



Brussels, 6 January 2023

CM 1039/23
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
11 January 2023 (9.30)

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

Discussion items (II)

General Affairs

Presidency priorities
Presentation by the Presidency

Foreign Affairs

EU-Ukraine Summit (3 February 2023): preparation
Orientation debate

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
17 January 2023: Preparation

- a) Presidency work programme
Presentation by the Presidency
Exchange of views
- b) Economic and financial impact of Russia's aggression against
Ukraine
Exchange of views

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|----|--|---|----------------------|
| c) | (poss.) Council Implementing Decisions under the Recovery and Resilience Facility
<i>Adoption</i> | ☐ | 16022/22
15903/22 |
| d) | European Semester 2023 | | |
| | i) Conclusions on the Alert Mechanism Report 2023 | | 5038/23 |
| | ii) Conclusions on the Annual Sustainable Growth Survey 2023 | | 5040/23 |
| | iii) 2023 Recommendation on the economic policy of the euro area
<i>Approval</i> | ☐ | 5041/23
5042/23 |
| e) | Other items in connection with the Council meeting | | |

Justice and Home Affairs

The External Dimension of Migration – MOCADÉM: review
Exchange of views

The Internal Dimension of Migration: Pact on Migration and Asylum
State of play

Coordination of COVID-19 measures on travellers from China
Exchange of views

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

Coordination of COVID-19 measures on travellers from China
Exchange of views

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In the margins of Coreper:

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

Decision of the Representatives of the Governments of the Member States appointing a Judge to the General Court	15369/22 15345/22
<i>Adoption</i>	15342/22
Minutes of the meeting of the Conference of the Representatives of the Governments of the Member States held on 20 July 2022	11557/22
<i>Approval</i>	

Non-discussion items (I)**Judicial Affairs**

Case T-651/22 (Kirill Shamalov v. Council) <i>Information note</i>	16334/22 JUR
Case C-694/20 (Orde van Vlaamse Balies e.a.) <i>Information note</i>	16189/22 JUR
Case T-732/22 (Oleg Vladimirovich Deripaska v. Council) <i>Information note</i>	16354/22 JUR
Case T-733/22 (Eduard Yurevich Khudaynatov v. Council) <i>Information note</i>	16355/22 JUR
Case T-734/22 (Alexander Dmitrievich Pumpyanskiy v. Council) <i>Information note</i>	16340/22 JUR
Case T-742/22 (Dmitry Arkadievich Mazepin v. Council) <i>Information note</i>	16128/22 JUR
Cases T-743/22 and T-743/22 R (Nikita Dmitrievich Mazepin v. Council) <i>Information note</i>	16129/22 JUR
Case T-748/22 (Viatcheslav Moshe Kantor v. Council) <i>Information note</i>	16356/22 JUR


Institutional Affairs**Minutes of Council meetings***Approval* PV CONS

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|-----------------------------|---|
| a) JHA 13-14.10.2022 | 13675/22
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1 |
| b) ECOFIN/Budget 11.11.2022 | 14739/22 |


Other

Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 16 January 2023 <i>Approval</i>	16253/22 HYBRID DISINFO
Attendance of a third party at the Working Party on Human Rights (COHOM) on 18 January 2023 <i>Approval</i>	16052/22 COHOM
Attendance of third parties at the meeting of the Working Party on Terrorism (International Aspects) on 18 January 2023 <i>Approval</i>	16306/22 COTER
Attendance of third parties at the Working Party on Development Cooperation and International Partnerships during the Swedish Presidency <i>Approval</i>	5014/1/23 REV 1 DEVGEN
Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid during the Czech Presidency <i>Information note</i>	16263/22 COHAFA

Transparency

Public access to documents request 22/2703 <i>Decision to make the results of votes and the statements entered in the Council minutes public</i>	 16271/22 MAMA
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Economic and Financial Affairs


New German commemorative coin <i>Information note</i>	15328/22 UEM
Appointment of a member of the European Statistical Governance Board (ESGAB) <i>Approval</i>	16288/22 16286/22 ECOFIN STATIS
ECA SR No 24/2022 on e-government actions targeting businesses <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the Working Party meeting</i>	 5024/23 FIN

ECA SR No 28/2022 on Support to mitigate Unemployment Risks in an Emergency (SURE)
Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting


 5026/23
FIN

General Affairs

Council Decision on the extension of the joint undertaking status of Hochttemperatur-Kernkraftwerk GmbH
Adoption

 5098/23
5101/23
ATO

Council Decision on the extension of the advantages conferred on the joint undertaking Hochttemperatur-Kernkraftwerk GmbH
Adoption

 5099/23
5102/23
ATO

Foreign Affairs

Council Decision in support of the Hague Code of Conduct and ballistic missile non-proliferation
Adoption

16046/22
16045/22 + ADD 1
CORLX

Council Decision in support of the Biological and Toxin Weapons Convention
Adoption

15996/22
15995/22
CORLX

Launch Statement for the Coalition of Trade Ministers on Climate
Approval of an NBI

5063/23
POLCOM

Delegated or Implementing Acts


Economic and Financial Affairs

Commission Delegated Act on the AML list of high risk third countries
Delegated act - Decision to request an extension of the time-limit


5080/23
16236/22 + ADD 1
EF




EU positions for international negotiations

Council Decision on the EU position in the EU-Central Africa EPA Committee regarding the establishment of the Subcommittee on Agriculture and Rural Development
Adoption

 15495/22
15332/22 + ADD 1
ACP

Council Decision on the EU position within the EU-Japan EPA
Committee on Trade and Sustainable Development
Adoption

 15458/22
15459/22
15459/22 ADD 1
POLCOM

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-  Public debate (Article 8(3) of the Council's Rules of Procedure)
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.