



Brussels, 11 September 2023
(OR. en)

11759/23
CRS CRP 25

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
5 and 7 July 2023

I. Adoption of the agenda

11329/23 + COR 1 OJ CRP1 25
11322/1/23 REV 1 OJ CRP2 24

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of item 68.

III. Discussion items II

COREPER (PART 1)

Other

2. Work programme of the Spanish Presidency
Information from the Presidency

The Committee took note of the presentation by the Presidency.

Agriculture and Fisheries

3. Meeting of the Council (Agriculture and Fisheries) on 25 July 2023: Agenda
(For the items in the remit of the Permanent Representatives Committee)

The Presidency presented the main items on the agenda.

Transport

4. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Presidency debriefing on the outcome of the trilogue



The previous Swedish Presidency debriefed on the trilogue which took place on 26 June 2023.

COREPER (PART 2)

WEDNESDAY 5 JULY 2023

General Affairs

17. Presidency priorities
Presentation by the Presidency

The Committee took note of the presentation by the Presidency.

18. Interinstitutional ethics body
Information from the Presidency

C 11092/23
10411/23 ADD 1-3

The Committee took note of the information provided by the Presidency and by the Commission.

19. European Council follow-up
State of play

The Committee took note of the main outcomes of the European Council and the intended next steps.

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

The Committee prepared this item for the Council meeting.

- b) Priorities of the Spanish Presidency
Presentation by the Presidency
Exchange of views

The Committee prepared this item for the Council meeting.

- c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved two changes to the provisional agenda: the annual rule of law report was moved to any other business, and the any other business item on the future of Europe was removed from the agenda.

22. EP composition 11219/23
State of play and guidance for further work

The Committee took note of the state of play, held an exchange of views and agreed to revert to this item at one of its next meetings.

Foreign Affairs

24. Act in support of ammunition production (ASAP) Regulation [1][C]
Preparation for the trilogue

The Committee prepared the forthcoming trilogue and agreed to revert on Friday.
A statement by Greece is set out in ADD 1 to this document.

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

The Committee held an exchange of views and agreed to revert on Friday.

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

The Committee held an exchange of views and agreed to revert on Friday.

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

The Committee prepared this item for the Council meeting.

- b) Adjusted package for the next generation of own resources [S][C] 10852/23
Policy debate 10853/1/23 REV 1
10853/23 ADD 1
10854/1/23 REV 1
10855/1/23 REV 1

The Committee prepared this item for the Council meeting. The Committee agreed to change the aim of the item to *Presentation by the Commission*.

- c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved the following agenda changes: 1) removal of the legislative deliberation items on the single currency and retail investment packages; 2) move of the item on reallocating taxing rights (Pillar 1) to the any other business section.

Justice and Home Affairs

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

The Committee took note of the information provided by Sweden in its capacity as former Presidency.

FRIDAY 7 JULY 2023

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

The Committee prepared this item for the Council meeting.

Foreign Affairs

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



11293/23

The Committee analysed and confirmed agreement on the final compromise text. The Committee also authorised the Chair to send a letter to inform the European Parliament with a view to an agreement.

A joint statement by Belgium and Estonia and a statement by the Commission are set out in ADD 1 to this document.

Continuation from Wednesday's meeting

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

The Committee held an exchange of views and agreed to revert at its next meeting.

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

The Committee held an exchange of views and agreed to revert at its next meeting.

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

11425/23

The Committee agreed on the EU position and agreed to submit this item to the Council for approval as an A item.

A joint statement by Slovenia and Croatia and a statement Hungary are set out in ADD 1 to this document.

IV. Any other business

COREPER (PART 1)

General Assemblies of the World Intellectual Property Organisation (Geneva, 6-14 July 2023)
Information from the French delegation

The Committee took note of the information provided by the French delegation.

COREPER (PART 2)

WEDNESDAY 5 JULY 2023

Situation in Belarus

The Committee took note of the information provided by Poland.

FRIDAY 7 JULY 2023

ECOFIN/Budget Council

The Committee took note of the information provided by the Presidency about the cancellation of the ECOFIN/Budget Council planned for 25 July 2023.

Interinstitutional ethics body

The Committee took note of the information provided by the Presidency.

Non-discussion items "I"

COREPER (PART 1)

Institutional Affairs

Written questions

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| 5. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  11119/23
PE-QE |
| a) | Eugen Tomac (PPE)
"The Council's violation of European treaties and fundamental rights as a result of the veto by the Netherlands and Austria against the Schengen accession of Romania and Bulgaria" | 9750/23 |
| b) | Vlad Gheorghe (Renew)
"Austrian decision to invite Russian delegates to an OSCE meeting – legal consequences and reputational risks" | 11033/23 |
| c) | Morten Løkkegaard (Renew)
"The need for sanctions against individuals on Alexei Navalny's Anti-Corruption Foundation's list and Russian organisations" | 11035/23 |
| d) | Barbara Thaler (PPE)
"Seasonal time changes" | 10442/23 |

Appointments

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| 6. | One member (HU) of the Management Board of the European institute for Gender Equality
<i>Adoption</i> | 11055/23
SOC |
| 7. | One alternate member (HU) of the Management Board of the European institute for Gender Equality
<i>Adoption</i> | 11056/23
SOC |

Other

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| 8. | Attendance of third parties at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 6 July 2023
<i>Approval</i> | 11166/23
AGRI |
| 9. | Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 12 July 2023
<i>Approval</i> | 11034/23
VETER |

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|-----|---|------------------|
| 10. | Attendance of third parties at the Working Party on Research (Atomic Questions) on 13 July 2023
<i>Approval</i> | 10832/23
RECH |
| 11. | Attendance of a third party at the Working Party on Public Health on 29 July 2023
<i>Approval</i> | 11058/23
SAN |
| 12. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biodiversity) during the second semester of 2023
<i>Approval</i> | 11264/23
ENV |

Environment

- | | | |
|-----|---|---|
| 13. | Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 11176/23 + ADD 1
PE-CONS 2/23
ENV |
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Statements by the Slovakia, Slovenia and the Commission are set out in document 11176/23 ADD 1.

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| 14. | Joint Declaration on an Annual EU Day for the Victims of the Global Climate Crisis
<i>Adoption</i> | 11126/23
CLIMA |
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Transport

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| 15. | Council Decision on the signing of a Protocol amending the Euro-Mediterranean Aviation Agreement with the Kingdom of Morocco, to take account of the accession of Croatia
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9873/23 + ADD 1
9318/23
8938/23
AVIATION |
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Statement by Spain is set out in document 9873/23 ADD 1. Statement by the Commission is set out in the ADD 1 to this document.

Fisheries

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| 16. | Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with Mauritius
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 10922/23 + ADD 1
12787/22
PECHE |
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Statement by the Commission is set out in document 10922/23 ADD 1.

COREPER (PART 2)

WEDNESDAY 5 JULY 2023

Judicial Affairs

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| 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

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| 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
- A statement by Ireland is set out in ADD 1 to this document.
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
+ ADD 1 REV 1
JUSTCIV
- A joint statement by Czech Republic and France is set out in document 11059/23 ADD 1 REV 1.
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  11194/23
Confirmation of the final compromise text with a view to agreement

A statement by the Commission is set out in ADD 1 to this document.
68. Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement  8280/2/23 REV 2
Adoption 8371/23 DCL 1
8372/23 DCL 1
ACP
69. Southern African Development Community-EU ministerial dialogue: joint outcome document 11124/23
Authorisation to negotiate an NBI COAFR
70. EU-Latin America and Caribbean digital alliance: joint declaration 11177/23 + ADD 1
Approval of an NBI COLAC

A statement by Hungary is set out in document 11177/23 ADD 1.
71. Bilateral consultations with El Salvador, Guatemala and Honduras 11178/23
Approval of an NBI COLAC
72. Strengthening the relationship between the EU and Ecuador 11179/23
Approval of an NBI COLAC
73. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications 11045/23
Approval CORLX
74. Council Decision and Regulation concerning restrictive measures in view of the situation in Libya 10288/23
Adoption 10282/23
10286/23
CORLX

A statement by the Commission is set out in ADD 1 to this document.
75. Council Decision and Regulation concerning restrictive measures in view of the situation in Syria 11032/23
Adoption 10990/23
10988/23
CORLX

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| 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 |
| 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 + ADD 1
10121/23 + ADD 1
+ ADD 1 COR 1
CCG |
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A statement by the Commission is set out in document 10138/23 ADD 1.

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| 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 + ADD 1
10117/23 + ADD 1
+ ADD 1 COR 1
CCG |
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A statement by the Commission is set out in document 10137/23 ADD 1.

FRIDAY 7 JULY 2023

Foreign Affairs

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| 83. | Two ASEAN Regional Forum (ARF) ministerial statements
<i>Approval of an NBI</i> | 11229/23
COASI |
| 84. | Coordination with third countries regarding EU restrictive measures
<i>Approval</i> | 11436/23
COEST |
| 85. | Syria restrictive measures: coordination with third countries
<i>Approval</i> | 11433/23
MAMA |
| 86. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications
<i>Approval</i> | 11483/23
CORLX |

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|  | First reading |
|  | Special legislative procedure |
|  | Silence procedure (Article 12(2) of the Council's Rules of 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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