



Council of the  
European Union

148242/EU XXVII. GP  
Eingelangt am 06/07/23

Brussels, 6 July 2023  
(OR. en)

11322/1/23  
REV 1  
OJ CRP2 24

## 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*
21. Meeting of the Council (General Affairs) on 10 July 2023:  
Preparation  
  - a) Mid-term revision of the Multiannual Financial  
Framework 2021-2027  
*Policy debate* [SC]

- 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**

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



25. 29<sup>th</sup> 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

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**The following items are withdrawn:**

**General Affairs**

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

**Foreign Affairs**

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

## **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  
*Presentation by the Presidency*  
*Exchange of views*

10905/23

### **Foreign Affairs**

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



11293/23

#### **Continuation from Wednesday's meeting**

25. 29<sup>th</sup> EU-Japan summit (Brussels, 13 July 2023)  
*Exchange of views*

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

#### **New item**

87. EU-Bosnia and Herzegovina Stabilisation and Association  
Council (19 July 2023)  
*Preparation for the establishment of the EU position*

11425/23

Any other business

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### **The following items are withdrawn:**

### **General Affairs**

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

- e) Rule of law report 2023  
*Presentation by the Commission*  
*Exchange of views*

11327/23

### **Economic and Financial Affairs**

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

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

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

Institutional Affairs

- |     |                                                       |                                                                                               |
|-----|-------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 35. | <b>Minutes of Council meetings</b><br><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**

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

**Other**

- |     |                                                                                                                                                                                          |                    |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 37. | Attendance of a third party at the COHAFA meeting on<br>5-6 July 2023<br><i>Approval</i>                                                                                                 | 11185/23<br>COHAFA |
| 38. | Attendance of third parties at the Non-proliferation and<br>Disarmament (CONOP) subgroup of the Working Party on<br>Non-Proliferation and Arms Exports on 6 July 2023<br><i>Approval</i> | 10865/23<br>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<br><i>Approval</i>                                                                       | 11115/23<br>COWEB             |
| 40. | Attendance of a third party at the Working Party on Terrorism (International Aspects) on 12 July 2023<br><i>Approval</i>                                                                       | 10962/23<br>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<br><i>Approval</i> | 10364/23<br>WPIEI             |
| 42. | Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 20 July 2023<br><i>Approval</i>                                           | 11238/23<br>HYBRID<br>DISINFO |
| 43. | Attendance of third parties at the Working Party on Development Cooperation and International Partnerships during the Spanish Presidency<br><i>Approval</i>                                    | 10590/23<br>DEVGEN            |

### **Transparency**

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

## **Economic and Financial Affairs**

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------|
| 50. | ECA SR No 10/2023 on the preparatory action on defence research<br><i>Designation of a Working Party</i>                                                                                     |    | 11110/23<br>FIN                               |
| 51. | ECA SR No 15/2023 on the EU's industrial policy on batteries<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>    |    | 11064/23<br>FIN                               |
| 52. | ECA SR No 16/2023 on the NGEU debt management at the Commission<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |    | 11224/23<br>FIN                               |
| 53. | New German commemorative coin<br><i>Information note</i>                                                                                                                                     |                                                                                       | 10616/23<br>UEM                               |
| 54. | New Spanish commemorative coins<br><i>Information note</i>                                                                                                                                   |                                                                                       | 10948/23<br>UEM                               |
| 55. | New French commemorative coin<br><i>Information note</i>                                                                                                                                     |                                                                                       | 11104/23<br>UEM                               |
| 56. | New Croatian commemorative coin<br><i>Information note</i>                                                                                                                                   |                                                                                       | 10110/23<br>UEM                               |
| 57. | Country specific recommendations 2023<br><i>Adoption</i>                                                                                                                                     |                                                                                       | 11125/23<br>9903/23<br>9902/1/23 REV 1<br>UEM |
| 58. | Council Decision approving the external auditors of the Banca d'Italia<br><i>Adoption</i>                                                                                                    |                                                                                       | 10469/23<br>10468/23<br>UEM                   |
| 59. | Decision on providing macro-financial assistance to North Macedonia<br><i>Adoption of the legislative act</i>                                                                                |  | 11175/23<br>PE-CONS 23/23<br>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

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| 69. | Southern African Development Community-EU ministerial dialogue: joint outcome document<br><i>Authorisation to negotiate an NBI</i>                                                                                                                                                                                                               | 11124/23<br>COAFR                         |
| 70. | EU-Latin America and Caribbean digital alliance: joint declaration<br><i>Approval of an NBI</i>                                                                                                                                                                                                                                                  | 11177/23<br>COLAC                         |
| 71. | Bilateral consultations with El Salvador, Guatemala and Honduras<br><i>Approval of an NBI</i>                                                                                                                                                                                                                                                    | 11178/23<br>COLAC                         |
| 72. | Strengthening the relationship between the EU and Ecuador<br><i>Approval of an NBI</i>                                                                                                                                                                                                                                                           | 11179/23<br>COLAC                         |
| 73. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications<br><i>Approval</i>                                                                                                                                                                   | 11045/23<br>CORLX                         |
| 74. | Council Decision and Regulation concerning restrictive measures in view of the situation in Libya<br><i>Adoption</i>                                                                                                                                                                                                                             | 10288/23<br>10282/23<br>10286/23<br>CORLX |
| 75. | Council Decision and Regulation concerning restrictive measures in view of the situation in Syria<br><i>Adoption</i>                                                                                                                                                                                                                             | 11032/23<br>10990/23<br>10988/23<br>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<br><i>Adoption</i> | 10936/23<br>10934/23<br>10935/23<br>CORLX |
| 77. | Council Decision on an assistance measure under the European Peace Facility to support the Ghana armed forces<br><i>Adoption</i>                                                                                                                                                                                                                 | 10389/23<br>10388/23<br>CORLX             |

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

### **Agriculture**

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

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

## **FRIDAY 7 JULY 2023**

### **Foreign Affairs**

- |                                                                                            |                   |
|--------------------------------------------------------------------------------------------|-------------------|
| 83. Two ASEAN Regional Forum (ARF) ministerial statements<br><i>Approval of an NBI</i>     | 11229/23<br>COASI |
| <b><u>New item</u></b>                                                                     |                   |
| 84. Coordination with third countries regarding EU restrictive measures<br><i>Approval</i> | 11436/23<br>COEST |

**New item**

85. Syria restrictive measures: coordination with third countries  
*Approval*

11433/23  
MAMA

**New item**

86. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications  
*Approval*

11483/23  
CORLX



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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