



Brussels, 11 September 2023

CM 4217/1/23  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
15 September 2023 (10:00)

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

**Discussion items (II)**

**General Affairs**

Informal meeting of heads of state or government  
(Granada, 6 October 2023)  
*Exchange of views*

Meeting of the Council (General Affairs) on 19 September 2023:  
Preparation

- |    |  |                      |
|----|--|----------------------|
| a) | Council Regulation amending Council Regulation No 1<br>determining the languages to be used by the European Economic<br>Community<br><i>Presentation by Spain</i><br><i>Exchange of views</i><br><i>Adoption</i> | 12662/23<br>12607/23 |
| b) | Preparation of the European Council on 26-27 October 2023:<br>Annotated Draft Agenda<br><i>Exchange of views</i>   | 12581/23             |
| c) | Legislative programming: letter of intent<br><i>Presentation by the Commission</i><br><i>Exchange of views</i>   | 12540/23<br>12541/23 |
| d) | Annual rule of law dialogue: evaluation<br><i>Exchange of views</i>  | 12162/23             |

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|----|--|----------|
| e) | Annual rule of law dialogue: horizontal discussion<br><i>Exchange of views</i> | 11839/23 |
| f) | Other items in connection with the Council meeting                             |          |

Any other business

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**In the margins of Coreper:**

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

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|---|----------|
| Decision of the Representatives of the Governments of the Member States appointing two judges to the General Court          | 11679/23 |
| <i>Adoption</i>   | 11681/23 |
|   | 11643/23 |
|   | 11659/23 |
| Minutes of the meeting of the Conference of the Representatives of the Governments of the Member States held on 7 June 2023 | 11679/23 |
| <i>Approval</i>   | 10334/23 |

**Non-discussion items (I)****Institutional Affairs****Minutes of Council meetings***Approval* PV CONS

GAC 27.06.2023

11173/23 + ADD 1  
+ ADD 1 COR 1**Appointments**(poss.) Council Decision appointing a member of the European  
Commission*Adoption*12811/23  
12141/23  
INSTCouncil Recommendation on the appointment of an ECB Executive  
Board member*Adoption*12135/23  
12137/23  
INST

A member (SE) of the European Economic and Social Committee

*Adoption*11096/23  
11097/23  
CES

Two members (FI) of the European Economic and Social Committee







*Adoption*12154/23  
12146/23  
CES

An alternate member (CY) of the Committee of the Regions

*Adoption*12170/23  
12168/23  
CDR


A member (DE) of the Committee of the Regions

*Adoption*12229/23  
12228/23  
CDR**Other**Attendance of a third party at the Working Party on Integration,  
Migration and Expulsion (IMEX Expulsion) on 19 September 2023*Approval*12542 /23  
MIGRAttendance of a third party at the Law Enforcement Working Party  
(Police) on 20 September 2023*Approval*12579/23  
ENFOPOL

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 21 September 2023 <i>Approval</i>	12689/23 COWEB
Attendance of a third party at the Working Party on Commodities (PROBA) on 28 September 2023 <i>Approval</i>	12503/23 PROBA
<b><u>Transparency</u></b>	
Public access to documents request 23/1966 <i>Decision to make the Council minutes public</i>	 12492/23 API
Public access to documents Confirmatory application No 25/c/01/23 <i>Approval</i>	11900/23 + <b>COR 1</b> INF
<b><u>Economic and Financial Affairs</u></b>	
New Luxembourg commemorative coins <i>Information note</i>	12203/23 UEM
Council Implementing Decision amending Implementing Decision of 13 July 2021 on the approval of the assessment of the recovery and resilience plan for Italy <i>Adoption</i>	 12732/23 12259/23 ECOFIN
Council position on DAB No 3/2023: update of revenue (own resources) and other technical adjustments <i>Adoption</i> <i>Approval of a letter</i>	 12433/23 12434/23 11360/23 FIN
Transfer No DEC 10/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12726/23 1240723 FIN
Transfer No DEC 11/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12730/23 12408/23 FIN
Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Romania and Italy in relation to natural disasters in 2022 and to Türkiye in relation to the earthquakes in February 2023 <i>Approval</i>	 12727/23 12729/23 FIN
Joint statement on ESMA, Eurojust and eu-LISA <i>Approval</i>	12436/23 12437/23 FIN

## **General Affairs**

Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union  
*Confirmation of the final compromise text with a view to agreement*


 12676/23  
CYBER

## **Justice and Home Affairs**

EPPO: Process for the appointment of eight European Prosecutors - authorisation to extract parts of classified documents  
*Approval*

12645/23  
EPPO


Regulation on digital information exchange on cross-border terrorism cases  
*Adoption of the legislative act*

 12601/23  
PE-CONS 74/22  
JAI


Directive amending Council Decision 2005/671/JHA, as regards its alignment with Union rules on the protection of personal data  
*Adoption of the legislative act*

 12605/23  
PE-CONS 30/23  
COPEN


Schengen evaluation recommendation – Denmark: borders  
*Adoption*

 12682/23  
12681/23  
SCH-EVAL

Schengen evaluation recommendation – Denmark: Schengen Information System  
*Adoption*


 12684/23  
12683/23  
SCH-EVAL

Schengen evaluation recommendation – Portugal: police cooperation  
*Adoption*


 12688/23  
12687/23  
SCH-EVAL

## **Foreign Affairs**

(poss.) PSC Decision EUMPM Niger /2/2023: appointment of the EU Mission Force Commander  
*Decision to publish in the Official Journal*

 12744/23  
12743/23  
PSC DEC

(poss.) PSC Decision EUTM Mozambique/2/2023: appointment of the EU Mission Force Commander EUTM Mozambique  
*Decision to publish in the Official Journal*

 12751/23  
12747/23  
PSC DEC

Exercise specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24)  
*Approval*

12618/23  
12231/23  
CSDP/PSDC

Generic operational scenario on military support to humanitarian assistance and disaster relief <i>Approval</i>	12626/23 10802/23 CSDP/PSDC
EU Integrated Resolve 2022 (PACE) EU-NATO interaction: final exercise report <i>Endorsement</i>	12700/23 COPS
European Union Satellite Center (EU SATCEN) annual report 2022 <i>Information note</i>	12723/23 POLMIL
Council Decision on the signing of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction <i>Adoption</i>	<input checked="" type="checkbox"/> 12724/23 + ADD 1 COMAR
Council Decision on the EU position in the Council of Members of the International Olive Council with respect to the accession of Bosnia and Herzegovina to the International Agreement on olive oil and table olives, 2015 <i>Adoption</i>	<input checked="" type="checkbox"/> 12007/23 11909/23 + ADD 1 PROBA
Joint communiqué condemning the use of food as a weapon of war <i>Approval of an NBI</i>	12736/23 COHAFA
Council Decision on a European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea <i>Adoption</i>	12386/23 12385/23 CORLX
Council Decision (CFSP) on an assistance measure under the European Peace Facility to support the Beninese Armed Forces <i>Adoption</i>	11634/23 11633/23 CORLX
Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya) <i>Adoption</i>	11855/23 11852/23 CORLX
Council Decision (CFSP) on the signing and conclusion on behalf of the Union, and provisional application, of the Agreement between the European Union and the Republic of Moldova on the status of the European Union Partnership Mission in Moldova (EUPM Moldova) <i>Adoption</i>	12717/23 12181/23 12182/23 CORLX

Council Decision amending the mandate of the EU Special Representative for the Middle East Peace Process  
*Adoption*

11926/23  
11925/23  
CORLX

**New item**

(poss.) Council Decision and Regulation concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau: notices  
*Adoption*

12858/23  
CORLX

**EU positions for international negotiations**

Council Decision on the EU position within the Committee on Government Procurement on the adoption of its rules of procedure for the selection of the chairperson  
*Adoption*

☐ 11964/23  
12187/23 + ADD 1  
POLCOM

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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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