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
   Exchange of views
   8746/23

b) Impact of the European Union carbon market on different EU policies
   Information from Poland
   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  
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*  
10386/23

i) Retail investment Directive  
9671/23 + ADD 1

ii) Retail investment Regulation  
9669/23

b) Economic governance review  
*Policy debate*  
8776/23 + ADD 1

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  
   *Policy debate*

   

   

d) Council Implementing Decisions under the Recovery and Resilience Facility  
   *Adoption*

   

   

e) European Semester 2023: Council Recommendations on the 2023 National Reform Programmes and delivering Council opinions on the updated Stability or Convergence Programmes  
   *Approval*

   

   

f) Economic and financial impact of Russia’s aggression against Ukraine  
   *Exchange of views*

   

   

g) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 17-18 July 2023: G20 EU terms of reference  
   *Guidance for further work*

   

   

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
ANNEX

Non-discussion items (I)

Judicial Affairs

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

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

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

Institutional Affairs

Minutes of Council meetings
Approval

Appointments

A member (IT) of the European Economic and Social Committee
Adoption

A member and five alternate members (SE) of the Committee of the
Regions
Adoption

An alternate member (EE) of the Committee of the Regions
Adoption
Other

Attendance of third parties at COHAFA Working Party meetings during the Spanish Presidency
Approval

Attendance of a third party at the Ad Hoc Working Party on the Multi-Agency Donor Coordination Platform for Ukraine on 15 June 2023
Approval

Attendance of a third party at the ad hoc Working Party on Enhancing Resilience and Countering Hybrid Threats on 20 June 2023
Approval

Attendance of a third party at the COHAFA Working Party on 20-21 June 2023
Approval

Attendance of a third party at the COASI Working Party 22 June 2023
Approval

Transparency

Access to document request 23/1393
Decision to make the results of votes and the statements public

Economic and Financial Affairs

Listing Act Regulation
Mandate for negotiations with the European Parliament

Listing Act Amending Directive
Mandate for negotiations with the European Parliament

(poss.) Transfer No DEC 08/2023 (Section III - Commission)
Approval
Approval of a letter

Transfer No DEC 09/2023 (Section III - Commission)
Approval
Approval of a letter
Council position on DAB No 2/2023: Surplus 2022  
*Adoption*

*Approval of a letter*

(poss.) Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2023/001 BE/LNSA)  
*Approval*

Financial Regulation (Recast)  
*Mandate for negotiations with the European Parliament*

EMIR Review Regulation  
*Progress report*

EMIR Review Directive  
*Progress report*

Regulation amending Regulation (EU) 2021/2283 for certain agricultural and industrial products  
*Adoption*

Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties on certain agricultural and industrial products  
*Adoption*

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  
*Adoption*

**General Affairs**

Common messages on foreign influence operations in the EU  
*Approval*

Extension of the mandate of AHWP resilience  
*Approval*
**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  
*Mandate for negotiations with the European Parliament*

Directives on liability for defective products  
*Mandate for negotiations with the European Parliament*

Asylum Procedure Regulation  
*Mandate for negotiations with the European Parliament*

Asylum and Migration Management Regulation  
*Mandate for negotiations with the European Parliament*

**Foreign Affairs**

EU-NATO progress report  
*Information note*

(poss.) Just Energy Transition Partnership with Senegal  
*Authorisation to sign an NBI*

EU-Tajikistan Cooperation Council 2023 10th meeting (26 June 2023, Luxembourg)  
*Establishment of the EU position*

ASEAN Regional Forum Statement on Nuclear Risk Reduction  
*Authorisation to negotiate an NBI*

ARF Ministerial statement to commemorate the 30th anniversary of the ASEAN Regional Forum  
*Authorisation to negotiate an NBI*

EU-Japan digital trade principles  
*Approval of an NBI*
Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement

*Confirmation of the final compromise text with a view to agreement*

Free Trade Agreement between the European Union and New Zealand

a) Council Decision on the signing, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand
   
   *Adoption*

b) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand
   
   *Request for the consent of the European Parliament*

Memorandum of understanding on a forest partnership with Honduras

*Authorisation to negotiate an NBI*

Revised mandate of the Working Party on Dual-Use Goods

*Approval*

Conclusions on International Criminal Court on the 25th anniversary of Rome Statute

*Approval*

Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement

*Adoption*

Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol

*Adoption*
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

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.