Council Decision on the EU position regarding the decision to modernise the draft arrangement on officially supported export credits
Adoption

10137/23
10117/23 + ADD 1
+ ADD 1 COR 1
CCG

FRIDAY 7 JULY 2023

Foreign Affairs

(poss.) Two ASEAN Regional Forum (ARF) ministerial statements
Approval of an NBI

11229/23
COASI

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- I** First reading
 - S** Special legislative procedure
 - U** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.