



Council of the
European Union

167381/EU XXVII. GP
Eingelangt am 18/12/23

Brussels, 18 December 2023
(OR. en)

16906/1/23
REV 1
OJ CRP2 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18, 20 and 21 December 2023 (08:30, 09:30, 10:00)

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

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

MONDAY 18 DECEMBER 2023 (08.30)

General Affairs

2. AMLA seat selection procedure
Information from the Presidency
Guidance for further work



Economic and Financial Affairs

3. Informal videoconference of the Ministers of the Economy and Finance on 20 December 2023: Preparation
14. **Transferred from Wednesday's meeting**
Meeting of the Council (Economic and Financial Affairs)
on 16 January 2024: Agenda

Justice and Home Affairs

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



16775/23

Any other business

WEDNESDAY 20 DECEMBER 2023 (09.30)

General Affairs

5. European Council on 14-15 December 2023: Follow-up
State of play
6. Relations with the EP (December 2023)
Debriefing
7. Meeting of the Council (General Affairs) on 12 December 2023:
Follow-up
2. AMLA seat selection procedure
Debriefing
Guidance for further work



Foreign Affairs

8. EU-China summit (Beijing, 7 December 2023): Follow-up
Exchange of views
9. EU-Western Balkans summit (Brussels, 13 December 2023)
Debriefing
10. Global Gateway
Exchange of views
12. Meeting of the Council (Foreign Affairs) on 22 January 2024:
Agenda

15959/23

Justice and Home Affairs

15. Regulation amending the Interim Regulation (EU) 2021/1232 on
child sexual abuse
Mandate for negotiations with the European Parliament



16569/23

¹ Exceptionally, in the presence of the Schengen Associated States

16. The external dimension of migration: MOCADDEM action files on the Eastern Mediterranean route, Tunisia, Libya, and Bosnia and Herzegovina
Exchange of views

17. **Revision** of the Single Permit Directive 16729/23 + ADD 1
Analysis of the final compromise text with a view to agreement

4. Pact on Migration and Asylum² 16729/23 + ADD 1
Outcome of the trilogues

Any other business

THURSDAY 21 DECEMBER 2023 (10.00)

Economic and Financial Affairs

18. Informal videoconference of the Ministers of the Economy and Finance on 20 December 2023: Follow-up

19. Economic governance review 16895/23
- a) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance 15874/1/23 REV 1 + ADD 1
Mandate for negotiations with the European Parliament
- b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure 15876/1/23 REV 1
Guidance for further work
- c) Directive on requirements for budgetary frameworks of the Member States 15396/1/23 REV 1
Guidance for further work

Any other business

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² Exceptionally, in the presence of the Schengen Associated States

The following items are withdrawn:

Foreign Affairs

11. Meeting of the Council (Foreign Affairs) on 11 December 2023:
Follow-up

Economic and Financial Affairs

13. Meeting of the Council (Economic and Financial Affairs)
on 8 December 2023: Follow-up

Non-discussion items (I)**MONDAY 18 DECEMBER 2023****General Affairs**

20. Council Implementing Decision to grant the UK an extension to derogate from Articles 16 and 168 of the VAT Directive in respect of Northern Ireland
Adoption
Decision to use the written procedure
-  16446/23
 16425/23
 UK

Justice and Home Affairs

21. Directive against strategic lawsuits against public participation ("anti-SLAPP Directive")
Confirmation of the final compromise text with a view to agreement
-   16339/23
 16344/23
 JUSTCIV

EU positions for international negotiations

22. Council Decision on the EU position to be taken in the EU-UK Partnership Council as regards the transitional product-specific rules for electric accumulators and electrified vehicles
Adoption
Decision to use the written procedure
-  16358/23 + ADD 1
 16357/23 + ADD 1
 UK

WEDNESDAY 20 DECEMBER 2023**Judicial Affairs**

23. Case C-702/23 P (Appeal against the judgment of the Court in case T-252/22)
Information note
- 16719/23
 JUR
24. Case C-703/23 P (Appeal against the judgment of the Court in case T-361/22)
Information note
- 16751/23
 JUR
25. Case C-704/23 P (Tigran Khudaverdyan v. Council)
Information note
- 16352/23
 JUR

Institutional Affairs

Other

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| 26. | Attendance of third parties at the Working Party on Development Cooperation and International Partnerships in the second half of 2023
<i>Information note</i> | 16842/23
DEVGEN |
| 27. | Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development in the second half of 2023
<i>Information note</i> | 16847/23
SUSTDEV |
| 28. | Attendance of third parties at the Budget Committee on 12 January 2024
<i>Approval</i> | 16799/23
FIN |
| 29. | Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 15 January 2024
<i>Approval</i> | 16861/23
HYBRID |
| 30. | Attendance of third parties at Working Party on Development Cooperation and International Partnerships (CODEV-PI) during the Belgian Presidency
<i>Approval</i> | 16838/1/23 REV 1
DEVGEN |
| 31. | Attendance of third parties at the Political and Security Committee (PSC) and external action working parties, or in the margins of such meetings from 1 January to 30 June 2024
<i>Approval</i> | 16084/23
COPS |
| 32. | Attendance of third parties at the preparatory bodies of the Council and at the informal videoconferences in the field of Justice and Home Affairs during the Belgian Presidency
<i>Approval</i> | 16536/23
JAI |
| 33. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Belgian Presidency
<i>Approval</i> | 16856/23
COHAFA |

Transparency

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| 34. | Access to document request 23/3200
<i>Decision to make the statements public</i> |  16685/23
COLAC |
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Economic and Financial Affairs

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| 35. | New Maltese commemorative coin
<i>Information note</i> | | 15991/23
UEM |
| 36. | New Portuguese commemorative coins
<i>Information note</i> | | 16189/23
UEM |
| 37. | New Italian commemorative coins
<i>Information note</i> | | 16317/23
UEM |
| 38. | ECA SR No 28/2023 on public procurement in the EU
<i>Designation of a Working Party
Attendance of the European Court of Auditors at the working
party meeting</i> |  | 16836/23
FIN |
| 39. | Payment services:
a) Payment services Directive
b) Payment services Regulation
<i>Progress report</i> |   | 16932/1/23 REV 1
16676/23
EF |
| 40. | Retail Investment Strategy:
a) Retail Investment Regulation (PRIIPs)
b) Retail Investment Omnibus Directive
<i>Progress report</i> |   | 16678/23 + ADD 1
EF |
| 41. | Open Finance: framework for Financial Data Access (FIDA)
<i>Progress report</i> |   | 16931/23
16665/23
EF |
| 42. | Regulation on environmental, social, and governance (ESG)
ratings
<i>Mandate for negotiations with the European Parliament</i> |   | 16711/23
EF |
| 43. | Daisy Chains Directive
<i>Confirmation of the final compromise text with a view to
agreement</i> |   | 16447/23
16448/23
EF |
| 44. | Financial Regulation (Recast)
<i>Confirmation of the final compromise text with a view to
agreement</i> |   | 16800/23
+ ADD 1-2
FIN |
| 45. | Crisis Management and Deposit Insurance (CMDI) framework
review
<i>Report by the Presidency</i> |   | 16930/23
16675/23
EF |
| 46. | (poss.) Benchmarks Regulation 2023
<i>Mandate for negotiations with the European Parliament</i> |   | 16780/23
16782/23
EF |

General Affairs

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| 47. Regulation on the transparency and targeting of political advertising
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 16771/23
AG |
| 48. EP Resolutions and Decisions (December 2023)
<i>Information note</i> | | 16762/23
PE-RE |
| 49. Decision for an empowerment to France to negotiate, sign and conclude an agreement with the UK regarding the Channel Fixed Link
<i>Confirmation of the final compromise text with a view to agreement</i>
<i>Approval of a letter</i> | 
 | 16333/23
UK |
| 50. Access to the Integrated Situational Awareness and Analysis (ISAA) reports on the situation in the Middle East to Schengen associated countries
<i>Approval</i> | | 16792/23
IPCR |
| 51. Review of the EU working arrangements for the FAO: Presidency progress report
<i>Approval</i> | | 16436/23
FAO |
| 53. Implementation of the Interinstitutional Agreement on Better Law-Making
<i>State of play</i> | | 15496/23
INST |
| 54. Lessons Report on the activations of the IPCR for the COVID-19 pandemic and for the earthquakes in Turkey and Syria
<i>Information note</i> | | 16797/23
IPCR |
| 55. Extension of the mandate of the ad hoc Working Party on preparedness, response capability and resilience to future crisis (AHWP Resilience) until 30 June 2024
<i>Approval</i> | | 16804/23
IPCR |
| 94. <u>New item</u>
(poss.)15th meeting of the EU-Montenegro Intergovernmental Conference at Ministerial level
<i>Establishment of the EU position</i> | | 16943/23
ELARG |

Justice and Home Affairs

56. Regulation to prevent and combat child sexual abuse
Progress report  16098/23
ENFOPOL
57. Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures
Confirmation of the final compromise text with a view to agreement  16758/23 + **COR 1**
COPEN
58. Main achievements at EU level in the field of civil protection
Report by the Presidency 16849/23
PROCIV

Foreign Affairs

59. Memorandum of Understanding on enhanced cooperation between the European Union and the Government of the Faroe Islands
Authorisation to sign an NBI 16520/23
FEROE
60. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
Adoption  16902/23
13670/23
13673/23
CORLX
Decision to use the written procedure
95. **New item**
Restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine: pre-notifications
Approval  12038/23
CORLX
Decision to use the written procedure
96. **New item**
Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications
Approval  16512/23
CORLX
Decision to use the written procedure
97. **New item**
Restrictive measures in view of Russia's actions destabilising the situation in Ukraine: pre-notifications
Approval  16537/23
CORLX
Decision to use the written procedure

98. **New item**
(poss.) Council Decision and Implementing Regulation
concerning restrictive measures in respect of actions
undermining or threatening the territorial integrity, sovereignty
and independence of Ukraine
Adoption
Decision to use the written procedure



16828/23
16825/23
16827/23
CORLX

61. **Syria** restrictive measures: coordination with third countries
Approval

16855/23
MAMA

Other items

62. Cryptographic products in use for the protection of EU classified
information
Approval

16465/23 **R-UE**
CSCI
CSC

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The following item is withdrawn:

General Affairs

52. Statute of the Court of Justice
*Confirmation of the final compromise text with a view to
agreement*



16848/23
JUR
COUR

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-  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
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