



Brussels, 6 November 2023
(OR. en)

15029/23
OJ CRP2 37

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)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

WEDNESDAY 8 NOVEMBER 2023 (08.15)

General Affairs

45. Meeting of the Council (General Affairs/Cohesion) on
30 November 2023: Agenda
46. Meeting of the Council (General Affairs) on 15 November 2023:
Preparation
 - a) European electoral law [S] 14904/23
10278/2/23 REV 2
Policy debate
 - b) Legislative programming: Commission work programme 14470/23
13917/23 + ADD 1
2024
Presentation by the Commission
Exchange of views
 - c) Preparation of the European Council on 14-15 December 14743/23
2023: Annotated Draft Agenda
Exchange of views

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 <i>State of play</i>		12266/1/18 REV 1 + REV 1 COR 1
f)	Future of Europe <i>Exchange of views</i>		
g)	EU-UK relations <i>State of play</i>		
h)	Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community <i>State of play</i>		14958/23
i)	Other items in connection with the Council meeting		
47.	Interinstitutional ethics body <i>Agreement in principle</i>		14295/23 14891/23
48.	2023 enlargement package <i>Presentation by the Commission</i>		
49.	New growth plan for the Western Balkans <i>Presentation by the Commission</i>		
50.	Council Decision on the position to be taken in the EU-UK Specialised Committee on the participation in Union programmes <i>Preparation for the adoption</i>		14964/23 + ADD 1 13719/23 + ADD 1
51.	Regulation on the transparency and targeting of political advertising <i>Presidency debriefing on the outcome of the trilogue</i>		14878/23
52.	Accession negotiations with North Macedonia <i>Approval of a letter</i>		13100/1/23 REV 1
53.	Accession negotiations with Albania <i>Approval of a letter</i>		13099/23

Foreign Affairs

54. Meeting of the Council (Foreign Affairs/Trade)
on 27 November 2023: Agenda
55. EU-Canada summit (St. John's, 23-24 November 2023) 14782/2023 **R-UE**
Orientation debate
56. Sanctions: outreach
State of play

Economic and Financial Affairs

57. 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 **IC** 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
58. Conciliation Committee and ECOFIN/Budget Council on 10 November 2023: Preparation

Justice and Home Affairs

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

60. Pact on Migration and Asylum¹
Progress report



Any other business

THURSDAY 9 NOVEMBER 2023 (15.00)

General Affairs

61. AMLA seat selection procedure
Exchange of views
Guidance for further work



14981/23

Foreign Affairs

62. 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

63. EU-Western Balkans ministerial meeting on 13 November 2023
Exchange of views

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

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In the margins of Coreper:

WEDNESDAY 8 NOVEMBER 2023

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES

(cf. 14971/23)

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 64. | Judgment in Case T-335/22 (Tigran Khudaverdyan v. Council - action for annulment)
<i>Information note</i> | 14184/23
JUR |
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Institutional Affairs

- | | | |
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| 65. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | GAC 19.09.2023 | 13223/23 + ADD 1 |
| b) | JHA 28.09.2023 | 13569/23 + ADD 1 |

Appointments

- | | | |
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| 66. | A member (RO) of the European Economic and Social Committee
<i>Adoption</i> | 14505/23
14491/23
CES |
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Other

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|-----|--|--------------------------|
| 67. | Attendance of third parties at the Working Party on the Staff Regulations on 15 November 2023
<i>Approval</i> | 14837/1/23 REV 1
STAT |
| 68. | Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) on 16 November 2023
<i>Approval</i> | 14800/23
POLCOM |
| 69. | Attendance of a third party at the Horizontal Working Party on Drugs (HDG) on 16 and 17 November 2023
<i>Approval</i> | 14781/23
CORDROGUE |
| 70. | Attendance of a third party at the Working Party for Schengen Matters on 17 November 2023
<i>Approval</i> | 14913/23
SCH-EVAL |
| 71. | Attendance of a third party at the Military Committee on 22 November 2023
<i>Approval</i> | 14899/23
EUMC |

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|-----|---|-------------------|
| 72. | Attendance of a third party at the Security Accreditation Board (SAB) on 24 November 2023
<i>Approval</i> | 14611/23
SAB |
| 73. | Attendance of a third party at the Working Party on Frontiers on 24 November 2023
<i>Approval</i> | 14633/23
FRONT |
| 74. | Attendance of third parties at the Justice and Home Affairs Council on 4 and 5 December 2023
<i>Approval</i> | 14917/23
JAI |

Transparency

- | | | |
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| 75. | Public access to documents request 23/2535
<i>Decision to make the results of votes public</i> |  14920/23
CORLX |
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Economic and Financial Affairs

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| 76. | Appointment of a chairperson of the European Statistical Governance Advisory Board (ESGAB)
<i>Approval</i> | 14770/23
14606/23
STATIS |
| 77. | Directive amending the Alternative Investment Fund Managers Directives (AIFMD)
<i>Confirmation of the final compromise text with a view to agreement</i> |   14930/23
14932/23
EF |
| 78. | Conclusions on ECA's special report on EU supervision of banks' credit risk
<i>Approval</i> | 14974/23
14975/23
EF |

General Affairs

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| 79. | European election recess period in 2024 for the transmission of delegated acts and draft measures adopted under the regulatory procedure with scrutiny
<i>Approval of a letter</i> |  14384/23
13316/23
DELACTION |
| 80. | 57th meeting of the EEA Council (Brussels, 20 November 2023)
<i>Establishment of the EU position</i> | 14723/23
EEE |
| 81. | Joint Statement on guiding principles for structured dialogues under the EU-UK Trade and Cooperation Agreement
<i>Approval</i> | 14671/23
9070/4/23 REV 4
14342/1/23 REV 1
UK |

Justice and Home Affairs

82. Regulation on the digitalisation of the visa procedure
Adoption of the legislative act   14501/23
PE-CONS 41/23
VISA
83. Regulation amending the visa sticker Regulation
Adoption of the legislative act   14502/23
PE-CONS 45/23
VISA
84. 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
85. Appointment of the Director for the European Union Agency of
the Fundamental Rights (FRA)
Procedure in the Council 14438/23 + COR 1
FREMP
86. 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 13932/23
Adoption 13935/23
- b) Council Decision on the conclusion 13936/23
Request for the consent of the European Parliament 13935/23

Foreign Affairs

87. 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 13816/23
Adoption 13818/23
- b) Council Decision on the conclusion 13817/23
Request for the consent of the European Parliament 13818/23
88. Joint statement on the launching of the Critical Raw Materials
Club 14893/23
Authorisation to negotiate an NBI POLCOM
89. Council Decision and Implementing Regulation concerning
restrictive measures in view of the situation in Venezuela  14319/23
Adoption 14316/23
Decision to use the written procedure 14318/23
CORLX

90.	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
91.	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
92.	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
93.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	14861/23 14857/23 14859/23 CORLX
94.	Council Decision to support a project on the promotion of effective arms export controls <i>Adoption</i>	14581/23 14580/23 + ADD 1 CORLX
95.	EDA annual report 2023 <i>Information note</i>	14885/23 POLMIL
96.	Council guidelines for EDA's work in 2024 <i>Approval</i>	14514/23 14513/23 POLMIL
97.	Conclusions on space strategy for security and defence <i>Approval</i>	14511/23 14509/23 POLMIL ESPACE
98.	Advanced Framework Agreement between the European Union and the Republic of Chile	 14822/23 + ADD 1 COLAC
a)	Council Decision on the signing <i>Adoption</i>	11665/23 11670/23 + ADD 1-2
b)	Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	11669/23 11670/23 + ADD 1-2

99. Partial suspension of bilateral double taxation agreements: note verbale to the Russian Federation
Approval

14727/23
COJUR

EU positions for international negotiations

100. 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

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

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

 14516/23
14601/23 + ADD 1
COEST

102. 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

 14496/23
14230/23 + ADD 1
UK

103. 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

 14608/23
14203/23 + ADD1
UD

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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