

Brussels, 15 November 2023
(OR. en)

15368/1/23
REV 1
OJ CRP2 38

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 and 17 November 2023 (10:00, 10:00)

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

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

Discussion items (II)

THURSDAY 16 NOVEMBER 2023 (10.00)

General Affairs

38. Interinstitutional ethics body
Debriefing
39. Conclusions on the evaluation of the annual rule of law dialogue 14829/23
Approval

Foreign Affairs

40. Meeting of the Council (Foreign Affairs/Development) on 21
November 2023: Preparation
 - a) Current affairs
 - b) Team Europe engagement in complex environments in
Africa
Exchange of views
 - c) Other items in connection with the Council meeting

41. Comprehensive and strategic partnership with Egypt
Exchange of views

Economic and Financial Affairs

42. Meeting of the Council (Economic and Financial Affairs) on 8 December 2023: Agenda

FRIDAY 17 NOVEMBER 2023 (10.00)

General Affairs

43. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision [S][C]
State of play
44. Meeting of the Council (General Affairs) on 15 November 2023: Follow-up

Foreign Affairs

45. EU-Canada summit (St. John's, 23-24 November 2023)
Exchange of views
46. EU-Western Balkans summit (Brussels, 13 December 2023) 15084/23
Orientation debate
47. Council Decision, Implementing Regulation **and Regulation** concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine [H] 14896/23
14898/23
14902/23
Exchange of views
48. Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine [H] 15245/23
15247/23 + ADD 1
Exchange of views
49. Meeting of the Council (Foreign Affairs) on 13-14 November 2023: Follow-up
- New item**
84. Informal videoconference of the Ministers for Foreign Affairs on 20 November 2023: agenda and preparation

Economic and Financial Affairs

50. Meeting of the Council (Economic and Financial Affairs) on 9 November 2023: Follow-up
51. (poss.) Meeting of the Council (Economic and Financial Affairs/Budget) on 10 November 2023: Follow-up

Justice and Home Affairs

52. (poss.) Revision of the long-term residents Directive ☐☐ 15239/23
Mandate for negotiations with the European Parliament
53. Pact on Migration and Asylum¹ ☐
Exchange of views
54. Meeting of the Council (Justice and Home Affairs) on 4 and 5 December 2023: Preparation
- a) Other items in connection with the Council meeting

Any other business

¹ Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)

FRIDAY 17 NOVEMBER 2023

Judicial Affairs

55. Case T-522/23 (annulment of Council Decision (EU) 2023/1056 of 25 May 2023) 15258/23
Information note JUR

Institutional Affairs

Appointments

56. Three members of the European Court of Auditors 14270/23
Adoption 14268/23
CMPT

Other

57. Attendance of a third party at the Political and Security Committee on 21 November 2023 15105/23
Approval COPS

58. Attendance of a third party at the Political and Security Committee on 21 November 2023 15303/23
Approval COPS

New item

85. Attendance of a third party at the Political and Security Committee on 21 November 2023 15510/23
Approval COPS


59. Attendance of third parties at the non-proliferation and disarmament (CONOP) subgroup of the Working Party on non-proliferation and arms exports on 21 November 2023 15120/23
Approval CONOP

60. Attendance of a third party at the Standing Committee on Operational Cooperation on Internal Security (COSI) on 22 November 2023 15170/23
Approval COSI



61. Attendance of a third party at the Council Security Committee (Information Assurance) on 22-23 November 2023 15130/23
Approval CSCI

62. Attendance of a third party at the Working Party on Commodities (PROBA) on 5 December 2023
Approval 15125/23
PROBA

Transparency

63. Public access to documents request 23/2698
Decision to make the Council minutes public  14463/23
API




Economic and Financial Affairs

64. The Daisy chains Directive (CMDI Review)
Mandate for negotiations with the European Parliament   15020/23
15021/1/23 REV 1
EF
65. Conclusions on climate finance: a new paragraph 15
Approval 15072/23
ECOFIN

General Affairs

66. EP Resolutions and Decisions (November I 2023)
Information note 15158/1/23 REV 1
PE-RE

Justice and Home Affairs

68. Council Decision authorising the opening of negotiations for an agreement between the European Union and Iceland on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval  14480/23
IXIM
69. Council Decision authorising the opening of negotiations for an agreement between the European Union and Norway on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval  14478/23
IXIM
70. Council Decision authorising the opening of negotiations for an agreement between the European Union and Switzerland on the transfer of Passenger Name Record data: addition of a Title V legal basis
Approval  14481/23
IXIM

Foreign Affairs

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| 71. | Memorandum of understanding with Honduras on a forest partnership
<i>Authorisation to sign an NBI</i> | 15028/23
DEVGEN |
| 72. | Conclusions on Team Europe approach
<i>Approval</i> | 15126/23
DEVGEN |
| 73. | Conclusions on a social, green and digital transition
<i>Approval</i> | 15128/23
DEVGEN |
| 74. | Conclusions on the spotlight initiative (CoA SR No 21/2023)
<i>Approval</i> | 15131/23
DEVGEN |
| 75. | Council Decision authorising the opening of negotiations with the Republic of Colombia for a Partnership and Cooperation Agreement
<i>Adoption</i> | ☐ 14797/23
14796/23
+ ADD 1
COLAC |
| 76. | (poss.) Conclusions on relations between the EU and Latin America and the Caribbean
<i>Approval</i> | 15171/23
15220/23
COLAC |
| 77. | Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council
<i>Authorisation to negotiate an NBI</i> | 15253/23
TTC |
| 78. | Council Decision in support of building resilience in biosafety and biosecurity through the Biological and Toxin Weapons Convention
<i>Adoption</i> | 15002/23
15001/23
CORLX |
| 79. | Council Decision on an assistance measure taking the form of a general programme for support to the African Union under the European Peace Facility for the period 2022-2024
<i>Adoption</i> | 14406/23
14405/23
CORLX |
| 80. | Council Decisions on an assistance measure under the European Peace Facility to support the Ukrainian Armed Forces
<i>Adoption</i> | 14995/23
14992/23
14994/23
CORLX |

EU positions for international negotiations






81. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (EMSA Regulation)
Adoption ☐ 14387/23
14386/23 + ADD1
AELE
82. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (Ship inspection)
Adoption ☐ 14566/23
14565/23 + ADD1
AELE
83. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (EPBD: comparative methodology framework)
Adoption ☐ 14267/23
14266/23+ADD1
AELE

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The following item is withdrawn:

General Affairs

67. (poss.) Council Decision authorising the opening of negotiations on behalf of the European Union of an agreement with the United States laying down security procedures for the launch of Galileo satellites from United States' territory
Adoption 15172/23
12805/23 + ADD 1
CSC

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Restricted item
-  Item based on a Commission proposal
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