



Brussels, 9 June 2023

CM 3294/23
OJ CRP2

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

Europa building, Brussels
14 June 2023 (10:00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 27 June 2023:
Preparation

- | | | |
|----|--|----------|
| a) | Preparation of the European Council on 29-30 June 2023:
Guidelines
<i>Exchange of views</i> | 8746/23 |
| b) | Impact of the European Union carbon market on different EU
policies
<i>Information from Poland</i> | 10457/23 |
| c) | Other items in connection with the Council meeting | |

Foreign Affairs

Russian aggression against Ukraine




- | | | |
|----|---|--|
| a) | Council Decision and Regulation concerning restrictive
measures in view of Russia's actions destabilising the situation
in Ukraine | 8770/23
7888/23
8769/23 + ADD 1 |
| b) | Council Decision, Implementing Regulation and Regulation
concerning restrictive measures in respect of actions
undermining or threatening the territorial integrity, sovereignty
and independence of Ukraine | 9028/23
8493/23
8495/23
9027/23 |

Preparation for the adoption

Reconstruction of Ukraine and the multi-agency coordination platform
State of play

Anti-coercion instrument (ACI) Regulation
Analysis of the final compromise text with a view to agreement

 10318/23
+ ADD 1-2
14943/21 + ADD 1

Council Decision on a European Union Diplomatic Academy
Exchange of views

EU-OACPS relations
State of play

EU-Japan summit (date tbc)
Orientation debate

10458/23 **R-UE**

Act in support of ammunition production (ASAP) Regulation
Exchange of views

Security and Defence Partnerships
Exchange of views

Accountability for international crimes committed in Ukraine
Exchange of views

10300/23

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
16 June 2023: Preparation

a) (poss.) Retail investment package
Policy debate



i) Retail investment Directive

9671/23 + ADD 1

ii) Retail investment Regulation

9669/23

b) Economic governance review
Policy debate

i) Regulation on the effective coordination of economic
policies and multilateral budgetary surveillance



8776/23 + ADD 1

ii) Regulation on speeding up and clarifying the
implementation of the excessive deficit procedure



8777/23

- | | | |
|----|--|---------------------------------------|
| c) | Economic governance review: Directive on requirements for budgetary frameworks of the Member States
<i>Policy debate</i> | ☐ 8778/23 |
| d) | Council Implementing Decisions under the Recovery and Resilience Facility
<i>Adoption</i> | ☐ 9367/23
+ ADD 1 REV 1 |
| e) | European Semester 2023: Council Recommendations on the 2023 National Reform Programmes and delivering Council opinions on the updated Stability or Convergence Programmes
<i>Approval</i> | 9900/23
9901/1/23 REV 1
9902/23 |
| f) | Economic and financial impact of Russia's aggression against Ukraine
<i>Exchange of views</i> | |
| g) | Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 17-18 July 2023: G20 EU terms of reference
<i>Guidance for further work</i> | |
| h) | Other items in connection with the Council meeting | |

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 8 and 9 June 2023: Follow-up

Any other business

Non-discussion items (I)Judicial Affairs

Reference for a preliminary ruling in Case C- 208/23
Information note 10171/23
JUR

Case T-103/23: action for annulment of the decision of
9 December 2022 adopted by a Permanent Chamber of the EPPO
Information note 10168/23
JUR

Case T-116/23 (Medel and others v. European Commission)
Information note 10301/23
JUR

Institutional Affairs

Minutes of Council meetings  PV CONS
Approval

FAC 24.04.2023 8657/23 + ADD 1
REV 1

Appointments

A member (IT) of the European Economic and Social Committee
Adoption 9962/23
9965/23
CES

A member and five alternate members (SE) of the Committee of the
Regions 10076/23
10075/23
Adoption CDR

An alternate member (EE) of the Committee of the Regions 10316/23
Adoption 10314/23
CDR





Other








Attendance of third parties at COHAFA Working Party meetings during the Spanish Presidency <i>Approval</i>	10242/23 + COR 1 COHAFA
Attendance of a third party at the Ad Hoc Working Party on the Multi-Agency Donor Coordination Platform for Ukraine on 15 June 2023 <i>Approval</i>	10405/23 UA PLATFORM
Attendance of a third party at the ad hoc Working Party on Enhancing Resilience and Countering Hybrid Threats on 20 June 2023 <i>Approval</i>	10362/23 HYBRID DISINFO
Attendance of a third party at the COHAFA Working Party on 20-21 June 2023 <i>Approval</i>	10379/2/23 REV 2 COHAFA
Attendance of a third party at the COASI Working Party 22 June 2023 <i>Approval</i>	10291/23 COASI

Transparency

Access to document request 23/1393 <i>Decision to make the results of votes and the statements public</i>	 10359/23 AELE
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Economic and Financial Affairs

Listing Act Regulation <i>Mandate for negotiations with the European Parliament</i>	 10322/23 + ADD 1 10321/23 EF ECOFIN
Listing Act Amending Directive <i>Mandate for negotiations with the European Parliament</i>	 10323/23 10321/23 EF ECOFIN
(poss.) Transfer No DEC 08/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 10356/23 10269/23 FIN
Transfer No DEC 09/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 10158/23 10014/23 FIN

Council position on DAB No 2/2023: Surplus 2022 <i>Adoption</i> <i>Approval of a letter</i>	 9680/23 9681/23 8216/23 FIN
(poss.) Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2023/001 BE/LNSA) <i>Approval</i>	 10353/23 10355/23 FIN
Financial Regulation (Recast) <i>Mandate for negotiations with the European Parliament</i>	 10361/23 + ADD 1 FIN
EMIR Review Regulation <i>Progress report</i>	 10382/23 10383/23 EF ECOFIN
EMIR Review Directive <i>Progress report</i>	 10382/23 10383/23 EF ECOFIN
Regulation amending Regulation (EU) 2021/2283 for certain agricultural and industrial products <i>Adoption</i>	9702/23 9755/23 UD
Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties on certain agricultural and industrial products <i>Adoption</i>	9753/23 9557/23 UD
Council Implementing Decision authorising Poland to apply reduced rates of excise duty to heavy fuel oil, natural gas, coal and coke, used as heating fuels <i>Adoption</i>	 10210/23 10001/23 FISC
<u>General Affairs</u>	
Common messages on foreign influence operations in the EU <i>Approval</i>	10293/23 R-UE HYBRID
Extension of the mandate of AHWP resilience <i>Approval</i>	 10363/23 IPCR

Justice and Home Affairs

Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism



9308/23 + ADD 1
PROCIV

Mandate for negotiations with the European Parliament

Directive on liability for defective products



10324/23
JUSTCIV

Mandate for negotiations with the European Parliament

Asylum Procedure Regulation



10444/23
ASILE

Mandate for negotiations with the European Parliament

Asylum and Migration Management Regulation



10443/23
ASILE

Mandate for negotiations with the European Parliament

Foreign Affairs

EU-NATO progress report

10338/23
COPS

Information note

(poss.) Just Energy Transition Partnership with Senegal

10223/23
COAFR

Authorisation to sign an NBI

EU-Tajikistan Cooperation Council 2023 10th meeting (26 June 2023, Luxembourg)

10292/1/23 REV 1
COEST

Establishment of the EU position

ASEAN Regional Forum Statement on Nuclear Risk Reduction

9640/23
COASI

Authorisation to negotiate an NBI

ARF Ministerial statement to commemorate the 30th anniversary of the ASEAN Regional Forum

10276/23
COASI

Authorisation to negotiate an NBI

EU-Japan digital trade principles






10319/23
POLCOM

Approval of an NBI

Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement <i>Confirmation of the final compromise text with a view to agreement</i>	10200/23 POLCOM
Free Trade Agreement between the European Union and New Zealand	10358/23 + ADD 1 POLCOM
a) Council Decision on the signing, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand <i>Adoption</i>	6599/23 6601/23 + ADD 1-13
b) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand <i>Request for the consent of the European Parliament</i>	6600/23 6601/23 + ADD 1-13
Memorandum of understanding on a forest partnership with Honduras <i>Authorisation to negotiate an NBI</i>	10274/23 DEVGEN
Revised mandate of the Working Party on Dual-Use Goods <i>Approval</i>	9923/23 REV 1 COMER
Conclusions on International Criminal Court on the 25th anniversary of Rome Statute <i>Approval</i>	10354/23 COJUR
Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement <i>Adoption</i>	8280/2/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol <i>Adoption</i>	10264/23 10263/23 CORLX

Council Decision on Union support for the universalisation and effective implementation of the International Convention for the Suppression of Acts of Nuclear Terrorism (ICSANT)
Adoption

9637/23
9636/23 + ADD 1
+ COR 1
CORLX

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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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