



Brussels, 27 January 2023

CM 1377/23  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
31 January, 1 and 2 February 2023 (10.30, 9.30, 10.00)

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

**Discussion items (II)**

**TUESDAY 31 JANUARY 2023 (10.30)**

**Foreign Affairs**

EU-Ukraine summit (3 February 2023): Preparation 5152/4/23 REV 4  
*Exchange of views*

Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 5268/23  
*Exchange of views* 5270/23
- b) Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine 5246/23  
*Exchange of views* 5248/23 + ADD 1

Any other business

## **WEDNESDAY 1 FEBRUARY 2023 (09.30)**

### **General Affairs**

Meeting of the Council (General Affairs) on 21 February 2023:  
Agenda

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

- a) EU-UK relations  
*State of play*
- b) Other items in connection with the Council meeting

### **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 20 February 2023:  
Agenda

Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  
*Approval*  
*Decision to use the written procedure for the adoption*



5272/23  
5269/23  
5271/23

- b) Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine  
*Approval*  
*Decision to use the written procedure for the adoption*



5250/23  
5247/23  
5249/23 + ADD 1

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
14 February 2023: Preparation  
Other items in connection with the Council meeting

Any other business

**THURSDAY 2 FEBRUARY 2023 (10.00)**

**General Affairs**

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

- c) Preparation of the special European Council on 9-10 February 2023: Conclusions  
*Exchange of views* 5238/23

Any other business

Non-discussion items (I)WEDNESDAY 1 FEBRUARY 2023Institutional Affairs**Appointments**

An alternate member (CY) of the Committee of the Regions  
*Adoption* 15942/22  
15943/22  
CDR

An alternate member (IT) of the Committee of the Regions  
*Adoption* 5478/23  
5476/23  
CDR

Three members and an alternate member (IT) of the Committee of the Regions  
*Adoption* 5286/23  
5285/23  
CDR

**Other**

Attendance of third parties at the ACP Working Party from 1 October to 31 December 2022  
*Information note* 5547/23  
ACP

Attendance of third parties at the ACP Working Party between 1 February and 30 June 2023  
*Approval* 5552/23  
ACP

Attendance of third parties at the meetings or informal videoconferences of the members of the International Criminal Court Working Party (COJUR-ICC) during the Swedish Presidency  
*Approval* 5490/23  
COJUR

Attendance of a third party at the Working Party on Development cooperation and international partnerships on 6 February 2023  
*Approval* 5697/1/23 REV 1  
DEVGEN

Attendance of third parties at the Horizontal Working Party on Drugs (HDG) on 7-8 February 2023  
*Approval* 5620/23  
CORDROGUE

Attendance of a third party at the Working Party on Human Rights (COHOM) on 8 February 2023  
*Approval* 5762/23  
COHOM

## **Economic and Financial Affairs**

Conclusions on ECA SR No 25/2022 on the verification of Gross National Income for financing the EU budget  
*Approval* 5717/23  
RESPR

Commission's request regarding the lease of premises for its representation in Paris (House of Europe)  
*Approval* 5763/23  
FIN


## **General Affairs**


Our Ocean Conference 2023: list of commitments  
*Approval* 5452/23  
POLMAR

## **Foreign Affairs**

Exercise Specifications for the European Union Crisis Management Military Exercise 2023 (MILEX 23)  
*Approval* 5301/23  
CSDP/PSDC

Joint statement on the establishment of the EU-India Trade and Technology Council  
*Approval of an NBI* 5509/23  
TTC

EU-ECOWAS Ministerial Joint Communiqué  
*Approval of an NBI*  5691/23  
*Decision to use the written procedure* COAFR

(poss.) PSC Decision EUMM Georgia/1/2023: appointment of the Head of Mission  
*Decision to publish in the Official Journal*  5500/23  
5310/23  
PSC DEC


Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
*Adoption* 5535/23  
5529/23  
5534/23  
CORLX

Council Decision extending the mandate of the European Union Special Representative for Human Rights  
*Adoption* 5567/23  
16217/22  
CORLX


Council Decision extending the mandate of the European Union Special Representative for Central Asia  
*Adoption* 5566/23  
16118/22  
CORLX


Council Decision extending the mandate of the European Union  
Special Representative for the Middle East Peace Process  
*Adoption* 5645/23  
16115/22  
CORLX

Administrative Arrangement between the European Defence Agency  
and the United States Department of Defense  
*Approval* 5471/23  
CORLX

Council Decisions on an assistance measure under the EPF to support  
the Ukrainian Armed Forces  5323/23  
*Decision to use the written procedure for the adoption* 5320/23  
5322/23  
CORLX

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




Council Decision on the EU position to be taken in Specialised  
Committee on Social Security Cooperation under the EU-UK TCA on  
the use of the Electronic Exchange of Social Security Information for  
the transmission of data  5336/1/23 REV 1  
*Adoption* 5382/23 + ADD 1  
UK

Council Decision on the EU position to be taken in the Specialised  
Committee on Energy under the EU-UK TCA regarding the EU-UK  
electricity trading arrangements  5337/23  
*Adoption* 5383/23 + ADD 1-2  
UK

### **THURSDAY 2 FEBRUARY 2023**

#### **Foreign Affairs**

Memorandum of Understanding with the African Union on the  
African Continental Free Trade Area (AfCFTA) 5774/23  
*Authorisation to negotiate an NBI* COAFR

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

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