



Brussels, 25 September 2023

CM 4471/1/23
REV 1
OJ CRP2

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

Europa building, Brussels

27 September and 2 October 2023 (10:00, 09:00)

Justus Lipsius building, Brussels

28 September 2023 (18:00)

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

Discussion items (II)

WEDNESDAY 27 SEPTEMBER 2023 (10.00)

General Affairs

Meeting of the Council (General Affairs) on 24 October 2023:
Preparation

- a) Preparation of the European Council on 26-27 October 2023: 12582/23
Guidelines
Exchange of views

Multiannual Financial Framework (MFF) 2021-2027 mid-term 13220/23
revision
State of play

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 23 October 2023: Agenda

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
17 October 2023: Agenda

Justice and Home Affairs

Meeting of the Justice and Home Affairs Council (Home Affairs) on
28 September 2023: Preparation

- a) Asylum and Migration: external dimension¹ 12990/23
Exchange of views
- b) Consequences of Russia's aggression against Ukraine:
 - i) Council Implementing Decision extending temporary protection as introduced by Implementing Decision (EU) 2022/382 13228/23
Political agreement

Meeting of the Justice and Home Affairs Council on
19-20 October 2023: Agenda

Any other business

THURSDAY 28 SEPTEMBER 2023 (18.00)

General Affairs

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

Any other business

MONDAY 02 OCTOBER 2023 (09.00)

General Affairs

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

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)Judicial Affairs

Case T-385/23 (Action for annulment of the decision of 9 December 2022 adopted by a Permanent Chamber of the EPPO) <i>Information note</i>	13141/23 JUR
Case C-408/21 P (Council v Pech) <i>Information note</i>	12784/23 JUR
Case T-490/23 (Action for annulment Restrictive Measures (Syria)) <i>Information note</i>	13156/1/23 REV 1 JUR
Case T-492/23 (Action for annulment Restrictive Measures (Syria)) <i>Information note</i>	13162/1/23 REV 1 JUR
Case T-491/23 (Action for annulment – Restrictive Measures (Syria)) <i>Information note</i>	13158/1/23 REV 1 JUR
Case T-496/23 (Action for annulment Restrictive Measures (Syria)) <i>Information note</i>	13165/1/23 REV 1 JUR

Institutional Affairs**Minutes of Council meetings***Approval* PV CONS

- | | |
|----------------------|---------------------------|
| a) GAC 10.07.2023 | 11736/23 + ADD 1 |
| b) ECOFIN 14.07.2023 | 11914/23 + ADD 1
REV 1 |

Appointments

Council Decision appointing a member of the European Court of

Auditors

Adoption

11013/23

11012/23

CMPT






Letters

AMLA seat selection procedure

Approval of a letter 13285/23
INST

Other

Attendance of third parties at the meeting of the Working Party on European Free Trade Association on 3 October 2023 <i>Approval</i>	13264/23 EF
<u>New item</u> Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 3 October 2023 <i>Approval</i>	12731/23 HYBRID
Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 4-5 October 2023 <i>Approval</i>	13207/1/23 REV 1 COHAFA
Attendance of third parties at the Working Party on the Staff Regulations on 4 October 2023 <i>Approval</i>	13250/23 STAT
Attendance of a third party at the ACP Working Party on 10 October 2023 <i>Approval</i>	13234/23 ACP
Attendance of a third party at the Working Party on Data Protection on 11 October 2023 <i>Approval</i>	13222/23 DATAPROTECT
<u>Economic and Financial Affairs</u>	
EU position on tax cooperation at the United Nations <i>Approval</i>	13091/23 12967/23 FISC
<u>Justice and Home Affairs</u>	
EPPO: Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office <i>Adoption</i>	12885/23 13000/23 EPPO
Council of Europe Convention on the protection of the environment through criminal law (ETS No. 172)	<input checked="" type="checkbox"/> 12882/23 COPEN
a) Council Decision authorising the Commission to participate in negotiations <i>Adoption</i>	<input checked="" type="checkbox"/> 12693/23 + ADD 1
b) Position paper of the European Union and the Member States <i>Approval</i>	12891/23

Reply to the request for internal review under Article 10 of Regulation (EC) 1367/2006 <i>Adoption</i>		13239/23 12850/23 + ADD 1 SCH-EVAL
Authorisation to produce Council documents before Spanish Court <i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i>		13208/23 SCH-EVAL
<u>Foreign Affairs</u>		
European defence industry reinforcement through common procurement act (EDIRPA) Regulation <i>Adoption of the legislative act</i>	 	13108/23 PE-CONS 40/23 INDEF
Annex XI of the Military Requirements for Military Mobility <i>Approval</i>		12908/23 EUMC
Reappointment of the Chairman of the European Union Military Committee Working Group. <i>Approval</i>		13196/23 EUMC
(poss.) PSC Decision BiH/35/2023: appointment of the EU Force Commander <i>Decision to publish in the Official Journal</i>		13221/23 12920/23 PSC DEC
(poss.) PSC Decision EUNAVFOR MED IRINI/3/2023: appointment of the EU Force Commander <i>Decision to publish in the Official Journal</i>		13251/23 12968/23 PSC DEC
Ministerial Declaration of the Union for the Mediterranean (UfM) Regional Forum <i>Authorisation to negotiate an NBI</i>		13159/23 MED
(poss.) Annual Progress Report on the Implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2022) <i>Approval</i>		13247/23 13249/23 + ADD 1 CONOP

New item

Restrictive measures in view of the situation in Venezuela:
pre-notifications
Approval

13195/23
CORLX

New item

Restrictive measures in view of the situation in Myanmar/Burma:
pre-notifications
Approval

13272/23
CORLX

EU positions for international negotiations

Council Decision on the EU position as regards the modification of an Annex to the EU-Moldova Association Agreement
Adoption

12614/23
12598/23 + ADD 1
COEST

Council Decision on the EU position to be taken in EU-UK working groups as regards the adoption of their rules of procedure
Adoption

12988/23
13012/23 + ADD 1
UK

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
Adoption

13130/23
13125/23 + ADD 1
UK

Council Decision establishing the EU position to be taken in the Joint Committee as regards the declaration on the implementation of the EU-UK Windsor Framework to be made
Adoption

13131/23
13128/23 + ADD 1
UK

Council Decision on the EU position in the EU-Iceland Joint Committee on the protection of geographical indications for agricultural products and foodstuffs as regards the adoption of its rules of procedure
Adoption

12940/23
12939/23 + ADD 1
EEE

Other items

Interim approval of a cryptographic product
Approval

12733/23 – **R-UE**
CSCI
CSC

Interim approval of a cryptographic product
Approval

12734/23 – **R-UE**
CSCI
CSC

Interim approval of a cryptographic product
Approval

12735/23 – **R-UE**
CSCI
CSC



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
