

Brussels, 12 July 2023
(OR. en)

11707/1/23
REV 1
OJ CRP2 26

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

12, 13 and 14 July 2023 (10:00, 09:00, 16:00)

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

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

Discussion items (II)

WEDNESDAY 12 JULY 2023 (10.00)

General Affairs

20. Meeting of the Council (General Affairs) on 10 July 2023:
Follow-up

Foreign Affairs

21. Meeting of the Council (Foreign Affairs) on 20 July 2023:
Preparation
 - a) Russian aggression against Ukraine
Exchange of views
 - b) Türkiye
Exchange of views
 - c) Foreign policy dimension of economic security
Exchange of views
 - d) Other items in connection with the Council

22. 29th EU-Japan summit (Brussels, 13 July 2023)

Exchange of views

23. (poss.) Ukraine territorial integrity regime: review

Exchange of views



Economic and Financial Affairs

24. Basel III finalisation: Capital Requirements Regulation 3 (CRR3) and Capital Requirements Directive VI (CRD VI)
Presidency briefing on the outcome of the trilogue



11409/1/23 REV 1

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

a) Financial support to Ukraine in the context of the MFF mid-term revision
Policy debate



10899/23

b) Economic governance review
Policy debate

i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance



8776/23 + ADD 1

ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure



8777/23

c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States
Policy debate



8778/23

d) Customs reform: taking the Customs Union to the next level
Policy debate



11367/23
9622/23

e) European Semester 2023: Conclusions on the 2023 in-depth reviews under the macroeconomic imbalance procedure
Approval

11404/23
11405/23

f) Economic recovery in Europe

i) Implementation of the Recovery and Resilience Facility
Exchange of views

ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption

☐ 11150/23 + ADD 1
11202/23 + ADD 1
11205/23 + ADD 1
11336/23

g) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 11-12 October 2023 and the IMF annual meetings
Guidance for further work

i) EU terms of reference

ii) Statement to the International Monetary and Financial Committee (IMFC)

h) Other items in connection with the Council meeting

26. Council position on the draft budget for 2024
Approval
Decision to use the written procedure

☐☐ 11427/23 + ADD 1
+ ADD 2
11428/23

Any other business

THURSDAY 13 JULY 2023 (09.00)

Foreign Affairs

Continuation of Wednesday's meeting

22. 29th EU-Japan summit (Brussels, 13 July 2023)
Exchange of views

27. EU-CELAC summit (Brussels, 17-18 July 2023)
Exchange of views

Any other business

FRIDAY 14 JULY 2023 (16.00)

General Affairs

28. AMLA seat selection procedure
Information from the Presidency
Guidance for further work

Foreign Affairs

27. EU-CELAC summit (Brussels, 17-18 July 2023)
Exchange of views

Any other business

Non-discussion items (I)WEDNESDAY 12 JULY 2023Judicial Affairs

- | | | |
|-----|---|-----------------|
| 29. | Case T-201/23
<i>Information note</i> | 11538/23
JUR |
| 30. | Case T-271/23
<i>Information note</i> | 11515/23
JUR |
| 31. | Case T-283/23
<i>Information note</i> | 11385/23
JUR |
| 32. | Case T-284/23
<i>Information note</i> | 11386/23
JUR |
| 33. | Cases T-286//23 and T-286/23 R
<i>Information note</i> | 11309/23
JUR |
| 34. | Case T-289/23
<i>Information note</i> | 11389/23
JUR |
| 35. | Case T-296/23
<i>Information note</i> | 11519/23
JUR |
| 36. | Case T-297/23
<i>Information note</i> | 11380/23
JUR |
| 37. | Case T-298/23
<i>Information note</i> | 11381/23
JUR |

Institutional Affairs


- | | | |
|-----|---|---|
| 38. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | GAC 30.05.2023 | 10046/23 + ADD 1 |

Other



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|-----|---|-----------------|
| 39. | Attendance of third parties at the meetings of the ACP Working Party during the Swedish Presidency
<i>Information note</i> | 11504/23
ACP |
|-----|---|-----------------|

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| 40. | Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships during the Swedish Presidency
<i>Information note</i> | 11225/23
DEVGEN |
| 41. | Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Swedish Presidency
<i>Information note</i> | 11226/23
SUSTDEV |
| 42. | Attendance of third parties at the meetings of the Political and Security Committee (PSC) and external action Working Parties, or in the margins of such meetings during the Swedish Presidency
<i>Information note</i> | 11557/23
COPS |
| 43. | Attendance of third parties at the meetings of COJUR-ICC - International Criminal Court WP during the Swedish Presidency
<i>Information note</i> | 11561/23
COJUR |
| 44. | Attendance of third parties at the meetings or informal videoconferences of the members of the COJUR-ICC - International Criminal Court WP for the duration of the Spanish Presidency
<i>Approval</i> | 11560/23
COJUR |
| 45. | Attendance of third parties at the Working party on Financial Services and Banking Union on 12 July 2023
<i>Approval</i> | 11507/23
EF |


Transparency

- | | | |
|-----|---|---|
| 46. | Public access to documents requests 23/1710 and 23/1885
<i>Decision to make the Council minutes public</i> |  11208/23
API |
| 47. | Public access to documents
- Confirmatory application No 14/c/01/23
<i>Approval</i> | 9499/23
INF |
| 48. | Public access to documents
- Confirmatory application No 21/c/02/23
<i>Approval</i> | 10205/23
INF |
| 49. | Public access to documents
- Confirmatory application No 22/c/02/23
<i>Approval</i> | 10393/23
INF |



Economic and Financial Affairs

50. Review of Central Securities Depositories Regulation: CSDR Review
Confirmation of the final compromise text with a view to agreement  11349/23
11348/23
EF
51. ECA SR No 17/2023 on circular economy
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting  11513/23
FIN
52. Council Decision approving the external auditors of the ECB
Adoption 10503/23
10502/23
UEM
53. New Belgian commemorative coin
Information note 11231/23
UEM

General Affairs

54. Council Regulation laying down rules for the exercise of the Community's rights in the implementation of the EU-UK Trade and cooperation agreement
Adoption  11099/23
10818/23
UK

Justice and Home Affairs

55. Latin-American Committee on Internal Security (CLASI): draft joint declaration
Information note 11301/23
JAI
56. Schengen evaluation recommendation: Sweden police cooperation
Adoption  11447/23
11446/23
SCH-EVAL
57. Schengen evaluation recommendation: Iceland police cooperation
Adoption  11412/23
11411/23
SCH-EVAL
58. EPPO: appointment of eight European Prosecutors
Adoption 11168/23
11347/23
EPPO

Foreign Affairs

59. Agreement with China regarding the modifications of the EU's Tariff Rate Quotas (TRQs) in the WTO schedule following Brexit ☐ 10842/23
POLCOM
- a) Council Decision on the signing
Adoption 10843/23
10845/23
POLCOM
- b) Council Decision on the conclusion
Request for the consent of the European Parliament 10844/23
10845/23
POLCOM
61. (poss.) Coordination with third countries regarding EU restrictive measures
Approval 11631/23
COEST
63. Restrictive measures against serious human rights violations and abuses – coordination with third states
Approval 11559/23
COHOM
64. Council Decision on signing and provisional application of the EU OACPS Partnership (“post-Cotonou”) Agreement
Adoption ☐ 8280/1/23 REV 2
8371/23 DCL 1
8372/23 DCL 1
ACP
65. Council Decision extending the mandate of the European Union Special Representative in Bosnia and Herzegovina
Adoption 10676/23
10675/23
CORLX
66. Council Decision extending the mandate of the European Union Special Representative in Kosovo*
Adoption 10688/23
10687/23
CORLX
67. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
Adoption 10955/23
10951/23
10953/23
CORLX
68. Council Decision in support of the Cyber Security and Resilience and Information Assurance programme of the Organisation for the Prohibition of Chemical Weapons (OPCW)
Adoption 11122/23
11121/23
CORLX

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

FRIDAY 14 JULY 2023

Foreign Affairs

Transferred from Wednesday's meeting






60. (poss.) Coordination with third countries regarding EU restrictive measures
Approval 11567/23
COEST

Transferred from Wednesday's meeting

62. (poss.) Conclusions on the mid-term review of the Action Plan on human rights and democracy 2020-2024
Approval 11540/23
COHOM

Transferred from Wednesday's meeting

69. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Democratic Republic of the Congo
Adoption 8584/23 COR 1
8583/23 REV 1
CORLX

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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
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