



Council of the
European Union

Brussels, 12 June 2023
(OR. en)

10529/23
OJ CRP2 22

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 June 2023 (09:45)

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

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

General Affairs

23. Meeting of the Council (General Affairs) on 27 June 2023:
Preparation
 - a) Preparation of the European Council on 29-30 June 2023: 8746/23
Guidelines
Exchange of views
 - b) Impact of the European Union carbon market on different 10457/23
EU policies
Information from Poland
 - c) Other items in connection with the Council meeting

Foreign Affairs

24. Russian aggression against Ukraine 
- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 8770/23
7888/23
8769/23 + 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 9028/23
8493/23
8495/23
9027/23
Preparation for the adoption
25. Reconstruction of Ukraine and the multi-agency coordination platform
State of play
26. Anti-coercion instrument (ACI) Regulation  10318/23
Analysis of the final compromise text with a view to agreement + ADD 1-2
14943/21 + ADD 1
27. EU-OACPS relations
State of play
28. EU-Japan summit (date tbc) 10458/23 **R-UE**
Orientation debate
29. Act in support of ammunition production (ASAP) Regulation
Exchange of views
30. Accountability for international crimes committed in Ukraine 10300/23
Exchange of views

Economic and Financial Affairs

31. Meeting of the Council (Economic and Financial Affairs) on 16 June 2023: Preparation
- a) (poss.) Retail investment package 
Policy debate
 - i) Retail investment Directive 9671/23 + ADD 1
 - ii) Retail investment Regulation 9669/23

- b) Economic governance review
Policy debate
 - i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance ❶C 8776/23 + ADD 1
 - ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure SC 8777/23
- c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States
Policy debate C 8778/23
- d) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption C 9367/23
+ ADD 1 REV 1
- e) European Semester 2023: Council Recommendations on the 2023 National Reform Programmes and delivering Council opinions on the updated Stability or Convergence Programmes
Approval 9900/23
9901/2/23 REV 2
9902/1/23 REV 1
9904/23
- f) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- g) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 17-18 July 2023: G20 EU terms of reference
Guidance for further work
- h) Other items in connection with the Council meeting

Justice and Home Affairs

32. Meeting of the Council (Justice and Home Affairs) on 8 and 9 June 2023: Follow-up

Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 33. | Reference for a preliminary ruling in Case C- 208/23
<i>Information note</i> | 10171/23
JUR |
| 34. | Case T-103/23: action for annulment of the decision of 9 December 2022 adopted by a Permanent Chamber of the EPPO
<i>Information note</i> | 10168/23
JUR |
| 35. | Case T-116/23 (Medel and others v. European Commission)
<i>Information note</i> | 10301/23
JUR |

Institutional Affairs

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| 36. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | FAC 24.04.2023 | 8657/23 + ADD 1
REV 1 |

Appointments

- | | | |
|-----|---|---|
| 37. | A member (IT) of the European Economic and Social Committee
<i>Adoption</i> | 9962/23
9965/23
CES |
| 38. | A member and five alternate members (SE) of the Committee of the Regions
<i>Adoption</i> | 10076/23
10075/23
CDR |
| 39. | An alternate member (EE) of the Committee of the Regions
<i>Adoption</i> | 10316/23 + COR 1
10314/23 + COR 1
CDR |

Other

- | | | |
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| 40. | Attendance of third parties at COHAFA Working Party meetings during the Spanish Presidency
<i>Approval</i> | 10242/23 + COR 1
COHAFA |
| 41. | Attendance of a third party at the ad hoc Working Party on the Multi-Agency Donor Coordination Platform for Ukraine on 15 June 2023
<i>Approval</i> | 10405/23
UA PLATFORM |
| 42. | Attendance of a third party at the horizontal Working Party on enhancing resilience and countering hybrid threats on 20 June 2023
<i>Approval</i> | 10362/23
HYBRID
DISINFO |
| 43. | Attendance of a third party at the COHAFA Working Party on 20-21 June 2023
<i>Approval</i> | 10379/2/23 REV 2
COHAFA |
| 44. | Attendance of a third party at the COASI Working Party 22 June 2023
<i>Approval</i> | 10291/23
COASI |

Transparency

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| 45. | Access to document request 23/1393
<i>Decision to make the results of votes and the statements public</i> |  10359/23
AELE |
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Economic and Financial Affairs

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| 46. | Listing Act Regulation
<i>Mandate for negotiations with the European Parliament</i> |  10322/23 + ADD 1
10321/23
EF
ECOFIN |
| 47. | Listing Act Amending Directive
<i>Mandate for negotiations with the European Parliament</i> |  10323/23
10321/23
EF
ECOFIN |
| 48. | Transfer No DEC 08/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  10356/23
10269/23
FIN |

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| 49. Transfer No DEC 09/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10158/23
10014/23
FIN |
| 50. Council position on DAB No 2/2023: Surplus 2022
<i>Adoption</i>
<i>Approval of a letter</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">S C</div> 9680/23
9681/23
8216/23
FIN |
| 51. Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2023/001 BE/LNSA)
<i>Approval</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10353/23
10355/23
FIN |
| 52. Financial Regulation (Recast)
<i>Mandate for negotiations with the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1 C</div> 10361/23 + ADD 1
FIN |
| 53. EMIR Review Regulation
<i>Progress report</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1 C</div> 10382/23
10383/23
EF
ECOFIN |
| 54. EMIR Review Directive
<i>Progress report</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1 C</div> 10382/23
10383/23
EF
ECOFIN |
| 55. Regulation amending Regulation (EU) 2021/2283 for certain agricultural and industrial products
<i>Adoption</i> | 9702/23
9755/23
UD |
| 56. Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties on certain agricultural and industrial products
<i>Adoption</i> | 9753/23
9557/23
UD |
| 57. Council Implementing Decision authorising Poland to apply reduced rates of excise duty to heavy fuel oil, natural gas, coal and coke, used as heating fuels
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10210/23
10001/23
FISC |

General Affairs

58. Common messages on foreign influence operations in the EU
Approval 10293/23 **R-UE**
HYBRID
59. Extension of the mandate of ad hoc Working Party on
preparedness, response capability and resilience to future crises
Approval  10363/23
IPCR

Justice and Home Affairs

60. Proposal for a Decision of the European Parliament and of the
Council amending Decision No 1313/2013/EU on a Union Civil
Protection Mechanism
Mandate for negotiations with the European Parliament   9308/23 + COR 1
+ ADD 1
PROCIV
61. Directive on liability for defective products
Mandate for negotiations with the European Parliament   10324/23
JUSTCIV

Foreign Affairs

62. EU-NATO progress report
Information note 10338/23
COPS
63. (poss.) Just Energy Transition Partnership with Senegal
Authorisation to sign an NBI 10223/23
COAFR
64. EU-Tajikistan Cooperation Council 2023 10th meeting (26 June
2023, Luxembourg)
Establishment of the EU position 10292/1/23 REV 1
COEST
65. ASEAN Regional Forum Statement on Nuclear Risk Reduction
Authorisation to negotiate an NBI 9640/23
COASI
66. ARF Ministerial statement to commemorate the 30th
anniversary of the ASEAN Regional Forum
Authorisation to negotiate an NBI 10276/23
COASI
67. EU-Japan digital trade principles
Approval of an NBI 10319/23
POLCOM
68. Regulation on temporary trade liberalisation supplementing
trade concessions under the EU-Moldova Association
Agreement
*Confirmation of the final compromise text with a view to
agreement*   10200/23
POLCOM

69.	Memorandum of understanding on a forest partnership with Honduras <i>Authorisation to negotiate an NBI</i>	10274/23 DEVGEN
70.	Revised mandate of the Working Party on Dual-Use Goods <i>Approval</i>	9923/23 REV 1 COMER
71.	Conclusions on International Criminal Court on the 25th anniversary of Rome Statute <i>Approval</i>	10354/23 COJUR
72.	Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement <i>Adoption</i>	 8280/2/23 REV 2 8371/23 DCL 1 8372/23 DCL 1 ACP
73.	Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol <i>Adoption</i>	10264/23 10263/23 CORLX
74.	Council Decision on Union support for the universalisation and effective implementation of the International Convention for the Suppression of Acts of Nuclear Terrorism (ICSANT) <i>Adoption</i>	9637/23 9636/23 + ADD 1 + COR 1 CORLX
75.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>	10190/23 10187/23 10189/23 CORLX
76.	Restrictive measures in view of Russia's actions destabilising the situation in Ukraine: pre-notifications <i>Approval</i>	10450/23 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

R-UE Document classified RESTREINT UE/EU RESTRICTED