



Brussels, 6 March 2023

CM 1910/1/23
REV 1
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
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: MOCADDEM 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

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 + ADD 1 INF
Public access to documents: - confirmatory application No 03/c/01/23 <i>Adoption</i>	5804/1/23 REV 1 + REV 1 ADD 1 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

(**poss.**) 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: 6942/23
CORLX

pre-notifications

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 Decision (CFSP) 2021/509 establishing a European Peace Facility **5881/1/23 REV 1**
5880/23
CORLX

Adoption

New item

Restrictive measures in view of the situation in South Sudan
Approval of a letter

6829/23
CORLX

Conclusions on climate and energy diplomacy
Approval

6233/23
COPS

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
