

Brussels, 13 October 2023

CM 4821/23 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 18 October 2023 (08:00) ECCL, Luxembourg 23 October 2023 (17:30)

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

Discussion items (II)

WEDNESDAY 18 OCTOBER 2023 (08.00)

General Affairs

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

a) Council regulation amending Council regulation No 1
 determining the languages to be used by the European Economic
 Community
 Progress report

b) Preparation of the European Council on 26-27 October: 12583/1/23 REV 1 Conclusions Exchange of views

c) Demography toolbox 14193/23
Presentation by the Commission 14191/23
Exchange of views

d) Other items in connection to the Council meeting

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FN

Meeting of the Council (General Affairs) on 15 November 2023: Agenda

Accession negotiations with Albania 13099/23

Approval of a letter

Accession negotiations with North Macdeonia 13100/23

Approval of a letter

Foreign Affairs

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

- a) Current affairs
- b) Russian aggression against Ukraine *Exchange of views*
- c) Armenia/Azerbaijan Exchange of views
- d) Situation in Israel and in the region *Exchange of views*
- e) Other items in connection with the Council

EU-United States summit (Washington D.C., 20 October 2023) *Exchange of views*

Joint statement with the United States of America on the Global Arrangement on Sustainable Steel and Aluminium *Preparation for the approval of an NBI*

14110/23

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 17 October 2023: Follow-up

Meeting of the Council (Economic and Financial Affairs) on 9 November 2023: Agenda

Meeting of the Council (Economic and Financial Affairs/Budget) on 10 November 2023: Agenda

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 19 and 20 October 2023: Preparation

(poss.) Regulation to prevent and combat child sexual abuse a) Partial general approach

14079/23

Asylum and migration: external dimension¹ b) Exchange of views

13996/23

Other items in connection to the Council meeting c)

Any other business

MONDAY 23 OCTOBER 2023 (17:30)

General Affairs

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

b) Preparation of the European Council on 26-27 October: Conclusions Exchange of views

12583/1/23 REV 1

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 13 and 14 November 2023: Agenda

Any other business

¹ Exceptionally in the presence of the Schengen Associated States

Non-discussion items (I)

WEDNESDAY 18 OCTOBER 2023

Judicial Affairs

Case before the General Court of the European Union: Case T-542/23 Action for annulment Information note	13967/23 JUR
Case before the General Court of the European Union: Case T-543/23 Action for annulment <i>Information note</i>	13974/23 JUR

Institutional Affairs

Appointments

Chair of the ECB Supervisory Board Adoption	13876/23 13554/23 EF
Member of the ECB Executive Board Adoption	13951/23 19/23 CO EUR-PREP

Other

Attendance of third parties at the Eastern Europe and Central Asia Working Party (COEST) on 19 October 2023 Approval	14017/23 COEST
Attendance of a third party at the Working Party on Development cooperation and international partnerships (CODEV-PI) on 19 October 2023 **Approval**	13969/23 DEVGEN
Attendance of a third party at the EU Maritime Security Strategy subgroup (EUMSS) of the Working Party on Maritime Issues on 20 October 2023 <i>Approval</i>	14092/23 POLMAR

Attendance of third parties at the Security Committee on 23-24 October 2023 Approval	14000/23 CSC
Attendance of a third party to the Eastern Europe and Central Asia Working Party (COEST) on 24 October 2023 Approval	13390/23 COEST
Attendance of third parties at the Working party on Financial Services and Banking Union on 6 and 7 November 2023 Approval	14027/23 EF
Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 7 November 2023 <i>Approval</i>	14102/23 HYBRID
Transparency	
Public access to documents: confirmatory application No 31/c/01/23 <i>Approval</i>	12866/23 INF
Public access to documents: confirmatory application No 32/c/05/23 <i>Approval</i>	12962/23 INF
Economic and Financial Affairs	
Review of the Markets in Financial Instruments Regulation (MiFIR) and the second Markets in Financial Instruments Directive (MiFID II) Confirmation of the final compromise text with a view to agreement	13970/1/23 REV 1 13972/23 13973/23 EF
European Green Bonds Regulation (EuGB) Adoption of the legislative act	13940/23 + ADD 1 PE-CONS 27/23 EF
Transfers DEC 1/2023, INF 3/2023 and INF 4/2023 (Section VII – Committee of the Regions) Approval Approval of a letter	14060/23 FIN
Transfer No DEC 13/2023 (Section III - Commission) Approval Approval of a letter	14061/23 13439/23 FIN

Transfer No DEC 16/2023 (Section III - Commission) Approval Approval of a letter	C	14062/23 13787/23 FIN
Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 25 October 2023 <i>Approval</i>		14083/23 GAF
Justice and Home Affairs		
The 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Maintenance: line to take concerning the accession of Botswana <i>Approval</i>		14045/23 JUSTCIV
The 1965 Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters: line to take concerning the accession of Singapore <i>Approval</i>		14050/23 JUSTCIV
Council Decision authorising the opening of negotiations on amending the arrangements between the European Union and Schengen Associated States to participate in the European Union Agency for Asylum <i>Adoption</i>	C	14112/23 14116/23 14116/23 ADD 1 R-UE ASILE
Foreign Affairs		
Anti-coercion instrument (ACI) Regulation Adoption of the legislative act	OC	13939/23 + ADD 1 PE-CONS 34/23 COMER
Extension of the Generalised Scheme of Preferences regulation Adoption of the legislative act	O C	13941/23 PE-CONS 54/23 POLCOM
Council Decision on financial contributions to the EDF: third instalment 2023 <i>Adoption</i>	C	14037/23 13955/23 ACP
(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>	C	14071/23 14068/23 ACP
Council decision authorising the opening of negotiations for a Partnership and Cooperation Agreement with Bangladesh <i>Adoption</i>	C	13924/23 11345/23 + ADD 1 COASI

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Joint civil-military Concept of Operations of the EU Security and Defence Initiative in the Gulf of Guinea <i>Approval</i>	13927/23 + COR 1 CIVCOM EUMC
MoU on cooperation between the EU and the Organisation for the Prohibition of Chemical Weapons <i>Authorisation to sign an NBI</i>	13752/23 CONOP
20th EU-Kazakhstan Cooperation Council meeting (23 October 2023, Luxembourg) Establishment of the EU position	14012/23 COEST
EU-Central Asia roadmap Approval of an NBI	14029/23 COEST
EU-Central Asia Ministerial: joint communique <i>Approval</i>	14022/23 COEST
Intention of the EU to join the Indo-Pacific Oceans Initiative (IPOI) Approval	14001/23 COASI
(poss.) PSC Decision EUSDI/1/2023: appointment of the Head of the Civilian Command and Support Cell Decision to publish in the Official Journal	14055/23 13906/23 PSC DEC

EU positions for international negotiations

Council Decision on the EU position within the CETA Joint Committee on an agreement on the mutual recognition of professional qualifications for architects *Adoption*

C 13424/23 11527/22 + ADD 1 POLCOM

Council Decision on the EU position in the International Sugar Council as regards the extension of the International Sugar Agreement, 1992 Adoption C 13722/23 13618/23 PROBA

• First reading

Public deliberation (Article 8(1) of the Council's Rules of Procedure)

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

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