



Brussels, 6 November 2023

CM 5137/1/23
REV 1
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> | S 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
State of play 12266/1/18 REV 1
+ REV 1 COR 1
- f) Future of Europe
Exchange of views
- g) EU-UK relations
State of play
- h) Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community
State of play 14958/23
- i) Other items in connection with the Council meeting
- Interinstitutional ethics body  14295/23
Agreement in principle 14891/23
- 2023 enlargement package
Presentation by the Commission
- New growth plan for the Western Balkans
Presentation by the Commission
- Council Decision on the position to be taken in the EU-UK
Specialised Committee on the participation in Union programmes  14964/23 + ADD 1
Preparation for the adoption 13719/23 + ADD 1
- Regulation on the transparency and targeting of political advertising  14878/23
Presidency debriefing on the outcome of the trilogue
- Transferred from Thursday's meeting**
Accession negotiations with North Macedonia 13100/1/23 REV 1
Approval of a letter
- Transferred from Thursday's meeting**
Accession negotiations with Albania 13099/23
Approval of a letter
- Foreign Affairs**
- Meeting of the Council (Foreign Affairs/Trade) on 27 November
2023: Agenda
- EU-Canada summit (St. John's, 23-24 November 2023) 14782/2023 **R-UE**
Orientation debate
- Sanctions: outreach
State of play

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 Asylum¹ **C**
Progress report

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

THURSDAY 9 NOVEMBER 2023 (15.00)

General Affairs

AMLA seat selection procedure

Exchange of views

Guidance for further work

☐ 14981/23

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

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

Information note

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

14505/23

Adoption

14491/23

CES

Other

Attendance of third **parties** at the Working Party on the Staff Regulations on 15 November 2023

14837/1/23 REV 1
STAT

Approval

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

14800/23
POLCOM

Approval

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

14781/23
CORDROGUE

Approval

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

14913/23
SCH-EVAL

Approval

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

14899/23
EUMC

Approval

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 **EU supervision of banks'**
credit risk
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
13316/23
DELECT

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
Adoption of the legislative act

 14501/23
PE-CONS 41/23
VISA

Regulation amending the visa sticker Regulation
Adoption of the legislative act

 14502/23
PE-CONS 45/23
VISA

Decision amending Decision No 1313/2013/EU on a Union Civil
Protection Mechanism
Adoption of the legislative act

 14500/23
PE-CONS 55/23
PROCIV

Appointment of the Director for the European Union Agency of the
Fundamental Rights (FRA)
Procedure in the Council

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
Adoption

13932/23
13935/23

b) Council Decision on the conclusion
Request for the consent of the European Parliament

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
Adoption

13816/23
13818/23

b) Council Decision on the conclusion
Request for the consent of the European Parliament

13817/23
13818/23

Joint statement on the launching of the Critical Raw Materials Club
Authorisation to negotiate an NBI

14893/23
POLCOM

Council Decision and Implementing Regulation concerning restrictive
measures in view of the situation in Venezuela
Adoption
Decision to use the written procedure

 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
<u>New item</u> Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	14861/23 14857/23 14859/23 CORLX
<u>New item</u> Council Decision to support a project on the promotion of effective arms export controls <i>Adoption</i>	14581/23 14580/23 + ADD1 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	 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
Approval

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

 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

 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

 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

 14608/23
14203/23 + ADD1
UD

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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