



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

Foreign Affairs

Russian aggression against Ukraine



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

1C 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

1C

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

1C 8776/23 + ADD 1

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

SC 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
9901/2/23 REV 2
9902/1/23 REV 1
9904/23 |
| 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

o
o o

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
Approval

 PV CONS

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
Adoption 10316/23 + **COR 1**
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
<u>Transparency</u>	
Access to document request 23/1393 <i>Decision to make the results of votes and the statements public</i>	 10359/23 AELE
<u>Economic and Financial Affairs</u>	
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
<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 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 **1C** 9308/23 + **COR 1**
+ ADD 1
PROCIV
Mandate for negotiations with the European Parliament

Directive on liability for defective products **1C** 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 **1C** 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
Approval

10354/23
COJUR

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

 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
Adoption

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

New item

Council Implementing Decision and Implementing Regulation
concerning restrictive measures in view of the situation in the
Democratic Republic of the Congo
Adoption

10190/23
10187/23
10189/23
CORLX

New item

Restrictive measures in view of Russia's actions destabilising the
situation in Ukraine: pre-notifications
Approval


10450/23
CORLX

o
o o


The following items are withdrawn:

Justice and Home Affairs

Asylum Procedure Regulation
Mandate for negotiations with the European Parliament

 10444/23
ASILE

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

 10443/23
ASILE

Foreign Affairs

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

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



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.