

Brussels, 15 December 2023 (OR. en)

> 16906/23 OJ CRP2 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Justus Lipsius building, Brussels 18 December 2023 (08:30) Europa building, Brussels 20 and 21 December 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)

MONDAY 18 DECEMBER 2023 (08.30)

General Affairs

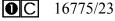
2. AMLA seat selection procedure Information from the Presidency Guidance for further work

Economic and Financial Affairs

3. Informal videoconference of the Ministers of the Economy and Finance on 20 December 2023: Preparation

Justice and Home Affairs

4. Pact on Migration and Asylum¹ State of play and guidance for further work



Any other business

GIP.CRP2 EN

16906/23

Exceptionally, in the presence of the Schengen Associated States

WEDNESDAY 20 DECEMBER 2023 (10.00)

General Affairs

- 5. European Council on 14-15 December 2023: Follow-up State of play
- 6 Relations with the EP (December 2023) Debriefing
- Meeting of the Council (General Affairs) on 12 December 2023: 7. Follow-up
- 2. AMLA seat selection procedure Debriefing Guidance for further work

Foreign Affairs

- 8 EU-China summit (Beijing, 7 December 2023): Follow-up Exchange of views
- 9. EU-Western Balkans summit (Brussels, 13 December 2023) Debriefing
- 10. Global Gateway Exchange of views

15959/23

- 11. Meeting of the Council (Foreign Affairs) on 11 December 2023: Follow-up
- Meeting of the Council (Foreign Affairs) on 22 January 2024: 12. Agenda

Economic and Financial Affairs

- 13. Meeting of the Council (Economic and Financial Affairs) on 8 December 2023: Follow-up
- Meeting of the Council (Economic and Financial Affairs) 14. on 16 January 2024: Agenda

Justice and Home Affairs

Regulation amending the Interim Regulation (EU) 2021/1232 on 16569/23 15. child sexual abuse Mandate for negotiations with the European Parliament

16906/23 2 GIP.CRP2

EN

- 16. The external dimension of migration: MOCADEM action files on the Eastern Mediterranean route, Tunisia, Libya, and Bosnia and Herzegovina *Exchange of views*
- 17. (poss.) Revision of the Single Permit Directive *Analysis of the final compromise text with a view to agreement*

16729/23 + ADD 1

4. Pact on Migration and Asylum²

Presidency debriefing on the outcome of the trilogues



Any other business

THURSDAY 21 DECEMBER 2023 (10.00)

Economic and Financial Affairs

- 18. Informal videoconference of the Ministers of the Economy and Finance on 20 December 2023: Follow-up
- 19. Economic governance review

16895/23

- a) Regulation on the effective coordination of economic policies and multilateral budgetary surveillance *Mandate for negotiations with the European Parliament*

- b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure *Preparation for a political agreement*
- SC
- c) Directive on requirements for budgetary frameworks of the Member States

 Preparation for a political agreement

Any other business

GIP.CRP2 EN

16906/23

² Exceptionally, in the presence of the Schengen Associated States

Non-discussion items (I)

MONDAY 18 DECEMBER 2023

General Affairs

20. Council Implementing Decision to grant the UK an extension to derogate from Articles 16 and 168 of the VAT Directive in respect of Northern Ireland

C 16446/23 16425/23 UK

Adoption

Decision to use the written procedure

Justice and Home Affairs

21. Directive against strategic lawsuits against public participation ("anti-SLAPP Directive")

Confirmation of the final compromise text with a view to

16339/23 16344/23 JUSTCIV

JUR

Confirmation of the final compromise text with a view to agreement

EU positions for international negotiations

Decision to use the written procedure

22. Council Decision on the EU position to be taken in the EU-UK Partnerhsip Council as regards the transitional product-specific rules for electric accumulators and electrified vehicles *Adoption*

16358/23 + ADD 1 16357/23 + ADD 1 UK

WEDNESDAY 20 DECEMBER 2023

Judicial Affairs

Information note

23.	Case C-702/23 P (Appeal against the judgment of the Court in case T-252/22) Information note	16719/23 Jur
24.	Case C-703/23 P (Appeal against the judgment of the Court in case T-361/22) Information note	16751/23 JUR
25.	Case C-704/23 P (Tigran Khudaverdyan v. Council)	16352/23

16906/23

GIP.CRP2

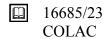
Institutional Affairs

Other

26.	Attendance of third parties at the Working Party on Development Cooperation and International Partnerships in the second half of 2023 Information note	16842/23 DEVGEN
27.	Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development in the second half of 2023 <i>Information note</i>	16847/23 SUSTDEV
28.	Attendance of third parties at the Budget Committee on 12 January 2024 <i>Approval</i>	16799/23 FIN
29.	Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 15 January 2024 <i>Approval</i>	16861/23 HYBRID
30.	Attendance of third parties at Working Party on Development Cooperation and International Partnerships (CODEV-PI) during the Belgian Presidency <i>Approval</i>	16838/23 DEVGEN
31.	Attendance of third parties at the Political and Security Committee (PSC) and external action working parties, or in the margins of such meetings from 1 January to 30 June 2024 <i>Approval</i>	16084/23 COPS
32.	Attendance of third parties at the preparatory bodies of the Council and at the informal videoconferences in the field of Justice and Home Affairs during the Belgian Presidency <i>Approval</i>	16536/23 JAI
33.	Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Belgian Presidency <i>Approval</i>	16856/23 COHAFA

Transparency

34. Access to document request 23/3200 Decision to make the statements public



16906/23

EN GIP.CRP2

Economic and Financial Affairs

35.	New Maltese commemorative coin <i>Information note</i>		15991/23 UEM
36.	New Portuguese commemorative coins Information note		16189/23 UEM
37.	New Italian commemorative coins Information note		16317/23 UEM
38.	ECA SR No 28/2023 on public procurement in the EU Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		16836/23 FIN
39.	Payment services: a) Payment services Directive b) Payment services Regulation Progress report	0 C	16676/23 EF
40.	 Retail Investment Strategy: a) Retail Investment Regulation (PRIIPs) b) Retail Investment Omnibus Directive Progress report 	O C	16678/23 + ADD 1 EF
41.	Open Finance: framework for Financial Data Access (FIDA) Progress report	OC	16665/23 EF
42.	Regulation on environmental, social, and governance (ESG) ratings Mandate for negotiations with the European Parliament	OC	16711/23 EF
43.	Daisy Chains Directive Confirmation of the final compromise text with a view to agreement	0 C	16447/23 16448/23 EF
44.	Financial Regulation (Recast) Confirmation of the final compromise text with a view to agreement	OC	16800/23 + ADD 1-2 FIN
45.	Crisis Management and Deposit Insurance (CMDI) framework review Report by the Presidency	OC	16675/23 EF
46.	(poss.) Benchmarks Regulation 2023 Mandate for negotiations with the European Parliament	OC	16780/23 16782/23 EF

16906/23 6

GIP.CRP2 EN

General Affairs

47.	Regulation on the transparency and targeting of political advertising Confirmation of the final compromise text with a view to agreement	C	16771/23 AG
48.	EP Resolutions and Decisions (December 2023) Information note		16762/23 PE-RE
49.	Decision for an empowerment to France to negotiate, sign and conclude an agreement with the UK regarding the Channel Fixed Link Confirmation of the final compromise text with a view to agreement Approval of a letter		16333/23 UK
50.	Access to the Integrated Situational Awareness and Analysis (ISAA) reports on the situation in the Middle East to Schengen associated countries Approval		16792/23 IPCR
51.	Review of the EU working arrangements for the FAO: Presidency progress report <i>Approval</i>		16436/23 FAO
52.	Statute of the Court of Justice Confirmation of the final compromise text with a view to agreement	0	16848/23 JUR COUR
53.	Implementation of the Interinstitutional Agreement on Better Law-Making State of play		15496/23 INST
54.	Lessons Report on the activations of the IPCR for the COVID-19 pandemic and for the earthquakes in Turkey and Syria Information note		16797/23 IPCR
55.	Extension of the mandate of the ad hoc Working Party on preparedness, response capability and resilience to future crisis (AHWP Resilience) until 30 June 2024 <i>Approval</i>		16804/23 IPCR
Justice and Home Affairs			

56. Regulation to prevent and combat child sexual abuse *Progress report*

16098/23 ENFOPOL

16906/23 GIP.CRP2

7 **EN**

57.	Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures Confirmation of the final compromise text with a view to agreement	16758/23 COPEN
58.	Main achievements at EU level in the field of civil protection Report by the Presidency	16849/23 PROCIV
Fore	ign Affairs	
59.	Memorandum of Understanding on enhanced cooperation between the European Union and the Government of the Faroe Islands Authorisation to sign an NBI	16520/23 FEROE
60.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo Adoption Decision to use the written procedure	16902/23 13670/23 13673/23 CORLX
61.	(poss.) Syria restrictive measures: coordination with third countries <i>Approval</i>	16855/23 MAMA
<u>Oth</u>	<u>er items</u>	
62.	Cryptographic products in use for the protection of EU classified information <i>Approval</i>	16465/23 R-UE CSCI CSC
0	First reading	
S	Special legislative procedure	
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's I	Rules of Procedure)
C	Item based on a Commission proposal	
R-U	E Document classified RESTREINT UE/EU RESTRICTED	

16906/23 EN GIP.CRP2