

Brussels, 23 January 2023

CM 1234/1/23 REV 1 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 25 and 27 January 2023 (9.30, 14.30)

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

Discussion items (II)

WEDNESDAY 25 JANUARY 2023 (09.30)

General Affairs

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

New item

a) Priorities of the Swedish Presidency
Presentation by the Presidency
Exchange of views

New item

b) Preparation of the special European Council on 9-10 February 2023: Conclusions

Exchange of views 5237/23

c) Other items in connection with the Council meeting

IPCR working methods under the Swedish Presidency

Information from the Presidency

5241/23

Relations with the EP – January 2023 *Debriefing*

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Contact: coreper.2@consilium.europa.eu

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 23 January 2023: Follow-up

Accountability for international crimes in Ukraine *State of play*

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Use of frozen assets to support Ukraine's reconstruction *State of play*



Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 14 February 2023: Agenda

Justice and Home Affairs

E-evidence



5448/23

5449/23

- a) Regulation on European Production and Preservation Orders for e-evidence
- b) Directive on appointment of legal representatives for gathering evidence

Analysis of the final compromise text with a view to agreement

The external dimension of migration: MOCADEM action file and implementation reports *Exchange of views*

Any other business

FRIDAY 27 JANUARY 2023 (14.30)

Foreign Affairs

Russian aggression against Ukraine *Exchange of views*



Any other business

Non-discussion items (I)

Judicial Affairs

Case C-623/22 Information note	5395/23 JUR
Case T-738/22 (Igor Arkadyevich Rotenberg v. Council of the European Union) Information note	5458/23 JUR
Case T-741/22 (Pavel Ezubov v. Council of the European Union) <i>Information note</i>	5459/23 JUR
Case T-744/22 (Maya Tokareva v. Council of the European Union) <i>Information note</i>	5349/23 JUR
Case T-763/22 (Igor Albertovich Kesaev v. Council of the European Union) Information note	5418/23 JUR
Case T-797/22 (Ordre néerlandais des avocats du barreau de Bruxelles e.a. v. Council of the European Union) Information note	5433/23 JUR
Case T-798/22 (Ordre des avocats de Paris et Couturier v. Council of the European Union) Information note	5455/23 JUR
Institutional Affairs	
Appointments	
Three members and two alternate members (SE) of the Committee of the Regions <i>Adoption</i>	5147/23 5145/23 CDR
A member and an alternate member (ES) of the Committee of the Regions *Adoption*	5143/23 5142/23 CDR

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Other

Attendance of a third party at the Working Party Structural Measures and Outermost Regions on 30 January 2023 Approval	5378/23 COH
Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development on 1 February 2023 Approval	5419/1/23 REV 1 SUSTDEV
Attendance of third parties at the Council Security Committee meeting on 1-2 February 2023 Approval	5407/23 CSC
Attendance of a third party at the Working Party on Fundamental Rights, Citizens Rights and Free Movement of Person on 6 February 2023 **Approval**	5275/23 JAI FREMP
Transparency	
Public access to documents: request 23/0047 Decision to make the statements entered in the Council minutes public	5503/23 API
Economic and Financial Affairs	
Council Implementing Decision authorising Romania to extend a VAT derogation Adoption	5341/23 5082/23 FISC
Council Regulation as regards administrative cooperation in the field of excise <i>Adoption</i>	5342/23 5083/23 FISC
New Luxembourg commemorative coin <i>Information note</i>	5028/23 UEM
New Maltese commemorative coins Information note	5030/23 UEM
Council Decision approving the external auditors of the Oesterreichische Nationalbank <i>Adoption</i>	5113/23 5045/23 UEM

General Affairs

EP Resolutions and Decisions (January 2023) Information note		5435/23 PE-RE
Council Decision on the extension of the advantages conferred on the joint undertaking Hochtemperatur-Kernkraftwerk GmbH <i>Adoption</i>	C	5099/23 5102/23 ATO
Council Decision on the extension of the joint undertaking status of Hochtemperatur-Kernkraftwerk GmbH <i>Adoption</i>	C	5098/23 5101/23 ATO
Justice and Home Affairs		
Council Decision authorising Member States to ratify the second additional protocol to the Budapest Convention Preparation for the adoption		5426/23 6438/22 + ADD 1 14898/21 JAI
(poss.) Note verbale to the Council of Europe in relation to the note verbale of the Swiss Confederation concerning EPPO <i>Approval</i>		5461/23 EPPO
Foreign Affairs		
Conclusions on EU priorities for cooperation with the Council of Europe 2023-2024 Approval		5262/23 COSCE
EU-Latin America and Caribbean Digital Alliance Authorisation to negotiate an NBI		5451/23 COLAC
EU-Moldova Association Council (Brussels, 7 February 2023) Establishment of the EU position		5481/23 COEST
EU-Republic of Korea Green Partnership Authorisation to negotiate an NBI		5485/23 COASI

UfM Ministerial Declaration on Sustainable Urban Development <i>Authorisation to negotiate an NBI</i>		15770/22 MED
Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine Decision to use the written procedure for the adoption		5317/23 5314/23 5316/23 CORLX
Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine: review Decision to use the written procedure for the adoption		5390/23 5389/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>		5233/23 5230/23 5232/23 CORLX
EU positions for international negotiations		
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (CEDEFOP) <i>Adoption</i>	C	16138/22 16137/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Annex XI and Protocol 37 to the EEA Agreement (Cybersecurity Act) <i>Adoption</i>	C	16144/22 16143/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Cybersecurity Centre) <i>Adoption</i>	C	16147/22 16146/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Annex IX to the EEA Agreement (Central Securities Depository - Liechtenstein) <i>Adoption</i>	C	15840/22 15839/22 + ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Annex XI and Protocol 37 to the EEA Agreement (NIS) <i>Adoption</i>	C	16141/22 16140/22 + ADD 1 AELE

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The following item is withdrawn:

Foreign Affairs

(poss.) PSC Decision EUMM Georgia/1/2023: appointment of the
Head of Mission

Decision to publish in the Official Journal

5500/23

PSC DEC

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

Restricted item