

Brussels, 13 January 2023

CM 1140/23 OJ CRP2

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels

18 January 2023 (9.30)

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

### **Discussion items (II)**

## **General Affairs**

Meeting of the Council (General Affairs) on 6 February 2023: Agenda

IPCR working methods under the Swedish Presidency Information from the Presidency

5241/23

### **Foreign Affairs**

EU-Ukraine Summit (3 February 2023): Preparation Exchange of views

5152/1/23 REV 1

Meeting of the Council (Foreign Affairs) on 23 January 2023: Preparation

- Current affairs a)
- Russian aggression against Ukraine b) Exchange of views
- Sahel and coastal countries of West Africa c) Exchange of views
- d) Other items in connection with the Council meeting

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# **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 17 January 2023: Follow-up

Any other business

# Non-discussion items (I)

## **Judicial Affairs**

Case C-1/23 PPU (Afrin) Information note	5118/23 JUR JAI
Case T-731/22 (Andrey Kozitsyn v. Council)  Information note	5216/23 JUR
Case T-739/22 (Vladimir Rashevsky v. Council) Information note	5104/23 JUR

# **Institutional Affairs**

Minutes of Council meetings	
Approval	

d) GAC/Cohesion 22.11.2022 e) FAC/Trade 25.11.2022 15314/22 + ADD	a)	ECOFIN 8.11.2022	14496/22 + ADD 1
d) GAC/Cohesion 22.11.2022 15132/22 + ADD 2 e) FAC/Trade 25.11.2022 15314/22 + ADD 2 f) Extraordinary JHA 25.11.2022 15316/22 + ADD 2 g) FAC/Development 28.11.2022 15389/22	b)	FAC 14-15.11.2022	
e) FAC/Trade 25.11.2022 15314/22 + ADD 2 f) Extraordinary JHA 25.11.2022 15316/22 + ADD 2 g) FAC/Development 28.11.2022 15389/22	c)	GAC 18.11.2022	15221/22 + ADD 1
f) Extraordinary JHA 25.11.2022 15316/22 + ADD 2 g) FAC/Development 28.11.2022 15389/22	d)	GAC/Cohesion 22.11.2022	15132/22 + ADD 1
g) FAC/Development 28.11.2022 15389/22	e)	FAC/Trade 25.11.2022	15314/22 + ADD 1
8)	f)	Extraordinary JHA 25.11.2022	15316/22 + ADD 1
	g)	FAC/Development 28.11.2022	

# **Appointments**

A member (AT) of the Committee of the Regions <i>Adoption</i>	15939/22 15937/22 CDR
Two alternate members (DE) of the Committee of the Regions <i>Adoption</i>	16038/22 16040/22 CDR

An alternate member (RO) of the Committee of the Regions <i>Adoption</i>	15940/22 15941/22 CDR
Other	
Attendance of third parties at the meetings of the PSC and CFSP Working Parties, or in the margins of such meetings from 1 July to 31 December 2022 <i>Information note</i>	5205/23 COPS
Attendance of a third party at the Working Party on Law of the Sea on 19 January 2023 <i>Approval</i>	5257/23 COMAR
Attendance of third parties at the Working Party on Latin America and the Caribbean on 24 January 2023 <i>Approval</i>	5234/23 COLAC
Attendance of third parties at the Working Party on Customs Union (Directors General of Customs) on 25 January 2023 Approval	5236/23 UD
Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 25 January 2023 <i>Approval</i>	5267/23 POLCOM
Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 26 January 2023 <i>Approval</i>	5244/23 COWEB
Attendance of a third party at the IMEX Expulsion Working Party on 3 February 2023 Approval	5265/23 MIGR
<b>Transparency</b>	
Public access to documents Confirmatory application No 21/c/01/22 Adoption	15705/22 + ADD 1 INF
Public access to documents Confirmatory application No 22/c/01/22 Adoption	5209/23 INF

# **General Affairs**

Public access to documents: request 22/2565  Decision to make the statements entered in the Council minutes public	5288/23 API
Security accreditation of the system for handling and exchanging high classified information - Residual risks Endorsement	5193/23 14709/1/22 REV 1 <b>R-UE</b> CIS
Foreign Affairs	
(poss.) Conclusions on EU Priorities in UN Human Rights Fora 2023 <i>Approval</i>	5186/23 COHOM
Iran restrictive measures - coordination with third countries Approval	5221/23 MOG
EU - Cabo Verde Ministerial Joint Communiqué Approval of an NBI	5251/23 COAFR
South Africa - EU Ministerial Dialogue: Joint Statement Approval of an NBI	5266/23 COAFR
Conclusions of the EU-Central Asia High-Level Conference on Environment and Water Cooperation (22-24 February 2023) <i>Authorisation to negotiate an NBI</i>	5223/23 COEST
(poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024 Approval	5262/23 COSCE
Guidelines for command and control structure for civilian CSDP missions Approval	5121/23 5095/23 CIVCOM CSDP/PSDC
Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia <i>Adoption</i>	5062/23 5059/23 5061/23 CORLX

## **Agriculture**

Conclusions on ECA SR No 10/2022 on LEADER and communityled local development AGRI

Approval 16127/22

### **EU** positions for international negotiations

Council Decision on the EU position on the modification of
Annex XI-B to the EU-Georgia Association Agreement

Adoption

5256/23
14737/22 + ADD 1
COEST

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

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