

Brussels, 20 February 2023

CM 1706/1/23 REV 1 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
21 and 22 February 2023 (15:00, 10:45)

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

Discussion items (II)

TUESDAY 21 FEBRUARY 2023 (15.00)

Foreign Affairs

Russian aggression against Ukraine		M	
a)	Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Exchange of views</i>		6369/23 6371/23 + ADD 1
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 <i>Exchange of views</i>		6338/23 6340/23 6343/23
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 <i>Exchange of views</i>		6238/23 6240/23

Any other business

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Contact: coreper.2@consilium.europa.eu

WEDNESDAY 22 FEBRUARY 2023 (10.45)

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



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine Approval
- 6373/23 6370/23 6372/23 + ADD 1

- Decision to use the written procedure for adoption
- 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

 Approval

 Decision to use the written procedure for adoption
- 6345/23 6339/23 6342/23 6344/23
- 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 *Approval*Decision to use the written procedure for adoption
- 5250/23 5247/23 5249/23 + ADD 1

New item



Accountability for international crimes in Ukraine *State of play*

Economic and Financial Affairs

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

Council recommendation on the discharge to be given to the 6247/23 + ADD 1

Commission in respect of the budget for 2021

Adoption

Approval of a letter

Conclusions on the budget guidelines for 2024 6246/23 + ADD 1

Approval

Approval of a letter

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: MOCADEM action file *Exchange of views*

Any other business

Non-discussion items (I)

WEDNESDAY 22 FEBRUARY 2023

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

Institutional Affairs

Appointments

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

Other

Attendance of third parties at the meeting of the Working Party on	6544/23
Africa on 1 March 2023	COAFR
Approval	
	(1.40/22

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

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

Transparency

Public access to documents: request 23/280 Decision to make the Council minutes public	6244/23 API
Public access to documents: request 23/297 Decision to make the statements entered in the Council minutes public	6392/23 API
Public access to documents: request 23/430 Decision to make the statements entered in the Council minutes public	6508/23 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	C	6438/23 6204/23 FIN
Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2021 <i>Adoption Approval of a letter</i>		6252/23 + ADD 1 FIN
Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2021 <i>Adoption Approval of a letter</i>		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 <i>Adoption Approval of a letter</i>		6248/23 + ADD 1 FIN
Decision on the mobilisation of the EGF <i>Approval</i>	C	6435/23 6437/23 FI
General Affairs		
EP Resolutions and Decisions (February II 2023) Information note		6518/23 PE-RE
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

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Conclusions on the permanent continuation of the EU Policy Cycle for organised and serious international crime: EMPACT 2022+ <i>Approval</i>	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 <i>Adoption</i>	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
Council Decision and Regulation concerning restrictive measures in view of the situation in Mali Decision to use the written procedure for adoption	6242/23 6239/23 6241/23 CORLX
Council Decision and Regulation concerning restrictive measures against serious human rights violations and abuses Decision to use the written procedure for adoption	6351/23 6348/23 6350/23 CORLX

New item Council Decision and Regulation concerning restrictive measures against Syria Becision to use the written procedure for the adoption Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) Restricted item Item based on a Commission proposal