



Council of the
European Union

Brussels, 30 October 2023
(OR. en)

14846/1/23
REV 1
OJ CRP2 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

31 October 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

2. European Council on 26-27 October 2023: Follow-up
State of play
3. Meeting of the Council (General Affairs) on 24 October 2023:
Follow-up

Foreign Affairs

5. Meeting of the Council (Foreign Affairs/Development) on
21 November 2023: Agenda
6. Meeting of the Council (Foreign Affairs) on 23 October 2023:
Follow-up

Economic and Financial Affairs

7. Meeting of the Council (Economic and Financial Affairs) on 9 November 2023: Preparation
- a) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
 - b) European Semester: lessons learnt and way forward
Exchange of views 14808/23
 - c) Conclusions on EU statistics
Approval 14563/23
14609/23
 - d) 2023 annual report of the European Fiscal Board
Exchange of views 13956/23
 - e) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2022
Presentation
 - f) Other items in connection with the Council meeting

Justice and Home Affairs

8. Meeting of the Council (Justice and Home Affairs) on 19-20 October 2023: Follow-up

Any other business

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The following item is withdrawn:

General Affairs

4. Relations with the EP (October II 2023)
Debriefing

Non-discussion items (I)**Judicial Affairs**

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| 9. | Cases T-270/22 (D. Pumpyanskiy v Council), T-272/22 (G. Pumpyanskaya v Council) and T-291/22 (A. Pumpyanskiy v Council)
<i>Information note</i> | 13905/23
JUR |
| 10. | Cases T-252/22 (Gennady Nikolayevich Timchenko v Council) and T-361/22 (Elena Petrovna Timchenko v Council)
<i>Information note</i> | 14269/23
JUR |
| 11. | T-503/23 (annulment of Council Decision (CFSP) 2023/1035 of 25 May 2023 and Council Implementing Regulation (EU) 2023/1027 of 25 May 2023)
<i>Information note</i> | 14232/23
JUR |
| 12. | Case T-571/23 (annulment of Council Decision (CFSP) 2023/1218 of 23 June 2023 and Council Implementing Regulation (EU) 2023/1216 of 23 June 2023)
<i>Information note</i> | 14196/23
JUR |
| 13. | Case T-573/23 (annulment of Council Decision (CFSP) 2023/1218 of 23 June 2023, Council Implementing Regulation (EU) 2023/1216 of 23 June 2023, Council Decision (CFSP) 2023/1767 of 13 September 2023 and Council Implementing Regulation (EU) 2023/1765 of 13 September 2023)
<i>Information note</i> | 14347/23
JUR |
| 14. | Case T-590/23 (De Capitani v Council)
<i>Information note</i> | 14258/23
JUR |

Institutional Affairs**Appointments**

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| 15. | A member (BE) of the Committee of the Regions
<i>Adoption</i> | 13980/23
13975/23
CDR |
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Other

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| 16. | Attendance of third parties at the meeting of the EUMC Headline Goal Task Force (HTF) on 14 November 2023
<i>Approval</i> | 14279/23
EUMC |
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| 17. | Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 7 November 2023
<i>Approval</i> | 14627/23
DUAL USE |
| 18. | Attendance of third parties at the Conventional Arms Exports (COARM) subgroup of the Working Party on Non-Proliferation and Arms Exports on 22 November 2023
<i>Approval</i> | 14661/23
COARM |
| 19. | Attendance of a third party at the meeting of the United Nations Working Party on 16 November 2023
<i>Approval</i> | 14631/2023
CONUN |
| 20. | Attendance of third parties at the Horizontal Working Party on Cyber Issues (HWPCI) on 10 November 2023
<i>Approval</i> | 14632/23
CYBER |
| 21. | Attendance of a third party at the meeting of the Working Party on Own Resources on 14 November 2023
<i>Approval</i> | 14561/23
FIN |

Transparency

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| 22. | Public access to documents request 23/2732
<i>Decision to make the Council minutes public</i> |  14461/23
API |
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Economic and Financial Affairs

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| 23. | Tax challenges arising from the digitalisation of the economy: Council statement
<i>Approval</i> | 14732/23
FISC
ECOFIN |
| 24. | Council position on DAB No 4/2023: Reduction in payment appropriations and other adjustments and technical updates
<i>Adoption</i>
<i>Approval of a letter</i> |  14619/23
14621/23
13960/23
FIN |
| 25. | Transfer No DEC 15/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  14532/23
14105/23
FIN |
| 26. | Transfer No DEC 17/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  14535
13788/23
FIN |
| 27. | Transfer No DEC 18/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  14536/23
14471/23
FIN |

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| <p>28. Decision on the mobilisation of the EGF (EGF/2023/002 BE/Makro)
<i>Approval</i>
<i>Approval of a letter</i></p> | <p> 14533 + COR 1
14534/23
FIN</p> |
| <p>29. Joint statement on the European Maritime Safety Agency (EMSA), the European Union Aviation Safety Agency (EASA) and the European Union Agency for Criminal Justice Cooperation (Eurojust)
<i>Approval</i></p> | <p>14537/23
14538/23
FIN</p> |
| <p>30. ECA SR No 20/2023 on supporting people with disabilities
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i></p> | <p> 14299/23
FIN</p> |
| <p><u>General Affairs</u></p> | |
| <p>31. EP Resolutions and Decisions (October II 2023)
<i>Information note</i></p> | <p>14341/23 + COR 1
PE-RE</p> |
| <p>32. Secure videoconferencing system for the European Council and the Council
<i>State of play</i></p> | <p>ST 14554/23
CIS</p> |
| <p><u>Justice and Home Affairs</u></p> | |
| <p>33. Decision on an authorisation addressed to France to negotiate a bilateral agreement with Algeria (civil and commercial matters)
<i>Confirmation of the final compromise text with a view to agreement</i></p> | <p> 14161/23
JUSTCIV</p> |
| <p>34. International cooperation against ransomware
<i>Authorisation to sign an NBI</i>
<i>Decision to use the written procedure</i></p> | <p> 14628/23
CYBER</p> |
| <p>35. Regulation amending Council Decision on Customs Information System to align it with EU data protection rules
<i>Mandate for negotiations with the European Parliament</i></p> | <p> 14495/23
ENFOCUSTOM</p> |

Foreign Affairs

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| 37. | ACP-EU Council of Ministers, 15 November 2023:
Draft annotated agenda
<i>Approval</i> | 14700/23
ACP |
| 38. | Council Decision on EDF contributions: ceiling for 2025, annual amount for 2024, first instalment for 2024 and indicative, non-binding forecast for 2026 and 2027
<i>Adoption</i> |  14051/23
14049/23
ACP |
| 39. | Strategic partnership on energy between Tunisia and the European Union
<i>Authorisation to negotiate an NBI</i> | 12661/23
MAMA |
| 40. | EU position concerning the appointment of the Managing Director of the Common Fund for Commodities
<i>Approval</i> | 14612/23
PROBA |
| 41. | EU-ASEAN joint ministerial statement
<i>Authorisation to negotiate an NBI</i> | 14638/23
COASI |
| 42. | Council Decision and Regulation concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean
<i>Adoption</i> | 12659/23
12656/23
12658/23
CORLX |
| 43. | Council Decision and Regulation in view of the situation in the Central African Republic
<i>Adoption</i> | 13643/23
13640/23
13642/23
CORLX |
| 44. | Restrictive measures Tunisia: pre-notifications
<i>Approval</i> | 14363/23
CORLX |
| 45. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 12065/23
12062/23
12064/23
CORLX |
| 46. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya: annual review
<i>Adoption</i> | 10739/23
10734/23
10737/23
CORLX |

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| <p><u>New item</u></p> <p>50. EU-Western Balkans Ministerial meeting on 13 November 2023</p> <p><i>Approval</i></p> | <p>14762/23
COWEB</p> |
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Delegated or Implementing Acts

Foreign Affairs

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| <p>47. Commission Delegated Regulation (EU) .../... of 15.9.2023 amending Regulation (EU) 2021/821 of the European Parliament and of the Council as regards the list of dual-use items</p> <p><i>Delegated act - Intention not to raise objections</i></p> | <p>14323/23
13045/23 + ADD 1
DUAL USE</p> |
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EU positions for international negotiations

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| <p>48. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (Market Surveillance and Compliance of Products Regulation)</p> <p><i>Adoption</i></p> | <p>☒ 13770/23
13769/23 + ADD 1
AELE</p> |
| <p>49. Council Decision on the EU position within the Joint Committee on the participation of the Faroe Islands in Union programmes, as regards the adoption of the Joint Committee's Rules of Procedure</p> <p><i>Adoption</i></p> | <p>☒ 14066/23
14065/23 +
ADD 1-2
EEE</p> |

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The following items are withdrawn:

Foreign Affairs

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| <p>36. (poss.) Partial suspension of bilateral double taxation agreements: note verbale to the Russian Federation</p> <p><i>Approval</i></p> | <p>14727/23
COJUR</p> |
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General Affairs

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| <p>32. Secure videoconferencing system for the European Council and the Council</p> <p><i>State of play</i></p> | <p>ST 14554/23
CIS</p> |
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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal
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