



Council of the European Union
General Secretariat

Brussels, 27 October 2023

CM 5066/23
OJ CRP2

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

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

Discussion items (II)

General Affairs

European Council on 26-27 October 2023: Follow-up
State of play

Meeting of the Council (General Affairs) on 24 October 2023:
Follow-up

Relations with the EP (October II 2023)
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs/Development) on
21 November 2023: Agenda

Meeting of the Council (Foreign Affairs) on 23 October 2023:
Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
9 November 2023: Preparation

- a) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- b) European Semester: lessons learnt and way forward 14808/23
Exchange of views
- c) Conclusions on EU statistics 14563/23
Approval 14609/23
- d) 2023 annual report of the European Fiscal Board 13956/23
Exchange of views
- e) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2022
Presentation
- f) Other items in connection with the Council meeting

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
19-20 October 2023: Follow-up

Any other business

Non-discussion items (I)

Judicial Affairs

Cases T-270/22 (D. Pumpyanskiy v Council), T-272/22 (G. Pumpyanskaya v Council) and T-291/22 (A. Pumpyanskiy v Council)
Information note

13905/23
JUR

Cases T-252/22 (Gennady Nikolayevich Timchenko v Council) and T-361/22 (Elena Petrovna Timchenko v Council)
Information note

14269/23
JUR

T-503/23 (annulment of Council Decision (CFSP) 2023/1035 of 25 May 2023 and Council Implementing Regulation (EU) 2023/1027 of 25 May 2023)
Information note

14232/23
JUR

Case T-571/23 (annulment of Council Decision (CFSP) 2023/1218 of 23 June 2023 and Council Implementing Regulation (EU) 2023/1216 of 23 June 2023)
Information note

14196/23
JUR

Case T-573/23 (annulment of Council Decision (CFSP) 2023/1218 of 23 June 2023, Council Implementing Regulation (EU) 2023/1216 of 23 June 2023, Council Decision (CFSP) 2023/1767 of 13 September 2023 and Council Implementing Regulation (EU) 2023/1765 of 13 September 2023)
Information note

14347/23
JUR

Case T-590/23 (De Capitani v Council)
Information note

14258/23
JUR

Institutional Affairs

Appointments

A member (BE) of the Committee of the Regions
Adoption

13980/23
13975/23
CDR

Other

Attendance of third parties at the meeting of the EUMC Headline Goal Task Force (HTF) on 14 November 2023
Approval

14279/23
EUMC

Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 7 November 2023 <i>Approval</i>	14627/23 DUAL USE
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Attendance of third parties at the Conventional Arms Exports (COARM) subgroup of the Working Party on Non-Proliferation and Arms Exports on 22 November 2023 <i>Approval</i>	14661/23 COARM
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Attendance of a third party at the meeting of the United Nations Working Party on 16 November 2023 <i>Approval</i>	14631/2023 CONUN
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Attendance of third parties at the Horizontal Working Party on Cyber Issues (HWPCI) on 10 November 2023 <i>Approval</i>	14632/23 CYBER
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Attendance of a third party at the meeting of the Working Party on Own Resources on 14 November 2023 <i>Approval</i>	14561/23 FIN
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Transparency

Public access to documents request 23/2732 <i>Decision to make the Council minutes public</i>	 14461/23 API
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Economic and Financial Affairs

Tax challenges arising from the digitalisation of the economy: Council statement <i>Approval</i>	14732/23 FISC ECOFIN
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Council position on DAB No 4/2023: Reduction in payment appropriations and other adjustments and technical updates <i>Adoption</i> <i>Approval of a letter</i>	 14619/23 14621/23 13960/23 FIN
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Transfer No DEC 15/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 14532/23 14105/23 FIN
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Transfer No DEC 17/2023 (Section III - Commission)

Approval

Approval of a letter

 14535
13788/23
FIN

Transfer No DEC 18/2023 (Section III - Commission)

Approval

Approval of a letter

 14536/23
14471/23
FIN

Decision on the mobilisation of the EGF (EGF/2023/002 BE/Makro)

Approval

Approval of a letter

 14533 + COR 1
14534/23
FIN

Joint statement on the European Maritime Safety Agency (EMSA),
the European Union Aviation Safety Agency (EASA) and the
European Union Agency for Criminal Justice Cooperation (Eurojust)
Approval

14537/23
14538/23
FIN

ECA SR No 20/2023 on supporting people with disabilities

Designation of a Working Party

*Attendance of the European Court of Auditors at the working party
meeting*

 14299/23
FIN

General Affairs

EP Resolutions and Decisions (October II 2023)

Information note

14341/23 + COR 1
PE-RE

Secure videoconferencing system for the European Council and the
Council

State of play

ST 14554/23
CIS

Justice and Home Affairs

Decision on an authorisation addressed to France to negotiate a
bilateral agreement with Algeria (civil and commercial matters)
Confirmation of the final compromise text with a view to agreement

  14161/23
JUSTCIV

International cooperation against ransomware

Authorisation to sign an NBI

Decision to use the written procedure

 14628/23
CYBER

Regulation amending Council Decision on Customs Information
System to align it with EU data protection rules
Mandate for negotiations with the European Parliament

  14495/23
ENFOCUSTOM

Foreign Affairs

(poss.) Partial suspension of bilateral double taxation agreements: note verbale to the Russian Federation <i>Approval</i>	14727/23 COJUR
ACP-EU Council of Ministers, 15 November 2023: Draft annotated agenda <i>Approval</i>	14700/23 ACP
Council Decision on EDF contributions: ceiling for 2025, annual amount for 2024, first instalment for 2024 and indicative, non-binding forecast for 2026 and 2027 <i>Adoption</i>	 14051/23 14049/23 ACP
Strategic partnership on energy between Tunisia and the European Union <i>Authorisation to negotiate an NBI</i>	12661/23 MAMA
EU position concerning the appointment of the Managing Director of the Common Fund for Commodities <i>Approval</i>	14612/23 PROBA
EU-ASEAN joint ministerial statement <i>Authorisation to negotiate an NBI</i>	14638/23 COASI
Council Decision and Regulation concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean <i>Adoption</i>	12659/23 12656/23 12658/23 CORLX
Council Decision and Regulation in view of the situation in the Central African Republic <i>Adoption</i>	13643/23 13640/23 13642/23 CORLX
Restrictive measures Tunisia: pre-notifications <i>Approval</i>	14363/23 CORLX
Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	12065/23 12062/23 12064/23 CORLX
Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya: annual review <i>Adoption</i>	10739/23 10734/23 10737/23 CORLX

Delegated or Implementing Acts

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 15.9.2023 amending Regulation (EU) 2021/821 of the European Parliament and of the Council as regards the list of dual-use items
Delegated act - Intention not to raise objections

14323/23
13045/23 + ADD 1
DUAL USE

EU positions for international negotiations

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (Market Surveillance and Compliance of Products Regulation)
Adoption

 13770/23
13769/23 + ADD 1
AELE

Council Decision on the EU position within the Joint Committee on the participation of the Faroe Islands in Union programmes, as regards the adoption of the Joint Committee's Rules of Procedure
Adoption

 14066/23
14065/23 +
ADD 1-2
EEE

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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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.