



Brussels, 8 December 2023
(OR. en)

16300/4/23
REV 4
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

4 and 5 December 2023 (18:00, 17:30)

Europa building, Brussels

6 and 10 December 2023 (09:00, 09:00)

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

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

Discussion items (II)

MONDAY 4 DECEMBER 2023 (18.00)

General Affairs

2. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
Exchange of views

SC

15852/1/23 REV 1

Any other business

TUESDAY 5 DECEMBER 2023 (17.30)

General Affairs

3. Meeting of the Council (General Affairs) on 12 December 2023:
Preparation
 - a) Preparation of the European Council on 14-15 December 2023: Conclusions
Exchange of views

15006/23

Any other business

WEDNESDAY 6 DECEMBER 2023 (09.00)

General Affairs

2. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision  16323/23
Exchange of views
3. Meeting of the Council (General Affairs) on 12 December 2023: Preparation
- c) Conclusions on enlargement 15915/1/23 REV 1
Approval
- h) Other items in connection with the Council meeting

Foreign Affairs

5. EU-Western Balkans summit (Brussels, 13 December 2023) 15335/1/23 REV 1
Exchange of views
6. 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
12033/23
12036/23
Exchange of views
7. Economic Partnership Agreement between the European Union and the Republic of Kenya, Member of the East African Community 16239/23
- a) Council Decision on the signature 15954/23
Preparation for the adoption 13573/23
+ ADD 1-2
- b) Council Decision on the conclusion 15958/23
Preparation for the request for the consent of the European Parliament 13573/23
+ ADD 1-2

8. Meeting of the Council (Foreign Affairs) on 11 December 2023:
Preparation

- a) Current Affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in Israel and in the region
Exchange of views
- d) Sahel
Exchange of views
- e) Foreign policy dimension of economic security
Exchange of views
- f) Other items in connection with the Council meeting

Economic and Financial Affairs

9. Financial Regulation (recast)
Preparation for the trilogue



15916/1/23 REV 1

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

a) Economic governance review

16254/1/23 REV 1

- i) Regulation on the effective coordination of
economic policies and multilateral budgetary
surveillance



15874/23 + ADD 1

- ii) Regulation on speeding up and clarifying the
implementation of the excessive deficit procedure
General approach



15876/23

b) Single currency package



16192/23

- i) Digital euro regulation
- ii) Regulation on the scope and effects of the legal
tender of euro banknotes and coins
Progress report

c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States
General approach

C 16254/1/23 REV 1
15396/23

d) 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
Adoption

C 15569/23 + ADD 1
15570/23 + ADD 1
15571/23 + ADD 1
15572/23
15831/23
+ ADD 1 REV 1
15833/23 + ADD 1
15834/23
+ ADD 1 REV 1
15835/23 + ADD 1
15836/23 + ADD 1
15837/23 + ADD 1
15964/23 + ADD 1
15965/23 + ADD 1
16051/23 + ADD 1

e) Other items in connection with the Council meeting

Justice and Home Affairs

11. Pact on Migration and Asylum¹
State of play and guidance for further work

1C 16291/23

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

SUNDAY 10 DECEMBER 2023 (09.00)

General Affairs

2. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision **SC**
Exchange of views
3. Meeting of the Council (General Affairs) on 12 December 2023: Preparation
- a) Preparation of the European Council on 14-15 December 2023: Conclusions 15006/1/23 REV 1
Exchange of views
 - b) European Semester 2024: roadmap 14716/23
Presentation by the Presidency
 - c) Conclusions on enlargement 15915/2/23 REV 2
Approval
 - d) Conclusions on managing demographic change in Europe 15543/23
Approval
 - e) Negotiations for an Association Agreement with Andorra and San Marino
State of play
 - f) Proposal for the creation of an EU Atlantic macro-regional strategy 16265/23
Information from the Presidency
 - g) Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community 14958/23
Exchange of views
Adoption
 - h) Other items in connection with the Council meeting

Foreign Affairs

6. 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
12033/23
12036/23

Exchange of views

7. **Continuation from Wednesday's meeting**

Economic Partnership Agreement between the European Union and the Republic of Kenya, Member of the East African Community

16239/1/23 REV 1

- a) Council Decision on the signature
Preparation for the adoption

15954/23
13573/23
+ ADD 1-2

- b) Council Decision on the conclusion
Preparation for the request for the consent of the European Parliament

15958/23
13573/23
+ ADD 1-2

8. **Continuation from Wednesday's meeting**

Meeting of the Council (Foreign Affairs) on 11 December 2023:
Preparation

- f) Other items in connection with the Council meeting

Justice and Home Affairs

11. Pact on Migration and Asylum²

Exchange of views



16589/23

122. Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures

Mandate for negotiations with the European Parliament



16351/23 + COR 1

Any other business

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² Exceptionally, in the presence of the Schengen Associated States

The following items are withdrawn:

General Affairs

4. Meeting of the Council (General Affairs/Cohesion)
on 30 November 2023: Follow-up

Justice and Home Affairs

12. Meeting of the Council (Justice and Home Affairs)
on 4 and 5 December 2023: Follow-up

Non-discussion items (I)**WEDNESDAY 6 DECEMBER 2023****Judicial Affairs**

- | | | |
|-----|---|-----------------|
| 13. | Case C-681/23 P (Safarbekovich Gutseriev v Council)
<i>Information note</i> | 16132/23
JUR |
| 14. | Case T-1042/23 (BSW - management company of "BMC" holding v Council)
<i>Information note</i> | 15887/23
JUR |

Institutional Affairs

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| 15. | Minutes of Council meetings
<i>Approval</i> |  PV-CONS |
| a) | FAC 23.10.2023 | 14585/23 + ADD 1 |
| b) | GAC 24.10.2023 | 14788/23 + ADD 1 |

Appointments

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| 16. | A member (SE) of the European Economic and Social Committee
<i>Adoption</i> | 14791/23
14785/23
CES |
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Other

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| 17. | Attendance of a third party at the Working Party on Financial Services and the Banking Union on 11 December 2023
<i>Approval</i> | 16191/23
EF |
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Transparency

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| 18. | Public access to documents request 23/3003
<i>Decision to make Council minutes public</i> |  16245/23
API |
| 19. | Public access to documents
Confirmatory application No 35/c/01/23
<i>Approval</i> | 14707/23
INF |
| 20. | Public access to documents
Confirmatory application No 36/c/01/23
<i>Approval</i> | 15333/23
INF |

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| 21. | 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

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| 22. | Conclusions on NextGenerationEU debt management at the Commission (ECA SR No 16/2023)
<i>Approval</i> | | 15780/23
15793/23
ECOFIN |
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| 23. | Basel III finalisation: Capital Requirements Regulation 3 and Capital Requirements Directive VI
<i>Confirmation of the final compromise text with a view to agreement</i> |   | 15881/23
15882/23
15883/23
EF |
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| 24. | EMIR Review Regulation and Directive
<i>Mandate for negotiations with the European Parliament</i> |   | 16193/23
16194/23
16195/23
EF |
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| 25. | ECOFIN report to the European Council on tax issues
<i>Approval</i> | | 16100/23
FISC |
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General Affairs

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| 26. | Council Decision on approving the Commission conclusion of the Euratom/Korean Peninsula Energy Organisation (KEDO) Agreement
<i>Adoption</i> | | 15607/23
15529/23 + ADD 1
ATO |
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| 27. | Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union
<i>Adoption of the legislative act</i> |   | 16043/23
PE-CONS 57/23
CYBER |
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| 28. | Council Decision amending the Council's Rules of Procedure
<i>Adoption</i> | | 15792/23
15798/23
15070/23
INST |
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| 29. | Future of Europe: proposal of the European Parliament pursuant to Article 48(2) TEU
<i>Submission to the European Council and notification to national parliaments</i>
<i>Approval of a letter</i> |  | 16207/23
AG
INST |
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Justice and Home Affairs

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| 30. | Directive on the protection of the environment through criminal law
<i>Confirmation of the final compromise text with a view to agreement</i> | 1C | 16069/23
COPEN |
| 31. | Regulation on the digitalisation of judicial cooperation and access to justice
<i>Adoption of the legislative act</i> | 1C | 16041/23
PE-CONS 50/23
EJUSTICE |
| 32. | Directive on the digitalisation of judicial cooperation
<i>Adoption of the legislative act</i> | 1C | 16042/23
PE-CONS 51/23
EJUSTICE |
| 33. | Prüm Agreement with Norway: Council Implementing Decision determining the date from which personal data relating to DNA profiles, dactyloscopic data and vehicle registration data may be supplied by Member States to Norway
<i>Adoption</i> | | 15771/23 + COR 1
15210/23
IXIM |
| 35. | Schengen evaluation Recommendation - France: borders
<i>Adoption</i> | | 16158/23
16154/23
SCH-EVAL |
| 36. | Schengen evaluation Recommendation - Portugal: borders
<i>Adoption</i> | | 16159/23
16155/23
SCH-EVAL |

Foreign Affairs

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| 37. | Angola-EU Ministerial meeting: joint communiqué
<i>Approval of an NBI</i> | | 16235/23
COAFR |
| 38. | 25th EU annual report on arms exports
<i>Approval</i> | | 16134/23
16110/23
+ ADD 1-3
COARM |
| 39. | Conclusions on Civilian CSDP
<i>Approval</i> | | 16125/23
16128/23
CIVCOM |
| 40. | Operation plan for the EU security and defence initiative in support of Western African countries of the Gulf of Guinea
<i>Approval</i> | | 15286/23
CIVCOM |

41.	Mission plan for the EU security and defence initiative in support of West African countries of the Gulf of Guinea <i>Approval</i>	15343/23 EUMC
42.	Council Decision launching the EU security and defence initiative in support of West African countries of the Gulf of Guinea <i>Adoption</i>	15057/23 15055/23 CORLX
43.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i>	13610/23 13609/23 13607/23 CORLX
44.	Council Decision amending Decision (CFSP) 2022/151 on a European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan <i>Adoption</i>	15367/23 15366/23 CORLX
45.	Council Decision and Implementing Regulation concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine <i>Adoption</i>	15790/23 15787/23 15789/23 CORLX
46.	Council Decision and Implementing Regulation on restrictive measures to combat terrorism: Common Position 2001/931/CFSP <i>Adoption</i>	15979/23 15976/23 15978/23 16257/23 CORLX
47.	Council Decision and Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>	15819/23 15805/23 15818/23 CORLX
48.	Council Decision and Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them: pre-notification of updated statement of reasons <i>Approval</i>	16244/23 + ADD 1 CORLX
49.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i>	15646/23 15643/23 15645/23 CORLX
50.	Exercise specifications (EXSPEC) for the 2024 EU Interoperability Exercise (EUIX 2024) <i>Approval</i>	15567/23 CSDP/PSDC

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| 52. | PSC Decision EUBAM Libya/2/2023: appointment of the Head of Mission EUBAM Libya
<i>Decision to publish in the Official Journal</i> |  <div style="display: inline-block; vertical-align: top; text-align: left;"> 16220/23
15873/23
PSC DEC </div> |
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Agriculture

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| 53. | Conclusions on securing agricultural product supply chains during COVID-19 (ECA SR No 09/2023)
<i>Approval</i> | <div style="display: inline-block; vertical-align: top; text-align: left;"> 15671/23
AGRI </div> |
| 54. | Conclusions on soil management (ECA SR No 19/2023)
<i>Approval</i> | <div style="display: inline-block; vertical-align: top; text-align: left;"> 15945/23
AGRI </div> |
| 55. | Conclusions on wine (ECA SR No 23/2023)
<i>Approval</i> | <div style="display: inline-block; vertical-align: top; text-align: left;"> 15946/23
AGRI </div> |

EU positions for international negotiations

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| 56. | Council Decision on the EU position to be taken within the Cooperation Committee in trade configuration established by Enhanced Partnership and Cooperation Agreement between the European Union and its Member States and the Republic of Kazakhstan
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top; text-align: left;"> 16037/23
15632/23 + ADD 1
COEST </div> |
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Other items

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| 57. | 2024 programme of EU security assessment visits
<i>Approval</i> | <div style="display: inline-block; vertical-align: top; text-align: left;"> 15772/23
CSC </div> |
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SUNDAY 10 DECEMBER 2023

General Affairs

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| 123. | <u>New item</u>
Arrangements for EU-UK structured dialogues on counterterrorism and cyber issues
<i>Approval</i> | <div style="display: inline-block; vertical-align: top; text-align: left;"> 16287/23
16278/23
UK </div> |
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Justice and Home Affairs

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| 34. | <u>Postponed from Wednesday's meeting</u>
Council Decision on the signing, on behalf of the Union, of the United Nations Convention on the International Effects of Judicial Sales of Ships
<i>Adoption</i> |  <div style="display: inline-block; vertical-align: top; text-align: left;"> 15870/23
15908/23 + ADD 1
15716/23
JUSTCIV </div> |
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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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