

Brussels, 5 October 2023
(OR. en)

13019/23
CRS CRP 30

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
13 and 15 September 2023

I. Adoption of the agenda

12812/1/23 REV 1 OJ CRP1 30
12833/1/23 REV 1 OJ CRP2 30

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of items 64 and 65.

III. Discussion items II

COREPER (PART 1)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 18 September 2023: Preparation

The Committee agreed to hold AOBs by the Presidency, by Denmark, by Slovenia, by Sweden and by Greece, in public session.

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| 1. | EU-UK: Annual consultations on fishing opportunities for 2024 | 12133/23 |
| | <i>Exchange of views</i> | |

The Committee prepared this item for the Council meeting.

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| 2. | EU-Norway and coastal states: Annual consultations for 2024 | 12131/23 |
| | <i>Exchange of views</i> | |

The Committee prepared this item for the Council meeting.

Health

3. Regulation on fees and charges payable to EMA 📄📄
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 5 September 2023.

Environment

4. Regulation on shipments of waste 📄📄 12675/23
Preparation for the trilogue

The Committee prepared a revised mandate for the forthcoming trilogue.

Internal Market and Industry

5. Directive on Corporate Sustainability Due Diligence 📄📄
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 7 September 2023.

FRIDAY 15 SEPTEMBER (10:00)

Competitiveness

6. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 25 September 2023: Preparation

Follow-up of the March and June European Council 12678/23
Conclusions on single market long term competitiveness and productivity, in the light of the Commission communications “The Single Market at 30” and “Long-term competitiveness of the EU”: The role of competitiveness checks in the formulation of legislative proposals
Policy debate

The Committee prepared this item for the Council meeting.

Internal Market and Industry

7. Directive on empowering consumers for the green transition through better protection against unfair practices and better information 📄📄 12691/23 + ADD 1
Preparation for the trilogue

The Committee prepared a revised mandate for the forthcoming trilogue.

COREPER (PART 2)

FRIDAY 15 SEPTEMBER (10:00)

General Affairs

33. Informal meeting of heads of state or government
(Granada, 6 October 2023)
Exchange of views

The Committee held an exchange of views and agreed to revert to this issue at a forthcoming meeting.

34. Meeting of the Council (General Affairs) on
19 September 2023: Preparation

- a) Council Regulation amending Council Regulation No 1 12662/23
determining the languages to be used by the European 12607/23
Economic Community
Presentation by Spain
Exchange of views
Adoption

The Committee took note of the information provided by Spain and prepared this item for the Council.

- b) Preparation of the European Council on 12581/23
26-27 October 2023: Annotated Draft Agenda
Exchange of views

The Committee took note of the information provided by the cabinet of the President of the European Council and prepared this item for the Council.

- c) Legislative programming: letter of intent 12540/23
Presentation by the Commission 12541/23
Exchange of views

The Committee prepared this item for the Council.

- d) Annual rule of law dialogue: evaluation 12162/23
Exchange of views

The Committee prepared this item for the Council.

- e) Annual rule of law dialogue: horizontal discussion 11839/23
Exchange of views

The Committee prepared this item for the Council.

- f) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved the attendance of the deputy Prime Minister of Ukraine at the breakfast session, and of two experts from the Franco-German expert group on the future of Europe for lunch.

Foreign Affairs

79. Follow-up to the G20 summit 12845/23
(9-10 September 2023, New Delhi)
Exchange of views

The Committee took note of the information provided by the Commission and the cabinet of the President of the European Council on the main outcomes of the G20 summit and held an exchange of views, notably as regards the memorandum of understanding on the India-Middle-East-Europe Corridor (IMEC) for which the NBI procedure was not followed.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

None.

Non-discussion items "I"**COREPER (PART 1)****WEDNESDAY 13 SEPTEMBER****Institutional Affairs****Written questions**

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| 8. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  12690/23
PE-QE |
| a) | Victor Negrescu (S&D)
"Support for the resolution of the 'European Moldova' Assembly" | 12148/23 |
| b) | Carlos Zorrinho (S&D)
"World Radiocommunication Conference 2023 – EU position" | 11868/23 |
| c) | Carles Puigdemont i Casamajó (NI), Clara Ponsatí Obiols (NI), Antoni Comín i Oliveres (NI)
"European Council's views on proposals to ban encryption" | 11869/23 |
| d) | Patrick Breyer (Verts/ALE)
"The Electoral Act: introducing direct universal suffrage for European elections" | 11870/23 |
| e) | Jean-Paul Garraud (ID)
"Unfair and discriminatory decision targeting Hungary" | 12136/23 + COR 1 |

Appointments

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|-----|---|-----------------------------|
| 9. | Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 - 2027
<i>Adoption</i> | 12328/23
12327/23
SOC |
| 10. | One member (PT) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 12317/23
SOC |
| 11. | One member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12312/23
SOC |

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|-----|---|-----------------|
| 12. | One alternate member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12313/23
SOC |
| 13. | One alternate member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12314/23
SOC |
| 14. | One alternate member (PT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12315/23
SOC |
| 15. | One member (RO) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12318/23
SOC |
| 16. | One alternate member (RO) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12316/23
SOC |

Other

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|-----|---|------------------|
| 17. | Attendance of a third party at the Working Party on Forestry 22 September 2023
<i>Approval</i> | 12533/23
AGRI |
| 18. | Attendance of a third party at the Cultural Affairs Committee on 19 September 2023
<i>Approval</i> | 12813/23
CULT |

Judicial Affairs

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| 19. | Case T-367/23 (Amazon v Commission)
<i>Information note</i> | 12670/23
JUR |
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Transparency

- | | | |
|-----|---|---|
| 20. | Public access to documents: Request 23/2430
<i>Decision to make the Council minutes public</i> |  12665/23
API |
| 21. | Public access to documents: Request 23/2432
<i>Decision to make the Council minutes public</i> |  12666/23
API |

EU positions for international negotiations

22. Council Decision on the EU position in the International Telecommunication Union World Radiocommunication Conference 2023 (Dubai, UAE, 20 November - 15 December 2023)
Adoption
- [C] 12534/23 + ADD 1
TELECOM

A statement by Finland is set out in document 12534/23 ADD1.

Fisheries

23. Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)
Adoption of the legislative act
- [1][C] 12628/23 + ADD 1
PE-CONS 24/23
PECHE

A statement by the Commission is set out in document 12628/23 ADD 1

24. Regulation establishing a catch documentation programme for bluefin tuna (*Thunnus thynnus*) and repealing Regulation (EU) No 640/2010
Confirmation of the final compromise text with a view to agreement
- [1][C] 12184/23 + COR 1
12191/23
PECHE

Transport

25. Council Decision on the conclusion of the Agreement with Japan on certain aspects of air services
Adoption
- [C] 12343/23
7028/23
16232/22
AVIATION
26. Council Decision on the signing of the Agreement with Bangladesh on certain aspects of air services (removal of UK references)
Information note
- [C] 10928/23
12911/15
14378/15

Environment

27. Commission's intention to open discussions on joining, on behalf of the EU, the Joint Ministerial Statement of the High Ambition Coalition to End Plastic Pollution
Authorisation to negotiate an NBI 12649/23
ENV
28. Fifth International Conference on Chemicals Management (ICCM 5) (Bonn, 25 - 29 September 2023): Commission's intention to join, on behalf of the EU, an international framework on chemicals and waste management and High-Level Declaration
Authorisation to sign an NBI 12692/23
ENV

Delegated or Implementing Acts

Energy

29. Commission Regulation (EU) .../... of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble dryers, amending Commission Regulation (EU) 2023/826, and repealing Commission Regulation (EU) No 932/2012
Decision not to oppose adoption 12586/23
11932/23 + ADD 1
ENER

Foreign Affairs

30. Iran restrictive measures - coordination with third countries
Approval 12488/23
MOG
31. Iran non-proliferation restrictive measures – pre-notifications
Approval  12741/23
Decision to use the written procedure CORLX
78. Council Implementing Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran
Adoption  12549/23
Decision to use the written procedure 12621/23
12623/23
CORLX

FRIDAY 15 SEPTEMBER

EU positions for international negotiations

32. (poss.) ICAO - EU Coordination for the third Conference on Aviation and alternative fuels
(Dubai, UAE, 20 - 24 November 2023)
Approval 12531/23
AVIATION

COREPER (PART 2)

FRIDAY 15 SEPTEMBER

Institutional Affairs

35. **Minutes of Council meetings**

Approval

GAC 27.06.2023

 PV CONS

11173/23 + ADD 1
+ ADD 1 COR 1

Appointments

36. (poss.) Council Decision appointing a member of the European Commission
Adoption

12811/23
12141/23
INST

37. Council Recommendation on the appointment of an ECB Executive Board member
Adoption

12135/1/23 REV 1
12137/23
INST

38. A member (SE) of the European Economic and Social Committee
Adoption

11096/23
11097/23
CES

39. Two members (FI) of the European Economic and Social Committee
Adoption

12154/23
12146/23
CES

40. An alternate member (CY) of the Committee of the Regions
Adoption

12170/23
12168/23
CDR

41. A member (DE) of the Committee of the Regions
Adoption

12229/23
12228/23
CDR

Other

42. Attendance of a third party at the Working Party on Integration, Migration and Expulsion (IMEX Expulsion) on 19 September 2023
Approval

12542 /23
MIGR

43. Attendance of a third party at the Law Enforcement Working Party (Police) on 20 September 2023
Approval

12579/23
ENFOPOL

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| 44. | Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 21 September 2023
<i>Approval</i> | 12689/23
COWEB |
| 45. | Attendance of a third party at the Working Party on Commodities (PROBA) on 28 September 2023
<i>Approval</i> | 12503/23
PROBA |

Transparency

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| 46. | Public access to documents request 23/1966
<i>Decision to make the Council minutes public</i> |  12492/23
API |
| 47. | Public access to documents
Confirmatory application No 25/c/01/23
<i>Approval</i> | 11900/23 + COR 1
INF |

Economic and Financial Affairs

- | | | |
|-----|--|---|
| 48. | New Luxembourg commemorative coins
<i>Information note</i> | 12203/23
UEM |
| 49. | Council Implementing Decision amending Implementing Decision of 13 July 2021 on the approval of the assessment of the recovery and resilience plan for Italy
<i>Adoption</i> |  12732/23
12259/23
ECOFIN |
| 50. | Council position on DAB No 3/2023: update of revenue (own resources) and other technical adjustments
<i>Adoption</i>
<i>Approval of a letter</i> |   12433/23
12434/23
11360/23
FIN |
| 51. | Transfer No DEC 10/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  12726/23
12407/23
FIN |
| 52. | Transfer No DEC 11/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  12730/23
12408/23
FIN |
| 53. | Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Romania and Italy in relation to natural disasters in 2022 and to Türkiye in relation to the earthquakes in February 2023
<i>Approval</i> |  12727/23
12729/23
FIN |
| 54. | Joint statement on ESMA, Eurojust and eu-LISA
<i>Approval</i> | 12436/23
12437/23
FIN |

General Affairs

55. Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union
Confirmation of the final compromise text with a view to agreement
-  12676/23
CYBER

Justice and Home Affairs

56. EPPO: Process for the appointment of eight European Prosecutors - authorisation to transmit information to a candidate
Approval
- 12645/23
EPPO
57. Regulation on digital information exchange on cross-border terrorism cases
Adoption of the legislative act
-  12601/23
PE-CONS 74/22
JAI
58. Directive amending Council Decision 2005/671/JHA, as regards its alignment with Union rules on the protection of personal data
Adoption of the legislative act
-  12605/23
PE-CONS 30/23
COPEN
59. Schengen evaluation recommendation – Denmark: borders
Adoption
-  12682/23
12681/23
SCH-EVAL
60. Schengen evaluation recommendation – Denmark: Schengen Information System
Adoption
-  12684/23
12683/23
SCH-EVAL
61. Schengen evaluation recommendation – Portugal: police cooperation
Adoption
-  12688/23
12687/23
SCH-EVAL

Foreign Affairs

62. (poss.) PSC Decision EUMPM Niger /2/2023: appointment of the EU Mission Force Commander
Decision to publish in the Official Journal
-  12744/23
12743/23
PSC DEC
63. (poss.) PSC Decision EUTM Mozambique/2/2023: appointment of the EU Mission Force Commander EUTM Mozambique
Decision to publish in the Official Journal
-  12751/23
12747/23
PSC DEC

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| 64. | Exercise specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24)
<i>Approval</i> | 12618/23
12231/23
CSDP/PSDC |
| | Postponed to the next meeting. | |
| 65. | Generic operational scenario on military support to humanitarian assistance and disaster relief
<i>Approval</i> | 12626/23
10802/23
CSDP/PSDC |
| | Postponed to the next meeting. | |
| 66. | EU Integrated Resolve 2022 (PACE) EU-NATO interaction: final exercise report
<i>Endorsement</i> | 12700/23
COPS |
| 67. | European Union Satellite Center (EU SATCEN) annual report 2022
<i>Information note</i> | 12723/23
POLMIL |
| 68. | Council Decision on the signing of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 12724/23
+ ADD 1-2
COMAR |
| | A statement by the Commission is set out in document 12724/23 ADD 2. | |
| 69. | Council Decision on the EU position in the Council of Members of the International Olive Council with respect to the accession of Bosnia and Herzegovina to the International Agreement on olive oil and table olives, 2015
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 12007/23
11909/23 + ADD 1
PROBA |
| 70. | Joint communiqué condemning the use of food as a weapon of war
<i>Approval of an NBI</i> | 12736/23
COHAFA |
| 71. | Council Decision on a European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea
<i>Adoption</i> | 12386/23
12385/23
CORLX |
| 72. | Council Decision (CFSP) on an assistance measure under the European Peace Facility to support the Beninese Armed Forces
<i>Adoption</i> | 11634/23
11633/23
CORLX |

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| 73. | Council Decision on the European Union Integrated Border Management Assistance Mission in Libya (EUBAM Libya)
<i>Adoption</i> | 11855/23
11852/23
CORLX |
| 74. | Council Decision on the signing, and provisional application, and conclusion of the Agreement between the European Union and the Republic of Moldova on the status of the European Union Partnership Mission in Moldova (EUPM Moldova)
<i>Adoption</i> | 12717/23
12181/23
12182/23
CORLX |
| 75. | Council Decision amending the mandate of the EU Special Representative for the Middle East Peace Process
<i>Adoption</i> | 11926/23
11925/23
CORLX |
| 76. | Council Decision and Regulation concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau: notices
<i>Approval</i> | 12858/23
CORLX |

EU positions for international negotiations

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| 77. | Council Decision on the EU position within the Committee on Government Procurement on the adoption of its rules of procedure for the selection of the chairperson
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 11964/23
12187/23 + ADD 1
POLCOM |
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A statement by the Commission is set out in ADD 1 to this document.

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| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> | First reading |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">⌚</div> | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">📖</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | Item based on a Commission proposal |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">S</div> | Special legislative procedure |
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