



Brussels, 11 September 2023
(OR. en)

12833/23
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 September 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

33. Informal meeting of heads of state or government
(Granada, 6 October 2023)
Exchange of views
34. Meeting of the Council (General Affairs) on
19 September 2023: Preparation
 - a) Council Regulation amending Council Regulation No 1
determining the languages to be used by the European
Economic Community
Presentation by Spain
Exchange of views
Adoption

12662/23
12607/23
 - b) Preparation of the European Council on
26-27 October 2023: Annotated Draft Agenda
Exchange of views

12581/23
 - c) Legislative programming: letter of intent
Presentation by the Commission
Exchange of views

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
<i>Exchange of views</i> | 11839/23 |
| 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**

(cf. 12716/23)

Non-discussion items (I)

Institutional Affairs

35. **Minutes of Council meetings**

Approval

 PV CONS

GAC 27.06.2023

11173/23 + ADD 1
+ ADD 1 COR 1

Appointments

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

Commission

Adoption

12811/23
12141/23
INST

37. Council Recommendation on the appointment of an ECB

Executive Board member

Adoption

12135/23
12137/23
INST

38. A member (SE) of the European Economic and Social

Committee

Adoption

11096/23
11097/23
CES

39. Two members (FI) of the European Economic and Social

Committee

Adoption

12154/23
12146/23
CES

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

Adoption

12170/23
12168/23
CDR

41. A member (DE) of the Committee of the Regions

Adoption

12229/23
12228/23
CDR

Other

42. Attendance of a third party at the Working Party on

Integration, Migration and Expulsion (IMEX Expulsion) on
19 September 2023

Approval

12542 /23
MIGR

43. Attendance of a third party at the Law Enforcement Working

Party (Police) on 20 September 2023

Approval

12579/23
ENFOPOL

- | | | |
|-----|--|-------------------|
| 44. | 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 |
| 45. | Attendance of a third party at the Working Party on Commodities (PROBA) on 28 September 2023
<i>Approval</i> | 12503/23
PROBA |

Transparency

- | | | |
|-----|--|---|
| 46. | Public access to documents request 23/1966
<i>Decision to make the Council minutes public</i> |  12492/23
API |
| 47. | Public access to documents
Confirmatory application No 25/c/01/23
<i>Approval</i> | 11900/23 + COR 1
INF |

Economic and Financial Affairs

- | | | |
|-----|--|---|
| 48. | New Luxembourg commemorative coins
<i>Information note</i> | 12203/23
UEM |
| 49. | 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 |
| 50. | 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 |
| 51. | Transfer No DEC 10/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  12726/23
12407/23
FIN |
| 52. | Transfer No DEC 11/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  12730/23
12408/23
FIN |
| 53. | 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 |
| 54. | Joint statement on ESMA, Eurojust and eu-LISA
<i>Approval</i> | 12436/23
12437/23
FIN |

General Affairs

55. 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

56. EPPO: Process for the appointment of eight European Prosecutors - authorisation to extract parts of classified documents
Approval
- 12645/23
EPPO
57. Regulation on digital information exchange on cross-border terrorism cases
Adoption of the legislative act
-  12601/23
PE-CONS 74/22
JAI
58. 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
59. Schengen evaluation recommendation – Denmark: borders
Adoption
-  12682/23
12681/23
SCH-EVAL
60. Schengen evaluation recommendation – Denmark: Schengen Information System
Adoption
-  12684/23
12683/23
SCH-EVAL
61. Schengen evaluation recommendation – Portugal: police cooperation
Adoption
-  12688/23
12687/23
SCH-EVAL

Foreign Affairs

62. (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
63. (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
64. Exercise specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24)
Approval
- 12618/23
12231/23
CSDP/PSDC

65.	Generic operational scenario on military support to humanitarian assistance and disaster relief <i>Approval</i>	12626/23 10802/23 CSDP/PSDC
66.	EU Integrated Resolve 2022 (PACE) EU-NATO interaction: final exercise report <i>Endorsement</i>	12700/23 COPS
67.	European Union Satellite Center (EU SATCEN) annual report 2022 <i>Information note</i>	12723/23 POLMIL
68.	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>	 12724/23 + ADD 1 COMAR
69.	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>	 12007/23 11909/23 + ADD 1 PROBA
70.	Joint communiqué condemning the use of food as a weapon of war <i>Approval of an NBI</i>	12736/23 COHAFA
71.	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
72.	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
73.	Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya) <i>Adoption</i>	11855/23 11852/23 CORLX
74.	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

75. Council Decision amending the mandate of the EU Special Representative for the Middle East Peace Process
Adoption 11926/23
11925/23
CORLX
76. (poss.) Council Decision and Regulation concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau: notices
Adoption 12858/23
CORLX

EU positions for international negotiations

77. 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  11964/23
12187/23 + ADD 1
POLCOM

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-  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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