



Brussels, 30 January 2023

CM 1377/1/23
REV 1
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
Exchange of views

5152/3/23 REV 3

Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
Exchange of views

5268/23
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
Exchange of views

5246/23
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
<i>Exchange of views</i> | 5238/23 |
|----|---|---------|

Any other business

Non-discussion items (I)**WEDNESDAY 1 FEBRUARY 2023****Institutional 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 <i>Adoption</i>	5645/23 16115/22 CORLX
Administrative Arrangement between the European Defence Agency and the United States Department of Defense <i>Approval</i>	5471/23 CORLX
Council Decisions on an assistance measure under the EPF to support the Ukrainian Armed Forces <i>Decision to use the written procedure for the adoption</i>	 5323/1/23 REV 1 5320/23 5322/23 CORLX
<u>New item</u> Council Decision on an assistance measure under the European Peace Facility to support the Jordanian Armed Forces <i>Adoption</i>	5087/23 5086/23 CORLX
<u>New item</u> Council Decision on an assistance measure under the EPF to support the Ukrainian Armed Forces trained by the EUMAM in support of Ukraine <i>Decision to use the written procedure for the adoption</i>	 5334/23 5333/23 CORLX
<u>New item</u> Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications <i>Approval</i>	5572/23 CORLX
<u>EU positions for international negotiations</u>	
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 <i>Adoption</i>	 5336/1/23 REV 1 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 <i>Adoption</i>	 5337/23 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)
Authorisation to negotiate an NBI

5774/23
COAFR



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal



Restricted item
