



Brussels, 8 November 2023
(OR. en)

15029/1/23
REV 1
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 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 <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>		
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>		
51.	Regulation on the transparency and targeting of political advertising <i>Presidency debriefing on the outcome of the trilogue</i>	☐☐	14878/23
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 REV 1 13719/23 + ADD 1
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)WEDNESDAY 8 NOVEMBER 2023Judicial Affairs

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

Institutional Affairs

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

Appointments

66. A member (RO) of the European Economic and Social Committee 14505/23
Adoption 14491/23
 CES

Other

67. Attendance of third parties at the Working Party on the Staff Regulations on 15 November 2023 14837/1/23 REV 1
Approval 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 14800/23
Approval POLCOM
69. Attendance of a third party at the Horizontal Working Party on Drugs (HDG) on 16 and 17 November 2023 14781/23
Approval CORDROGUE
70. Attendance of a third party at the Working Party for Schengen Matters on 17 November 2023 14913/23
Approval SCH-EVAL
71. Attendance of a third party at the Military Committee on 22 November 2023 14899/23
Approval 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 |

Justice and Home Affairs

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| 82. | Regulation on the digitalisation of the visa procedure
<i>Adoption of the legislative act</i> | 1C | 14501/23
PE-CONS 41/23
VISA |
| 83. | Regulation amending the visa sticker Regulation
<i>Adoption of the legislative act</i> | 1C | 14502/23
PE-CONS 45/23
VISA |
| 84. | Decision amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism
<i>Adoption of the legislative act</i> | 1C | 14500/23
PE-CONS 55/23
PROCIV |
| 85. | Appointment of the Director for the European Union Agency of the Fundamental Rights (FRA)
<i>Procedure in the Council</i> | | 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 | C | 13968/23
FRONT |
| | a) Council Decision on the signing
<i>Adoption</i> | | 13932/23
13935/23 |
| | b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | | 13936/23
13935/23 |

Foreign Affairs

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| 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 | C | 13815/23
POLCOM |
| | a) Council Decision on the signing
<i>Adoption</i> | | 13816/23
13818/23 |
| | b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | | 13817/23
13818/23 |

88.	Joint statement on the launching of the Critical Raw Materials Club <i>Authorisation to negotiate an NBI</i>	14893/23 POLCOM
89.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela <i>Adoption</i> <i>Decision to use the written procedure</i>	 14319/23 + COR 1 + ADD 1 14316/23 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 + COR 1 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

EU positions for international negotiations

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| 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
<i>Adoption</i> | [C] 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
<i>Adoption</i> | [C] 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
<i>Adoption</i> | [C] 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
<i>Adoption</i> | [C] 14608/23
14203/23 + ADD1
UD |

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Institutional Affairs

Other

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| 106. <u>New item</u>
Attendance of third parties at the meeting of RELEX/Sanctions formation on 15 November 2023
<i>Approval</i> | 15123/23
CORLX |
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Foreign Affairs

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| 98. <u>Transferred from Wednesday's meeting</u>
Advanced Framework Agreement between the European Union and the Republic of Chile | [C] 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 |

107. **New item**

Commission's intention to enter into negotiations with the
OACPS for a Joint Declaration with a view to COP 28
Authorisation to negotiate an NBI

15150/23
ACP

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The following items are withdrawn:

General Affairs

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

14671/23 + **ADD 1**
9070/4/23 REV 4
14342/1/23 REV 1
UK

Foreign Affairs

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

14727/23
COJUR



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