



Brussels, 13 November 2023

CM 5237/1/23  
REV 1  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
16 and 17 November 2023 (10:00, 10:00)

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

**Discussion items (II)**

**THURSDAY 16 NOVEMBER 2023 (10.00)**

**General Affairs**

Interinstitutional ethics body  
*Debriefing*

Conclusions on the evaluation of the annual rule of law dialogue  
*Approval*

14829/23

**Foreign Affairs**

Meeting of the Council (Foreign Affairs/Development) on 21  
November 2023: Preparation

- a) Current affairs
- b) Team Europe engagement in complex environments in Africa  
*Exchange of views*
- c) Other items in connection with the Council meeting

Comprehensive and strategic partnership with Egypt  
*Exchange of views*

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 8  
December 2023: Agenda

### **FRIDAY 17 NOVEMBER 2023 (10.00)**

#### **General Affairs**

Multiannual Financial Framework (MFF) 2021-2027 mid-term  
revision  
*State of play*



Meeting of the Council (General Affairs) on 15 November 2023:  
Follow-up

#### **Foreign Affairs**

EU-Canada summit (St. John's, 23-24 November 2023)  
*Exchange of views*

EU-Western Balkans summit (Brussels, 13 December 2023)  
*Orientation debate*

15084/23

Council Decision and Implementing Regulation concerning restrictive  
measures in respect of actions undermining or threatening the  
territorial integrity, sovereignty and independence of Ukraine  
*Exchange of views*



14896/23  
14898/23

Council Decision and Regulation concerning restrictive measures in  
view of Russia's actions destabilising the situation in Ukraine  
*Exchange of views*



15245/23  
15247/23 + ADD 1

Meeting of the Council (Foreign Affairs) on 13-14 November 2023:  
Follow-up

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 9 November 2023: Follow-up

(poss.) Meeting of the Council (Economic and Financial Affairs/Budget) on 10 November 2023: Follow-up

## **Justice and Home Affairs**

(poss.) Revision of the long-term residents Directive  
*Mandate for negotiations with the European Parliament*

**IC** 15239/23

Pact on Migration and Asylum<sup>1</sup>  
*Exchange of views*

**C**

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

a) Other items in connection with the Council meeting

Any other business

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## **The following item is withdrawn:**

### **General Affairs**

(poss.) Accession negotiations with Albania  
*Approval of a letter*

13099/23

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

## Non-discussion items (I)

### FRIDAY 17 NOVEMBER 2023

#### Judicial Affairs

Case T-522/23 (annulment of Council Decision (EU) 2023/1056 of 25 May 2023) 15258/23  
*Information note* JUR

#### Institutional Affairs

##### **Appointments**

Three members of the European Court of Auditors 14270/23  
*Adoption* 14268/23  
CMPT

##### **Other**

Attendance of a third party at the Political and Security Committee on 21 November 2023 15105/23  
*Approval* COPS

Attendance of a third party at the Political and Security Committee on 21 November 2023 15303/23  
*Approval* COPS

Attendance of third parties at the non-proliferation and disarmament (CONOP) subgroup of the Working Party on non-proliferation and arms exports on 21 November 2023 15120/23  
*Approval* CONOP

Attendance of a third party at the Standing Committee on Operational Cooperation on Internal Security (COSI) on 22 November 2023 15170/23  
*Approval* COSI

Attendance of a third party at the Council Security Committee (Information Assurance) on 22-23 November 2023 15130/23  
*Approval* CSCI

Attendance of a third party at the Working Party on Commodities (PROBA) on 5 December 2023 15125/23  
*Approval* PROBA

## **Transparency**

Public access to documents request 23/2698  
*Decision to make the Council minutes public*

 14463/23  
API

## **Economic and Financial Affairs**

The Daisy chains Directive (CMDI Review)  
*Mandate for negotiations with the European Parliament*

  15020/23  
15021/23  
EF

## **New item**

Conclusions on climate finance: a new paragraph 15  
*Approval*

15072/23  
ECOFIN

## **General Affairs**

EP Resolutions and Decisions (November I 2023)  
*Information note*

15158/1/23 **REV 1**  
PE-RE

(poss.) Council Decision authorising the opening of negotiations on behalf of the European Union of an agreement with the United States laying down security procedures for the launch of Galileo satellites from United States' territory  
*Adoption*

15172/23  
12805/23 + ADD 1  
CSC

## **Justice and Home Affairs**

Council Decision authorising the opening of negotiations for an agreement between the European Union and Iceland on the transfer of Passenger Name Record data: addition of a Title V legal basis  
*Approval*

 14480/23  
IXIM

Council Decision authorising the opening of negotiations for an agreement between the European Union and Norway on the transfer of Passenger Name Record data: addition of a Title V legal basis  
*Approval*

 14478/23  
IXIM

Council Decision authorising the opening of negotiations for an agreement between the European Union and Switzerland on the transfer of Passenger Name Record data: addition of a Title V legal basis  
*Approval*

 14481/23  
IXIM

## **Foreign Affairs**

Memorandum of understanding with Honduras on a forest partnership <i>Authorisation to sign an NBI</i>	15028/23 DEVGEN
(poss.) Conclusions on Team Europe approach <i>Approval</i>	15126/23 DEVGEN
(poss.) Conclusions on a social, green and digital transition <i>Approval</i>	15128/23 DEVGEN
(poss.) Conclusions on the spotlight initiative (CoA SR No 21/2023) <i>Approval</i>	15131/23 DEVGEN
Council Decision authorising the opening of negotiations with the Republic of Colombia for a Partnership and Cooperation Agreement <i>Adoption</i>	☐ 14797/23 14796/23 + ADD 1 COLAC
(poss) Conclusions on relations between the EU and Latin America and the Caribbean <i>Approval</i>	15171/23 15220/23 COLAC
Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council <i>Authorisation to negotiate an NBI</i>	15253/23 TTC
Council Decision in support of building resilience in biosafety and biosecurity through the Biological and Toxin Weapons Convention <i>Adoption</i>	15002/23 15001/23 CORLX
Council Decision on an assistance measure taking the form of a general programme for support to the African Union under the European Peace Facility for the period 2022-2024 <i>Adoption</i>	14406/23 14405/23 CORLX
<b><u>New item</u></b> Council Decisions on an assistance measure under the European Peace Facility to support the Ukrainian Armed Forces <i>Adoption</i>	14995/23 14992/23 14994/23 CORLX

## **EU positions for international negotiations**

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (EMSA Regulation)

*Adoption*

 14387/23  
14386/23 + ADD1  
AELE

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (Ship inspection)

*Adoption*

 14566/23  
14565/23 + ADD1  
AELE

Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (EPBD: comparative methodology framework)

*Adoption*

 14267/23  
14266/23+ADD1  
AELE

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### **The following item is withdrawn:**

#### **Foreign Affairs**

(poss.) EU-AU Ministerial Meeting: joint communiqué

*Approval of an NBI*

*Decision to use the written procedure*

 14956/23  
COAFR

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-  First reading
  -  Special legislative procedure
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Restricted item
  -  Item based on a Commission proposal
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