



Brussels, 7 July 2023

CM 3778/23  
OJ CRP2

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

Europa building, Brussels  
12 and 14 July 2023 (10:00, 16:00)

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

**Discussion items (II)**

**WEDNESDAY 12 JULY 2023 (10.00)**

**General Affairs**

Meeting of the Council (General Affairs) on 10 July 2023: Follow-up

**Foreign Affairs**

EU-CELAC summit (Brussels, 17-18 July 2023)  
*Exchange of views*

Meeting of the Council (Foreign Affairs) on 20 July 2023: Preparation

- a) Russian aggression against Ukraine  
*Exchange of views*
- b) Türkiye  
*Exchange of views*
- c) Foreign policy dimension of economic security  
*Exchange of views*
- d) Other items in connection with the Council

29<sup>th</sup> EU-Japan summit (Brussels, 13 July 2023)  
*Exchange of views*

## Economic and Financial Affairs

Basel III finalisation: Capital Requirements Regulation 3 (CRR3) and Capital Requirements Directive VI (CRD VI)  
*Presidency debriefing on the outcome of the trilogue*



11409/1/23 REV 1

Meeting of the Council (Economic and Financial Affairs) on  
14 July 2023: Preparation

- a) Financial support to Ukraine in the context of the MFF mid-term revision  
*Policy debate*
- b) Economic governance review  
*Policy debate*
- i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance
- ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure
- c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States  
*Policy debate*
- d) Customs reform: taking the Customs Union to the next level  
*Policy debate*
- e) European Semester 2023: Conclusions on the 2023 in-depth reviews under the macroeconomic imbalance procedure  
*Approval*
- f) Economic recovery in Europe
- i) Implementation of the Recovery and Resilience Facility  
*Exchange of views*
- ii) Council Implementing Decisions under the Recovery and Resilience Facility  
*Adoption*



10899/23



8776/23 + ADD 1



8777/23



8778/23



11367/23  
9622/23

11404/23  
11405/23



11150/23 + ADD 1  
11202/23 + ADD 1  
11205/23 + ADD 1  
11336/23

g) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 11-12 October 2023 and the IMF annual meetings  
*Guidance for further work*

i) EU terms of reference

ii) Statement to the International Monetary and Financial Committee (IMFC)

h) Other items in connection with the Council meeting

Council position on the draft budget for 2024  
*Approval*  
*Decision to use the written procedure*

**SI** 11427/23 + ADD 1  
+ ADD 2  
11428/23

Any other business

## **FRIDAY 14 JULY 2023 (16.00)**

### **General Affairs**

AMLA seat selection procedure  
*Information from the Presidency*  
*Guidance for further work*

### **Foreign Affairs**

EU-CELAC summit (Brussels, 17-18 July 2023)  
*Exchange of views*

Any other business

Non-discussion items (I)

**Judicial Affairs**

Case T-201/23 <i>Information note</i>	11538/23 JUR
Case T-271/23 <i>Information note</i>	11515/23 JUR
Case T-283/23 <i>Information note</i>	11385/23 JUR
Case T-284/23 <i>Information note</i>	11386/23 JUR
Cases T-286//23 and T-286/23 R <i>Information note</i>	11309/23 JUR
Case T-289/23 <i>Information note</i>	11389/23 JUR
Case T-296/23 <i>Information note</i>	11519/23 JUR
Case T-297/23 <i>Information note</i>	11380/23 JUR
Case T-298/23 <i>Information note</i>	11381/23 JUR

**Institutional Affairs**

**Minutes of Council meetings**  
*Approval*


 PV CONS

GAC 30.05.2023 10046/23 + ADD 1

## Other

Attendance of third parties at the meetings of the ACP Working Party during the Swedish Presidency <i>Information note</i>	11504/23 ACP
Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships during the Swedish Presidency <i>Information note</i>	11225/23 DEVGEN
Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Swedish Presidency <i>Information note</i>	11226/23 SUSTDEV
Attendance of third parties at the meetings of the Political and Security Committee (PSC) and external action Working Parties, or in the margins of such meetings during the Swedish Presidency <i>Information note</i>	11557/23 COPS
Attendance of third parties at the meetings of COJUR-ICC - International Criminal Court WP during the Swedish Presidency <i>Information note</i>	11561/23 COJUR
Attendance of third parties at the meetings or informal videoconferences of the members of the COJUR-ICC - International Criminal Court WP for the duration of the Spanish Presidency <i>Approval</i>	11560/23 COJUR
Attendance of third parties at the Working party on Financial Services and Banking Union on 12 July 2023 <i>Approval</i>	11507/23 EF


## **Transparency**


Public access to documents requests 23/1710 and 23/1885 <i>Decision to make the Council minutes public</i>	 11208/23 API
Public access to documents - Confirmatory application No 14/c/01/23 <i>Approval</i>	9499/23 INF

Public access to documents 10205/23  
- Confirmatory application No 21/c/02/23 INF  
*Approval*

Public access to documents 10393/23  
- Confirmatory application No 22/c/02/23 INF  
*Approval*

### **Economic and Financial Affairs**


Review of Central Securities Depositories Regulation: CSDR Review  11349/23  
*Confirmation of the final compromise text with a view to agreement* 11348/23  
EF

ECA SR No 17/2023 on circular economy  11513/23  
*Designation of a Working Party* FIN  
*Attendance of the European Court of Auditors at the working party meeting*

Council Decision approving the external auditors of the ECB 10503/23  
*Adoption* 10502/23  
UEM


New Belgian commemorative coin 11231/23  
*Information note* UEM

### **General Affairs**

Council Regulation laying down rules for the exercise of the  11099/23  
Community's rights in the implementation of the EU-UK Trade and 10818/23  
cooperation agreement UK  
*Adoption*





### **Justice and Home Affairs**

Latin-American Committee on Internal Security (CLASI) – 11301/23  
draft joint declaration JAI  
*Information note*

Schengen evaluation Recommendation – Sweden police cooperation  11447/23  
*Adoption* 11446/23  
SCH-EVAL

Schengen evaluation Recommendation – Iceland police cooperation <i>Adoption</i>	☐	11412/23 11411/23 SCH-EVAL
EPPO: appointment of eight European Prosecutors <i>Adoption</i>		11168/23 11347/23 EPPO
<b><u>Foreign Affairs</u></b>		
Agreement with China regarding the modifications of the EU's Tariff Rate Quotas (TRQs) in the WTO schedule following Brexit	☐	10842/23 POLCOM
a) Council Decision on the signing <i>Adoption</i>		10843/23 10845/23 POLCOM
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		10844/23 10845/23 POLCOM
Coordination with third countries regarding EU restrictive measures <i>Approval</i>		11567/23 COEST
(poss.) Conclusions on the mid-term review of the Action Plan on human rights and democracy 2020-2024 <i>Approval</i>		11540/23 COHOM
Restrictive measures against serious human rights violations and abuses – coordination with third states <i>Approval</i>		11559/23 COHOM
Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement <i>Adoption</i>	☐	8280/1/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
Council Decision extending the mandate of the European Union Special Representative in Bosnia and Herzegovina <i>Adoption</i>		10676/23 10675/23 CORLX

Council Decision of the European Union Special Representative in Kosovo*	10688/23
<i>Adoption</i>	10687/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses	10955/23
<i>Adoption</i>	10951/23 10953/23 CORLX
Council Decision in support of the Cyber Security and Resilience and Information Assurance programme of the Organisation for the Prohibition of Chemical Weapons (OPCW)	11122/23
<i>Adoption</i>	11121/23 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Democratic Republic of the Congo	8584/23
<i>Adoption</i>	8583/23 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)
  -  Item based on a Commission proposal

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

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.