



Brussels, 17 February 2023

CM 1706/23  
OJ CRP2

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

Europa building, Brussels  
22 February 2023 (10:45)

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

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 21 February 2023:  
Follow-up

Relations with the EP: February II 2023  
*Debriefing*

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 20 February 2023:  
Follow-up



Russian aggression against Ukraine  
*Exchange of views*



- 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 adoption*



6373/23  
6370/23  
6372/23 + ADD 1

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| <p>b) Council Decision, Regulation and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine</p> <p><i>Approval</i></p> <p><i>Decision to use the written procedure for adoption</i></p> |  <p>6345/23<br/>6339/23<br/>6342/23<br/>6344/23</p> |
| <p>c) 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</p> <p><i>Approval</i></p> <p><i>Decision to use the written procedure for adoption</i></p>                                 |  <p>5250/23<br/>5247/23<br/>5249/23 + ADD1</p>      |

### **Economic and Financial Affairs**

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

<p>Council recommendation on the discharge to be given to the Commission in respect of the budget for 2021</p> <p><i>Adoption</i></p> <p><i>Approval of a letter</i></p>	<p>6247/23 + ADD 1</p>
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<p>Conclusions on the budget guidelines for 2024</p> <p><i>Approval</i></p> <p><i>Approval of a letter</i></p>	<p>6246/23 + ADD 1</p>
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### **Justice and Home Affairs**

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

Other items in connection with the Council meeting

The external dimension of migration: MOCADDEM action file

*Exchange of views*

Any other business

**Non-discussion items (I)**

**Judicial Affairs**

Case T-163/21 (De Capitani v. Council)	6129/23
<i>Information note</i>	JUR

**Institutional Affairs**

**Appointments**

An alternate member (EE) to the Committee of the Regions	6108/23
<i>Adoption</i>	6106/23
	CDR

**Other**


Attendance of third parties at the meeting of the Working Party on Africa on 1 March 2023	6544/23
<i>Approval</i>	COAFR


Attendance of the third party at the meeting of the Export Credits Group on 21 March 2023	6140/23
<i>Approval</i>	CCG

Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Swedish Presidency	6469/23
<i>Approval</i>	SUSTDEV

**Transparency**

Public access to documents: request 23/280	 6244/23
<i>Decision to make the Council minutes public</i>	API

Public access to documents: request 23/297	 6392/23
<i>Decision to make the statements entered in the Council minutes public</i>	API

Public access to documents: request 23/430	 6508/23
<i>Decision to make the statements entered in the Council minutes public</i>	API

## **Economic and Financial Affairs**

Appointment of a member of the European Statistical Governance  
Advisory Board (ESGAB)  
*Adoption*

6270/23  
6271/23  
ECOFIN  
STATIS

Transfer No DEC 02/2023  
*Approval*  
*Approval of a letter*

☒ 6438/23  
6204/23  
FIN

Council recommendations on the discharge to be given to the joint  
undertakings in respect of the budget for 2021  
*Adoption*  
*Approval of a letter*

6252/23 + ADD 1  
FIN

Council recommendations on the discharge to be given to the  
executive agencies in respect of the budget for 2021  
*Adoption*  
*Approval of a letter*

6250/23 + ADD 1  
FIN

Council recommendations on the discharge to be given to the bodies  
set up under the TFEU and the Euratom Treaty in respect of the  
budget for 2021  
*Adoption*  
*Approval of a letter*

6248/23 + ADD 1  
FIN

Decision on the mobilisation of the EGF  
*Approval*

☒ 6435/23  
6437/23  
FI

## **General Affairs**

EP Resolutions and Decisions (February II 2023)  
*Information note*

6518/23

## **Justice and Home Affairs**

Council Decision on the conclusion of the Agreement with the Republic of North Macedonia on operational activities carried out by the European Border and Coast Guard Agency  
*Decision to use the written procedure for the adoption*



6495/23  
12895/22  
12896/22  
FRONT

Conclusions on the permanent continuation of the EU Policy Cycle for organised and serious international crime: EMPACT 2022+  
*Approval*

6357/23  
COSI

Conclusions setting the EU's priorities for the fight against serious and organised crime for EMPACT 2022 - 2025  
*Approval*

6356/23  
COSI

## **Foreign Affairs**

Council recommendations on the EDF discharge for the 2021 financial year  
*Adoption*

5675/23  
5671/23  
5672/23  
5673/23  
5674/23  
ACP

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



6189/23  
5571/23  
5702/23  
CORLX

Council Decision and Implementing Regulation on restrictive measures to combat terrorism: common Position 2001/931/CFSP  
*Decision to use the written procedure for the adoption*




6378/23  
6185/23  
5737/23  
6377/23  
CORLX


Collection of best practices for third countries: EU Terrorist List CP 931  
*Approval*

6501/23  
10639/1/22 REV 1  
CORLX

(poss.) Council Decision and Regulation concerning restrictive measures in view of the situation in Mali  
*Approval*  
*Decision to use the written procedure for adoption*

 6242/23  
6239/23  
6241/23  
RELEX

(poss.) Council Decision and Regulation concerning restrictive measures against serious human rights violations and abuses  
*Approval*  
*Decision to use the written procedure for adoption*

 6351/23  
6348/23  
6350/23  
RELEX



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.