



Brussels, 17 July 2023
(OR. en)

11922/23
OJ CRP2 27

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 July 2023 (10:00)

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



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

Discussion items (II)

General Affairs

26. Meeting of the Council (General Affairs) on 19 September 2023: Agenda
27. AMLA seat selection procedure
Information from the Presidency
Guidance for further work
28. Relations with the EP (July 2023)
Debriefing
29. EP composition 11103/23
Agreement in principle 11872/23
30. Cooperation and Verification Mechanism for Bulgaria and Romania 11727/23
Exchange of views


Foreign Affairs

- 31. Ukraine territorial integrity regime: review
Exchange of views 
- 32. (poss.) Russian aggression against Ukraine
Exchange of views 
- 33. 29th EU-Japan summit (Brussels, 13 July 2023): Follow-up
Exchange of views

Economic and Financial Affairs

- 34. Meeting of the Council (Economic and Financial Affairs) on
14 July 2023: Follow-up

Justice and Home Affairs

- 35. Pact on Migration and Asylum
State of play 

Any other business

Non-discussion items (I)**Institutional Affairs****36. Minutes of Council meetings***Approval*








JHA 8-9.06.2023

 PV CONS10506/1/23 REV 1
+ ADD 1**Appointments****37. An alternate member (DE) of the Committee of the Regions***Adoption*11006/1/23 REV 1
11004/23
CDR**Other****38. Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Swedish Presidency***Information note*11581/23
COHAFA**39. Attendance of third parties at the Working Party on Human Rights (COHOM) on 30 August 2023***Approval*11495/23
COHOM**40. Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development during the Spanish Presidency***Approval*11227/23
SUSTDEV**41. Attendance of a third party at the Working party on Financial Services and Banking Union (CMDI) on 20 July 2023***Approval*11711/23
EF**42. Attendance of third parties at the Working Party on Dual Use Goods on 25 and 26 July 2023***Approval*11714/23
COMER**43. Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 8 September 2023***Approval*11729/23
MIGR

Transparency

44. Public access to documents 10927/23
Confirmatory application No 23/c/01/23 INF
Approval
45. Access to documents request 23/1909 11833/23
Decision to make the results of votes public FREMP



Economic and Financial Affairs

46. Council Implementing Decision authorising Germany to introduce a VAT derogation  11689/23
Adoption 11315/23
FISC
47. Council Implementing Decision authorising Italy to extend a VAT derogation  11741/23
Adoption 11321/23
FISC
48. Council Implementing Decision authorising Romania to introduce a VAT derogation  11690/23
Adoption 11330/23
FISC
49. Transfer No 1-DEC/2023 (Section IV – Court of Justice of the EU) 11800/23
Approval FIN
Approval of a letter
50. Council Decision amending Decision (EU, Euratom) 2020/2053  11715/23
on the system on own resources  RESPR
Decision to consult an institution or body
51. ECA SR No 18/2023 on EU climate and energy targets  11550/23
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the working party meeting
52. ECA SR No 19/2023 on the EU efforts for sustainable soil management  11739/23
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the working party meeting

General Affairs





53. EP Resolutions and Decisions (July 2023)
Information note 11625/23
PE-RE
54. Partial withdrawal of a notification under Article 690(4) of the
EU-UK Trade and Cooperation Agreement 11704/23
Approval 11331/23
UK
55. Specification of the Union position to be taken in the
Specialised Committee on Fisheries under the EU-UK TCA 11705/23
Approval 11212/1/23 REV 1
11212/23 ADD 1-3
UK

Justice and Home Affairs

56. Digitalisation of justice  11773/2/23 REV 2
EJUSTICE
- a) Regulation on the digitalisation of judicial cooperation and
access to justice 11779/1/23 REV 1
- b) Directive on digitalisation of judicial cooperation 11774/2/23 REV 2
*Confirmation of the final compromise text with a view to
agreement*
57. Council Decision authorising the Commission to participate in
negotiations on a Council of Europe Convention on the
protection of the environment through criminal law (ETS No.
172): Addition of a legal basis  11837/23
Approval

Foreign Affairs

58. Restrictive measures against serious human rights violations and
abuses: coordination with third states 11734/23
Approval COHOM
59. (poss.) Conclusions on the mid-term review of the Action Plan
on human rights and democracy 2020-2024 11540/23
Approval COHOM
60. Council Conclusions on EU priorities at the UN during
UNGA78 11685/2023
Approval 11687/2023
CONUN
61. Democratic Republic of the Congo restrictive measures:
coordination with third countries 11955/23
Approval COAFR

62.	Concept note for an EPF assistance measure to support the Somali National Army <i>Approval</i>		11819/23 COPS
63.	Union for the Mediterranean ministerial declaration on trade <i>Authorisation to sign an NBI</i>		11720/23 MED
64.	Act in support of ammunition production (ASAP) Regulation <i>Adoption of the legislative act</i>	 	11787/23 + ADD 1-2 PE-CONS 46/23 INDEF
65.	Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement <i>Adoption of the legislative act</i>	 	11499/23 PE-CONS 32/23 POLCOM
66.	Council Decision authorising the opening of negotiations of an agreement with the United States of America on critical minerals <i>Adoption</i>		10667/23 10670/23 + ADD 1 POLCOM
67.	Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>		11615/23 11612/23 11614/23 CORLX
68.	Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>		11247/23 11244/23 11246/23 CORLX
69.	Council Decision and Implementing Regulation on restrictive measures to combat terrorism: Common position 2001/931/CFSP <i>Adoption</i>		11282/23 11281/23 11278/23 11280/23 CORLX
70.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i>		11255/23 11252/23 11254/23 CORLX
71.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>		11260/23 11257/23 11259/23 CORLX

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| 72. | Council Decision extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
<i>Adoption</i> | 10702/23
10700/23
CORLX |
| 73. | Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i> | 11814/23
11291/23
CORLX |
| 74. | Restrictive measures against the Democratic People's Republic of Korea - amended statements of reasons: pre-notifications
<i>Approval</i> | 11927/23
CORLX |
| 75. | Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them - amended statements of reasons: pre-notifications
<i>Approval</i> | 11847/23
11923/23
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
