



Brussels, 10 July 2023

CM 3778/1/23
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
12, 13 and 14 July 2023 (10:00, 09:00, 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

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

29th EU-Japan summit (Brussels, 13 July 2023)
Exchange of views

New item

(poss.) Ukraine territorial integrity regime: review
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



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

SC 11427/23 + ADD 1
+ ADD 2
11428/23

Any other business

THURSDAY 13 JULY 2023 (09.00)

Foreign Affairs

Transferred from Wednesday's meeting

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

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
- Confirmatory application No 21/c/02/23
Approval


10205/23
INF

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

10393/23
INF

Economic and Financial Affairs

Review of Central Securities Depositories Regulation: CSDR Review
Confirmation of the final compromise text with a view to agreement

 11349/23
11348/23
EF

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

 11513/23
FIN

Council Decision approving the external auditors of the ECB
Adoption


10503/23
10502/23
UEM

New Belgian commemorative coin
Information note

11231/23
UEM

General Affairs

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


 11099/23
10818/23
UK

Justice and Home Affairs

Latin-American Committee on Internal Security (CLASI):
draft joint declaration
Information note






11301/23
JAI

Schengen evaluation recommendation: Sweden police cooperation
Adoption

 11447/23
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
<u>Foreign Affairs</u>	
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
(poss.) Coordination with third countries regarding EU restrictive measures <i>Approval</i>	11567/23 COEST
<u>New item</u> (poss.) Coordination with third countries regarding EU restrictive measures <i>Approval</i>	11631/23 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)
 -  Restricted item
 -  Item based on a Commission proposal
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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.