



Brussels, 25 September 2023
(OR. en)

13339/23
OJ CRP2 32

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

27 September and 2 October 2023 (10:00, 09:00)

Justus Lipsius building, Brussels

28 September 2023 (18:00)

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

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

Discussion items (II)

WEDNESDAY 27 SEPTEMBER 2023 (10.00)

General Affairs

26. Meeting of the Council (General Affairs) on 24 October 2023:
Preparation
 - a) Preparation of the European Council on 26-27 October 2023: Guidelines
Exchange of views 12582/23
27. Multiannual Financial Framework (MFF) 2021-2027 mid-term
revision 13220/23
State of play

Foreign Affairs

28. Meeting of the Council (Foreign Affairs) on 23 October 2023:
Agenda

Economic and Financial Affairs

29. Meeting of the Council (Economic and Financial Affairs) on 17 October 2023: Agenda

Justice and Home Affairs

30. Meeting of the Justice and Home Affairs Council (Home Affairs) on 28 September 2023: Preparation

- a) Asylum and Migration: external dimension¹ 12990/23
Exchange of views
- b) Consequences of Russia's aggression against Ukraine:
 - i) Council Implementing Decision extending temporary protection as introduced by Implementing Decision (EU) 2022/382 ☐ 13228/23
Political agreement

31. Meeting of the Justice and Home Affairs Council on 19-20 October 2023: Agenda

Any other business

THURSDAY 28 SEPTEMBER 2023 (18.00)

General Affairs

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

Any other business

MONDAY 02 OCTOBER 2023 (09.00)

General Affairs

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

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|---|-------------------------|
| 33. | Case T-385/23 (Action for annulment of the decision of 9 December 2022 adopted by a Permanent Chamber of the EPPO)
<i>Information note</i> | 13141/23
JUR |
| 34. | Case C-408/21 P (Council v Pech)
<i>Information note</i> | 12784/23
JUR |
| 35. | Case T-490/23 (Action for annulment Restrictive Measures (Syria))
<i>Information note</i> | 13156/1/23 REV 1
JUR |
| 36. | Case T-492/23 (Action for annulment Restrictive Measures (Syria))
<i>Information note</i> | 13162/1/23 REV 1
JUR |
| 37. | Case T-491/23 (Action for annulment – Restrictive Measures (Syria))
<i>Information note</i> | 13158/1/23 REV 1
JUR |
| 38. | Case T-496/23 (Action for annulment Restrictive Measures (Syria))
<i>Information note</i> | 13165/1/23 REV 1
JUR |

Institutional Affairs

- | | | |
|-----|--|---|
| 39. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | GAC 10.07.2023 | 11736/23 + ADD 1 |
| b) | ECOFIN 14.07.2023 | 11914/23 + ADD 1
REV 1 |

Appointments

- | | | |
|-----|---|------------------------------|
| 40. | Council Decision appointing a member of the European Court of Auditors
<i>Adoption</i> | 11013/23
11012/23
CMPT |
|-----|---|------------------------------|

Letters

- | | | |
|-----|--|--|
| 41. | AMLA seat selection procedure
<i>Approval of a letter</i> |  13285/23
INST |
|-----|--|--|

Other




- | | | |
|-----|--|----------------------------|
| 42. | Attendance of third parties at the meeting of the Working Party on European Free Trade Association on 3 October 2023
<i>Approval</i> | 13264/23
EF |
| 43. | Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 3 October 2023
<i>Approval</i> | 12731/23
HYBRID |
| 44. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 4-5 October 2023
<i>Approval</i> | 13207/1/23 REV 1
COHAFA |
| 45. | Attendance of third parties at the Working Party on the Staff Regulations on 4 October 2023
<i>Approval</i> | 13250/23
STAT |
| 46. | Attendance of a third party at the ACP Working Party on 10 October 2023
<i>Approval</i> | 13234/23
ACP |
| 47. | Attendance of a third party at the Working Party on Data Protection on 11 October 2023
<i>Approval</i> | 13222/23
DATAPROTECT |

Economic and Financial Affairs




- | | | |
|-----|---|------------------------------|
| 48. | EU position on tax cooperation at the United Nations
<i>Approval</i> | 13091/23
12967/23
FISC |
|-----|---|------------------------------|

Justice and Home Affairs

- | | | |
|-----|---|------------------------------|
| 49. | EPPO: Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office
<i>Adoption</i> | 12885/23
13000/23
EPPO |
|-----|---|------------------------------|

- | | | |
|-----|---|--|
| 50. | Council of Europe Convention on the protection of the environment through criminal law (ETS No. 172) |  12882/23
COPEN |
| a) | Council Decision authorising the Commission to participate in negotiations
<i>Adoption</i> |  12693/23 + ADD 1 |
| b) | Position paper of the European Union and the Member States
<i>Approval</i> | 12891/23 |
| 51. | Reply to the request for internal review under Article 10 of Regulation (EC) 1367/2006
<i>Adoption</i> | 13239/23
12850/23 + ADD 1
SCH-EVAL |
| 52. | Authorisation to produce Council documents before Spanish Court
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  13208/23
SCH-EVAL |

Foreign Affairs

- | | | |
|-----|---|---|
| 53. | European defence industry reinforcement through common procurement act (EDIRPA) Regulation
<i>Adoption of the legislative act</i> |  13108/23
PE-CONS 40/23
INDEF |
| 54. | Annex XI of the Military Requirements for Military Mobility
<i>Approval</i> | 12908/23
EUMC |
| 55. | Reappointment of the Chairman of the European Union Military Committee Working Group.
<i>Approval</i> | 13196/23
EUMC |
| 56. | (poss.) PSC Decision BiH/35/2023: appointment of the EU Force Commander
<i>Decision to publish in the Official Journal</i> |  13221/23
12920/23
PSC DEC |
| 57. | (poss.) PSC Decision EUNAVFOR MED IRINI/3/2023: appointment of the EU Force Commander
<i>Decision to publish in the Official Journal</i> |  13251/23
12968/23
PSC DEC |

- | | |
|--|---------------------------------------|
| 58. Ministerial Declaration of the Union for the Mediterranean (UfM) Regional Forum
<i>Authorisation to negotiate an NBI</i> | 13159/23
MED |
| 59. (poss.) Annual Progress Report on the Implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2022)
<i>Approval</i> | 13247/23
13249/23 + ADD 1
CONOP |
| 60. Restrictive measures in view of the situation in Venezuela: pre-notifications
<i>Approval</i> | 13195/23
CORLX |
| 61. Restrictive measures in view of the situation in Myanmar/Burma: pre-notifications
<i>Approval</i> | 13272/23
CORLX |

EU positions for international negotiations

- | | |
|---|---|
| 62. Council Decision on the EU position as regards the modification of an Annex to the EU-Moldova Association Agreement
<i>Adoption</i> | ☐ 12614/23
12598/23 + ADD 1
COEST |
| 63. Council Decision on the EU position to be taken in EU-UK working groups as regards the adoption of their rules of procedure
<i>Adoption</i> | ☐ 12988/23
13012/23 + ADD 1
UK |
| 64. 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
<i>Adoption</i> | ☐ 13130/23
13125/23 + ADD 1
UK |
| 65. Council Decision establishing the EU position to be taken in the Joint Committee as regards the declaration on the implementation of the EU-UK Windsor Framework to be made
<i>Adoption</i> | ☐ 13131/23
13128/23 + ADD 1
UK |
| 66. Council Decision on the EU position in the EU-Iceland Joint Committee on the protection of geographical indications for agricultural products and foodstuffs as regards the adoption of its rules of procedure
<i>Adoption</i> | ☐ 12940/23
12939/23 + ADD 1
EEE |

Other items

- | | | |
|-----|--|---------------------------------------|
| 67. | Interim approval of a cryptographic product
<i>Approval</i> | 12733/23 – R-UE
CSCI
CSC |
| 68. | Interim approval of a cryptographic product
<i>Approval</i> | 12734/23 – R-UE
CSCI
CSC |
| 69. | Interim approval of a cryptographic product
<i>Approval</i> | 12735/23 – R-UE
CSCI
CSC |



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
