



Brussels, 3 November 2023

CM 5137/23
OJ CRP2

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

Europa building, Brussels

8 November 2023 (08:15)

Justus Lipsius building, Brussels

9 November 2023 (15:00)

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

Discussion items (II)

WEDNESDAY 8 NOVEMBER 2023 (08.15)

General Affairs

Meeting of the Council (General Affairs/Cohesion) on 30 November 2023: Agenda

Meeting of the Council (General Affairs) on 15 November 2023:
Preparation

- | | | |
|----|--|---|
| a) | European electoral law
<i>Policy debate</i> | [S] 14904/23
10278/2/23 REV 2 |
| b) | Legislative programming: Commission work programme 2024
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 14470/23
13917/23 + ADD 1 |
| c) | Preparation of the European Council on 14-15 December 2023:
Annotated Draft Agenda
<i>Exchange of views</i> | 14743/23 |
| d) | Rule of Law in Poland / Article 7(1) TEU reasoned proposal
<i>State of play</i> | 16007/17 |

- e) Values of the Union in Hungary: Article 7(1) TEU reasoned proposal
State of play 12266/1/18 REV 1
+ REV 1 COR 1
- f) Future of Europe
Exchange of views
- g) EU-UK relations
State of play
- h) Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community
State of play 14958/23
- i) Other items in connection with the Council meeting
- Interinstitutional ethics body  14295/23
Agreement in principle 14891/23
- 2023 enlargement package
Presentation by the Commission
- New growth plan for the Western Balkans
Presentation by the Commission
- Council Decision on the position to be taken in the EU-UK
Specialised Committee on the participation in Union programmes  14964/23 + ADD 1
Preparation for the adoption 13719/23 + ADD 1
- Regulation on the transparency and targeting of political advertising  14878/23
Presidency debriefing on the outcome of the trilogue

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Agenda

EU-Canada summit (St. John's, 23-24 November 2023) 14782/2023 **R-UE**
Orientation debate

Sanctions: outreach
State of play

Economic and Financial Affairs

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

- a) Economic governance review
 - i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance **1C** 8776/23 + ADD 1
 - ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure **SC** 8777/23
Policy debate
- b) Economic governance review: Directive on requirements for budgetary frameworks of the Member States **C** 8778/23
Policy debate
- c) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility *State of play*
 - ii) Council Implementing Decisions under the Recovery and Resilience Facility (Legal basis: Article 20 of Regulation (EU) 2021/241) **C** 14472/23 + ADD 1
14473/23 + ADD 1
14474/23 + ADD 1
14637/23 + ADD 1
Adoption
- d) Other items in connection with the Council meeting

Conciliation Committee and ECOFIN/Budget Council on
10 November 2023: Preparation

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs)
on 4 and 5 December 2023: Agenda

Pact on Migration and Asylum **C**
Progress report

Any other business

THURSDAY 9 NOVEMBER 2023 (15.00)

General Affairs

AMLA seat selection procedure

C 14981/23

Exchange of views

Guidance for further work

Accession negotiations with North Macedonia

13100/1/23 REV 1

Approval of a letter

Accession negotiations with Albania

13099/23

Approval of a letter

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 13 and 14 November 2023: Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Armenia/Azerbaijan
Exchange of views
- d) Situation in Israel and the region
Exchange of views
- e) Foreign policy dimension of economic security
Exchange of views
- f) EU support to Ukraine
Exchange of views
- g) Other items in connection with the Council

EU-Western Balkans ministerial meeting on 13 November 2023

Exchange of views

Any other business

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In the margins of Coreper:

WEDNESDAY 8 NOVEMBER 2023

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

Decision of the Representatives of the Governments of the Member	13301/23
States appointing two Judges and an Advocate-General to the Court of	13402/23
Justice	13205/23
<i>Adoption</i>	13206/23
	13129/23
Minutes of the meeting of the Conference of the Representatives of	13301/23
the Governments of the Member States held on 15 September 2023	13509/23
<i>Approval</i>	

Non-discussion items (I)

Judicial Affairs

Judgment in Case T-335/22 (Tigran Khudaverdyan v. Council - action for annulment)

Information note

14184/23
JUR

Institutional Affairs

Minutes of Council meetings

Approval



PV CONS

a) GAC 19.09.2023

13223/23 + ADD 1

b) JHA 28.09.2023

13569/23 + ADD 1

Appointments

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

Adoption

14505/23
14491/23
CES

Other

Attendance of a third party at the Working Party on the Staff

Regulations on 15 November 2023

Approval

14837/23
STAT

Attendance of a third party at the informal lunch in the margins of the

Trade Policy Committee (Full Members) on 16 November 2023

Approval

14800/23
POLCOM

Attendance of a third party at the Horizontal Working Party on Drugs

(HDG) on 16 and 17 November 2023

Approval

14781/23
CORDROGUE

Attendance of a third party at the Working Party for Schengen Matters

on 17 November 2023

Approval

14913/23
SCH-EVAL

Attendance of a third party at the Military Committee

on 22 November 2023

Approval

14899/23
EUMC

Attendance of a third party at the Security Accreditation Board (SAB)
on 24 November 2023
Approval

14611/23
SAB

Attendance of a third party at the Working Party on Frontiers on
24 November 2023
Approval

14633/23
FRONT

Attendance of third parties at the Justice and Home Affairs Council
on 4 and 5 December 2023
Approval

14917/23
JAI

Transparency

Public access to documents request 23/2535
Decision to make the results of votes public

 14920/23
CORLX

Economic and Financial Affairs

Appointment of a chairperson of the European Statistical Governance
Advisory Board (ESGAB)
Approval

14770/23
14606/23
STATIS

Directive amending the Alternative Investment Fund Managers
Directives (AIFMD)
Confirmation of the final compromise text with a view to agreement

 14930/23
14932/23
EF

Conclusions on ECA's special report on investment funds
Approval

14974/23
14975/23
EF

General Affairs

European election recess period in 2024 for the transmission of
delegated acts and draft measures adopted under the regulatory
procedure with scrutiny
Approval of a letter

 14384/23
DELACTION

57th meeting of the EEA Council (Brussels, 20 November 2023)
Establishment of the EU position

14723/23
EEE

Joint Statement on guiding principles for structured dialogues under
the EU-UK Trade and Cooperation Agreement
Approval

14671/23
9070/4/23 REV 4
14342/1/23 REV 1
UK

Justice and Home Affairs

Regulation on the digitalisation of the visa procedure
Adoption of the legislative act

 14501/23
PE-CONS 41/23
VISA

Regulation amending the visa sticker Regulation
Adoption of the legislative act

 14502/23
PE-CONS 45/23
VISA

Decision amending Decision No 1313/2013/EU on a Union Civil
Protection Mechanism
Adoption of the legislative act

 14500/23
PE-CONS 55/23
PROCIV

Appointment of the Director for the European Union Agency of the
Fundamental Rights (FRA)
Procedure in the Council

14438/23 + COR 1
FREMP

Agreement with Liechtenstein on supplementary rules in relation to
the Integrated Border Management Fund (IBMF-BMVI Fund) for the
period 2021 to 2027

 13968/23
FRONT

a) Council Decision on the signing
Adoption

13932/23
13935/23

b) Council Decision on the conclusion
Request for the consent of the European Parliament

13936/23
13935/23

Foreign Affairs

Agreement amending the Agreement with the Kingdom of Norway
regarding the modifications of the EU's tariff-rate quotas in the WTO
schedule following Brexit

 13815/23
POLCOM

a) Council Decision on the signing
Adoption

13816/23
13818/23

b) Council Decision on the conclusion
Request for the consent of the European Parliament

13817/23
13818/23

Joint statement on the launching of the Critical Raw Materials Club
Authorisation to negotiate an NBI

14893/23
POLCOM

Council Decision and Implementing Regulation concerning restrictive
measures in view of the situation in Venezuela
Adoption
Decision to use the written procedure

 14319/23
14316/23
14318/23
CORLX

Council Recommendation assessing the progress made by the participating Member States to fulfil commitments undertaken in the framework of the Permanent Structured Cooperation <i>Adoption</i>	13648/23 13647/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea <i>Adoption</i>	12423/23 12419/23 12422/23 CORLX
Restrictive measures to combat terrorism – common position 2001/931/CFSP: pre-notification of updated statement of reasons <i>Approval</i>	14742/23 14774/23 CORLX
EDA annual report 2023 <i>Information note</i>	14885/23 POLMIL
Council guidelines for EDA's work in 2024 <i>Approval</i>	14514/23 14513/23 POLMIL
Conclusions on space strategy for security and defence <i>Approval</i>	14511/23 14509/23 POLMIL ESPACE
Advanced Framework Agreement between the European Union and the Republic of Chile	 14822/2023 COLAC
a) Council Decision on the signing <i>Adoption</i>	11665/2023 11670/2023 + ADD 1-2
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	11669/2023 11670/2023 + ADD 1-2
Partial suspension of bilateral double taxation agreements: note verbale to the Russian Federation <i>Approval</i>	14727/23 COJUR

EU positions for international negotiations

Council Decision on the EU position as regards the positive assessment of the implementation of phases 1 and 2 of Annex XXI-A to the EU-Ukraine Association Agreement and the market access linked thereto

Adoption

C 14752/23
14010/23
+ ADD 1-4
COEST

Council Decision on the EU position as regards the modification of Annex XXII to the EU-Georgia Association Agreement

Adoption

C 14516/23
14601/23 + ADD 1
COEST

Council Decision on the EU position in the EU-UK Specialised Committee on Road Transport as regards adaptation of technical specifications of the smart tachograph 2

Adoption

C 14496/23
14230/23 + ADD 1
UK

Council Decision on the EU position in the Working Party on Customs Questions affecting Transport as regards the proposal to amend the Terms of Reference of the Working Party

Adoption

C 14608/23
14203/23 + ADD1
UD

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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
R-UE Document classified RESTREINT UE/EU RESTRICTED

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