



Brussels, 28 November 2023
(OR. en)

16055/1/23
REV 1
OJ CRP2 40
COMIX 543

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

29 November 2023 (09:00)

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

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

Discussion items (II)

General Affairs

41. Meeting of the Council (General Affairs) on 12 December 2023:
Preparation

- a) Conclusions on the evaluation of the annual rule of law dialogue
Approval 14829/23
- b) Conclusions on enlargement and stabilisation and association process
Approval 15915/23

New item

- d) (poss.) Future of Europe: proposal of the European Parliament pursuant to Article 48(2) TEU
Submission to the European Council
- c) Other items in connection with the Council meeting

Foreign Affairs

43. EU-Western Balkans summit (Brussels, 13 December 2023) 15335/23
Exchange of views
44. EU-China summit (Beijing, 7-8 December 2023) 15137/23 **R-UE**
Orientation debate
45. Russian aggression against Ukraine
- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  15245/23
15247/23 + ADD 1
- b) Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  14896/23
14898/23
14902/23
Exchange of views
46. Global Gateway 15959/23
Exchange of views
47. Meeting of the Council (Foreign Affairs/Trade) on 27 November 2023: Follow-up

Economic and Financial Affairs

48. Meeting of the Council (Economic and Financial Affairs) on 8 December 2023: Preparation
- a) Adjusted package for the next generation of own resources  15858/23
Progress report
- b) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- c) European Semester 2024: Annual Sustainable Growth Survey 2024, Alert Mechanism Report 2024 and Recommendation on the economic policy of the euro area 15627/23
15628/23
+ ADD 1-2
Presentation by the Commission 15630/23 + ADD 1
Exchange of views
- d) Other items in connection with the Council meeting

Justice and Home Affairs

50. Meeting of the Council (Justice and Home Affairs) on 4 and 5 December 2023: Preparation

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|----|---|-----|-----------------------|
| a) | Regulation on the transfer of proceedings in criminal matters
<i>General approach</i> | 11C | 15657/23 |
| b) | Directive amending Directive 2012/29/EU on the rights of victims
<i>Policy debate</i> | 11C | 15710/23 |
| c) | Russia's war of aggression against Ukraine: fight against impunity
<i>State of play</i> | | 15658/23 |
| d) | European Public Prosecutor's Office | | 15711/23 |
| | i) Study on the functioning of the EPPO | | 15779/23 |
| | ii) Relations with national authorities
<i>Exchange of views</i> | | + ADD 1-3
15924/23 |
| e) | Overall state of Schengen area | | |
| | i) Schengen Barometer | | 15315/23 |
| | ii) Making the return systems more effective
<i>Exchange of views</i> | | 15925/23 |
| f) | (poss.) Council Decision on the full application of the provisions of the Schengen <i>acquis</i> in Bulgaria and Romania
<i>Adoption</i> | | |
| g) | Pact on Migration and Asylum ¹
<i>Progress report</i> | C | |
| h) | Consequences of Russia's aggression against Ukraine
Internal Security
<i>Exchange of views</i> | | 15443/23 |
| i) | The implications of the situation in the Middle East for the EU's internal security
<i>Exchange of views</i> | | 15443/23 |
| j) | Other items in connection with the Council meeting | | |

¹ Exceptionally, in the presence of the Schengen Associated States

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (11.30)

Justice and Home Affairs

Overall state of the Schengen area

- a) Schengen Barometer 15315/23
- b) Making the return systems more effective 15925/23
Exchange of views

(poss.) Council Decision on the full application of the provisions of the
Schengen *acquis* in Bulgaria and Romania
Policy debate

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The following items are withdrawn:

General Affairs

42. Relations with the EP (November II 2023)
Debriefing

Economic and Financial Affairs

49. (poss.) Financial Regulation (Recast)  15916/23
Guidance for further work

Non-discussion items (I)

Institutional Affairs

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|---------------------|--|---|
| 51. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | ECOFIN 17.10.2023 | 14399/23 + ADD 1 |
| b) | JHA 19-20.10.2023 | 14487/23 + ADD 1 |
| Appointments | | |
| 52. | Five members and six alternate members (NL) of the Committee of the Regions
<i>Adoption</i> | 14986/23
14976/23
CDR |
| 53. | Two members of the Court of Auditors
<i>Adoption</i> | 15330/23
15334/23
CMPT |
| Other | | |
| 54. | Attendance of a third party at an upcoming Africa Working Party
<i>Approval</i> | 15720/23
COAFR |
| 55. | Attendance of a third party at the informal videoconference of the members of the Working Party on the 2030 Agenda for Sustainable Development on 5 December 2023
<i>Approval</i> | 15888/23
SUSTDEV |
| 56. | Attendance of third parties at the Working Party on Latin America and the Caribbean (COLAC) on 5 December 2023
<i>Approval</i> | 15823/23
COLAC |
| 57. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023
<i>Approval</i> | 15871/23
COHOM |
| 58. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 6 December 2023
<i>Approval</i> | 14721/23
COHOM |

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| 59. | Attendance of a third party at the Working Party on Structural Measures and Outermost Regions (SMOR) on 7 December 2023
<i>Approval</i> | 15700/23
COH |
| 60. | Attendance of third parties at the Council Security Committee on 7-8 December 2023
<i>Approval</i> | 15661/23
CSC |
| 61. | Attendance of a third party at the COTRA/COLAC meeting on 12 December 2023
<i>Approval</i> | 15824/23
COTRA
COLAC |

Economic and Financial Affairs

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| 63. | New Finnish commemorative coin
<i>Information note</i> | 12405/23
UEM |
| 64. | New French commemorative coin
<i>Information note</i> | 14799/23
UEM |
| 65. | New German commemorative coin
<i>Information note</i> | 15102/23
UEM |
| 66. | Council Decision approving the external auditors of Banka Slovenije
<i>Adoption</i> | 14256/23
14255/23
UEM |
| 67. | ECA SR No 25/2023 on EU aquaculture policy
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  15923/23
FIN |
| 68. | Transfer No DEC 19/2023 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  15911/23
15155/23
FIN |
| 69. | Customs Union reform package
<i>Report by the Presidency</i> |  15909/23
UD |
| 70. | Regulation on import, export and transit measures for firearms, their essential components and ammunition, implementing Article 10 of the United Nations' Firearms Protocol (recast)
<i>Mandate for negotiations with the European Parliament</i> |  15795/23
15796/23
UD |
| 71. | Instant payments Regulation
<i>Confirmation of the final compromise text with a view to agreement</i> |  15763/1/23 REV 1
15764/1/23 REV 1
EF |

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| 72. | VAT in the digital age package
<i>Progress report</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">SIC</div> 15877/23
FISC |
| 73. | Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group
<i>Approval</i> | 15875/23
FISC |

General Affairs

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| 74. | EP Resolutions and Decisions (November II 2023)
<i>Information note</i> | 15879/23
PE-RE |
| 75. | Appointment of the Director of the European Union Agency of the Fundamental Rights (FRA)
<i>Approval of a letter</i> | 14960/23
FREMP |
| 76. | Specification of the Union position to be taken in the EU-UK Specialised Committee on Fisheries as regards the alignment of management areas for plaice and whiting
<i>Approval</i> | 15928/23
15707/23
UK |
| 77. | Accession negotiations with Albania
<i>Approval of a letter</i> | 13099/2/23 REV 2
ELARG |

Justice and Home Affairs

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| 78. | Conclusions on people having drug use disorders that co-occur with other mental health disorders
<i>Approval</i> | 15547/23
CORDROGUE |
| 79. | Accession of third countries to the 1965 Hague Service Convention: line to take concerning the accession of Paraguay
<i>Approval</i> | 15666/23
JUSTCIV |
| 80. | Council Decision on the conclusion of the Agreement with Montenegro on operational activities carried out by the European Border and Coast Guard Agency in Montenegro
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15969/23
8353/23
8354/23
FRONT |
| 81. | Regulation on automated data exchange for police cooperation ("Prüm II")
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">IC</div> 15781/23
IXIM |

Foreign Affairs

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| 82. | Iran restrictive measures: coordination with third countries
<i>Approval</i> | 15742/23
MOG |
| 83. | Single progress report on the planning and development of EU military capabilities 2023
<i>Information note</i> | 15868/23
EUMC |
| 84. | PSC Decision EUNAVFOR MED IRINI/4/2023 -
reconfirmation of the authorisation
<i>Decision to publish in the Official Journal</i> |  15910/23
15185/23
PSC DEC |
| 85. | Joint statement on the launching of the Critical Raw Materials Club
<i>Approval of an NBI</i> | 15821/23
POLCOM |
| 86. | Council Decision amending Decision (CFSP) 2020/1515
establishing a European Security and Defence College
<i>Adoption</i> | 15376/23
15374/23
CORLX |
| 87. | Council Decision in support of the UN Secretary General's
mechanism for investigation of the alleged use of chemical,
biological and toxin weapons
<i>Adoption</i> | 15731/23
15730/23
CORLX |
| 88. | Council Decision and Implementing Regulation concerning
restrictive measures against serious human rights violations and
abuses
<i>Adoption</i> | 13177/23
13172/23
13174/23
CORLX |
| 89. | List of Global Gateway flagship projects for 2024
<i>Endorsement</i> | 15369/1/23 REV 1
RELEX |

EU positions for international negotiations

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| 90. | Council Decision on the EU position concerning an amendment
to Annexes V and VI and Protocol 31 to the EEA Agreement
<i>Adoption</i> |  14382/23
14381/23 + ADD 1
AELE |
| 91. | Council Decision on the EU position concerning an amendment
to Annex XX to the EEA Agreement
<i>Adoption</i> |  14990/23
14989/23 + ADD 1
AELE |

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| 92. Council Decision on the EU position concerning an amendment to Annex XX to the EEA Agreement
<i>Adoption</i> |  14923/23
14922/23 + ADD 1
AELE |
| 93. Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin regarding the adoption of a recommendation on the use of movement certificates issued electronically
<i>Adoption</i> |  15352/23
14401/23 + ADD 1
UD |
| 94. Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin as regards the amendment of the Convention
<i>Adoption</i> |  15354/23
14403/23 + ADD 1
UD |

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The following item is withdrawn:

Transparency

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| 62. Own initiative inquiry OI/4/2023/MIK from the European Ombudsman
<i>Approval of a letter</i> |  15494/23
INF
API |
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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

R-UE Document classified RESTREINT UE/EU RESTRICTED