



Council of the European Union
General Secretariat

149903/EU XXVII. GP
Eingelangt am 14/07/23

Brussels, 14 July 2023

CM 3905/23
OJ CRP2

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

Europa building, Brussels

19 July 2023 (10:00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 19 September 2023:
Agenda

AMLA seat selection procedure
Information from the Presidency
Guidance for further work

Relations with the EP (July 2023)
Debriefing

EP composition
Agreement in principle

11103/23
11872/23

Foreign Affairs

(poss.) Ukraine territorial integrity regime: review
Exchange of views



(poss.) Russian aggression against Ukraine
Exchange of views



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

Economic and Financial Affairs

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

Justice and Home Affairs

Pact on Migration and Asylum
State of play



Any other business

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval

 PV CONS

JHA 8-9.06.2023

10506/1/23 REV 1
+ ADD 1

Appointments

An alternate member (DE) of the Committee of the Regions

Adoption

11006/1/23 REV 1
11004/23
CDR

Other

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Swedish Presidency

Information note

11581/23
COHAFA

Attendance of third parties at the Working Party on Human Rights (COHOM) on 30 August 2023

Approval

11495/23
COHOM

Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development during the Spanish Presidency

Approval

11227/23
SUSTDEV

Attendance of a third party at the Working party on Financial Services and Banking Union (CMDI) on 20 July 2023

Approval

11711/23
EF

Attendance of third parties at the Working Party on Dual Use Goods on 25 and 26 July 2023

Approval

11714/23
COMER

Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 8 September 2023

Approval

11729/23
MIGR

Transparency

Public access to documents 10927/23
Confirmatory application No 23/c/01/23 INF
Approval

Access to documents request 23/1909 11833/23
Decision to make the results of votes public FREMP

Economic and Financial Affairs

Council Implementing Decision authorising Germany to introduce a VAT derogation 11689/23
Adoption 11315/23
FISC

Council Implementing Decision authorising Italy to extend a VAT derogation 11741/23
Adoption 11321/23
FISC

Council Implementing Decision authorising Romania to introduce a VAT derogation 11690/23
Adoption 11330/23
FISC

Transfer No 1-DEC/2023 (Section IV – Court of Justice of the EU) 11800/23
Approval FIN
Approval of a letter

Council Decision amending Decision (EU, Euratom) 2020/2053 on the system on own resources 11715/23
Decision to consult an institution or body RESPR

ECA SR No 18/2023 on EU climate and energy targets 11550/23
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the working party meeting

ECA SR No 19/2023 on the EU efforts for sustainable soil management 11739/23
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the working party meeting

General Affairs

EP Resolutions and Decisions (July 2023)
Information note

11625/23
PE-RE

Partial withdrawal of a notification under Article 690(4) of the
EU-UK Trade and Cooperation Agreement
Approval

11704/23
11331/23
UK

Specification of the Union position to be taken in the Specialised
Committee on Fisheries under the EU-UK TCA
Approval

11705/23
11212/1/23 REV 1
11212/23 ADD 1-3
UK

Justice and Home Affairs

Digitalisation of justice

 11773/1/23 REV 1
EJUSTICE

a) Regulation on the digitalisation of judicial cooperation and
access to justice

11779/23

b) Directive on digitalisation of judicial cooperation

11774/1/23 REV 1

Confirmation of the final compromise text with a view to agreement

Council Decision authorising the Commission to participate in
negotiations on a Council of Europe Convention on the protection of
the environment through criminal law (ETS No. 172): Addition of a
legal basis
Approval

 11837/23

Foreign Affairs

Restrictive measures against serious human rights violations and
abuses: coordination with third states
Approval

11734/23
COHOM

(poss.) Conclusions on the mid-term review of the Action Plan on
human rights and democracy 2020-2024
Approval

11540/23
COHOM

(poss.) Council Conclusions on EU priorities at the UN during UNGA78 <i>Approval</i>		11685/2023 11687/2023 CONUN
Concept note for an EPF assistance measure to support the Somali National Army <i>Approval</i>		11819/23 COPS
Union for the Mediterranean ministerial declaration on trade <i>Authorisation to sign an NBI</i>		11720/23 MED
Act in support of ammunition production (ASAP) Regulation <i>Adoption of the legislative act</i>		11787/23 + ADD 1 PE-CONS 46/23 INDEF
Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement <i>Adoption of the legislative act</i>		11499/23 PE-CONS 32/23 POLCOM
Council Decision authorising the opening of negotiations of an agreement with the United States of America on critical minerals <i>Adoption</i>		10667/23 10670/23 + ADD 1 POLCOM
Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>		11615/23 11612/23 11614/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>		11247/23 11244/23 11246/23 CORLX
Council Decision and Implementing Regulation on restrictive measures to combat terrorism: Common position 2001/931/CFSP <i>Adoption</i>		11282/23 11281/23 11278/23 11280/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i>		11255/23 11252/23 11254/23 CORLX

Council Implementing Decision and Implementing Regulation
concerning restrictive measures in view of the situation in Syria
Adoption

11260/23
11257/23
11259/23
CORLX

Council Decision extending the mandate of the European Union
Special Representative for the South Caucasus and the crisis in
Georgia
Adoption

10702/23
10700/23
CORLX



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

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