



Brussels, 20 November 2023

CM 5383/1/23
REV 1
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:
Guidelines
<i>Exchange of views</i> | 15005/23 |
|----|---|----------|

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

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

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

SC 15699/23

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

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  15245/23
15247/23 + ADD 1
- 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  14896/23
14898/23
14902/23

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

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 2023****Judicial 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
Approval 15498/23
COJUR

Attendance of a third party at the Working Party on Human Rights
(COHOM) on 29 November 2023
Approval 15453/23
COHOM

Attendance of a third party at the Law Enforcement Working Party
(Police) on 1 December 2023
Approval 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
Approval 15329/23
HYBRID


Transparency


Public access to documents
Confirmatory application No 34/c/06/23
Approval 14222/23
INF


Economic and Financial Affairs

Review of Central Securities Depositories Regulation (CSDR)
Adoption of the legislative act  15215/23 + ADD 1
PE-CONS 47/23
EF

European Single Access Point (ESAP) establishing Regulation
Adoption of the legislative act  15191/23
PE-CONS 42/23
EF

European Single Access Point (ESAP) amending omnibus Directive
Adoption of the legislative act  15192/23
PE-CONS 43/23
EF

European Single Access Point (ESAP) amending omnibus Regulation
Adoption of the legislative act  15193/23
PE-CONS 44/23
EF

Regulation amending Regulation on European statistics
Mandate for negotiations with the European Parliament  14676/23
14677/23
ECOFIN
STATIS

ECA SR No 26/2023 on the Recovery and Resilience Facility's performance monitoring framework
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting

 14907/23
FIN

ECA SR No 24/2023 on smart cities
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting

 15506/23
FIN

General Affairs

New item

(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

Conclusions on accelerating the localisation of the sustainable development goals
Approval

15484/23
SUSTDEV

Conclusions on the Commission's staff working document on regional trends for growth and convergence in the EU
Approval

15223/23
COH

Justice and Home Affairs

Conclusions on released prisoners and terrorism threats
Approval

15404/23
CT

Conclusions on victims of terrorism
Approval


15407/23
CT

Conclusions on a way forward for crime prevention in Europe
Approval

15327/23
ENFOPOL






Foreign Affairs

(poss.) PSC Decision EUCAP Somalia/1/2023: extension of the mandate of the head of mission
Decision to publish in the Official Journal

 15212/23
14772/23
PSC DEC

(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>	C 15504/23 + ADD 1 6600/23 6601/23 + COR 1 + ADD 1–13 + ADD 3 REV 1 12190/1/23 REV 1 POLCOM
Interim Agreement on Trade (iTAg) between the European Union and the Republic of Chile	C 15324/23 + COR 1 POLCOM
a) Council Decision on the signing <i>Adoption</i>	11666/23 11668/23 + ADD 1-2
b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	11667/23 11668/23 + ADD 1-2
(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 <i>Adoption</i>	13809/23 13808/23 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Somali National Army with equipment designed to deliver lethal force <i>Adoption</i>	14892/23 14890/23 CORLX
Libya restrictive measures: letter of reply <i>Approval of a letter</i>	15549/23 CORLX

	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
