



Council of the
European Union

147652/EU XXVII. GP
Eingelangt am 03/07/23

Brussels, 3 July 2023
(OR. en)

11322/23
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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)

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

Discussion items (II)

WEDNESDAY 5 JULY 2023 (10.00)

General Affairs

17. Presidency priorities
Presentation by the Presidency
18. Interinstitutional ethics body
Information from the Presidency [C] 11092/23
10411/23 ADD 1-3
19. European Council follow-up
State of play
20. Meeting of the Council (General Affairs) on 27 June 2023:
Follow-up
21. Meeting of the Council (General Affairs) on 10 July 2023:
Preparation
 - a) Mid-term revision of the Multiannual Financial
Framework 2021-2027 [S][C]
Policy debate

- b) Priorities of the Spanish Presidency
Presentation by the Presidency
Exchange of views
- c) Other items in connection with the Council meeting

22. EP composition
State of play and guidance for further work

11219/23

Foreign Affairs

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

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



25. 29th EU-Japan summit (Brussels, 13 July 2023)
Exchange of views

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

Economic and Financial Affairs

27. 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

28. Meeting of the Presidency with the Asylum Contact Group
Debriefing

Any other business

FRIDAY 7 JULY 2023 (11.00)

General Affairs

21. 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

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

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

Economic and Financial Affairs

29. 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

- | | | |
|-----|--|-----------------|
| 30. | Case T-233/23
<i>Information note</i> | 11067/23
JUR |
| 31. | Case T-281/23
<i>Information note</i> | 11046/23
JUR |
| 32. | Case T-292/23
<i>Information note</i> | 11025/23
JUR |
| 33. | Case T-293/23
<i>Information note</i> | 11028/23
JUR |
| 34. | Case T-294/23
<i>Information note</i> | 11029/23
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 35. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | FAC 22-23.05.2023 | 9732/23 + ADD 1 |
| b) | FAC/Trade 25.05.2023 | 9833/23 + ADD 1 |

Appointments

- | | | |
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| 36. | Appointment of a member of the Court of Auditors
<i>Adoption</i> | 10166/23
10112/23
INST |
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Other

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| 37. | Attendance of a third party at the COHAFA meeting on
5-6 July 2023
<i>Approval</i> | 11185/23
COHAFA |
| 38. | 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
<i>Approval</i> | 10865/23
CONOP |

- | | |
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| 39. 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 |
| 40. Attendance of a third party at the Working Party on Terrorism (International Aspects) on 12 July 2023
<i>Approval</i> | 10962/23
COTER |
| 41. 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 |
| 42. 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 |
| 43. Attendance of third parties at the Working Party on Development Cooperation and International Partnerships during the Spanish Presidency
<i>Approval</i> | 10590/23
DEVGEN |

Transparency

- | | |
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| 44. Public access to documents
Confirmatory application No 13/c/01/23
<i>Approval</i> | 9424/23 + ADD 1
INF |
| 45. Public access to documents
Confirmatory application No 17/c/01/23
<i>Approval</i> | 9587/23
INF |
| 46. Public access to documents
Confirmatory application No 20/c/01/23
<i>Approval</i> | 9948/23
INF |
| 47. Public access to documents
Complaint 1834/2022/NH
<i>Approval of a letter</i> | 10830/23
INF |
| 48. Access to document request 23/1562
<i>Approval</i> | 11100/23
COSCE |
| 49. Access to document request 23/2341
<i>Approval</i> | 11136/23
COEST |

Economic and Financial Affairs

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| 50. | ECA SR No 10/2023 on the preparatory action on defence research
<i>Designation of a Working Party</i> |  | 11110/23
FIN |
| 51. | 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 |
| 52. | 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 |
| 53. | New German commemorative coin
<i>Information note</i> | | 10616/23
UEM |
| 54. | New Spanish commemorative coins
<i>Information note</i> | | 10948/23
UEM |
| 55. | New French commemorative coin
<i>Information note</i> | | 11104/23
UEM |
| 56. | New Croatian commemorative coin
<i>Information note</i> | | 10110/23
UEM |
| 57. | Country specific recommendations 2023
<i>Adoption</i> | | 11125/23
9903/23
9902/1/23 REV 1
UEM |
| 58. | Council Decision approving the external auditors of the Banca d'Italia
<i>Adoption</i> | | 10469/23
10468/23
UEM |
| 59. | 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

60. 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
61. Review of the EU working arrangements for the FAO: Presidency progress report
Information note 10925/1/23 REV 1
FAO

Justice and Home Affairs

62. 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
63. 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
64. 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
65. Appointments in Europol 2023: Council Decision on appointment of a Deputy Executive Director
Adoption 10408/23
10399/23
ENFOPOL
66. EPPO: Process for the appointment of eight European Prosecutors (2023) – request for declassification of documents
Approval  11165/23
EPPO

Foreign Affairs

67. European defence industry reinforcement through common procurement act (EDIRPA) Regulation
Confirmation of the final compromise text with a view to agreement  11194/23
INDEF
68. 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

69.	Southern African Development Community-EU ministerial dialogue: joint outcome document <i>Authorisation to negotiate an NBI</i>	11124/23 COAFR
70.	EU-Latin America and Caribbean digital alliance: joint declaration <i>Approval of an NBI</i>	11177/23 COLAC
71.	Bilateral consultations with El Salvador, Guatemala and Honduras <i>Approval of an NBI</i>	11178/23 COLAC
72.	Strengthening the relationship between the EU and Ecuador <i>Approval of an NBI</i>	11179/23 COLAC
73.	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
74.	Council Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	10288/23 10282/23 10286/23 CORLX
75.	Council Decision and Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>	11032/23 10990/23 10988/23 CORLX
76.	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
77.	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

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| 78. | Council Decision concerning restrictive measures in view of the situation in Lebanon
<i>Adoption</i> | 10724/23
10723/23
CORLX |
| 79. | 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
<i>Approval</i> | 10974/23
POLCOM |

Agriculture

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| 80. | Conclusions on ECA SR No 6/2023 on conflict of interest in EU cohesion and agricultural spending
<i>Approval</i> | 10982/23
AGRI |
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EU positions for international negotiations

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| 81. | 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
<i>Adoption</i> | 10138/23
10121/23 + ADD 1
+ ADD 1 COR 1
CCG |
| 82. | Council Decision on the EU position regarding the decision to modernise the draft arrangement on officially supported export credits
<i>Adoption</i> | 10137/23
10117/23 + ADD 1
+ ADD 1 COR 1
CCG |

FRIDAY 7 JULY 2023

Foreign Affairs

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| 83. | (poss.) Two ASEAN Regional Forum (ARF) ministerial statements
<i>Approval of an NBI</i> | 11229/23
COASI |
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|  | First reading |
|  | Special legislative procedure |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal |
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