



Brussels, 12 June 2023

CM 3294/1/23  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
14 June 2023 (09:45)

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

**Foreign Affairs**

Russian aggression against Ukraine



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

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

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*

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<br><i>Policy debate</i>  | ☐ 8778/23   |
| d) | Council Implementing Decisions under the Recovery and Resilience Facility<br><i>Adoption</i>   | ☐ 9367/23<br>+ 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<br><i>Approval</i> | 9900/23<br>9901/2/23 <b>REV 2</b><br>9902/1/23 <b>REV 1</b><br><b>9904/23</b> |
| f) | Economic and financial impact of Russia's aggression against Ukraine<br><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<br><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

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### **The following items are withdrawn:**

#### **Foreign Affairs**

Council Decision on a European Union Diplomatic Academy  
*Exchange of views*

Security and Defence Partnerships  
*Exchange of views*

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 + **COR 1**  
*Adoption* 10314/23 + **COR 1**  
CDR

**Other**

Attendance of third parties at COHAFA Working Party meetings  
during the Spanish Presidency 10242/23 + COR 1  
*Approval* 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 horizontal 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
<b><u>Transparency</u></b>	
Access to document request 23/1393 <i>Decision to make the results of votes and the statements public</i>	 10359/23 AELE
<b><u>Economic and Financial Affairs</u></b>	
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
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

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
<b><u>General Affairs</u></b>	
Common messages on foreign influence operations in the EU <i>Approval</i>	10293/23 <b>R-UE</b> HYBRID
Extension of the mandate of ad hoc Working Party on preparedness, response capability and resilience to future crises <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 + **COR 1**  
+ ADD 1  
PROCIV  
*Mandate for negotiations with the European Parliament*

Directive on liability for defective products  10324/23  
*Mandate for negotiations with the European Parliament*  
JUSTCIV

## **Foreign Affairs**

EU-NATO progress report 10338/23  
*Information note*  
COPS

(poss.) Just Energy Transition Partnership with Senegal 10223/23  
*Authorisation to sign an NBI*  
COAFR

EU-Tajikistan Cooperation Council 2023 10th meeting (26 June 2023, Luxembourg) 10292/1/23 REV 1  
*Establishment of the EU position*  
COEST

ASEAN Regional Forum Statement on Nuclear Risk Reduction 9640/23  
*Authorisation to negotiate an NBI*  
COASI

ARF Ministerial statement to commemorate the 30th anniversary of the ASEAN Regional Forum 10276/23  
*Authorisation to negotiate an NBI*  
COASI

EU-Japan digital trade principles 10319/23  
*Approval of an NBI*  
POLCOM

Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement  10200/23  
*Confirmation of the final compromise text with a view to agreement*  
POLCOM

Memorandum of understanding on a forest partnership with Honduras 10274/23  
*Authorisation to negotiate an NBI*  
DEVGEN

Revised mandate of the Working Party on Dual-Use Goods 9923/23 REV 1  
*Approval*  
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) <i>Adoption</i>	9637/23 9636/23 + ADD 1 + COR 1 CORLX
<b><u>New item</u></b> Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	10190/23 10187/23 10189/23 CORLX
<b><u>New item</u></b> Restrictive measures in view of Russia's actions destabilising the situation in Ukraine: pre-notifications <i>Approval</i>	10450/23 CORLX

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**The following items are withdrawn:**

**Justice and Home Affairs**

Asylum Procedure Regulation <i>Mandate for negotiations with the European Parliament</i>	 10444/23 ASILE
Asylum and Migration Management Regulation <i>Mandate for negotiations with the European Parliament</i>	 10443/23 ASILE

## Foreign Affairs

- Free Trade Agreement between the European Union and New Zealand **C** 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 6599/23  
6601/23 +  
ADD 1-13  
*Adoption*
- b) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand 6600/23  
6601/23  
+ ADD 1-13  
*Request for the consent of the European Parliament*
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- I** First reading
- S** Special legislative procedure
- B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- H** Restricted item
- C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.