

Brussels, 18 September 2023 (OR. en)

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#### **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 20 September 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**

- Relations with the EP (September 2023) Debriefing
- 28. AMLA seat selection procedure Exchange of views Guidance for further work

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- 29. Meeting of the Council (General Affairs) on 19 September 2023: Follow-up
- Council Decision authorising the opening of negotiations with 30. the United States laying down security procedures for the launch of Galileo satellites from United States' territory Preparation for the adoption

12809/23

### **Justice and Home Affairs**

- 31. Meeting of the Council (Justice and Home Affairs) on 28 September 2023: Preparation
  - Pact on Migration and Asylum<sup>1</sup> a) Progress report



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Exceptionally, in the presence of the Schengen Associated States

b) Cooperation with Latin America to fight organised crime and address drug trafficking State of play

c) Asylum and migration: external dimension<sup>2</sup> Exchange of views

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d) Consequences of Russia's aggression against Ukraine

i) Internal security State of play

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e) Other items in connection with the Council meeting

Any other business

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<sup>&</sup>lt;sup>2</sup> Exceptionally, in the presence of the Schengen Associated States

# Non-discussion items (I)

# **Judicial Affairs**

32.	Case T-325/23 Information note	12849/23 JUR
33.	Case C-512/23 Information note	12913/23 JUR
Inst	itutional Affairs	
	Appointments	
34.	A member (DK) of the European Economic and Social Committee <i>Adoption</i>	12165/23 12151/23 CES
	Other	
35.	Attendance of a third party at the ad hoc Working Party on Defence Industry on 25 September 2023 Approval	12763/23 INDEF
36.	Attendance of a third party at the Working Party on Combating Fraud (GAF) on 25 September 2023 Approval	12966/23 GAF
37.	Attendance of third parties at the Working Party on Latin America and the Caribbean on 26 September 2023 Approval	12829/23 COLAC
38.	Attendance of third parties at the Council Security Committee meeting on 26-27 September 2023 <i>Approval</i>	12797/23 CSC
39.	Attendance of third parties at the Working party on Financial Services and Banking Union on 27 September 2023 <i>Approval</i>	13009/23 EF
40.	Attendance of a third party at the Working Party on the Western Balkans region (COWEB) on 2 October 2023 Approval	12980/23 COWEB
41.	Attendance of a third party at the Working Party on the Western Balkans region (COWEB) on 9 October 2023 Approval	12981/23 COWEB

42.	Attendance of a third party at the ad hoc Working Party on frozen and immobilised assets during the Spanish Presidency <i>Approval</i>		12921/23 ECOFIN RELEX COJUR	
Tra	<u>nsparency</u>			
43.	Public access to documents - Confirmatory application No 27/c/01/23 Approval		12365/23 + ADD 1 INF	
Eco	nomic and Financial Affairs			
44.	ECA SR No 21/2023 on the spotlight initiative to end violence against women and girls Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		12970/23 FIN	
45.	Council Implementing Decision authorising Denmark to extend a VAT derogation <i>Adoption</i>	C	12859/23 12537/23 FISC	
<u>Gen</u>	eral Affairs			
46.	EP Resolutions and Decisions (September 2023)  Information note		12910/23 PE-RE	
Justice and Home Affairs				
47.	Agreement with Norway on supplementary rules in relation to the Integrated Border Management Fund (IBMF-BMVI Fund) for the period 2021 to 2027	C	12680/23 FRONT	
	a) Council Decision on the signing <i>Adoption</i>		12127/23 12128/23	
	b) Council Decision on the conclusion Request for the consent of the European Parliament		12129/23 12128/23	
48.	Agreement with Iceland on supplementary rules in relation to the Integrated Border Management Fund (IBMF-BMVI Fund) for the period 2021 to 2027	C	12679/23 FRONT	
	a) Council Decision on the signing <i>Adoption</i>		12123/23 12124/23	
	b) Council Decision on the conclusion Request for the consent of the European Parliament		12125/23 12124/23	

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49.	Agreement with Switzerland on supplementary rules in relation to the Integrated Border Management Fund (IBMF-BMVI Fund) for the period 2021 to 2027	C	12677/23 FRONT
	a) Council Decision on the signing <i>Adoption</i>		12119/23 12120/23
	b) Council Decision on the conclusion Request for the consent of the European Parliament		12122/23 12120/23
50.	EU-Latin American Committee on Internal Security (CLASI) joint declaration <i>Information note</i>		12838/23 JAI
Fore	sign Affairs		
51.	Sustainable Investment Facilitation Agreement between the European Union and the Republic of Angola	C	12972/23 ACP
	a) Council Decision on the signing <i>Adoption</i>		10940/23 10941/23
	b) Council Decision on the conclusion Request for the consent of the European Parliament		10942/23 10941/23
52.	Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>		12637/23 12634/23 12636/23 CORLX
53.	Council Decision amending Decision (CFSP) 2020/1465 on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen <i>Adoption</i>		12507/23 12506/23 CORLX
54.	Council Decision and Implementing Regulation concerning restrictive measures against Iran <i>Adoption</i>		12513/23 12510/23 12512/23 CORLX
55.	Council Decision on Union support for the activities of the Preparatory Commission of the Comprehensive Nuclear- Test-Ban Treaty Organisation (CTBTO)  Adoption		12334/23 12333/23 +ADD1 CORLX
56.	EU's non recognition policy regarding the illegally annexed regions of Ukraine: Note Verbale for bilateral agreements with Russia <i>Approval</i>		12985/23 COEST

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57.	Review of the sectoral adaptations: Liechtenstein <i>Approval</i>	12995/23 EEE
58.	Exercise specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24) Approval	12618/23 CSDP/PSDC
59.	Generic operational scenario on military support to humanitarian assistance and disaster relief <i>Approval</i>	12626/23 CSDP/PSDC
0	First reading	
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's R	ules of Procedure)
C	Item based on a Commission proposal	
R-U	E Document classified RESTREINT UE/EU RESTRICTED	
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