



Brussels, 19 June 2023
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21, 22 and 23 June 2023 (08:30, 14:30, 09:00)

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

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

Discussion items (II)

WEDNESDAY 21 JUNE 2023 (08:30)



General Affairs

33. Oral update on Ukraine, Moldova, and Georgia
Presentation by the Commission
Exchange of views
34. Meeting of the Council (General Affairs) on 27 June 2023:
Preparation
 - a) Preparation of the European Council on 29-30 June 2023: 8747/23
Conclusions
Exchange of views
35. Relations with the EP (June 2023)
Debriefing

Economic and Financial Affairs

36. Meeting of the Council (Economic and Financial Affairs) on
16 June 2023: Follow-up

Foreign Affairs

37. EU-Japan summit
Exchange of views
38. Frozen and immobilised assets to support Ukraine's reconstruction
Report by the Presidency 10669/23
39. Meeting of the Council (Foreign Affairs) on 26 June 2023: Preparation
- a) Current affairs
 - b) Russian aggression against Ukraine
Exchange of views
 - c) EU-Latin America and the Caribbean (LAC) relations
Exchange of views
 - d) Digital diplomacy
Exchange of views
 - e) Other items in connection with the Council
40. NDICI-Global Europe
Exchange of views 10268/23 + COR 1
41. 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
Decision to use the written procedure

Any other business

THURSDAY 22 JUNE 2023 (14:30)

General Affairs

34. Meeting of the Council (General Affairs) on 27 June 2023:
Preparation
- b) European electoral law [S] 10278/1/23 REV 1
State of play
- c) European Semester 2023: integrated country-specific recommendations 9900/23
Approval 9901/3/23 REV 3
Transmission to the European Council 9902/1/23 REV 1
9904/23
- d) Eighteen-month programme of the Council 10597/23
(1 July 2023 - 31 December 2024)
Endorsement
- e) Other items in connection with the Council meeting
42. EP composition 10666/23
Exchange of views 10567/23
+ ADD 1-2
43. Meeting of the Council (General Affairs) on 10 July 2023:
Agenda
44. Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union [IC] 9703/23
Preparation for the trilogue

Economic and Financial Affairs

45. Meeting of the Council (Economic and Financial Affairs) on
14 July 2023: Agenda

Justice and Home Affairs

46. Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point [IC] 10404/23
Presidency debriefing on the outcome of the trilogue

Any other business

FRIDAY 23 JUNE 2023 (09:00)

General Affairs

34. Meeting of the Council (General Affairs) on 27 June 2023:
Preparation
- a) Preparation of the European Council on 29-30 June 2023: 8747/23
Conclusions
Exchange of views
47. Geographical balance of staff in EU institutions, bodies and 9953/23
agencies
Exchange of views

Foreign Affairs

48. Reconstruction of Ukraine and the multi-agency coordination
platform
State of play
49. Act in support of ammunition production (ASAP) Regulation 10653/23
Mandate for negotiations with the European Parliament
50. European defence industry reinforcement through common 10654/23
procurement act (EDIRPA) Regulation
Preparation for the trilogue
51. Council Decision on a European Union Diplomatic Academy
Exchange of views
52. Security and Defence Partnerships
Exchange of views
53. Meeting of the Council (Foreign Affairs) on 20 July 2023:
Agenda

Any other business

Non-discussion items (I)WEDNESDAY 21 JUNE 2023Judicial Affairs

- | | | |
|-----|---|-------------------------|
| 54. | Case C-185/23 (Bonul)
<i>Request for an authorisation to intervene</i> | 10515/23
JUR
INST |
| 55. | Case T-178/23
<i>Information note</i> | 10618/23
JUR |
| 56. | Case T-193/23
<i>Information note</i> | 10716/23
JUR |

Institutional Affairs

57. **Minutes of Council meetings**
Approval



- | | | |
|----|----------------------------|-----------------|
| a) | FAC/Development 04.05.2023 | 9082/23 + ADD 1 |
| b) | ECOFIN 16.05.2023 | 9506/23 + ADD 1 |

Appointments

- | | | |
|-----|---|-----------------------------|
| 58. | A member and two alternate members (IT) of the Committee of Regions
<i>Adoption</i> | 10053/23
10052/23
CDR |
| 59. | An alternate member (NL) of the Committee of Regions
<i>Adoption</i> | 10057/23
10055/23
CDR |
| 60. | Two members and an alternate member (CZ) of the Committee of the Regions
<i>Adoption</i> | 10088/23
10087/23
CDR |
| 61. | A member (FR) of the Committee of the Regions
<i>Adoption</i> | 10581/23
10585/23
CDR |

Other


- | | | |
|-----|---|-------------------|
| 62. | Attendance of a third party at the Working Party on
Enlargement and Countries Negotiating Accession to the EU
(COELA) on 23 or 27 June 2023
<i>Approval</i> | 10467/23
ELARG |
| 63. | Attendance of a third party at the informal meeting of the
members of the Political and Security Committee on 28 June
2023
<i>Approval</i> | 10257/23
COPS |
| 64. | Attendance of third parties at the meetings of the ACP Working
Party from 1 July to 31 December 2023
<i>Approval</i> | 10682/23
ACP |
| 65. | Attendance of third parties at the preparatory bodies of the
Council and at the informal videoconferences in the field of
Justice and Home Affairs during the Spanish Presidency
<i>Approval</i> | 10630/23
JAI |

Transparency


- | | | |
|-----|---|----------------|
| 66. | Public access to documents
Confirmatory application No 11/c/01/23
<i>Approval</i> | 9108/23
INF |
| 67. | Public access to documents
Confirmatory application No 12/c/01/23
<i>Approval</i> | 9405/23
INF |
| 68. | Public access to documents
Confirmatory application No 15/c/01/23
<i>Approval</i> | 9446/23
INF |
| 69. | Public access to documents
Confirmatory application No 16/c/01/23
<i>Approval</i> | 9465/23
INF |
| 70. | Public access to documents
Confirmatory application No 18/c/02/23
<i>Approval</i> | 9665/23
INF |

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|-----|--|-------------------|
| 71. | Public access to documents
Confirmatory application No 19/c/01/23
<i>Approval</i> | 9836/23
INF |
| 72. | Public access to documents request 23/1525
<i>Decision to make the results of votes and the statements public</i> | 10600/23
CORLX |
| 73. | Public access to documents request 23/1564
<i>Decision to make the results of votes and the statements public</i> | 10693/23
CORLX |

Economic and Financial Affairs

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|-----|---|---|
| 74. | ECA SR No 13/2023 on the Authorised Economic Operators Programme
<i>Approval</i> | 10333/23
UD |
| 75. | ECA SR No 14/2023 on Programming the Neighbourhood, Development and International Cooperation Instrument – Global Europe
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  10518/23
FIN |




General Affairs


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|-----|---|--|
| 76. | EP Resolutions and Decisions (June 2023)
<i>Information note</i> | 10632/23
PE-RE |
| 77. | Organisation of work in the Council for the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
<i>Information note</i> | 10589/23
CADREFIN
POLGEN |
| 78. | Mandate of the Ad hoc Working Party on the Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
<i>Approval</i> |  10593/23
CADREFIN
POLGEN |
| 79. | Memorandum of understanding establishing a framework for EU-UK financial services regulatory cooperation
<i>Authorisation to sign an NBI</i> | 9958/1/23 REV 1
+ REV 1 ADD 1
UK |
| 80. | Conclusions on report on EU macro-regional strategies
<i>Approval</i> | 10594/23
COH |
| 81. | Conclusions on the EU at half-time of the implementation of the 2030 Agenda
<i>Approval</i> | 10629/23
SUSTDEV |

Justice and Home Affairs

- | | | | |
|-----|--|-----------|---|
| 82. | Frontex request to extend the access to Quick Check Cards (QCCs) to third countries
<i>Approval</i> | | 10162/23
IXIM |
| 83. | Regulation on Advance Passenger Information (API) - borders
<i>Mandate for negotiations with the European Parliament</i> | 1C | 10512/23
10510/23
IXIM |
| 84. | Regulation on Advance Passenger Information (API) - law enforcement
<i>Mandate for negotiations with the European Parliament</i> | 1C | 10512/23
10511/23
IXIM |
| 85. | Directive on appointment of legal representatives for gathering evidence
<i>Adoption of the legislative act</i> | 1C | 10481/23
PE-CONS 3/23
CYBER |
| 86. | Regulation on European Production and Preservation Orders for e-evidence
<i>Adoption of the legislative act</i> | 1C | 10482/23 + ADD 1
PE-CONS 4/23
CYBER |
| 87. | Regulation on European Union Drugs Agency
<i>Adoption of the legislative act</i> | 1C | 10485/23 + ADD 1
PE-CONS 16/23
CORDROGUE |
| 88. | Regulations on the digitalisation of the visa procedure
<i>Confirmation of the final compromise text with a view to agreement</i> | 1C | 10686/23
VISA |
| 89. | Schengen evaluation recommendation: Norway police cooperation
<i>Adoption</i> | C | 10622/23
10621/23
SCH-EVAL |
| 90. | EPPO: appointment of eight European Prosecutors
<i>Adoption</i>
<i>Approval of a letter</i> | | 10237/23
10251/23
9632/23 R-UE
10757/23 R-UE
10755/23 R-UE
EPPO |
| 91. | Civil protection
<i>Report by the Presidency</i> | | 10507/23
PROCIV |

Foreign Affairs

- | | | |
|------|---|---|
| 92. | Conclusions on the International Criminal Court on the 25th anniversary of the Rome Statute
<i>Approval</i> | 10354/1/23 REV 1
COJUR |
| 93. | Conclusions on EU digital diplomacy
<i>Approval</i> | 10526/23
10658/23
CYBER |
| 94. | Iran restrictive measures: coordination with third countries
<i>Approval</i> | 10583/23
MOG |
| 95. | (poss.) Memorandum of understanding on an EU-Tunisia comprehensive partnership package
<i>Authorisation to sign an NBI</i> | 10695/23
MAMA |
| 96. | (poss.) Conclusions on EU's commitment to tackle the challenges in the commodity sectors
<i>Approval</i> | 10545/23
PROBA |
| 97. | Council Decision on financial contributions to the EDF: 2nd instalment 2023
<i>Adoption</i> |  10613/23
10612/23
ACP |
| 98. | Council Decision on signing and provisional application of the EU OACPS Partnership ("post-Cotonou") Agreement
<i>Adoption</i>
<i>Decision to use the written procedure</i> | 
 8280/2/23 REV 2
8371/23 DCL 1
8372/23 DCL 1
ACP |
| 99. | (poss.) Conclusions on the 2023 annual report on EU Development aid targets
<i>Approval</i> | 10649/23
DEVGEN |
| 100. | EU-Nigeria Ministerial Dialogue: joint communiqué
<i>Authorisation to negotiate an NBI</i> | 10660/23
COAFR |
| 101. | Conclusions on Somalia
<i>Approval</i> | 10691/23
COAFR |

102. Free Trade Agreement between the European Union and New Zealand	 10358/1/23 REV 1 10358/23 ADD 1 POLCOM
a) Council Decision on the signing, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand <i>Adoption</i>	6599/23 6601/23 + ADD 1-13 + ADD 3 REV 1
b) Council Decision on the conclusion, on behalf of the Union, of the Free Trade Agreement between the European Union and New Zealand <i>Request for the consent of the European Parliament</i>	6600/23 6601/23 + ADD 1-13 + ADD 3 REV 1
103. Military Requirements for Military Mobility <i>Approval</i>	10435/23 10440/23 EUMC
104. Global Gateway <i>State of play</i>	10787/23 RELEX
105. Council Decision establishing a European Peace Facility <i>Adoption</i>	9495/23 9494/23 CORLX
106. Council Decision in support of enhancing the operational effectiveness of the Organisation for the Prohibition of Chemical Weapons (OPCW) <i>Adoption</i>	9740/23 9739/23 + ADD 1 CORLX
107. Council Decision on the European Union Police Mission (EUPOL COPPS) <i>Adoption</i>	9896/23 9426/23 CORLX
108. Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EUBAM Rafah) <i>Adoption</i>	9899/23 9436/23 CORLX
109. Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya) <i>Adoption</i>	9941/23 9940/23 CORLX

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| 110. Council Decision to authorise the High Representative to open negotiations with the Republic of Moldova for an Agreement on the status of the European Union Partnership Mission in Moldova (EUPM Moldova)
<i>Adoption</i> | 9966/23
9964/23
CORLX |
| 111. Council Decision in support of a project on a zone free of weapons of mass destruction in the Middle East (ME WMDFZ) in an evolving regional security environment
<i>Adoption</i> | 10402/23
10401/23 + ADD 1
CORLX |
| 112. Council implementing Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Iran
<i>Adoption</i> | 10628/23
10625/23
10627/23
CORLX |

EU positions for international negotiations

- | | |
|--|------------------------------------|
| 113. Council Decision on the EU position within the EU-Central America Association Council regarding modifications to Appendix 2 and Appendix 2A to Annex II to the Agreement
<i>Adoption</i> | ☐ 10025/23
9912/23 +ADD 1
UD |
| 114. (poss.) Council Decision on the EU position in the ACP-EU Committee of Ambassadors regarding transitional measures to the ACP-EU Partnership Agreement
<i>Adoption</i> | ☐ 10681/23
10680/23
ACP |


Other items

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| 115. Interim approval of a cryptographic product
<i>Approval</i> | 10483/23 R-UE
CSCI
CSC |
|---|-------------------------------------|

FRIDAY 23 JUNE 2023

Justice and Home Affairs

116. EPPO: appointment of eight European Prosecutors
Approval of a letter

 10722/23 **R-UE**
EPPO


Foreign Affairs

117. EU-Central Asia roadmap
Authorisation to negotiate an NBI


10631/23
COEST






EU positions for international negotiations

118. Council Decision establishing the EU position to be taken in the EU-UK Joint Committee as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework
Adoption

 10495/23
10508/23 + ADD 1
UK

119. Council Decision on the EU position to be taken in the Joint Committee as regards the adoption of a decision to amend Part I of Annex I of the EU-UK Withdrawal Agreement
Adoption

 10496/23
10509/23 + ADD 1
UK

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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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