



Brussels, 3 November 2023

CM 5137/23
OJ CRP2

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

Europa building, Brussels
8 November 2023 (08:15)
Justus Lipsius building, Brussels
9 November 2023 (15:00)

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

Discussion items (II)

WEDNESDAY 8 NOVEMBER 2023 (08.15)

General Affairs

Meeting of the Council (General Affairs/Cohesion) on 30 November 2023: Agenda

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

- | | | | |
|----|--|---|------------------------------|
| a) | European electoral law
<i>Policy debate</i> | ☐ | 14904/23
10278/2/23 REV 2 |
| b) | Legislative programming: Commission work programme 2024
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | | 14470/23
13917/23 + ADD 1 |
| c) | Preparation of the European Council on 14-15 December 2023:
Annotated Draft Agenda
<i>Exchange of views</i> | | 14743/23 |
| d) | Rule of Law in Poland / Article 7(1) TEU reasoned proposal
<i>State of play</i> | | 16007/17 |

e)	Values of the Union in Hungary: Article 7(1) TEU reasoned proposal <i>State of play</i>	12266/1/18 REV 1 + REV 1 COR 1
f)	Future of Europe <i>Exchange of views</i>	
g)	EU-UK relations <i>State of play</i>	
h)	Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community <i>State of play</i>	14958/23
i)	Other items in connection with the Council meeting	
	Interinstitutional ethics body <i>Agreement in principle</i>	☐ 14295/23 14891/23
	2023 enlargement package <i>Presentation by the Commission</i>	
	New growth plan for the Western Balkans <i>Presentation by the Commission</i>	
	Council Decision on the position to be taken in the EU-UK Specialised Committee on the participation in Union programmes <i>Preparation for the adoption</i>	☐ 14964/23 + ADD 1 13719/23 + ADD 1
	Regulation on the transparency and targeting of political advertising <i>Presidency debriefing on the outcome of the trilogue</i>	☐☐ 14878/23
<u>Foreign Affairs</u>		
	Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Agenda	
	EU-Canada summit (St. John's, 23-24 November 2023) <i>Orientation debate</i>	14782/2023 R-UE
	Sanctions: outreach <i>State of play</i>	

Economic and Financial Affairs

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

- a) Economic governance review
 - i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance [IC] 8776/23 + ADD 1
 - ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure [SC] 8777/23
Policy debate
- b) Economic governance review: Directive on requirements for budgetary frameworks of the Member States [C] 8778/23
Policy debate
- c) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility *State of play*
 - ii) Council Implementing Decisions under the Recovery and Resilience Facility (Legal basis: Article 20 of Regulation (EU) 2021/241) [C] 14472/23 + ADD 1
14473/23 + ADD 1
14474/23 + ADD 1
14637/23 + ADD 1
Adoption
- d) Other items in connection with the Council meeting

Conciliation Committee and ECOFIN/Budget Council on
10 November 2023: Preparation

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs)
on 4 and 5 December 2023: Agenda

Pact on Migration and Asylum [C]
Progress report

Any other business

THURSDAY 9 NOVEMBER 2023 (15.00)

General Affairs

AMLA seat selection procedure

14981/23

Exchange of views

Guidance for further work

Accession negotiations with North Macedonia

13100/1/23 REV 1

Approval of a letter

Accession negotiations with Albania

13099/23

Approval of a letter

Foreign Affairs

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

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Armenia/Azerbaijan
Exchange of views
- d) Situation in Israel and the region
Exchange of views
- e) Foreign policy dimension of economic security
Exchange of views
- f) EU support to Ukraine
Exchange of views
- g) Other items in connection with the Council

EU-Western Balkans ministerial meeting on 13 November 2023

Exchange of views

Any other business

In the margins of Coreper:

WEDNESDAY 8 NOVEMBER 2023

CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES

Decision of the Representatives of the Governments of the Member States appointing two Judges and an Advocate-General to the Court of Justice	13301/23 13402/23 13205/23
<i>Adoption</i>	13206/23 13129/23
Minutes of the meeting of the Conference of the Representatives of the Governments of the Member States held on 15 September 2023	13301/23 13509/23
<i>Approval</i>	

Non-discussion items (I)Judicial Affairs

Judgment in Case T-335/22 (Tigran Khudaverdyan v. Council - action for annulment) 14184/23
Information note JUR

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

PV CONS

a) GAC 19.09.2023

13223/23 + ADD 1

b) JHA 28.09.2023

13569/23 + ADD 1

Appointments

A member (RO) of the European Economic and Social Committee
Adoption

14505/23
14491/23
CES**Other**

Attendance of a third party at the Working Party on the Staff
Regulations on 15 November 2023
Approval

14837/23
STAT

Attendance of a third party at the informal lunch in the margins of the
Trade Policy Committee (Full Members) on 16 November 2023
Approval

14800/23
POLCOM

Attendance of a third party at the Horizontal Working Party on Drugs
(HDG) on 16 and 17 November 2023
Approval

14781/23
CORDROGUE

Attendance of a third party at the Working Party for Schengen Matters
on 17 November 2023
Approval

14913/23
SCH-EVAL

Attendance of a third party at the Military Committee
on 22 November 2023
Approval

14899/23
EUMC

Attendance of a third party at the Security Accreditation Board (SAB) on 24 November 2023
Approval

14611/23
SAB

Attendance of a third party at the Working Party on Frontiers on 24 November 2023
Approval

14633/23
FRONT

Attendance of third parties at the Justice and Home Affairs Council on 4 and 5 December 2023
Approval

14917/23
JAI

Transparency

Public access to documents request 23/2535
Decision to make the results of votes public


 14920/23
CORLX

Economic and Financial Affairs

Appointment of a chairperson of the European Statistical Governance Advisory Board (ESGAB)
Approval

14770/23
14606/23
STATIS

Directive amending the Alternative Investment Fund Managers Directives (AIFMD)
Confirmation of the final compromise text with a view to agreement

 14930/23
14932/23
EF

Conclusions on ECA's special report on investment funds
Approval

14974/23
14975/23
EF

General Affairs

European election recess period in 2024 for the transmission of delegated acts and draft measures adopted under the regulatory procedure with scrutiny
Approval of a letter

 14384/23
DELACTION





57th meeting of the EEA Council (Brussels, 20 November 2023)
Establishment of the EU position

14723/23
EEE



Joint Statement on guiding principles for structured dialogues under the EU-UK Trade and Cooperation Agreement
Approval

14671/23
9070/4/23 REV 4
14342/1/23 REV 1
UK

Justice and Home Affairs

Regulation on the digitalisation of the visa procedure <i>Adoption of the legislative act</i>		14501/23 PE-CONS 41/23 VISA
Regulation amending the visa sticker Regulation <i>Adoption of the legislative act</i>		14502/23 PE-CONS 45/23 VISA
Decision amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism <i>Adoption of the legislative act</i>		14500/23 PE-CONS 55/23 PROCIV
Appointment of the Director for the European Union Agency of the Fundamental Rights (FRA) <i>Procedure in the Council</i>		14438/23 + COR 1 FREMP
Agreement with Liechtenstein on supplementary rules in relation to the Integrated Border Management Fund (IBMF-BMVI Fund) for the period 2021 to 2027		13968/23 FRONT
a) Council Decision on the signing <i>Adoption</i>		13932/23 13935/23
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		13936/23 13935/23

Foreign Affairs

Agreement amending the Agreement with the Kingdom of Norway regarding the modifications of the EU's tariff-rate quotas in the WTO schedule following Brexit		13815/23 POLCOM
a) Council Decision on the signing <i>Adoption</i>		13816/23 13818/23
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>		13817/23 13818/23
Joint statement on the launching of the Critical Raw Materials Club <i>Authorisation to negotiate an NBI</i>		14893/23 POLCOM
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela <i>Adoption</i> <i>Decision to use the written procedure</i>		14319/23 14316/23 14318/23 CORLX

Council Recommendation assessing the progress made by the participating Member States to fulfil commitments undertaken in the framework of the Permanent Structured Cooperation <i>Adoption</i>	13648/23 13647/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea <i>Adoption</i>	12423/23 12419/23 12422/23 CORLX
Restrictive measures to combat terrorism – common position 2001/931/CFSP: pre-notification of updated statement of reasons <i>Approval</i>	14742/23 14774/23 CORLX
EDA annual report 2023 <i>Information note</i>	14885/23 POLMIL
Council guidelines for EDA's work in 2024 <i>Approval</i>	14514/23 14513/23 POLMIL
Conclusions on space strategy for security and defence <i>Approval</i>	14511/23 14509/23 POLMIL ESPACE
Advanced Framework Agreement between the European Union and the Republic of Chile	<input type="checkbox"/> 14822/2023 COLAC
a) Council Decision on the signing <i>Adoption</i>	11665/2023 11670/2023 + ADD 1-2
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	11669/2023 11670/2023 + ADD 1-2
Partial suspension of bilateral double taxation agreements: note verbale to the Russian Federation <i>Approval</i>	14727/23 COJUR

EU positions for international negotiations

Council Decision on the EU position as regards the positive assessment of the implementation of phases 1 and 2 of Annex XXI-A to the EU-Ukraine Association Agreement and the market access linked thereto

Adoption

C 14752/23
14010/23
+ ADD 1-4
COEST

Council Decision on the EU position as regards the modification of Annex XXII to the EU-Georgia Association Agreement

Adoption

C 14516/23
14601/23 + ADD 1
COEST

Council Decision on the EU position in the EU-UK Specialised Committee on Road Transport as regards adaptation of technical specifications of the smart tachograph 2

Adoption

C 14496/23
14230/23 + ADD 1
UK

Council Decision on the EU position in the Working Party on Customs Questions affecting Transport as regards the proposal to amend the Terms of Reference of the Working Party

Adoption

C 14608/23
14203/23 + ADD1
UD

I First reading

S Special legislative procedure

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

C 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.