



Council of the European Union
General Secretariat

Brussels, 25 September 2023

CM 4471/1/23
REV 1
OJ CRP2

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

Europa building, Brussels

27 September and 2 October 2023 (10:00, 09:00)

Justus Lipsius building, Brussels

28 September 2023 (18:00)

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

Discussion items (II)

WEDNESDAY 27 SEPTEMBER 2023 (10.00)

General Affairs

Meeting of the Council (General Affairs) on 24 October 2023:
Preparation

- a) Preparation of the European Council on 26-27 October 2023: 12582/23
Guidelines
Exchange of views

Multiannual Financial Framework (MFF) 2021-2027 mid-term 13220/23
revision
State of play

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 23 October 2023: Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
17 October 2023: Agenda

Justice and Home Affairs

Meeting of the Justice and Home Affairs Council (Home Affairs) on
28 September 2023: Preparation

- a) Asylum and Migration: external dimension¹ 12990/23
Exchange of views
- b) Consequences of Russia's aggression against Ukraine:
 - i) Council Implementing Decision extending temporary [C] 13228/23
protection as introduced by Implementing Decision (EU)
2022/382
Political agreement

Meeting of the Justice and Home Affairs Council on
19-20 October 2023: Agenda

Any other business

THURSDAY 28 SEPTEMBER 2023 (18.00)

General Affairs

Informal meeting of heads of state or government
(Granada, 6 October 2023)
Exchange of views

Any other business

MONDAY 02 OCTOBER 2023 (09.00)

General Affairs

Informal meeting of heads of state or government
(Granada, 6 October 2023)
Exchange of views

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)

Judicial Affairs

Case T-385/23 (Action for annulment of the decision of 9 December 2022 adopted by a Permanent Chamber of the EPPO)

Information note

13141/23
JUR

Case C-408/21 P (Council v Pech)

Information note

12784/23
JUR

Case T-490/23 (Action for annulment Restrictive Measures (Syria))

Information note

13156/1/23 REV 1
JUR

Case T-492/23 (Action for annulment Restrictive Measures (Syria))

Information note

13162/1/23 REV 1
JUR

Case T-491/23 (Action for annulment – Restrictive Measures (Syria))

Information note

13158/1/23 REV 1
JUR

Case T-496/23 (Action for annulment Restrictive Measures (Syria))

Information note

13165/1/23 REV 1
JUR

Institutional Affairs

Minutes of Council meetings

Approval

 PV CONS

a) GAC 10.07.2023

11736/23 + ADD 1

b) ECOFIN 14.07.2023

11914/23 + ADD 1
REV 1

Appointments

Council Decision appointing a member of the European Court of Auditors

Adoption

11013/23
11012/23
CMPT

Letters

AMLA seat selection procedure

Approval of a letter

 13285/23
INST

Other

Attendance of third parties at the meeting of the Working Party on European Free Trade Association on 3 October 2023
Approval

13264/23
EF

New item

Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 3 October 2023
Approval

12731/23
HYBRID

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 4-5 October 2023
Approval

13207/1/23 REV 1
COHAFA

Attendance of third parties at the Working Party on the Staff Regulations on 4 October 2023
Approval

13250/23
STAT

Attendance of a third party at the ACP Working Party on 10 October 2023
Approval

13234/23
ACP

Attendance of a third party at the Working Party on Data Protection on 11 October 2023
Approval

13222/23
DATAPROTECT

Economic and Financial Affairs

EU position on tax cooperation at the United Nations
Approval

13091/23
12967/23
FISC

Justice and Home Affairs

EPPO: Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office
Adoption

12885/23
13000/23
EPPO

Council of Europe Convention on the protection of the environment through criminal law (ETS No. 172)

☒ 12882/23
COPEN

a) Council Decision authorising the Commission to participate in negotiations
Adoption

☒ 12693/23 + ADD 1

b) Position paper of the European Union and the Member States
Approval

12891/23

Reply to the request for internal review under Article 10 of Regulation
(EC) 1367/2006
Adoption

13239/23
12850/23 + ADD 1
SCH-EVAL

Authorisation to produce Council documents before Spanish Court
*Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings*



13208/23
SCH-EVAL

Foreign Affairs

European defence industry reinforcement through common
procurement act (EDIRPA) Regulation
Adoption of the legislative act



13108/23
PE-CONS 40/23
INDEF

Annex XI of the Military Requirements for Military Mobility
Approval

12908/23
EUMC

Reappointment of the Chairman of the European Union Military
Committee Working Group.
Approval

13196/23
EUMC

(poss.) PSC Decision BiH/35/2023: appointment of the EU Force
Commander
Decision to publish in the Official Journal



13221/23
12920/23
PSC DEC

(poss.) PSC Decision EUNAVFOR MED IRINI/3/2023: appointment
of the EU Force Commander
Decision to publish in the Official Journal



13251/23
12968/23
PSC DEC

Ministerial Declaration of the Union for the Mediterranean (UfM)
Regional Forum
Authorisation to negotiate an NBI

13159/23
MED

(poss.) Annual Progress Report on the Implementation of the EU
Strategy against the Proliferation of Weapons of Mass Destruction
(2022)
Approval

13247/23
13249/23 + ADD 1
CONOP

New item

Restrictive measures in view of the situation in Venezuela:
pre-notifications
Approval

13195/23
CORLX

New item

Restrictive measures in view of the situation in Myanmar/Burma:
pre-notifications
Approval

13272/23
CORLX

EU positions for international negotiations

Council Decision on the EU position as regards the modification of an Annex to the EU-Moldova Association Agreement
Adoption

C 12614/23
12598/23 + ADD 1
COEST

Council Decision on the EU position to be taken in EU-UK working groups as regards the adoption of their rules of procedure
Adoption

C 12988/23
13012/23 + ADD 1
UK

Council Decision establishing the EU position to be taken in the EU-UK Joint Committee as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework
Adoption

C 13130/23
13125/23 + ADD 1
UK

Council Decision establishing the EU position to be taken in the Joint Committee as regards the declaration on the implementation of the EU-UK Windsor Framework to be made
Adoption

C 13131/23
13128/23 + ADD 1
UK

Council Decision on the EU position in the EU-Iceland Joint Committee on the protection of geographical indications for agricultural products and foodstuffs as regards the adoption of its rules of procedure
Adoption

C 12940/23
12939/23 + ADD 1
EEE

Other items

Interim approval of a cryptographic product
Approval

12733/23 – **R-UE**
CSCI
CSC

Interim approval of a cryptographic product
Approval

12734/23 – **R-UE**
CSCI
CSC

Interim approval of a cryptographic product
Approval

12735/23 – **R-UE**
CSCI
CSC



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
