



Brussels, 18 December 2023  
(OR. en)

16906/1/23  
REV 1  
OJ CRP2 42

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18, 20 and 21 December 2023 (08:30, 09:30, 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
14. **Transferred from Wednesday's meeting**  
Meeting of the Council (Economic and Financial Affairs)  
on 16 January 2024: Agenda

## **Justice and Home Affairs**

4. Pact on Migration and Asylum<sup>1</sup> 🗳️ 16775/23  
*State of play and guidance for further work*

Any other business

## **WEDNESDAY 20 DECEMBER 2023 (09.30)**

### **General Affairs**

5. European Council on 14-15 December 2023: Follow-up  
*State of play*
6. Relations with the EP (December 2023)  
*Debriefing*
7. Meeting of the Council (General Affairs) on 12 December 2023:  
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 15959/23  
*Exchange of views*
12. Meeting of the Council (Foreign Affairs) on 22 January 2024:  
Agenda

## **Justice and Home Affairs**

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

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<sup>1</sup> Exceptionally, in the presence of the Schengen Associated States

16. The external dimension of migration: MOCADDEM action files on the Eastern Mediterranean route, Tunisia, Libya, and Bosnia and Herzegovina  
*Exchange of views*

17. **Revision** of the Single Permit Directive  
*Analysis of the final compromise text with a view to agreement*

**OC** 16729/23 + ADD 1

4. Pact on Migration and Asylum<sup>2</sup>  
*Outcome of the trilogues*

**OC**

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

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

16895/23  
**OC** 15874/1/23 REV 1  
+ ADD 1

b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure  
*Guidance for further work*

**SC** 15876/1/23 REV 1

c) Directive on requirements for budgetary frameworks of the Member States  
*Guidance for further work*

**C** 15396/1/23 REV 1

Any other business

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<sup>2</sup> Exceptionally, in the presence of the Schengen Associated States

**The following items are withdrawn:**

**Foreign Affairs**

11. Meeting of the Council (Foreign Affairs) on 11 December 2023:  
Follow-up

**Economic and Financial Affairs**

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

**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  
*Adoption*  
*Decision to use the written procedure*
-  16446/23  
 16425/23  
UK

**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 agreement*
-   16339/23  
16344/23  
JUSTCIV

**EU positions for international negotiations**

22. Council Decision on the EU position to be taken in the EU-UK Partnership Council as regards the transitional product-specific rules for electric accumulators and electrified vehicles  
*Adoption*  
*Decision to use the written procedure*
-  16358/23 + ADD 1  
 16357/23 + ADD 1  
UK

**WEDNESDAY 20 DECEMBER 2023****Judicial Affairs**

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)  
*Information note*
- 16352/23  
JUR

## **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  
*Information note* 16847/23  
SUSTDEV
28. Attendance of third parties at the Budget Committee on 12 January 2024  
*Approval* 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  
*Approval* 16861/23  
HYBRID
30. Attendance of third parties at Working Party on Development Cooperation and International Partnerships (CODEV-PI) during the Belgian Presidency  
*Approval* 16838/1/23 **REV 1**  
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  
*Approval* 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  
*Approval* 16536/23  
JAI
33. Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Belgian Presidency  
*Approval* 16856/23  
COHAFA

## **Transparency**

34. Access to document request 23/3200  
*Decision to make the statements public*  16685/23  
COLAC

## Economic and Financial Affairs

35. New Maltese commemorative coin  
*Information note* 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*   **16932/1/23 REV 1**  
16676/23  
EF
40. Retail Investment Strategy:  
a) Retail Investment Regulation (PRIIPs)  
b) Retail Investment Omnibus Directive  
*Progress report*   16678/23 + ADD 1  
EF
41. Open Finance: framework for Financial Data Access (FIDA)  
*Progress report*   **16931/23**  
16665/23  
EF
42. Regulation on environmental, social, and governance (ESG) ratings  
*Mandate for negotiations with the European Parliament*   16711/23  
EF
43. Daisy Chains Directive  
*Confirmation of the final compromise text with a view to agreement*   16447/23  
16448/23  
EF
44. Financial Regulation (Recast)  
*Confirmation of the final compromise text with a view to agreement*   16800/23  
+ ADD 1-2  
FIN
45. Crisis Management and Deposit Insurance (CMDI) framework review  
*Report by the Presidency*   **16930/23**  
16675/23  
EF
46. (poss.) Benchmarks Regulation 2023  
*Mandate for negotiations with the European Parliament*   16780/23  
16782/23  
EF

## General Affairs

47. Regulation on the transparency and targeting of political advertising  
*Confirmation of the final compromise text with a view to agreement*  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 16436/23  
*Approval* FAO
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  
*Approval* 16804/23  
IPCR
94. **New item**  
(poss.)15th meeting of the EU-Montenegro Intergovernmental Conference at Ministerial level 16943/23  
*Establishment of the EU position* ELARG

## **Justice and Home Affairs**

56. Regulation to prevent and combat child sexual abuse  
*Progress report*  16098/23  
ENFOPOL
57. Directive on the definition of criminal offences and penalties for  
the violation of Union restrictive measures  16758/23 + **COR 1**  
*Confirmation of the final compromise text with a view to  
agreement* COPEN
58. Main achievements at EU level in the field of civil protection  
*Report by the Presidency* 16849/23  
PROCIV

## **Foreign Affairs**

59. Memorandum of Understanding on enhanced cooperation  
between the European Union and the Government of the Faroe  
Islands 16520/23  
*Authorisation to sign an NBI* FEROE
60. Council Implementing Decision and Implementing Regulation  
concerning restrictive measures in view of the situation in the  
Democratic Republic of the Congo  16902/23  
*Adoption* 13670/23  
*Decision to use the written procedure* 13673/23  
CORLX
95. **New item**  12038/23  
Restrictive measures in view of the situation in Belarus and the  
involvement of Belarus in the Russian aggression against  
Ukraine: pre-notifications  
*Approval* CORLX  
*Decision to use the written procedure*
96. **New item**  16512/23  
Restrictive measures in respect of actions undermining or  
threatening the territorial integrity, sovereignty and  
independence of Ukraine: pre-notifications  
*Approval* CORLX  
*Decision to use the written procedure*
97. **New item**  16537/23  
Restrictive measures in view of Russia's actions destabilising the  
situation in Ukraine: pre-notifications  
*Approval* CORLX  
*Decision to use the written procedure*

98. **New item**  16828/23  
(poss.) Council Decision and Implementing Regulation  
concerning restrictive measures in respect of actions  
undermining or threatening the territorial integrity, sovereignty  
and independence of Ukraine  
*Adoption*  
*Decision to use the written procedure*

61. **Syria** restrictive measures: coordination with third countries  
*Approval* 16855/23  
MAMA

**Other items**

62. Cryptographic products in use for the protection of EU classified  
information 16465/23 **R-UE**  
*Approval* CSCI  
CSC

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**The following item is withdrawn:**

**General Affairs**

52. Statute of the Court of Justice  16848/23  
*Confirmation of the final compromise text with a view to*  
*agreement* JUR  
COUR

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-  First reading
  -  Special legislative procedure
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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