



Council of the European Union
General Secretariat

Brussels, 8 September 2023

CM 4217/23
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
15 September 2023 (10:00)

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

Discussion items (II)

General Affairs

Informal meeting of Heads of State or Government
(Granada, 6 October 2023)
Exchange of views

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

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| a) | Council Regulation amending Council Regulation No 1
determining the languages to be used by the European Economic
Community
<i>Presentation by Spain</i>
<i>Exchange of views</i>
<i>Adoption</i> | 12662/23
12607/23 |
| b) | Preparation of the European Council on 26-27 October 2023:
Annotated Draft Agenda
<i>Exchange of views</i> | 12581/23 |
| c) | Legislative programming: letter of intent
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 12540/23
12541/23 |
| d) | Annual rule of law dialogue: evaluation
<i>Exchange of views</i> | 12162/23 |

- e) Annual rule of law dialogue: horizontal discussion 11839/23
Exchange of views
- f) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Decision of the Representatives of the Governments of the Member States appointing two judges to the General Court 11679/23
11681/23
Adoption 11643/23
11659/23

Minutes of the meeting of the Conference of the Representatives of the Governments of the Member States held on 7 June 2023 11679/23
10334/23
Approval

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval

 PV CONS

GAC 27.06.2023

11173/23 + ADD 1
+ ADD 1 COR 1

Appointments

(poss.) Council Decision appointing a member of the European

Commission

Adoption

12811/23
12141/23
INST

Council Recommendation on the appointment of an ECB Executive
Board member

Adoption

12135/23
12137/23
INST

A member (SE) of the European Economic and Social Committee

Adoption

11096/23
11097/23
CES

Two members (FI) of the European Economic and Social Committee

Adoption

12154/23
12146/23
CES

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

Adoption

12170/23
12168/23
CDR

A member (DE) of the Committee of the Regions

Adoption

12229/23
12228/23
CDR

Other

Attendance of a third party at the Working Party on Integration,
Migration and Expulsion (IMEX Expulsion) on 19 September 2023

Approval

12542 /23
MIGR

Attendance of a third party at the Law Enforcement Working Party
(Police) on 20 September 2023

Approval

12579/23
ENFOPOL

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 21 September 2023 <i>Approval</i>	12689/23 COWEB
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Attendance of a third party at the Working Party on Commodities (PROBA) on 28 September 2023 <i>Approval</i>	12503/23 PROBA
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Transparency

Public access to documents request 23/1966 <i>Decision to make the Council minutes public</i>	 12492/23 API
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Public access to documents Confirmatory application No 25/c/01/23 <i>Approval</i>	11900/23 INF
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Economic and Financial Affairs

New Luxembourg commemorative coins <i>Information note</i>	12203/23 UEM
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Council Implementing Decision amending Implementing Decision of 13 July 2021 on the approval of the assessment of the recovery and resilience plan for Italy <i>Adoption</i>	 12732/23 12259/23 ECOFIN
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Council position on DAB No 3/2023: update of revenue (own resources) and other technical adjustments <i>Adoption</i> <i>Approval of a letter</i>	 12433/23 12434/23 11360/23 FIN
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Transfer No DEC 10/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12726/23 1240723 FIN
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Transfer No DEC 11/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12730/23 12408/23 FIN
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Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Romania and Italy in relation to natural disasters in 2022 and to Türkiye in relation to the earthquakes in February 2023 <i>Approval</i>	 12727/23 12729/23 FIN
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Joint statement on ESMA, Eurojust and eu-LISA <i>Approval</i>	12436/23 12437/23 FIN
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General Affairs

Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union
Confirmation of the final compromise text with a view to agreement

 12676/23
CYBER

Justice and Home Affairs

EPPO: Process for the appointment of eight European Prosecutors - authorisation to extract parts of classified documents
Approval

12645/23
EPPO

Regulation on digital information exchange on cross-border terrorism cases
Adoption of the legislative act

 12601/23
PE-CONS 74/22
JAI

Directive amending Council Decision 2005/671/JHA, as regards its alignment with Union rules on the protection of personal data
Adoption of the legislative act

 12605/23
PE-CONS 30/23
COPEN

Schengen evaluation recommendation – Denmark: borders
Adoption

 12682/23
12681/23
SCH-EVAL

Schengen evaluation recommendation – Denmark: Schengen Information System
Adoption

 12684/23
12683/23
SCH-EVAL

Schengen evaluation recommendation – Portugal: police cooperation
Adoption

 12688/23
12687/23
SCH-EVAL

Foreign Affairs

(poss.) PSC Decision EUMPM Niger /2/2023: appointment of the EU Mission Force Commander
Decision to publish in the Official Journal

 12744/23
12743/23
PSC DEC

(poss.) PSC Decision EUTM Mozambique/2/2023: appointment of the EU Mission Force Commander EUTM Mozambique
Decision to publish in the Official Journal

 12751/23
12747/23
PSC DEC

Exercise specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24)
Approval

12618/23
12231/23
CSDP/PSDC

Generic operational scenario on military support to humanitarian assistance and disaster relief <i>Approval</i>	12626/23 10802/23 CSDP/PSDC
EU Integrated Resolve 2022 (PACE) EU-NATO interaction: final exercise report <i>Endorsement</i>	12700/23 COPS
European Union Satellite Center (EU SATCEN) annual report 2022 <i>Information note</i>	12723/23 POLMIL
Council Decision on the signing of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction <i>Adoption</i>	C 12724/23 + ADD 1 COMAR
Council Decision on the EU position in the Council of Members of the International Olive Council with respect to the accession of Bosnia and Herzegovina to the International Agreement on olive oil and table olives, 2015 <i>Adoption</i>	C 12007/23 11909/23 + ADD 1 PROBA
Joint communiqué condemning the use of food as a weapon of war <i>Approval of an NBI</i>	12736/23 COHAFA
Council Decision on a European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea <i>Adoption</i>	12386/23 12385/23 CORLX
Council Decision (CFSP) on an assistance measure under the European Peace Facility to support the Beninese Armed Forces <i>Adoption</i>	11634/23 11633/23 CORLX
Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya) <i>Adoption</i>	11855/23 11852/23 CORLX
Council Decision (CFSP) on the signing and conclusion on behalf of the Union, and provisional application, of the Agreement between the European Union and the Republic of Moldova on the status of the European Union Partnership Mission in Moldova (EUPM Moldova) <i>Adoption</i>	12717/23 12181/23 12182/23 CORLX

Council Decision amending the mandate of the EU Special Representative for the Middle East Peace Process
Adoption

11926/23
11925/23
CORLX

EU positions for international negotiations

Council Decision on the EU position within the Committee on Government Procurement on the adoption of its rules of procedure for the selection of the chairperson
Adoption

C 11964/23
12187/23 + ADD 1
POLCOM

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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.