



Council of the
European Union

Brussels, 20 November 2023
(OR. en)

15698/23
OJ CRP2 39

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

23 November 2023 (08:00)

Justus Lipsius building, Brussels

27 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)

THURSDAY 23 NOVEMBER 2023 (08.00)

General Affairs

36. Meeting of the Council (General Affairs) on 12 December 2023:
Agenda
37. Meeting of the Council (General Affairs) on 12 December 2023:
Preparation
 - a) Preparation of the European Council on 14-15 December 2023: Guidelines
Exchange of views 15005/23
38. Meeting of the Council (General Affairs/Cohesion) on
30 November 2023: Preparation
 - a) Conclusions on the future of cohesion policy
Approval 15523/23

- b) Closure of the 2014-2020 programming period
Exchange of views

15524/23
- c) Cohesion policy and European strategic autonomy
Exchange of views

15525/23
- d) Other items in connection with the Council meeting
- 39. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
Exchange of views

SC

15699/23
- 40. Accession negotiations with Albania
Approval of a letter

13099/1/23 REV 1

Foreign Affairs

- 41. Informal videoconference of the Ministers for Foreign Affairs on 20 November 2023: Follow-up
- 42. Meeting of the Council (Foreign Affairs/Development) on 21 November 2023: Follow-up
- 43. Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Preparation
 - a) Preparation for the 13th Ministerial Conference (MC13)
State of play
 - b) Preparation for the signature of the interim trade agreement with Chile
Information from the Presidency
 - c) EU-US trade relations
State of play
 - d) Other items in connection with the Council meeting
- 44. Meeting of the Council (Foreign Affairs) on 11 December 2023: Agenda
- 45. Framework on EU security commitments to Ukraine
Exchange of views
- 46. EU-Canada summit (St. John's, 23-24 November 2023)
Exchange of views

47. Comprehensive and strategic partnership with Egypt
Exchange of views
48. Development cooperation with Palestine
Exchange of views
49. Russian aggression against Ukraine
- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  15245/23
15247/23 + ADD 1
- b) Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  14896/23
14898/23
14902/23
Exchange of views

Justice and Home Affairs

50. Meeting of the Council (Justice and Home Affairs) on 4 and 5 December 2023: Preparation
- a) Council position and findings on the application of the General Data Protection Regulation (GDPR)
Approval 15507/23
- b) European e-Justice strategy 2024-2028
Approval 15509/23
- c) EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)
State of play 15134/23
- d) Other items in connection with the Council
51. Revision of the long-term residents Directive  15239/23
Mandate for negotiations with the European Parliament

Any other business

MONDAY 27 NOVEMBER 2023 (15.00)

Justice and Home Affairs

50. Meeting of the Council (Justice and Home Affairs) on
4 and 5 December 2023: Preparation
- e) Migration and asylum: external dimension¹
Progress report
 - f) Countering security challenges: assessment by the
Intelligence Advisory Board
State of play
 - g) Council Recommendation on a Blueprint regarding critical
infrastructure ☐C
Progress report
 - d) Other items in connection with the Council
52. Pact on migration and asylum² ☐C
State of play and guidance for further work

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

² Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)**THURSDAY 23 NOVEMBER 2023****Judicial Affairs**

53. Case T-386/22 (QF v. Council) 15519/23
Information note JUR

Institutional Affairs**Appointments**

54. Two members and four alternate members (ES) of the 14963/23
 Committee of the Regions 14952/23
Adoption CDR
55. A member and an alternate member (EE) of the Committee of 15075/23
 the Regions 15076/23
Adoption CDR
56. A member (DE) of the Committee of the Regions 15359/23
Adoption 15318/23
 CDR

Other

57. Attendance of a third party at the Working Party on Tax 15358/23
 Questions (High Level) on 23 November 2023 FISC
Approval
58. Attendance of a third party at the Working Party on External 15288/23
 Aspects of Asylum and Migration (EMWP) on MIGR
 28 November 2023
59. Attendance of third parties at the Working Party on Financial 15469/23
 Services and Banking Union on 28 November 2023 EF
Approval
60. Attendance of third parties at the Working Party on Financial 15454/23
 Services and Banking Union on 29 November 2023 EF
Approval

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| 61. Attendance of a third party at the Working Party on Public International Law on 29 November 2023
<i>Approval</i> | 15498/23
COJUR |
| 62. Attendance of a third party at the Working Party on Human Rights (COHOM) on 29 November 2023
<i>Approval</i> | 15453/23
COHOM |
| 63. Attendance of a third party at the Law Enforcement Working Party (Police) on 1 December 2023
<i>Approval</i> | 15434/23
ENFOPOL |
| 64. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 8 December 2023
<i>Approval</i> | 15329/23
HYBRID |

Transparency

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| 65. Public access to documents
Confirmatory application No 34/c/06/23
<i>Approval</i> | 14222/23
INF |
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Economic and Financial Affairs

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| 66. Review of Central Securities Depositories Regulation (CSDR)
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="background-color: black; color: white; padding: 0 2px;">1</div> <div style="padding: 0 2px;">C</div> </div> | 15215/23 + ADD 1
PE-CONS 47/23
EF |
| 67. European Single Access Point (ESAP) establishing Regulation
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="background-color: black; color: white; padding: 0 2px;">1</div> <div style="padding: 0 2px;">C</div> </div> | 15191/23
PE-CONS 42/23
EF |
| 68. European Single Access Point (ESAP) amending omnibus Directive
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="background-color: black; color: white; padding: 0 2px;">1</div> <div style="padding: 0 2px;">C</div> </div> | 15192/23
PE-CONS 43/23
EF |
| 69. European Single Access Point (ESAP) amending omnibus Regulation
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="background-color: black; color: white; padding: 0 2px;">1</div> <div style="padding: 0 2px;">C</div> </div> | 15193/23
PE-CONS 44/23
EF |
| 70. Regulation amending Regulation on European statistics
<i>Mandate for negotiations with the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="background-color: black; color: white; padding: 0 2px;">1</div> <div style="padding: 0 2px;">C</div> </div> | 14676/23
14677/23
ECOFIN
STATIS |

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| 71. ECA SR No 26/2023 on the Recovery and Resilience Facility's performance monitoring framework
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  14907/23
FIN |
| 72. ECA SR No 24/2023 on smart cities
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  15506/23
FIN |

General Affairs

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| 73. (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
<i>Adoption</i> | 15172/23
12805/23 + ADD 1
CSC |
| 74. Conclusions on accelerating the localisation of the sustainable development goals
<i>Approval</i> | 15484/23
SUSTDEV |
| 75. Conclusions on the Commission's staff working document on regional trends for growth and convergence in the EU
<i>Approval</i> | 15223/23
COH |

Justice and Home Affairs

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| 76. Conclusions on released prisoners and terrorism threats
<i>Approval</i> | 15404/23
CT |
| 77. Conclusions on victims of terrorism
<i>Approval</i> | 15407/23
CT |
| 78. Conclusions on a way forward for crime prevention in Europe
<i>Approval</i> | 15327/23
ENFOPOL |

Foreign Affairs

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| 79. (poss.) PSC Decision EUCAP Somalia/1/2023: extension of the mandate of the head of mission
<i>Decision to publish in the Official Journal</i> |  15212/23
14772/23
PSC DEC |
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| <p>80. (poss.) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand
<i>Adoption</i></p> | <p>☐ 15504/23 + ADD 1
6600/23
6601/23 + COR 1
+ ADD 1–13
+ ADD 3 REV 1
12190/1/23 REV 1
POLCOM</p> |
| <p>81. Interim Agreement on Trade (iTA) between the European Union and the Republic of Chile</p> <p style="margin-left: 20px;">a) Council Decision on the signing
<i>Adoption</i></p> <p style="margin-left: 20px;">b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i></p> | <p>☐ 15324/23 + COR 1
POLCOM</p> <p style="margin-left: 20px;">11666/23
11668/23
+ ADD 1-2</p> <p style="margin-left: 20px;">11667/23
11668/23
+ ADD 1-2</p> |
| <p>82. (poss.) Organisation of African, Caribbean and Pacific States (OACPS)-EU Joint Statement for the COP 28
<i>Approval of an NBI</i></p> | <p>15512/23
ACP</p> |
| <p>83. Getting ahead of disasters: a charter for a better future
<i>Approval of an NBI</i></p> | <p>15579/23
COHAFA</p> |
| <p>84. Climate, relief, recovery and peace declaration
<i>Approval of an NBI</i></p> | <p>15580/23
COHAFA</p> |
| <p>85. Accra call for cyber resilient development
<i>Authorisation to sign an NBI</i></p> | <p>14725/23
CYBER</p> |
| <p>86. Restrictive measures in view of the situation in Myanmar: coordination with third countries
<i>Approval</i></p> | <p>15422/23
COASI</p> |
| <p>87. Council Decision and Regulation concerning restrictive measures in order to insert provisions on humanitarian exceptions
<i>Adoption</i></p> | <p>15113/23
15110/23
15112/23
CORLX</p> |

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| 88. Council Decision in support of strengthening biological safety and security in Ukraine in line with the implementation of UN Security Council Resolution 1540 (2004) on non-proliferation of weapons of mass destruction and their means of delivery
<i>Adoption</i> | 15175/23
15174/23
CORLX |
| 89. Democratic Republic of the Congo restrictive measures: UN pre-notifications
<i>Approval</i> | 13675/1/23 REV 1
CORLX |
| 90. Council Decision on an assistance measure under the European Peace Facility to support military actors and navies of coastal states involved in maritime security operations in the Gulf of Guinea
<i>Adoption</i> | 13809/23
13808/23
CORLX |
| 91. Council Decision on an assistance measure under the European Peace Facility to support the Somali National Army with equipment designed to deliver lethal force
<i>Adoption</i> | 14892/23
14890/23
CORLX |
| 92. Libya restrictive measures: letter of reply
<i>Approval of a letter</i> | 15549/23
CORLX |



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