

Council of the European Union General Secretariat

Brussels, 19 June 2023

CM 3435/1/23 REV 1 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels

21, 22 and 23 June 2023 (08:30, 14:30, 09:00)

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

Discussion items (II)

WEDNESDAY 21 JUNE 2023 (08:30)

General Affairs

Oral update on Ukraine, Moldova, and Georgia Presentation by the Commission Exchange of views

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

a) Preparation of the European Council on 29-30 June 2023: 8747/23 Conclusions *Exchange of views*

Relations with the EP (June 2023) *Debriefing*

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 16 June 2023: Follow-up

Foreign Affairs

EU-Japan summit *Exchange of views*

Frozen and immobilised assets to support Ukraine's reconstruction *Report by the Presidency*

Meeting of the Council (Foreign Affairs) on 26 June 2023: Preparation

- a) Current affairs
- b) Russian aggression against Ukraine *Exchange of views*
- c) EU-Latin America and the Caribbean (LAC) relations *Exchange of views*
- d) Digital diplomacy Exchange of views
- e) Other items in connection with the Council

NDICI-Global Europe *Exchange of views*

Russian aggression against Ukraine

- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
- b) Council Decision, Implementing Regulation and Regulation
 b) Council Decision, Implementing Regulation and Regulation
 concerning restrictive measures in respect of actions undermining
 or threatening the territorial integrity, sovereignty and
 concerning restrictive measures
 sovereignty and
 sovereignt

Preparation for the adoption Decision to use the written procedure

Any other business

10268/23 + COR 1

10669/23

*

8770/23

7888/23

8769/23 + ADD 1 9028/23 8493/23 8495/23

CM 3435/1/23 REV 1

THURSDAY 22 JUNE 2023 (14:30)

General Affairs

<u>**Transferred from Friday's meeting</u>** Meeting of the Council (General Affairs) on 27 June 2023:</u> Preparation

b) European electoral law State of play	S	10278/1/23 REV 1
c) European Semester 2023: integrated country-specific recommendations <i>Approval</i> <i>Transmission to the European Council</i>		9900/23 9901/3/23 REV 3 9902/1/23 REV 1 9904/23
d) Eighteen-month programme of the Council (1 July 2023 - 31 December 2024) <i>Endorsement</i>		10597/23
e) Other items in connection with the Council meeting		
<u>Transferred from Friday's meeting</u> EP composition <i>Exchange of views</i>		10666/23 10567/23 + ADD 1-2
<u>Transferred from Friday's meeting</u> Meeting of the Council (General Affairs) on 10 July 2023: Agenda	a	
<u>Transferred from Friday's meeting</u> Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union <i>Preparation for the trilogue</i>	e	9703/23
Economic and Financial Affairs		
<u>Transferred from Friday's meeting</u> Meeting of the Council (Economic and Financial Affairs) on 14 July 2023: Agenda		
Justice and Home Affairs		
<u>Transferred from Friday's meeting</u> Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point <i>Presidency debriefing on the outcome of the trilogue</i>	O C	10404/23

Any other business

FRIDAY 23 JUNE 2023 (09:00)

General Affairs

<u>Continuation of Wednesday's meeting</u> Meeting of the Council (General Affairs) on 27 June 2023: Preparation	
a) Preparation of the European Council on 29-30 June 2023: Conclusions <i>Exchange of views</i>	8747/23
Geographical balance of staff in EU institutions, bodies and agencies <i>Exchange of views</i>	9953/23
Foreign Affairs	
Reconstruction of Ukraine and the multi-agency coordination platform <i>State of play</i>	
Act in support of ammunition production (ASAP) Regulation Mandate for negotiations with the European Parliament	10653/23
European defence industry reinforcement through common procurement act (EDIRPA) Regulation <i>Preparation for the trilogue</i>	10654/23
Council Decision on a European Union Diplomatic Academy <i>Exchange of views</i>	
Security and Defence Partnerships Exchange of views	
Meeting of the Council (Foreign Affairs) on 20 July 2023: Agenda	

Any other business

Non-discussion items (I)

WEDNESDAY 21 JUNE 2023

Judicial Affairs

Case C-185/23 (Bonul) Request for an authorisation to intervene	10515/23 JUR INST
Case T-178/23 Information note	10618/23 JUR
Case T-193/23 Information note	10716/23 JUR
Institutional Affairs	
Minutes of Council meetings Approval	
a) FAC/Development 04.05.2023	9082/23 + ADD 1
b) ECOFIN 16.05.2023	9506/23 + ADD 1
Appointments	
A member and two alternate members (IT) of the Committee of Regions <i>Adoption</i>	10053/23 10052/23 CDR
An alternate member (NL) of the Committee of Regions <i>Adoption</i>	10057/23 10055/23 CDR
Two members and an alternate member (CZ) of the Committee of the Regions <i>Adoption</i>	10088/23 10087/23 CDR
A member (FR) of the Committee of the Regions <i>Adoption</i>	10581/23 10585/23 CDR

Other

Attendance of a third party at the Working Party on Enlargement and Countries Negotiating Accession to the EU (COELA) on 23 or 27 June 2023 <i>Approval</i>	10467/23 ELARG
Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 28 June 2023 <i>Approval</i>	10257/23 COPS
Attendance of third parties at the meetings of the ACP Working Party from 1 July to 31 December 2023 <i>Approval</i>	10682/23 ACP
Attendance of third parties at the preparatory bodies of the Council and at the informal videoconferences in the field of Justice and Home Affairs during the Spanish Presidency <i>Approval</i>	10630/23 JAI
<u>Transparency</u>	
Public access to documents Confirmatory application No 11/c/01/23 <i>Approval</i>	9108/23 INF
Public access to documents Confirmatory application No 12/c/01/23 <i>Approval</i>	9405/23 INF
Public access to documents Confirmatory application No 15/c/01/23 <i>Approval</i>	9446/23 INF
Public access to documents Confirmatory application No 16/c/01/23 <i>Approval</i>	9465/23 INF
Public access to documents Confirmatory application No 18/c/02/23 <i>Approval</i>	9665/23 INF
Public access to documents Confirmatory application No 19/c/01/23 <i>Approval</i>	9836/23 INF

Public access to documents request 23/1525 Decision to make the results of votes and the statements public	10600/23 CORLX
Public access to documents request 23/1564 Decision to make the results of votes and the statements public	10693/23 CORLX
Economic and Financial Affairs	
ECA SR No 13/2023 on the Authorised Economic Operators Programme <i>Approval</i>	10333/23 UD
ECA SR No 14/2023 on Programming the Neighbourhood, Development and International Cooperation Instrument – Global Europe Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting	10518/23 FIN
<u>General Affairs</u>	
EP Resolutions and Decisions (June 2023) Information note	10632/23 PE-RE
Organisation of work in the Council for the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision Information note	10589/23 CADREFIN POLGEN
Mandate of the Ad hoc Working Party on the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision <i>Approval</i>	10593/23 CADREFIN POLGEN
Memorandum of understanding establishing a framework for EU-UK financial services regulatory cooperation <i>Authorisation to sign an NBI</i>	9958/1/23 REV 1 + REV 1 ADD 1 UK
Conclusions on report on EU macro-regional strategies <i>Approval</i>	10594/23 СОН
Conclusions on the EU at half-time of the implementation of the 2030 Agenda <i>Approval</i>	10629/23 SUSTDEV

Justice and Home Affairs

Frontex request to extend the access to Quick Check Cards (QCCs) to third countries <i>Approval</i>		10162/23 IXIM
Regulation on Advance Passenger Information (API) - borders Mandate for negotiations with the European Parliament	OC	10512/23 10510/23 IXIM
Regulation on Advance Passenger Information (API) - law enforcement Mandate for negotiations with the European Parliament	OC	10512/23 10511/23 IXIM
Directive on appointment of legal representatives for gathering evidence Adoption of the legislative act	OC	10481/23 PE-CONS 3/23 CYBER
Regulation on European Production and Preservation Orders for e- evidence <i>Adoption of the legislative act</i>	OC	10482/23 + ADD 1 PE-CONS 4/23 CYBER
Regulation on European Union Drugs Agency Adoption of the legislative act	OC	10485/23 + ADD 1 PE-CONS 16/23 CORDROGUE
Regulations on the digitalisation of the visa procedure Confirmation of the final compromise text with a view to agreement	OC	10686/23 VISA
Schengen evaluation recommendation: Norway police cooperation <i>Adoption</i>	С	10622/23 10621/23 SCH-EVAL
EPPO: appointment of eight European Prosecutors Adoption Approval of a letter		10237/23 10251/23 9632/23 R-UE 10757/23 R-UE 10755/23 R-UE EPPO
Civil protection Report by the Presidency		10507/23 PROCIV

Foreign Affairs

Conclusions on the International Criminal Court on the 25th anniversary of the Rome Statute <i>Approval</i>		10354/1/23 REV 1 COJUR
Conclusions on EU digital diplomacy Approval		10526/23 10658/23 CYBER
Iran restrictive measures: coordination with third countries <i>Approval</i>		10583/23 MOG
(poss.) Memorandum of understanding on an EU-Tunisia comprehensive partnership package <i>Authorisation to sign an NBI</i>		10695/23 MAMA
(poss.) Conclusions on EU's commitment to tackle the challenges in the commodity sectors <i>Approval</i>		10545/23 PROBA
Council Decision on financial contributions to the EDF: 2nd instalment 2023 <i>Adoption</i>	С	10613/23 10612/23 ACP
Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement Adoption Decision to use the written procedure		8280/2/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
(poss.) Conclusions on the 2023 annual report on EU Development aid targets <i>Approval</i>		10649/23 DEVGEN
EU-Nigeria Ministerial Dialogue: joint communiqué Authorisation to negotiate an NBI		10660/23 COAFR
Conclusions on Somalia Approval		10691/23 COAFR

Free Trade Agreement between the European Union and New Zealand	С	10358/1/23 REV 1 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 + ADD 3 REV 1
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 + ADD 3 REV 1
Military Requirements for Military Mobility Approval		10435/23 10440/23 EUMC
Global Gateway State of play		10787/23 RELEX
Council Decision establishing a European Peace Facility <i>Adoption</i>		9495/23 9494/23 CORLX
Council Decision in support of enhancing the operational effectiveness of the Organisation for the Prohibition of Chemical Weapons (OPCW) <i>Adoption</i>		9740/23 9739/23 + ADD 1 CORLX
Council Decision on the European Union Police Mission (EUPOL COPPS) Adoption		9896/23 9426/23 CORLX
Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EUBAM Rafah) Adoption		9899/23 9436/23 CORLX
Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya) <i>Adoption</i>		9941/23 9940/23 CORLX

Council Decision to authorise the High Representative to open negotiations with the Republic of Moldova for an Agreement on the status of the European Union Partnership Mission in Moldova (EUPM Moldova) <i>Adoption</i>		9966/23 9964/23 CORLX
Council Decision in support of a project on a zone free of weapons of mass destruction in the Middle East (ME WMDFZ) in an evolving regional security environment <i>Adoption</i>		10402/23 10401/23 + ADD 1 CORLX
<u>New item</u> Council implementing Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Iran <i>Adoption</i>		10628/23 10625/23 10627/23 CORLX
EU positions for international negotiations		
Council Decision on the EU position within the EU-Central America Association Council regarding modifications to Appendix 2 and Appendix 2A to Annex II to the Agreement <i>Adoption</i>	С	10025/23 9912/23 +ADD 1 UD
(poss.) Council Decision on the EU position in the ACP-EU Committee of Ambassadors regarding transitional measures to the ACP-EU Partnership Agreement <i>Adoption</i>	С	10681/23 10680/23 ACP
<u>Other items</u>		
Interim approval of a cryptographic product <i>Approval</i>		10483/23 R-UE CSCI CSC

FRIDAY 23 JUNE 2023

Justice and Home Affairs

EPPO: appointment of eight European Prosecutors <i>Approval of a letter</i>		10722/23 R-UE EPPO
<u>Foreign Affairs</u>		
Transferred from Wednesday's meeting EU-Central Asia roadmap Authorisation to negotiate an NBI		10631/23 COEST
EU positions for international negotiations		
Council Decision establishing the EU position to be taken in the EU- UK Joint Committee as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework <i>Adoption</i>	С	10495/23 10508/23 + ADD 1 UK
Council Decision on the EU position to be taken in the Joint Committee as regards the adoption of a decision to amend Part I of Annex I of the EU-UK Withdrawal Agreement <i>Adoption</i>	С	10496/23 10509/23 + ADD 1 UK

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