



Council of the European Union
General Secretariat

Brussels, 13 November 2023

CM 5237/1/23
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
16 and 17 November 2023 (10:00, 10:00)

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

Discussion items (II)

THURSDAY 16 NOVEMBER 2023 (10.00)

General Affairs

Interinstitutional ethics body
Debriefing

Conclusions on the evaluation of the annual rule of law dialogue
Approval

14829/23

Foreign Affairs

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

- a) Current affairs
- b) Team Europe engagement in complex environments in Africa
Exchange of views
- c) Other items in connection with the Council meeting

Comprehensive and strategic partnership with Egypt
Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 8
December 2023: Agenda

FRIDAY 17 NOVEMBER 2023 (10.00)

General Affairs

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



Meeting of the Council (General Affairs) on 15 November 2023:
Follow-up

Foreign Affairs

EU-Canada summit (St. John's, 23-24 November 2023)
Exchange of views

EU-Western Balkans summit (Brussels, 13 December 2023)
Orientation debate

15084/23

Council Decision and Implementing Regulation concerning restrictive
measures in respect of actions undermining or threatening the
territorial integrity, sovereignty and independence of Ukraine
Exchange of views



14896/23
14898/23

Council Decision and Regulation concerning restrictive measures in
view of Russia's actions destabilising the situation in Ukraine
Exchange of views



15245/23
15247/23 + ADD 1

Meeting of the Council (Foreign Affairs) on 13-14 November 2023:
Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
9 November 2023: Follow-up

(poss.) Meeting of the Council (Economic and Financial
Affairs/Budget) on 10 November 2023: Follow-up

Justice and Home Affairs

(poss.) Revision of the long-term residents Directive
Mandate for negotiations with the European Parliament

1 **C** 15239/23

Pact on Migration and Asylum¹
Exchange of views

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

a) Other items in connection with the Council meeting

Any other business

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The following item is withdrawn:

General Affairs

(poss.) Accession negotiations with Albania
Approval of a letter

13099/23

¹ Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)

FRIDAY 17 NOVEMBER 2023

Judicial Affairs

Case T-522/23 (annulment of Council Decision (EU) 2023/1056 of 25 May 2023)
Information note

15258/23
JUR

Institutional Affairs

Appointments

Three members of the European Court of Auditors
Adoption

14270/23
14268/23
CMPT

Other

Attendance of a third party at the Political and Security Committee on 21 November 2023
Approval

15105/23
COPS

Attendance of a third party at the Political and Security Committee on 21 November 2023
Approval

15303/23
COPS

Attendance of third parties at the non-proliferation and disarmament (CONOP) subgroup of the Working Party on non-proliferation and arms exports on 21 November 2023
Approval

15120/23
CONOP

Attendance of a third party at the Standing Committee on Operational Cooperation on Internal Security (COSI) on 22 November 2023
Approval

15170/23
COSI

Attendance of a third party at the Council Security Committee (Information Assurance) on 22-23 November 2023
Approval

15130/23
CSCI

Attendance of a third party at the Working Party on Commodities (PROBA) on 5 December 2023
Approval

15125/23
PROBA

Transparency

Public access to documents request 23/2698
Decision to make the Council minutes public

 14463/23
API

Economic and Financial Affairs

The Daisy chains Directive (CMDI Review)
Mandate for negotiations with the European Parliament

 15020/23
15021/23
EF

New item

Conclusions on climate finance: a new paragraph 15
Approval

15072/23
ECOFIN

General Affairs

EP Resolutions and Decisions (November I 2023)
Information note

15158/1/23 **REV 1**
PE-RE

(poss.) Council Decision authorising the opening of negotiations on behalf of the European Union of an agreement with the United States laying down security procedures for the launch of Galileo satellites from United States' territory
Adoption

15172/23
12805/23 + ADD 1
CSC

Justice and Home Affairs

Council Decision authorising the opening of negotiations for an agreement between the European Union and Iceland on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval

 14480/23
IXIM

Council Decision authorising the opening of negotiations for an agreement between the European Union and Norway on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval

 14478/23
IXIM

Council Decision authorising the opening of negotiations for an agreement between the European Union and Switzerland on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval

 14481/23
IXIM

Foreign Affairs

Memorandum of understanding with Honduras on a forest partnership
Authorisation to sign an NBI 15028/23
DEVGEN

(poss.) Conclusions on Team Europe approach
Approval 15126/23
DEVGEN

(poss.) Conclusions on a social, green and digital transition
Approval 15128/23
DEVGEN

(poss.) Conclusions on the spotlight initiative (CoA SR No 21/2023)
Approval 15131/23
DEVGEN

Council Decision authorising the opening of negotiations with the
Republic of Colombia for a Partnership and Cooperation Agreement C 14797/23
Adoption 14796/23
+ ADD 1
COLAC

(poss) Conclusions on relations between the EU and Latin America
and the Caribbean 15171/23
Approval 15220/23
COLAC

Joint Statement with the United States of America in the framework of
the EU-US Trade and Technology Council 15253/23
Authorisation to negotiate an NBI TTC

Council Decision in support of building resilience in biosafety and
biosecurity through the Biological and Toxin Weapons Convention 15002/23
Adoption 15001/23
CORLX

Council Decision on an assistance measure taking the form of a
general programme for support to the African Union under the 14406/23
European Peace Facility for the period 2022-2024 14405/23
Adoption CORLX

New item

Council Decisions on an assistance measure under the European Peace
Facility to support the Ukrainian Armed Forces 14995/23
Adoption 14992/23
14994/23
CORLX

EU positions for international negotiations

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (EMSA Regulation)

Adoption

 14387/23
14386/23 + ADD1
AELE

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (Ship inspection)

Adoption

 14566/23
14565/23 + ADD1
AELE

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (EPBD: comparative methodology framework)

Adoption

 14267/23
14266/23+ADD1
AELE

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The following item is withdrawn:

Foreign Affairs

(poss.) EU-AU Ministerial Meeting: joint communiqué

Approval of an NBI

Decision to use the written procedure

 14956/23
COAFR

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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  Item based on a Commission proposal
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