



Brussels, 27 November 2023

CM 5476/1/23
REV 1
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
<i>Approval</i> | 14829/23 |
| b) | Conclusions on enlargement and stabilisation and association
process
<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 R-UE
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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 15959/23
Exchange of views

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)  15916/23
Guidance for further work

Justice and Home Affairs

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

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

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (11.30)

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
<u>General Affairs</u>	
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
Accession negotiations with Albania <i>Approval of a letter</i>	13099/2/23 REV 2 ELARG
<u>Justice and Home Affairs</u>	
<u>New item</u> Conclusions on people having drug use disorders that co-occur with other mental health disorders <i>Approval</i>	15547/23 CORDROGUE
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
<u>Foreign Affairs</u>		
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
<u>New item</u> Council Decision in support of the UN Secretary General's mechanism for investigation of the alleged use of chemical, biological and toxin weapons <i>Adoption</i>		15731/23 15730/23 CORLX
<u>New item</u> Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>		13177/23 13172/23 13174/23 CORLX
List of Global Gateway flagship projects for 2024 <i>Endorsement</i>		15369/1/23 REV 1 RELEX
<u>EU positions for international negotiations</u>		
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
Adoption

 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
Adoption

 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
Adoption

 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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