



Brussels, 10 February 2023

CM 1622/23  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
15 February 2023 (09:30)

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

**Discussion items (II)**

**General Affairs**

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

- a) Preparation of the European Council on 23-24 March 2023: 6077/23  
Annotated Draft Agenda  
*Exchange of views*
- b) Other items in connection with the Council meeting

**Foreign Affairs**

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

- a) Current affairs
- b) Russian aggression against Ukraine  
*Exchange of views*
- c) Afghanistan  
*Exchange of views*

d) Climate and energy diplomacy  
*Exchange of views*

e) Other items in connection with the Council meeting

Russian aggression against Ukraine  
*Exchange of views*



### **Economic and Financial Affairs**

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

### **Justice and Home Affairs**

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

Meeting of the Council (Justice and Home Affairs) on  
9-10 March 2023: Agenda


Any other business

**Non-discussion items (I)**

**Institutional Affairs**

**Minutes of Council meetings**

*Approval*

- |    |                   |  |
|----|-------------------|--|
| a) | ECOFIN 06.12.2022 |  PV CONS<br>15693/1/22 REV 1<br>+ ADD 1 |
| b) | FAC 12.12.2022    | 16029/22<br>+ ADD 1 REV 1  |
| c) | GAC 13.12.2022    | 16030/22 + ADD 1   |
| d) | ECOFIN 17.01.2023 | 5425/23 + ADD 1  |

**Other**

Attendance of a third party at the Working Party on Dual Use Goods on 23 February 2023

*Approval*

6158/23  
COMER

Attendance of a third party at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons (FREMP) on 23 February 2023

*Approval*

5989/23  
JAI  
FREMP

Attendance of additional third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 9 March 2023

*Approval*

6211/23  
COHAFA

Attendance of a third party at meetings of the Budget Committee during the Swedish Presidency

*Approval*

6191/23  
FIN

Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development in the second half of 2022

*Information note*


6154/23  
SUSTDEV

**Transparency**

Access to documents request 22/2639  
*Decision to make the statements public*


 6243/23  
CORLX

Access to documents request 23/0339  
*Decision to make the statements public*

 6235/23  
API

## **Economic and Financial Affairs**


ESA 2010 review Regulation  
*Adoption of the legislative act*

 6039/23  
PE-CONS 64/22  
ECOFIN  
STATIS

ECA SR No 01/2023 on the tools facilitating travel within the EU during the COVID 19 pandemic  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*

 6103/23  
FIN

Transfer No DEC 03/2023 (Section III - Commission)  
*Approval*  
*Approval of a letter*

 6128/23  
6029/23  
FIN

## **Justice and Home Affairs**

(poss.) Council Decisions on the conclusion, on behalf of the EU, of the Istanbul Convention  
*Agreement in principle*  
*Request for the consent of the European Parliament*


6315/23  
5514/23 + COR 1  
5523/1/23 REV 1  
FREMP

## **Foreign Affairs**

Conclusions of the EU-Central Asia High-Level Conference on Environment and Water Cooperation (22-24 February 2023)  
*Approval of an NBI*

6159/23  
COEST

Request from the European Parliament for access to a document  
*Approval of a letter*

 6137/23  
COHOM

Conclusions on EU priorities in UN Human Rights Fora 2023  
*Approval*

5186/23  
COHOM

Political declaration for the fifth session of the Intergovernmental Conference on Biodiversity Beyond National Jurisdiction  
*Approval*

6203/23  
COMAR

Conclusions on a renewed EU Great Lakes strategy  
*Approval*

6245/23  
COAFR

EU Common Military List  
*Approval*

5855/23  
5961/23  
COARM

(poss.) Conclusions on climate and energy diplomacy <i>Approval</i>	6233/23 COPS
Iran restrictive measures: coordination with third countries <i>Approval</i>	6227/23 MOG
Bilateral consultations with El Salvador, Guatemala and Honduras <i>Authorisation to negotiate NBIs</i>	6231/23 COLAC
Memorandum of Understanding with the Organisation for the Prohibition of Chemical Weapons <i>Authorisation to negotiate an NBI</i>	6100/23 CONOP
Mission plan and rules of engagement for the European Union military partnership mission in Niger <i>Approval</i>	6170/23 EUMC CSDP/PSDC
Council Decision launching the European Union military partnership mission in Niger <i>Adoption</i>	5914/23 5913/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i>	5982/23 5978/23 5981/23 CORLX
Council Decision on the participation of Canada in the NetLogHubs PESCO project <i>Adoption</i>	5561/23 5560/23 CORLX

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

Council Decision on the EU position updating Annex XLIV to the EU-Ukraine Association Agreement <i>Adoption</i>	<input checked="" type="checkbox"/> 6192/23 5761/23 + ADD 1 COEST
Council Decision on the EU position concerning the amendment to Annex XI and Protocol 37 to the EEA Agreement (RSPG) <i>Adoption</i>	<input checked="" type="checkbox"/> 11849/22 11848/22 + ADD1 AELE



First reading



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



Restricted item



Item based on a Commission proposal

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