



Brussels, 19 December 2023
(OR. en)

16512/23

LIMITE

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CFSP/PESC 1641
COEST 655
FIN 1268

'I' ITEM NOTE

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

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 (11.03.2024)

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) 2023/1767 until 15 March 2024.
2. On 18 December 2023, the Foreign Relations Counsellors Working Party (RELEX) agreed on the draft intended amended statements of reasons and the list of persons and entities for whom new evidence should be pre-notified, as set out in Annex I to this note, the draft accompanying notice as set out in Annex II, and the model letters as set out in Annex III and Annex IV.

3. In these circumstances, COREPER is invited to:

- confirm the agreement on the draft intended amended statements of reasons, the draft notice and draft model letters;
- 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, as set out in Annex III to this note;
 - approve the model letter for 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 IV to this note.

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Notice for the attention of certain persons and entities subject to the restrictive measures provided for in Council Decision 2014/145/CFSP and 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 following information is brought to the attention of Pavel Evgenevich PRIGOZHIN (1174.), person appearing in the Annex to Council Decision 2014/145/CFSP¹ and in Annex I to Council Regulation (EU) No 269/2014² concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The Council envisages maintaining the restrictive measures against the above-mentioned person with new statements of reasons. This person is hereby informed that they may submit a request to the Council to obtain the intended statements of reasons for their designation, by **29 December 2023**, to the following address:

Council of the European Union
General Secretariat
RELEX.1
Rue de la Loi/Wetstraat 175
1048 Bruxelles/Brussel
BELGIQUE/BELGIË
Email: sanctions@consilium.europa.eu

¹ OJ L 78, 17.3.2014, p. 16.

² OJ L 78, 17.3.2014, p. 6.

Draft model letter for persons and entities for whom an address is available

Subject: [name]

Dear Sir/Sirs,

[You/Your client/Name of entity] is included 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 envisages 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(s) is/are enclosed herewith (WK xxxx/23). You are given access to this/these documents 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/they is/are not disclosed to the general public on the basis of Regulation (EC) No 1049/2001 and you must not make it/them public.

Any observations that you wish to make should be presented **before 12 January 2024** 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,

Draft model letter for the person and/or their representatives who may request access to the new statement of reasons and/or file on the basis of the notice.

Subject: [name]

Dear Sir/Sirs,

[You/your client] is included 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 envisages maintaining the restrictive measures concerning [you/your client] [with an amended statement of reasons which would read as follows: *'Intended amended statement of reasons.'*].

The relevant supporting document(s) is/are enclosed herewith (WK xxxx/23). You are given access to this/these documents only for the purpose of defending [your/your client's] interest with regard to his/her/ inclusion in the above-mentioned Annexes ('privileged access'). It/they is/are not disclosed to the general public on the basis of Regulation (EC) No 1049/2001 and you must not make it/them public.

Any observations that you wish to make should be presented **before 12 January 2024** and sent to the following address:

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General Secretariat
RELEX.1
Rue de la Loi/Wetstraat 175
1048 Bruxelles/Brussel
BELGIQUE/BELGIË
e-mail: sanctions@consilium.europa.eu

Yours faithfully,

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