



Brussels, 3 March 2023

CM 1910/23  
OJ CRP2

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

Europa building, Brussels  
8 March 2023 (10:45)

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

**Discussion items (II)**

**General Affairs**

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

- a) Preparation of the European Council meeting on 23-24 March 2023: Guidelines 6078/23  
*Exchange of views*
- b) Annual rule of law dialogue: country-specific discussion 6826/23  
*Exchange of views*
- c) Other items in connection with the Council meeting

Regulation on the statute and funding of European political parties and European political foundations  6917/23  
*Exchange of views*

**Foreign Affairs**

EU-North Macedonia Stabilisation and Association Council (Skopje, 17 March 2023) 6717/23  
*Preparation for the establishment of the EU position*

## **Economic and Financial Affairs**

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

- a) Economic recovery in Europe
  - i) Implementation of the Recovery and Resilience Facility 6994/23  
*Presentation by the Commission*  
*Exchange of views*
  - ii) (poss.) Council Implementing Decisions under the C 6954/23 + ADD 1  
Recovery and Resilience Facility 6991/23 + ADD 1  
*Adoption* + COR 1
- b) Fiscal policy guidance for 2024 7022/23  
*Presentation by the Commission*  
*Exchange of views*
- c) Conclusions on economic governance review 6995/23  
*Approval*
- d) Economic and financial impact of Russia's aggression against  
Ukraine  
*Exchange of views*
- e) International meetings
  - i) Follow-up to the G20 Finance Ministers and Central Bank 7000/23  
Governors meeting on 24-25 February 2023  
*Information from the Presidency and the Commission*
  - ii) Preparation of the G20 Finance Ministers and Central  
Bank Governors and IMF Spring meetings of 10-16 April  
2023
    - G20 EU Terms of Reference
    - Statement to the IMFC*Guidance for further work*
- f) EU budget: Recommendation on the discharge to be given to the 6247/23 + ADD 1-2  
Commission in respect of the implementation of the budget for  
2021 (Legal basis: Article 319 TFEU)  
*Adoption*
- g) Conclusions on the budget guidelines for 2024 6246/23 + ADD 1  
*Approval*
- h) Other items in connection with the Council meeting

European Green Bonds Regulation (EuGB)  
*Presidency debriefing on the outcome of the trilogue*



**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 2022: Preparation  
Other items in connection with the Council meeting

EU accession to the ECHR  
*Guidance for further work*

6993/23

Amended proposal for Eurodac Regulation  
*Presidency debriefing on the outcome of the trilogue*



Any other business

**Non-discussion items (I)**

**Judicial Affairs**

Cases T-6/23 and T-6/23 R (UC v. Council) 6922/23  
*Information note* JUR

Cases T-316/14 RENV and T-148/19 (“PKK” v. Council) 6936/23  
*Information note* JUR

**Institutional Affairs**

**Minutes of Council meetings**  
*Approval*

 PV CONS

- a) JHA 8-9.12.2022 15877/1/22 REV 1  
+ ADD 1 REV 1
- b) FAC 23.01.2023 5718/23 + COR 1  
+ ADD 1  
+ ADD 1 COR 1
- c) GAC 06.02.2023 6107/23 + ADD 1

**Appointments**

An alternate member (BE) of the Committee of the Regions 6109/23  
*Adoption* 6105/23  
 CDR

A member and three alternate members (PL) of the Committee of the Regions 5480/23  
*Adoption* 5479/23  
 CDR

A member (IT) of the European Economic and Social Committee 6359/23  
*Adoption* 6358/23  
 CES


A member (PT) of the European Economic and Social Committee 6443/1/23 REV 1  
*Adoption* 6444/23  
 CES

Appointment of an official to a post of a Director-General at the General Secretariat of the Council 5817/23  
*Adoption* 5820/23  
 STAT  
 FIN


## **Other**

Attendance of third parties at the meeting of the Working Party on Terrorism (International Aspects) on 13 March 2023 <i>Approval</i>	6187/23 COTER
Attendance of a third party at the Working Party on Dual Use Goods on 14 March 2023 <i>Approval</i>	6997/23 COMER
Attendance of third parties at the Council Security Committee on 14-15 March 2023 <i>Approval</i>	7009/23 CSC
Attendance of a third party at the informal videoconference of the members of the Working Party on Commodities on 15 March 2023 <i>Approval</i>	6933/23 PROBA
Attendance of a third party at the Working Party on Commodities on 16 March 2023 <i>Approval</i>	6767/23 PROBA
Attendance of a third party at the Eastern Europe and Central Asia Working Party (COEST) on 21 March 2023 <i>Approval</i>	6980/23 COEST
Attendance of a third party at the Security Accreditation Board on 29 March 2023 <i>Approval</i>	6899/23 SAB

## **Transparency**


Public access to documents - Confirmatory application No 02/c/01/23 <i>Adoption</i>	6776/23 INF
Public access to documents - Confirmatory application No 03/c/01/23 <i>Adoption</i>	5804/23 INF
Access to documents request 23/0572 <i>Decision to make the results of votes public</i>	 7045/23 CORLX

## **Economic and Financial Affairs**

EEAS request to lease new office premises for the EU Delegation to Brazil  7015/23  
FIN


*Approval*

*Approval of a letter*

EEAS request to finance a building acquisition project through a loan  7014/23  
FIN

*Approval*

*Approval of a letter*

ECA SR No 5/2023 on the EU's financial landscape  6987/23  
FIN

*Designation of a Working Party*

*Attendance of the European Court of Auditors at the working party meeting*

## **General Affairs**

Secure videoconferencing system: Updated project budgetary planning and timing 6545/23  
CIS

*Endorsement*

## **Foreign Affairs**

EU-Latin America and Caribbean Digital Alliance: Joint Declaration 7019/23  
COLAC

*Approval of an NBI*

Iran non-proliferation restrictive measures – pre-notifications 6162/23  
CORLX

*Approval*

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications 6942/23  
CORLX

*Approval*

Council Decision in support of the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery 6895/23  
6894/23 + ADD 1  
CORLX

*Adoption*

Council Decision amending Council Decision (CFSP) 2021/509 of 22 March 2021 establishing a European Peace Facility, and repealing Decision (CFSP) 2015/528 5881/23  
5880/23  
CORLX

*Adoption*

Conclusions on climate and energy diplomacy 6233/23  
COPS

*Approval*

## **Delegated or Implementing Acts**

### **Economic and Financial Affairs**

Commission Delegated Regulation (EU) .../... of 20.1.2023 amending  
Delegated Regulation (EU) 2015/63 as regards the methodology for  
the calculation of liabilities arising from derivatives  
*Delegated act - Intention not to raise objections*

6948/23  
5553/23  
EF



First reading



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



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.