



Council of the European Union
General Secretariat

Brussels, 24 November 2023

CM 5476/23
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
29 November 2023 (09:00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 12 December 2023:
Preparation

- a) Conclusions on the evaluation of the annual rule of law dialogue 14829/23
Approval
- b) Conclusions on enlargement and stabilisation and association 15915/23
process
Approval
- c) Other items in connection with the Council meeting

Relations with the EP (November II 2023)
Debriefing

Foreign Affairs

EU-Western Balkans summit (Brussels, 13 December 2023) 15335/23
Exchange of views

EU-China summit (Beijing, 7-8 December 2023) 15137/23 **R-UE**
Orientation debate

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

Global Gateway
Exchange of views

15959/23

Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Follow-up

Economic and Financial Affairs

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

- a) Adjusted package for the next generation of own resources  15858/23
Progress report
- b) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- c) European Semester 2024: Annual Sustainable Growth Survey 2024, Alert Mechanism Report 2024 and Recommendation on the economic policy of the euro area
Presentation by the Commission
Exchange of views 15627/23
15628/23
+ ADD 1-2
15630/23 + ADD 1
- d) Other items in connection with the Council meeting
- (poss.) Financial Regulation (Recast)  15196/23
Guidance for further work

Justice and Home Affairs

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

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|----|---|-----|---|
| a) | Regulation on the transfer of proceedings in criminal matters
<i>General approach</i> | 11C | 15657/23 |
| b) | Directive amending Directive 2012/29/EU on the rights of victims
<i>Policy debate</i> | 11C | 15710/23 |
| c) | Russia's war of aggression against Ukraine: fight against impunity
<i>State of play</i> | | 15658/23 |
| d) | Study on the functioning of the EPPO
<i>Exchange of views</i> | | 15711/23
15779/23
+ ADD 1-3
15924/23 |
| e) | Overall state of Schengen area | | |
| | i) Schengen Barometer | | 15315/23 |
| | ii) Making the return systems more effective
<i>Exchange of views</i> | | 15925/23 |
| f) | (poss.) Council Decision on the full application of the provisions of the Schengen <i>acquis</i> in Bulgaria and Romania
<i>Adoption</i> | | |
| g) | Pact on Migration and Asylum ¹
<i>Progress report</i> | C | |
| h) | Consequences of Russia's aggression against Ukraine
Internal Security
<i>Exchange of views</i> | | 15441/23 |
| i) | The implications of the situation in the Middle East for the EU's internal security
<i>Exchange of views</i> | | 15443/23 |
| j) | Other items in connection with the Council meeting | | |

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (18.30)

Justice and Home Affairs

Overall state of the Schengen area

a) Schengen Barometer 15315/23

b) Making the return systems more effective 15925/23
Exchange of views

(poss.) Council Decision on the full application of the provisions of
the Schengen *acquis* in Bulgaria and Romania
Policy debate

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval

 PV CONS

a) ECOFIN 17.10.2023

14399/23 + ADD 1

b) JHA 19-20.10.2023

14487/23 + ADD 1

Appointments

Five members and six alternate members (NL) of the Committee of the Regions

Adoption

14986/23
14976/23
CDR

Two members of the Court of Auditors

Adoption

15330/23
15334/23
CMPT

Other

Attendance of a third party at an upcoming Africa Working Party

Approval

15720/23
COAFR

Attendance of a third party at the informal videoconference of the members of the Working Party on the 2030 Agenda for Sustainable Development on 5 December 2023

Approval

15888/23
SUSTDEV

Attendance of third parties at the Working Party on Latin America and the Caribbean (COLAC) on 5 December 2023

Approval

15823/23
COLAC

Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023

Approval

15871/23
COHOM

Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023

Approval

14721/23
COHOM

Attendance of a third party at the Working Party on Structural Measures and Outermost Regions (SMOR) on 7 December 2023

Approval

15700/23
COH

Attendance of third parties at the Council Security Committee on 7-8 December 2023 <i>Approval</i>	15661/23 CSC
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Attendance of a third party at the COTRA/COLAC meeting on 12 December 2023 <i>Approval</i>	15824/23 COTRA COLAC
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Transparency

Own initiative inquiry OI/4/2023/MIK from the European Ombudsman <i>Approval of a letter</i>	 15494/23 INF API
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Economic and Financial Affairs

New Finnish commemorative coin <i>Information note</i>	12405/23 UEM
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New French commemorative coin <i>Information note</i>	14799/23 UEM
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New German commemorative coin <i>Information note</i>	15102/23 UEM
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Council Decision approving the external auditors of Banka Slovenije <i>Adoption</i>	14256/23 14255/23 UEM
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ECA SR No 25/2023 on EU aquaculture policy <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 15923/23 FIN
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Transfer No DEC 19/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 15911/23 15155/23 FIN
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Customs Union reform package <i>Report by the Presidency</i>	 15909/23 UD
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Regulation on import, export and transit measures for firearms, their essential components and ammunition, implementing Article 10 of the United Nations' Firearms Protocol (recast) <i>Mandate for negotiations with the European Parliament</i>	  15795/23 15796/23 UD
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Instant payments Regulation
Confirmation of the final compromise text with a view to agreement

 15763/23
15764/23
EF

VAT in the digital age package
Progress report

 15877/23
FISC

Conclusions on the progress achieved by the Code of Conduct
(Business Taxation) Group
Approval

15875/23
FISC

General Affairs

EP Resolutions and Decisions (November II 2023)
Information note

15879/23
PE-RE

Appointment of the Director of the European Union Agency of the
Fundamental Rights (FRA)
Approval of a letter

14960/23
FREMP

Specification of the Union position to be taken in the EU-UK
Specialised Committee on Fisheries as regards the alignment of
management areas for plaice and whiting
Approval

15928/23
15707/23
UK

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

13099/2/23 REV 2
ELARG

(poss.) Secure videoconferencing system for the European Council
and the Council
Information note

14554/23
CIS

Justice and Home Affairs

Accession of third countries to the 1965 Hague Service Convention:
line to take concerning the accession of Paraguay
Approval

15666/23
JUSTCIV

Council Decision on the conclusion of the Agreement with
Montenegro on operational activities carried out by the European
Border and Coast Guard Agency in Montenegro
Adoption

 15969/23
8353/23
8354/23
FRONT

Regulation on automated data exchange for police cooperation
("Prüm II")
Confirmation of the final compromise text with a view to agreement

 15781/23
IXIM

Foreign Affairs

Iran restrictive measures: coordination with third countries <i>Approval</i>	15742/23 MOG
Single progress report on the planning and development of EU military capabilities 2023 <i>Information note</i>	15868/23 EUMC
(poss.) PSC Decision EUNAVFOR MED IRINI/4/2023 - reconfirmation of the authorisation <i>Decision to publish in the Official Journal</i>	 15910/23 15185/23 PSC DEC
(poss.) Joint statement on the launching of the Critical Raw Materials Club <i>Approval of an NBI</i>	15821/23 POLCOM
Council Decision amending Decision (CFSP) 2020/1515 establishing a European Security and Defence College <i>Adoption</i>	15376/23 15374/23 CORLX
List of Global Gateway flagship projects for 2024 <i>Endorsement</i>	15369/23 RELEX

EU positions for international negotiations

Council Decision on the EU position concerning an amendment to Annexes V and VI and Protocol 31 to the EEA Agreement <i>Adoption</i>	 14382/23 14381/23 + ADD 1 AELE
Council Decision on the EU position concerning an amendment to Annex XX to the EEA Agreement <i>Adoption</i>	 14990/23 14989/23 + ADD 1 AELE
Council Decision on the EU position concerning an amendment to Annex XX to the EEA Agreement <i>Adoption</i>	 14923/23 14922/23 + ADD 1 AELE
Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin regarding the adoption of a recommendation on the use of movement certificates issued electronically <i>Adoption</i>	 15352/23 14401/23 + ADD 1 UD
Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin as regards the amendment of the Convention <i>Adoption</i>	 15354/23 14403/23 + ADD 1 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)
 -  Restricted item
 -  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.