



Brussels, 19 December 2022
(OR. en)

16184/22

LIMITE

CORLX 1190
CFSP/PESC 1739
COEST 933
FIN 1371

'I' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee

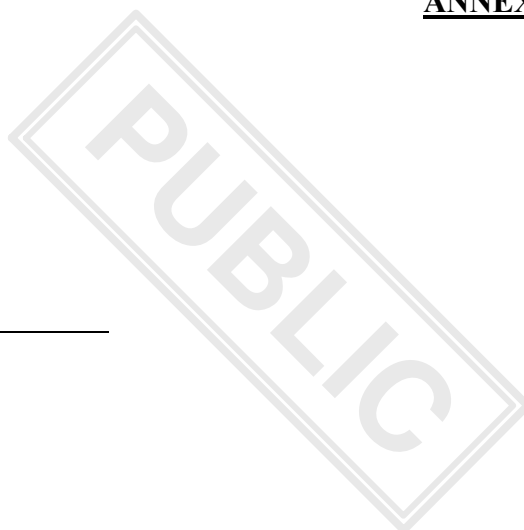
Subject: Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (28.08.2023)

1. On 17 March 2014, the Council adopted Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. On the same day, the Council adopted Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The measures were last extended by Council Decision (CFSP) 2022/1530 until 15 March 2023.
2. On 13 December 2022, the Working Party on Eastern Europe and Central Asia (COEST) agreed that amendments in the statements of reasons or new evidence will be introduced for several persons and entities subject to restrictive measures under the regime.

3. On 19 December 2022, the Foreign Relations Counsellors Working Party (RELEX) agreed on the draft intended statements of reasons as set out in Annex I to this note, the draft accompanying notice as set out in Annexes II, and a model pre-notification letter as set out in Annex III.
4. In these circumstances, COREPER is invited to:
- confirm the agreement on the draft intended statements of reasons, draft notice and draft model letter;
 - decide, in accordance with Article 12 of the Council's Rules of Procedure that the Council use the written procedure to:
 - approve the intended statements of reasons as set out in Annex I to this note;
 - approve the notice as set out in Annex II to this note;
 - approve the model letter for persons and entities for whom an address is available, or to persons and entities and/or their representatives who may request access to the new statement of reasons and/or file on the basis of the notice, as set out in Annex III to this note.

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Draft model letter for persons and entities for whom an address is available, or to persons and entities and/or their representatives who may request access to the new statement of reasons and/or file on the basis of the notice.

Dear Sir/Madam/Sirs,

The Council has included [you/your client/name of entity] in the list set out in the Annex to Council Decision 2014/145/CFSP and in Annex I to Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The Council is considering maintaining the restrictive measures concerning [you/your client/name of entity] [with an amended statement of reasons which would read as follows: '*Intended amended statement of reasons.*'].

The relevant supporting document is enclosed herewith (WK xxxx/22). You are given access to this document only for the purpose of defending [your/your client's/entity name's] interest with regard to his/her/its inclusion in the above-mentioned Annexes ('privileged access'). It is not disclosed to the general public on the basis of Regulation (EC) No 1049/2001 and you must not make it public.

Any observations that you wish to make should be presented **before 12 January 2023** and sent to the following address:

Council of the European Union

General Secretariat

RELEX.1

Rue de la Loi/Wetstraat 175

1048 Bruxelles/Brussel

BELGIQUE/BELGIË

e-mail: sanctions@consilium.europa.eu

Yours faithfully,

PUBLIC