



Brussels, 5 December 2023
(OR. en)

16300/3/23
REV 3
OJ CRP2 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Justus Lipsius building, Brussels

4 and 5 December 2023 (18:00, 17:30)

Europa building, Brussels

6 and 10 December 2023 (09:00, 09:00)

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

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

Discussion items (II)

MONDAY 4 DECEMBER 2023 (18.00)

General Affairs

2. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision SC 15852/1/23 REV 1
Exchange of views

Any other business

TUESDAY 5 DECEMBER 2023 (17.30)

General Affairs


3. Meeting of the Council (General Affairs) on 12 December 2023:
Preparation
 - a) Preparation of the European Council on 14-15 December 2023: Conclusions
Exchange of views

15006/23


Any other business

WEDNESDAY 6 DECEMBER 2023 (09.00)

General Affairs

2. Multiannual Financial Framework (MFF) 2021-2027 mid-term revision  16323/23
Exchange of views
3. Meeting of the Council (General Affairs) on 12 December 2023: Preparation
- c) Conclusions on enlargement 15915/1/23 REV 1
Approval
- h) Other items in connection with the Council meeting
4. Meeting of the Council (General Affairs/Cohesion) on 30 November 2023: Follow-up

Foreign Affairs

5. EU-Western Balkans summit (Brussels, 13 December 2023) 15335/1/23 REV 1
Exchange of views
6. 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
12033/23
Exchange of views **12036/23**
7. Economic Partnership Agreement between the Republic of Kenya, Member of the East African Community, and the European Union 16239/23
- a) Council Decision on the signature 15954/23
Preparation for the adoption 13573/23
+ ADD 1-2
- b) Council Decision on the conclusion 15958/23
Preparation for the request for the consent of the European Parliament 13573/23
+ ADD 1-2

8. Meeting of the Council (Foreign Affairs) on 11 December 2023:
Preparation

- a) Current Affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in Israel and in the region
Exchange of views
- d) Sahel
Exchange of views
- e) Foreign policy dimension of economic security
Exchange of views
- f) Other items in connection with the Council

Economic and Financial Affairs

9. Financial Regulation (recast)
Preparation for the trilogue

1C 15916/23 + COR 1

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

- a) Economic governance review
- i) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance
- ii) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure
General approach
- b) Single currency package
- i) Digital euro regulation
- ii) Regulation on the scope and effects of the legal tender of euro banknotes and coins
Progress report

16254/23

1C 15874/23 + ADD 1

SC 15876/23

1C 16192/23

- c) Economic governance review: Directive on requirements for budgetary frameworks of the Member States
General approach ☐ 16254/23
15396/23
- d) Economic recovery in Europe
- i) Implementation of the Recovery and Resilience Facility
State of play
- ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption ☐ 15569/23 + ADD 1
15570/23 + ADD 1
15571/23 + ADD 1
15572/23
15831/23
+ ADD 1 REV 1
15833/23 + ADD 1
15834/23
+ ADD 1 REV 1
15835/23 + ADD 1
15836/23 + ADD 1
15837/23 + ADD 1
15964/23 + ADD 1
15965/23 + ADD 1
16051/23 + ADD 1
- e) Other items in connection with the Council meeting

Justice and Home Affairs

11. Pact on Migration and Asylum¹ ☐☐ 16291/23
State of play and guidance for further work
12. Meeting of the Council (Justice and Home Affairs)
on 4 and 5 December 2023: Follow-up

Any other business


¹ Exceptionally, in the presence of the Schengen Associated States

SUNDAY 10 DECEMBER 2023 (09.00)





General Affairs

2. (poss.) Multiannual Financial Framework (MFF) 2021-2027 mid-term revision
Exchange of views **SC**
3. Meeting of the Council (General Affairs) on 12 December 2023: Preparation
- a) Preparation of the European Council on 14-15 December 2023: Conclusions
Exchange of views 15006/1/23 **REV 1**
 - b) European Semester 2024: roadmap
Presentation by the Presidency 14716/23
 - c) Conclusions on enlargement
Approval **15915/2/23 REV 2**
 - d) Conclusions on managing demographic change in Europe
Approval 15543/23
 - e) Negotiations for an Association Agreement with Andorra and San Marino
State of play
 - f) Proposal for the creation of an EU Atlantic macro-regional strategy
Information from the Presidency 16265/23
 - g) Council Regulation amending Regulation No 1 determining the languages to be used by the European Economic Community
Exchange of views
Adoption 14958/23
 - h) Other items in connection with the Council meeting

Foreign Affairs

6. (poss.) 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
12033/23
Exchange of views **12036/23**

Justice and Home Affairs

11. Pact on Migration and Asylum² 
Exchange of views
122. Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures  16351/23
Mandate for negotiations with the European Parliament

Any other business

² Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)WEDNESDAY 6 DECEMBER 2023Judicial Affairs

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| 13. | Case C-681/23 P (Safarbekovich Gutseriev v Council) <i>Information note</i> | 16132/23 JUR |
| 14. | Case T-1042/23 (BSW - management company of "BMC" holding v Council) <i>Information note</i> | 15887/23 JUR |

Institutional Affairs

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| 15. | Minutes of Council meetings <i>Approval</i> |  PV-CONS |
| a) | FAC 23.10.2023 | 14585/23 + ADD 1 |
| b) | GAC 24.10.2023 | 14788/23 + ADD 1 |


Appointments


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| 16. | A member (SE) of the European Economic and Social Committee <i>Adoption</i> | 14791/23 14785/23 CES |
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Other



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| 17. | Attendance of a third party at the Working Party on Financial Services and the Banking Union on 11 December 2023 <i>Approval</i> | 16191/23 EF |
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Transparency



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| 18. | Public access to documents request 23/3003 <i>Decision to make Council minutes public</i> |  16245/23 API |
| 19. | Public access to documents Confirmatory application No 35/c/01/23 <i>Approval</i> | 14707/23 INF |
| 20. | Public access to documents Confirmatory application No 36/c/01/23 <i>Approval</i> | 15333/23 INF |

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| 21. | OI/4/2023/MIK from the European Ombudsman <i>Approval of a letter</i> |  15494/23 INF API |
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Economic and Financial Affairs

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| 22. | Conclusions on NextGenerationEU debt management at the Commission (ECA SR No 16/2023) <i>Approval</i> | 15780/23 15793/23 ECOFIN |
| 23. | Basel III finalisation: Capital Requirements Regulation 3 and Capital Requirements Directive VI <i>Confirmation of the final compromise text with a view to agreement</i> |  15881/23 15882/23 15883/23 EF |
| 24. | EMIR Review Regulation and Directive <i>Mandate for negotiations with the European Parliament</i> |  16193/23 16194/23 16195/23 EF |
| 25. | ECOFIN report to the European Council on tax issues <i>Approval</i> | 16100/23 FISC |

General Affairs

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| 26. | Council Decision on approving the Commission conclusion of the Euratom/Korean Peninsula Energy Organisation (KEDO) Agreement <i>Adoption</i> | 15607/23 15529/23 + ADD 1 ATO |
| 27. | Regulation laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union <i>Adoption of the legislative act</i> |  16043/23 PE-CONS 57/23 CYBER |
| 28. | Council Decision amending the Council's Rules of Procedure <i>Adoption</i> | 15792/23 15798/23 15070/23 INST |
| 29. | Future of Europe: proposal of the European Parliament pursuant to Article 48(2) TEU <i>Submission to the European Council and notification to national parliaments</i> <i>Approval of a letter</i> |  16207/23 AG INST |

Justice and Home Affairs

30. Directive on the protection of the environment through criminal law
Confirmation of the final compromise text with a view to agreement **1****C** 16069/23
COPEN
31. Regulation on the digitalisation of judicial cooperation and access to justice
Adoption of the legislative act **1****C** 16041/23
PE-CONS 50/23
EJUSTICE
32. Directive on the digitalisation of judicial cooperation
Adoption of the legislative act **1****C** 16042/23
PE-CONS 51/23
EJUSTICE
33. Prüm Agreement with Norway: Council Implementing Decision determining the date from which personal data relating to DNA profiles, dactyloscopic data and vehicle registration data may be supplied by Member States to Norway
Adoption 15771/23 + **COR 1**
15210/23
IXIM
34. Council Decision on the signing, on behalf of the Union, of the United Nations Convention on the International Effects of Judicial Sales of Ships
Adoption **C** 15870/23
15908/23 + ADD 1
15716/23
JUSTCIV
35. Schengen evaluation Recommendation - France: borders
Adoption 16158/23
16154/23
SCH-EVAL
36. Schengen evaluation Recommendation - Portugal: borders
Adoption 16159/23
16155/23
SCH-EVAL

Foreign Affairs

37. Angola-EU Ministerial meeting: joint communiqué
Approval of an NBI 16235/23
COAFR
38. 25th EU annual report on arms exports
Approval 16134/23
16110/23
+ ADD 1-3
COARM
39. Conclusions on Civilian CSDP
Approval 16125/23
16128/23
CIVCOM

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| 40. | Operation plan for the EU security and defence initiative in support of Western African countries of the Gulf of Guinea <i>Approval</i> | 15286/23 CIVCOM |
| 41. | Mission plan for the EU security and defence initiative in support of West African countries of the Gulf of Guinea <i>Approval</i> | 15343/23 EUMC |
| 42. | Council Decision launching the EU security and defence initiative in support of West African countries of the Gulf of Guinea <i>Adoption</i> | 15057/23 15055/23 CORLX |
| 43. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i> | 13610/23 13609/23 13607/23 CORLX |
| 44. | Council Decision amending Decision (CFSP) 2022/151 on a European Union action to support the evacuation of certain particularly vulnerable persons from Afghanistan <i>Adoption</i> | 15367/23 15366/23 CORLX |
| 45. | Council Decision and Implementing Regulation concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine <i>Adoption</i> | 15790/23 15787/23 15789/23 CORLX |
| 46. | Council Decision and Implementing Regulation on restrictive measures to combat terrorism: Common Position 2001/931/CFSP <i>Adoption</i> | 15979/23 15976/23 15978/23 16257/23 CORLX |
| 47. | Council Decision and Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i> | 15819/23 15805/23 15818/23 CORLX |
| 48. | Council Decision and Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them: pre-notification of updated statement of reasons <i>Approval</i> | 16244/23 + ADD 1 CORLX |

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| 49. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i> | 15646/23 15643/23 15645/23 CORLX |
| 50. | Exercise specifications (EXSPEC) for the 2024 EU Interoperability Exercise (EUIX 2024) <i>Approval</i> | 15567/23 CSDP/PSDC |
| 52. | PSC Decision EUBAM Libya/2/2023: appointment of the Head of Mission EUBAM Libya <i>Decision to publish in the Official Journal</i> | <div style="display: inline-block; width: 1em; height: 1em; border: 1px solid black; margin-bottom: 2px;"></div> 16220/23 15873/23 PSC DEC |

Agriculture






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| 53. | Conclusions on securing agricultural product supply chains during COVID-19 (ECA SR No 09/2023) <i>Approval</i> | 15671/23 AGRI |
| 54. | Conclusions on soil management (ECA SR No 19/2023) <i>Approval</i> | 15945/23 AGRI |
| 55. | Conclusions on wine (ECA SR No 23/2023) <i>Approval</i> | 15946/23 AGRI |

EU positions for international negotiations

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| 56. | Council Decision on the EU position to be taken within the Cooperation Committee in trade configuration established by Enhanced Partnership and Cooperation Agreement between the European Union and its Member States and the Republic of Kazakhstan <i>Adoption</i> | <div style="display: inline-block; width: 1em; height: 1em; border: 1px solid black; margin-bottom: 2px;"></div> 16037/23 15632/23 + ADD 1 COEST |
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Other items

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| 57. | 2024 programme of EU security assessment visits <i>Approval</i> | 15772/23 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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