



Brussels, 24 November 2023

CM 5476/23  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)  
Europa building, Brussels  
29 November 2023 (09:00)

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

**Discussion items (II)**

**General Affairs**

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

- |    |  |          |
|----|--|----------|
| a) | Conclusions on the evaluation of the annual rule of law dialogue<br><i>Approval</i>        | 14829/23 |
| b) | Conclusions on enlargement and stabilisation and association<br>process<br><i>Approval</i> | 15915/23 |
| c) | Other items in connection with the Council meeting   |          |



Relations with the EP (November II 2023)  
*Debriefing*

**Foreign Affairs**

EU-Western Balkans summit (Brussels, 13 December 2023) <i>Exchange of views</i>	15335/23
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EU-China summit (Beijing, 7-8 December 2023) <i>Orientation debate</i>	15137/23 <b>R-UE</b>
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## 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*



Global Gateway  
*Exchange of views*

15959/23

Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Follow-up






## **Economic and Financial Affairs**

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

- a) Adjusted package for the next generation of own resources  15858/23  
*Progress report*
- b) Economic and financial impact of Russia's aggression against Ukraine  
*Exchange of views*
- c) European Semester 2024: Annual Sustainable Growth Survey 2024, Alert Mechanism Report 2024 and Recommendation on the economic policy of the euro area 15627/23  
15628/23  
+ ADD 1-2  
*Presentation by the Commission* 15630/23 + ADD 1  
*Exchange of views*
- d) Other items in connection with the Council meeting
- (poss.) Financial Regulation (Recast)  15196/23  
*Guidance for further work*

## **Justice and Home Affairs**

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

- |    |   |   |   |
|----|---|---|---|
| a) | Regulation on the transfer of proceedings in criminal matters<br><i>General approach</i>  |   | 15657/23                                      |
| b) | Directive amending Directive 2012/29/EU on the rights of victims<br><i>Policy debate</i>  |   | 15710/23                                      |
| c) | Russia's war of aggression against Ukraine: fight against impunity<br><i>State of play</i>  |   | 15658/23                                      |
| d) | Study on the functioning of the EPPO<br><i>Exchange of views</i>  |   | 15711/23<br>15779/23<br>+ ADD 1-3<br>15924/23 |
| e) | Overall state of Schengen area  |   |   |
|    | i) Schengen Barometer   |   | 15315/23                                      |
|    | ii) Making the return systems more effective<br><i>Exchange of views</i>  |   | 15925/23                                      |
| f) | (poss.) Council Decision on the full application of the provisions of the Schengen <i>acquis</i> in Bulgaria and Romania<br><i>Adoption</i> |   |   |
| g) | Pact on Migration and Asylum <sup>1</sup><br><i>Progress report</i>   |    |   |
| h) | Consequences of Russia's aggression against Ukraine<br>Internal Security<br><i>Exchange of views</i>  |   | 15441/23                                      |
| i) | The implications of the situation in the Middle East for the EU's internal security<br><i>Exchange of views</i>                             |   | 15443/23                                      |
| j) | Other items in connection with the Council meeting  |   |   |

Any other business

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

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**In the margins of Coreper:**

**SCHENGEN MIXED COMMITTEE (18.30)**

**Justice and Home Affairs**

Overall state of the Schengen area

a) Schengen Barometer 15315/23

b) Making the return systems more effective 15925/23  
*Exchange of views*

(poss.) Council Decision on the full application of the provisions of  
the Schengen *acquis* in Bulgaria and Romania  
*Policy debate*

**Non-discussion items (I)****Institutional Affairs****Minutes of Council meetings***Approval* PV CONS

a) ECOFIN 17.10.2023

14399/23 + ADD 1

b) JHA 19-20.10.2023

14487/23 + ADD 1

**Appointments**

Five members and six alternate members (NL) of the Committee of the Regions

14986/23

*Adoption*

14976/23

CDR

Two members of the Court of Auditors

15330/23

*Adoption*

15334/23

CMPT

**Other**

Attendance of a third party at an upcoming Africa Working Party

15720/23

*Approval*

COAFR

Attendance of a third party at the informal videoconference of the members of the Working Party on the 2030 Agenda for Sustainable Development on 5 December 2023

15888/23

*Approval*

SUSTDEV

Attendance of third parties at the Working Party on Latin America and the Caribbean (COLAC) on 5 December 2023

15823/23

*Approval*

COLAC

Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023

15871/23

*Approval*

COHOM

Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023

14721/23

*Approval*

COHOM

Attendance of a third party at the Working Party on Structural Measures and Outermost Regions (SMOR) on 7 December 2023

15700/23


*Approval*

COH

Attendance of third parties at the Council Security Committee on 7-8 December 2023 <i>Approval</i>	15661/23 CSC
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Attendance of a third party at the COTRA/COLAC meeting on 12 December 2023 <i>Approval</i>	15824/23 COTRA COLAC
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### **Transparency**

Own initiative inquiry OI/4/2023/MIK from the European Ombudsman <i>Approval of a letter</i>	 15494/23 INF API
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### **Economic and Financial Affairs**

New Finnish commemorative coin <i>Information note</i>	12405/23 UEM
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New French commemorative coin <i>Information note</i>	14799/23 UEM
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New German commemorative coin <i>Information note</i>	15102/23 UEM
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Council Decision approving the external auditors of Banka Slovenije <i>Adoption</i>	14256/23 14255/23 UEM
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ECA SR No 25/2023 on EU aquaculture policy <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 15923/23 FIN
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Transfer No DEC 19/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 15911/23 15155/23 FIN
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Customs Union reform package <i>Report by the Presidency</i>	 15909/23 UD
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Regulation on import, export and transit measures for firearms, their essential components and ammunition, implementing Article 10 of the United Nations' Firearms Protocol (recast) <i>Mandate for negotiations with the European Parliament</i>	 15795/23 15796/23 UD
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Instant payments Regulation <i>Confirmation of the final compromise text with a view to agreement</i>		15763/23 15764/23 EF
VAT in the digital age package <i>Progress report</i>		15877/23 FISC
Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group <i>Approval</i>		15875/23 FISC
<b><u>General Affairs</u></b>		
EP Resolutions and Decisions (November II 2023) <i>Information note</i>		15879/23 PE-RE
Appointment of the Director of the European Union Agency of the Fundamental Rights (FRA) <i>Approval of a letter</i>		14960/23 FREMP
Specification of the Union position to be taken in the EU-UK Specialised Committee on Fisheries as regards the alignment of management areas for plaice and whiting <i>Approval</i>		15928/23 15707/23 UK
(poss.) Accession negotiations with Albania <i>Approval of a letter</i>		13099/2/23 REV 2 ELARG
(poss.) Secure videoconferencing system for the European Council and the Council <i>Information note</i>		14554/23 CIS
<b><u>Justice and Home Affairs</u></b>		
Accession of third countries to the 1965 Hague Service Convention: line to take concerning the accession of Paraguay <i>Approval</i>		15666/23 JUSTCIV
Council Decision on the conclusion of the Agreement with Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro <i>Adoption</i>		15969/23 8353/23 8354/23 FRONT
Regulation on automated data exchange for police cooperation ("Prüm II") <i>Confirmation of the final compromise text with a view to agreement</i>		15781/23 IXIM






## **Foreign Affairs**

Iran restrictive measures: coordination with third countries <i>Approval</i>	15742/23 MOG
Single progress report on the planning and development of EU military capabilities 2023 <i>Information note</i>	15868/23 EUMC
(poss.) PSC Decision EUNAVFOR MED IRINI/4/2023 - reconfirmation of the authorisation <i>Decision to publish in the Official Journal</i>	 15910/23 15185/23 PSC DEC
(poss.) Joint statement on the launching of the Critical Raw Materials Club <i>Approval of an NBI</i>	15821/23 POLCOM
Council Decision amending Decision (CFSP) 2020/1515 establishing a European Security and Defence College <i>Adoption</i>	15376/23 15374/23 CORLX
List of Global Gateway flagship projects for 2024 <i>Endorsement</i>	15369/23 RELEX

## **EU positions for international negotiations**

Council Decision on the EU position concerning an amendment to Annexes V and VI and Protocol 31 to the EEA Agreement <i>Adoption</i>	 14382/23 14381/23 + ADD 1 AELE
Council Decision on the EU position concerning an amendment to Annex XX to the EEA Agreement <i>Adoption</i>	 14990/23 14989/23 + ADD 1 AELE
Council Decision on the EU position concerning an amendment to Annex XX to the EEA Agreement <i>Adoption</i>	 14923/23 14922/23 + ADD 1 AELE
Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin regarding the adoption of a recommendation on the use of movement certificates issued electronically <i>Adoption</i>	 15352/23 14401/23 + ADD 1 UD
Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin as regards the amendment of the Convention <i>Adoption</i>	 15354/23 14403/23 + ADD 1 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)
  -  Restricted item
  -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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