

Brussels, 20 October 2023 (OR. en)

14276/1/23 REV 1 OJ CRP2 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 18 October 2023 (08:00) ECCL, Luxembourg 23 October 2023 (17:30)

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

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

Discussion items (II)

WEDNESDAY 18 OCTOBER 2023 (08.00)

General Affairs

- 2. Meeting of the Council (General Affairs) on 24 October 2023: Preparation
 - a) Council regulation amending Council regulation No 1 determining the languages to be used by the European Economic Community *Progress report*
 - b) Preparation of the European Council on 26-27 October: 12583/1/23 REV 1 Conclusions

Exchange of views

- c) Demography toolbox 14193/23
 Presentation by the Commission 14191/23
 Exchange of views
- d) Other items in connection to the Council meeting

14276/1/23 REV 1 1 CRP2 GIP

- 3. Meeting of the Council (General Affairs) on 15 November 2023: Agenda
- 4. Accession negotiations with Albania *Approval of a letter*

13099/23

5. Accession negotiations with North Macdeonia *Approval of a letter*

13100/23

Foreign Affairs

- 6. Meeting of the Council (Foreign Affairs) on 23 October 2023: Preparation
 - a) Current affairs
 - b) Russian aggression against Ukraine *Exchange of views*
 - c) Armenia/Azerbaijan Exchange of views
 - d) Situation in Israel and in the region *Exchange of views*
 - e) Other items in connection with the Council
- 7. EU-United States summit (Washington D.C., 20 October 2023) *Exchange of views*
- 8. Joint statement with the United States of America on the Global Arrangement on Sustainable Steel and Aluminium *Preparation for the approval of an NBI*

14110/23

Economic and Financial Affairs

- 9. Meeting of the Council (Economic and Financial Affairs) on 17 October 2023: Follow-up
- 10. Meeting of the Council (Economic and Financial Affairs) on 9 November 2023: Agenda
- 11. Meeting of the Council (Economic and Financial Affairs/Budget) on 10 November 2023: Agenda

14276/1/23 REV 1

Justice and Home Affairs

12. Meeting of the Council (Justice and Home Affairs) on 19 and 20 October 2023: Preparation

a) (poss.) Regulation to prevent and combat child sexual abuse 14079/23

Partial general approach

b) Asylum and migration: external dimension¹ 13996/23

Exchange of views

c) Other items in connection to the Council meeting

Any other business

MONDAY 23 OCTOBER 2023 (17:30)

General Affairs

13. Meeting of the Council (General Affairs) on 24 October: Preparation

b) Preparation of the European Council on 26-27 October: 12584/23 Conclusions

Exchange of views

Foreign Affairs

14. Meeting of the Council (Foreign Affairs) on 13 and 14 November 2023: Agenda

Any other business

¹ Exceptionally in the presence of the Schengen Associated States

^{14276/1/23} REV 1

Non-discussion items (I)

WEDNESDAY 18 OCTOBER 2023

Judicial Affairs

15.	Case before the General Court of the European Union: Case T-542/23 Action for annulment <i>Information note</i>	13967/23 JUR
16.	Case before the General Court of the European Union: Case T-543/23 Action for annulment <i>Information note</i>	13974/23 JUR

Institutional Affairs

Appointments

17.	Chair of the ECB Supervisory Board <i>Adoption</i>	13876/23 13554/23 EF
18.	Member of the ECB Executive Board Adoption	13951/23 19/23 CO EUR-PREP
	Other	
19.	Attendance of third parties at the Eastern Europe and Central Asia Working Party (COEST) on 19 October 2023 Approval	14017/23 COEST

20.	Attendance of a third party at the Working Party on	13969/23
	Development cooperation and international partnerships	DEVGEN

Development cooperation and international partnership (CODEV-PI) on 19 October 2023 Approval

21. Attendance of a third party at the EU Maritime Security Strategy subgroup (EUMSS) of the Working Party on Maritime Issues on POLMAR

20 October 2023 *Approval*

22. Attendance of third parties at the Security Committee on 23-24
October 2023
Approval

14000/23
CSC

14276/1/23 REV 1

23.	Attendance of a third party to the Eastern Europe and Central Asia Working Party (COEST) on 24 October 2023 Approval		13390/23 COEST
24.	Attendance of third parties at the Working party on Financial Services and Banking Union on 6 and 7 November 2023 <i>Approval</i>		14027/23 EF
25.	Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 7 November 2023 **Approval*		14102/23 HYBRID
<u>Trar</u>	<u>nsparency</u>		
26.	Public access to documents: confirmatory application No 31/c/01/23 Approval		12866/23 INF
27.	Public access to documents: confirmatory application No 32/c/05/23 Approval		12962/23 INF
Economic and Financial Affairs			
28.	Review of the Markets in Financial Instruments Regulation (MiFIR) and the second Markets in Financial Instruments Directive (MiFID II) Confirmation of the final compromise text with a view to agreement	O C	13970/1/23 REV 1 13972/23 13973/23 EF
29.	European Green Bonds Regulation (EuGB) Adoption of the legislative act	O C	13940/23 + ADD 1-2 PE-CONS 27/23 EF
30.	Transfers DEC 1/2023, INF 3/2023 and INF 4/2023 (Section VII – Committee of the Regions) Approval Approval of a letter		14060/23 FIN
31.	Transfer No DEC 13/2023 (Section III - Commission) Approval Approval of a letter	C	14061/23 13439/23 FIN

14276/1/23 REV 1

EN CRP2.GIP

32.	Transfer No DEC 16/2023 (Section III - Commission) Approval Approval of a letter	C	14062/23 13787/23 FIN
33.	Interinstitutional exchange of views (Art. 16 OLAF Regulation): Mandate for the meeting on 25 October 2023 <i>Approval</i>		14083/23 GAF
<u>Just</u>	ice and Home Affairs		
34.	The 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Maintenance: line to take concerning the accession of Botswana <i>Approval</i>		14045/23 JUSTCIV
35.	The 1965 Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters: line to take concerning the accession of Singapore <i>Approval</i>		14050/23 JUSTCIV
36.	Council Decision authorising the opening of negotiations on amending the arrangements between the European Union and Schengen Associated States to participate in the European Union Agency for Asylum <i>Adoption</i>	C	14112/23 14116/23 14116/23 ADD 1 R-UE ASILE
Foreign Affairs			
37.	Anti-coercion instrument (ACI) Regulation Adoption of the legislative act	O C	13939/23 + ADD 1-2 PE-CONS 34/23 COMER
38.	Extension of the Generalised Scheme of Preferences regulation Adoption of the legislative act	OC	13941/23 PE-CONS 54/23 POLCOM
39.	Council Decision on financial contributions to the EDF: third instalment 2023 <i>Adoption</i>	C	14037/23 13955/23 ACP

14276/1/23 REV 1 6

40.	Council decision authorising the opening of negotiations for a Partnership and Cooperation Agreement with Bangladesh <i>Adoption</i>	C	13924/23 11345/23 + ADD 1 COASI
41.	Joint civil-military Concept of Operations of the EU Security and Defence Initiative in the Gulf of Guinea <i>Approval</i>		13927/23 + COR 1 CIVCOM EUMC
42.	MoU on cooperation between the EU and the Organisation for the Prohibition of Chemical Weapons Authorisation to sign an NBI		13752/23 CONOP
43.	20th EU-Kazakhstan Cooperation Council meeting (23 October 2023, Luxembourg) Establishment of the EU position		14012/23 COEST
44.	EU-Central Asia roadmap Approval of an NBI		14029/23 COEST
45.	EU-Central Asia Ministerial: joint communique <i>Approval</i>		14022/23 COEST
46.	Intention of the EU to join the Indo-Pacific Oceans Initiative (IPOI) <i>Approval</i>		14001/23 + COR 1 COASI
47.	(poss.) PSC Decision EUSDI/1/2023: appointment of the Head of the Civilian Command and Support Cell Decision to publish in the Official Journal		14055/23 13906/23 PSC DEC
48.	Council Decision and Regulation concerning restrictive measures in view of the situation in Niger <i>Adoption</i>		12559/23 12556/23 12558/23 CORLX

7 14276/1/23 REV 1 CRP2.GIP EN

EU positions for international negotiations

49. Council Decision on the EU position within the CETA Joint C 13424/23 Committee on an agreement on the mutual recognition of 11527/22 + ADD 1 professional qualifications for architects **POLCOM** Adoption 50. Council Decision on the EU position in the International Sugar 13722/23 Council as regards the extension of the International Sugar 13618/23 Agreement, 1992 **PROBA** Adoption 51. (poss.) Council Decision on the EU position in the ACP-EU 14071/23 Committee of Ambassadors regarding transitional measures to 14068/23 the ACP-EU Partnership Agreement **ACP**

• First reading

Adoption

- Public deliberation (Article 8(1) of the Council's Rules of Procedure)
- 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

14276/1/23 REV 1