



Brussels, 16 November 2023
(OR. en)

14941/23
CRS CRP 37

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

31 October 2023

I. Adoption of the agenda

14846/1/23 REV 1 OJ CRP2 36

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 item 32.

III. Discussion items II

COREPER (PART 2)

General Affairs

2. European Council on 26-27 October 2023: Follow-up
State of play

The Committee took note of the main outcomes of the European Council and the intended next steps.

3. Meeting of the Council (General Affairs) on 24 October 2023:
Follow-up

The above-mentioned item was withdrawn.

Foreign Affairs

5. Meeting of the Council (Foreign Affairs/Development) on 21 November 2023: Agenda

The Committee took note of the agenda and approved the participation of the President of the World Bank Group by videoconference.

6. Meeting of the Council (Foreign Affairs) on 23 October 2023: Follow-up

The above-mentioned item was withdrawn.

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

The Committee prepared this item for the Council meeting.

- b) European Semester: lessons learnt and way forward 14808/23
Exchange of views

The Committee prepared this item for the Council meeting.

- c) Conclusions on EU statistics 14563/23
Approval 14609/23

The Committee prepared this item for the Council meeting.

- d) 2023 annual report of the European Fiscal Board 13956/23
Exchange of views

The Committee prepared this item for the Council meeting and approved the attendance of the Chair of the European Fiscal Board.

- e) European Court of Auditors' annual report on the implementation of the budget of the European Union for the financial year 2022
Presentation

The Committee prepared this item for the Council meeting and approved the attendance of the President of the European Court of Auditors.

- 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 EIB President at the Council session and the breakfast session, as well as the attendance of the ESM Chair and the Eurogroup President at the breakfast session.

Justice and Home Affairs

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

The above-mentioned item was withdrawn.

IV. Any other business

COREPER (PART 2)

Exploratory talks with Switzerland

The Committee took note of the information provided by the Commission.

Non-discussion items "I"**COREPER (PART 2)****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> | 14732/1/23 REV 1
FISC
ECOFIN |
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A statement by the Commission is set out in Annex II of document 14732/1/23 REV 1.

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| 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 |

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| 27. | Transfer No DEC 18/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | ☐ 14536/23
14471/23
FIN |
| 28. | Decision on the mobilisation of the EGF (EGF/2023/002
BE/Makro)
<i>Approval</i>
<i>Approval of a letter</i> | ☐ 14533 + COR 1
14534/23
FIN |
| 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> | 14537/23
14538/23
FIN |
| 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> | ☐ 14299/23
FIN |
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<u>General Affairs</u> | | |
| 31. | EP Resolutions and Decisions (October II 2023)
<i>Information note</i> | 14341/23 + COR 1
PE-RE |
| 32. | Secure videoconferencing system for the European Council and
the Council
<i>State of play</i> | ST 14554/23
CIS |
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<u>Justice and Home Affairs</u> | | |
| 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> | ☐☐ 14161/23
JUSTCIV |
| 34. | International cooperation against ransomware
<i>Authorisation to sign an NBI</i>
<i>Decision to use the written procedure</i> | ☐ 14628/23
CYBER |
| 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> | ☐☐ 14495/23
ENFOCUSTOM |

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 |
| 50. | EU-Western Balkans Ministerial meeting on 13 November 2023
<i>Approval</i> | 14762/23
COWEB |

Delegated or Implementing Acts

Foreign Affairs

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
Delegated act - Intention not to raise objections
- 14323/23
13045/23 + ADD 1
DUAL USE

EU positions for international negotiations

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)
Adoption
- ☐ 13770/23
13769/23 + ADD 1
AELE
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
Adoption
- ☐ 14066/23
14065/23 +
ADD 1-2
EEE

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- ① 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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