



Brussels, 18 July 2023
(OR. en)

11922/1/23
REV 1
OJ CRP2 27

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 July 2023 (10:00)

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

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

Discussion items (II)

General Affairs

26. Meeting of the Council (General Affairs) on 19 September 2023: Agenda
27. AMLA seat selection procedure
Information from the Presidency
Guidance for further work

Withdrawn

28. Relations with the EP (July 2023)
Debriefing
29. EP composition
Agreement in principle
30. Cooperation and Verification Mechanism for Bulgaria and Romania
Exchange of views

11103/23
11872/23

11727/23

Foreign Affairs

31. Ukraine territorial integrity regime: review
Exchange of views



Withdrawn

32. (poss.) Russian aggression against Ukraine
Exchange of views



33. 29th EU-Japan summit (Brussels, 13 July 2023): Follow-up
Exchange of views

Economic and Financial Affairs

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

Justice and Home Affairs

35. Pact on Migration and Asylum
State of play



Any other business

Non-discussion items (I)**Institutional Affairs**

36. **Minutes of Council meetings**
Approval

 PV CONS

JHA 8-9.06.2023

10506/1/23 REV 1
+ ADD 1

Appointments

37. An alternate member (DE) of the Committee of the Regions
Adoption

11006/1/23 REV 1
11004/23
CDR

Other

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

11581/23
COHAFA

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

11495/23
COHOM

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

11227/23
SUSTDEV

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

11711/23
EF

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

11714/23
COMER

43. 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

- | | | |
|-----|--|-------------------|
| 44. | Public access to documents
Confirmatory application No 23/c/01/23
<i>Approval</i> | 10927/23
INF |
| 45. | Access to documents request 23/1909
<i>Decision to make the results of votes public</i> | 11833/23
FREMP |

Economic and Financial Affairs

- | | | |
|-----|--|--|
| 46. | Council Implementing Decision authorising Germany to introduce a VAT derogation
<i>Adoption</i> |  11689/23
11315/23
FISC |
| 47. | Council Implementing Decision authorising Italy to extend a VAT derogation
<i>Adoption</i> |  11741/23
11321/23
FISC |
| 48. | Council Implementing Decision authorising Romania to introduce a VAT derogation
<i>Adoption</i> |  11690/23
11330/23
FISC |
| 49. | Transfer No 1-DEC/2023 (Section IV – Court of Justice of the EU)
<i>Approval</i>
<i>Approval of a letter</i> | 11800/23
FIN |
| 50. | Council Decision amending Decision (EU, Euratom) 2020/2053 on the system on own resources
<i>Decision to consult an institution or body</i> |  11715/23
RESPR |
| 51. | ECA SR No 18/2023 on EU climate and energy targets
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  11550/23
FIN |
| 52. | ECA SR No 19/2023 on the EU efforts for sustainable soil management
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  11739/23
FIN |

General Affairs

53. EP Resolutions and Decisions (July 2023)
Information note 11625/23
PE-RE
54. Partial withdrawal of a notification under Article 690(4) of the
EU-UK Trade and Cooperation Agreement 11704/23
Approval 11331/23
UK
55. Specification of the Union position to be taken in the
Specialised Committee on Fisheries under the EU-UK TCA 11705/23
Approval 11212/1/23 REV 1
11212/23 ADD 1-3
UK

Justice and Home Affairs

56. Digitalisation of justice  11773/2/23 REV 2
EJUSTICE
- a) Regulation on the digitalisation of judicial cooperation and
access to justice 11779/2/23 REV 2
- b) Directive on digitalisation of judicial cooperation 11774/2/23 REV 2
*Confirmation of the final compromise text with a view to
agreement*
57. 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  11837/23
Approval

Foreign Affairs

58. Restrictive measures against serious human rights violations and
abuses: coordination with third states 11734/23
Approval COHOM
59. (poss.) Conclusions on the mid-term review of the Action Plan
on human rights and democracy 2020-2024 11540/23
Approval COHOM
60. Council Conclusions on EU priorities at the UN during
UNGA78 11685/2023
Approval 11687/2023
CONUN
61. Democratic Republic of the Congo restrictive measures:
coordination with third countries 11955/23
Approval COAFR

62.	Concept note for an EPF assistance measure to support the Somali National Army <i>Approval</i>		11819/23 COPS
63.	Union for the Mediterranean ministerial declaration on trade <i>Authorisation to sign an NBI</i>		11720/23 MED
64.	Act in support of ammunition production (ASAP) Regulation <i>Adoption of the legislative act</i>		11787/23 + ADD 1-2 PE-CONS 46/23 INDEF
65.	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
66.	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
67.	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
68.	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
69.	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
70.	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
71.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>		11260/23 11257/23 11259/23 CORLX

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|---|---|
| 72. Council Decision extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
<i>Adoption</i> | 10702/23
10700/23
CORLX |
| 73. Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i> | 11814/23
11291/23
CORLX |
| 74. Restrictive measures against the Democratic People's Republic of Korea - amended statements of reasons: pre-notifications
<i>Approval</i> | 11927/23
CORLX |
| 75. Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - amended statements of reasons: pre-notifications
<i>Approval</i> | 11847/23
11923/23
CORLX |
| 76. <u>New item</u>
(poss.) Council Decision and Regulation concerning restrictive measures in view of Iran's military support of Russia's war of aggression against Ukraine
<i>Adoption</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>11354/23
11351/23
11353/23
CORLX</div> </div> |



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
