



Brussels, 17 November 2023

CM 5383/23
OJ CRP2

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

Europa building, Brussels
23 and 27 November 2023 (08:00, 15:00)

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

Discussion items (II)

THURSDAY 23 NOVEMBER 2023 (08.00)

General Affairs

Meeting of the Council (General Affairs) on 12 December 2023:
Agenda

Meeting of the Council (General Affairs) on 12 December 2023:
Preparation

- a) Preparation of the European Council on 14-15 December 2023: 15005/23
Guidelines
Exchange of views

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

- a) Conclusions on the future of cohesion policy 15523/23
Approval
- b) Closure of the 2014-2020 programming period 15524/23
Exchange of views
- c) Cohesion policy and European strategic autonomy 15525/23
Exchange of views
- d) Other items in connection with the Council meeting

Multiannual Financial Framework (MFF) 2021-2027 revision
Exchange of views

Accession negotiations with Albania
Approval of a letter

13099/1/23 REV 1

Foreign Affairs

Informal videoconference of the Ministers for Foreign Affairs on
20 November 2023: Follow-up

Meeting of the Council (Foreign Affairs/Development) on
21 November 2023: Follow-up

Meeting of the Council (Foreign Affairs/Trade) on
27 November 2023: Preparation

- a) Preparation for the 13th Ministerial Conference (MC13)
State of play
- b) Preparation for the signature of the interim trade agreement with
Chile
Information from the Presidency
- c) EU-US trade relations
State of play
- d) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs) on 11 December 2023:
Agenda

Framework on EU security commitments to Ukraine
Exchange of views



15636/23

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

Comprehensive and strategic partnership with Egypt
Exchange of views

Development cooperation with Palestine
Exchange of views


Russian aggression against Ukraine

- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  14896/23
14898/23
14902/23
- b) Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  15245/23
15247/23 + ADD 1

Exchange of views

Justice and Home Affairs

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

- a) Council position and findings on the application of the General Data Protection Regulation (GDPR) 15507/23
Approval
- b) European e-Justice strategy 2024-2028 15509/23
Approval
- c) EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR) 15134/23
State of play
- d) Other items in connection with the Council
- (poss.) Revision of the long-term residents Directive  15239/23
Mandate for negotiations with the European Parliament

Any other business

MONDAY 27 NOVEMBER 2023 (15.00)

Justice and Home Affairs

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

- e) Migration and asylum: external dimension¹
Progress report
 - f) Countering security challenges: assessment by the Intelligence
Advisory Board
State of play
 - g) Council Recommendation on a Blueprint regarding critical
infrastructure ☐
Progress report
 - d) Other items in connection with the Council
- Pact on migration and asylum² ☐
State of play and guidance for further work

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

² Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)THURSDAY 23 NOVEMBER 2023Judicial Affairs

Case T-386/22 (QF v Council) 15519/23
Information note JUR

Institutional Affairs**Appointments**

Two members and four alternate members (ES) of the Committee of the Regions 14963/23
Adoption 14952/23
CDR

A member and an alternate member (EE) of the Committee of the Regions 15075/23
Adoption 15076/23
CDR

A member (DE) of the Committee of the Regions 15359/23
Adoption 15318/23
CDR

Other

Attendance of a third party at the Working Party on Tax Questions (High Level) on 23 November 2023 15358/23
Approval FISC

Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 28 November 2023 15288/23
Approval MIGR

Attendance of third parties at the Working Party on Financial Services and Banking Union on 28 November 2023 15469/23
Approval EF






Attendance of third parties at the Working Party on Financial Services and Banking Union on 29 November 2023 15454/23
Approval EF





Attendance of a third party at the Working Party on Public International Law on 29 November 2023 <i>Approval</i>	15498/23 COJUR
Attendance of a third party at the Working Party on Human Rights (COHOM) on 29 November 2023 <i>Approval</i>	15453/23 COHOM
Attendance of a third party at the Law Enforcement Working Party (Police) on 1 December 2023 <i>Approval</i>	15434/23 ENFOPOL
Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 8 December 2023 <i>Approval</i>	15329/23 HYBRID

Transparency

(poss.) Public access to documents Confirmatory application No 34/c/06/23 <i>Approval</i>	14222/23 INF
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Economic and Financial Affairs

Review of Central Securities Depositories Regulation (CSDR) <i>Adoption of the legislative act</i>	 15215/23 + ADD 1 PE-CONS 47/23 EF
European Single Access Point (ESAP) establishing Regulation <i>Adoption of the legislative act</i>	 15191/23 PE-CONS 42/23 EF
European Single Access Point (ESAP) amending omnibus Directive <i>Adoption of the legislative act</i>	 15192/23 PE-CONS 43/23 EF
European Single Access Point (ESAP) amending omnibus Regulation <i>Adoption of the legislative act</i>	 15193/23 PE-CONS 44/23 EF
Regulation amending Regulation on European statistics <i>Mandate for negotiations with the European Parliament</i>	 14676/23 14677/23 ECOFIN STATIS

<p>ECA SR No 26/2023 on the Recovery and Resilience Facility's performance monitoring framework <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i></p>	<p> 14907/23 FIN</p>
<p>ECA SR No 24/2023 on smart cities <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i></p>	<p> 15506/23 FIN</p>
<p><u>General Affairs</u></p>	
<p>Conclusions on accelerating the localisation of the sustainable development goals <i>Approval</i></p>	<p>15484/23 SUSTDEV</p>
<p>Conclusions on the Commission's staff working document on regional trends for growth and convergence in the EU <i>Approval</i></p>	<p>15223/23 COH</p>
<p><u>Justice and Home Affairs</u></p>	
<p>Conclusions on released prisoners and terrorism threats <i>Approval</i></p>	<p>15404/23 CT</p>
<p>Conclusions on victims of terrorism <i>Approval</i></p>	<p>15407/23 CT</p>
<p>Conclusions on a way forward for crime prevention in Europe <i>Approval</i></p>	<p>15327/23 ENFOPOL</p>
<p><u>Foreign Affairs</u></p>	
<p>(poss.) PSC Decision EUCAP Somalia/1/2023: extension of the mandate of the head of mission <i>Decision to publish in the Official Journal</i></p>	<p> 15212/23 14772/23 PSC DEC</p>
<p>(poss.) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand <i>Adoption</i></p>	<p> 15504/23 + ADD 1 6600/23 6601/23 + COR 1 + ADD 1–13 + ADD 3 REV 1 12190/23 + REV 1 POLCOM</p>

Interim Agreement on Trade between the European Union and the Republic of Chile	☐ 15324/23 POLCOM
a) Council Decision on the signing of the Interim Agreement on Trade (iTA) between the EU and Chile <i>Adoption</i>	11666/23 11668/23 + ADD 1-2 POLCOM
b) Council Decision on the conclusion of the Interim Agreement on Trade (iTA) between the EU and Chile <i>Request for the consent of the European Parliament</i>	11667/23 11668/23 + ADD 1-2 POLCOM
(poss.) Organisation of African, Caribbean and Pacific States (OACPS)-EU Joint Statement for the COP 28 <i>Approval of an NBI</i>	15512/23 ACP
Getting ahead of disasters: a charter for a better future <i>Approval of an NBI</i>	15579/23 COHAFA
Climate, relief, recovery and peace declaration <i>Approval of an NBI</i>	15580/23 COHAFA
Accra call for cyber resilient development <i>Authorisation to sign an NBI</i>	14725/23 CYBER
Restrictive measures in view of the situation in Myanmar: coordination with third countries <i>Approval</i>	15422/23 COASI
Council Decision and Regulation concerning restrictive measures in order to insert provisions on humanitarian exceptions <i>Adoption</i>	15113/23 15110/23 15112/23 CORLX
Council Decision in support of strengthening biological safety and security in Ukraine in line with the implementation of UN Security Council Resolution 1540 (2004) on non-proliferation of weapons of mass destruction and their means of delivery <i>Adoption</i>	15175/23 15174/23 CORLX
Democratic Republic of the Congo restrictive measures: UN pre-notifications <i>Approval</i>	13675/1/23 REV 1 CORLX

Council Decision on an assistance measure under the European Peace Facility to support military actors and navies of coastal states involved in maritime security operations in the Gulf of Guinea	13809/23 13808/23 CORLX
<i>Adoption</i>	
Council Decision on an assistance measure under the European Peace Facility to support the Somali National Army with equipment designed to deliver lethal force	14892/23 14890/23 CORLX
<i>Adoption</i>	
Libya restrictive measures: letter of reply	15549/23
<i>Approval of a letter</i>	CORLX

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

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