



Brussels, 20 December 2023
(OR. en)

16906/2/23
REV 2
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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 Asylum¹ 🗳️ 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
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
16. The external dimension of migration: MOCADDEM action files
on the Eastern Mediterranean route, Tunisia, Libya, and Bosnia
and Herzegovina
Exchange of views

¹ Exceptionally, in the presence of the Schengen Associated States

17. Revision of the Single Permit Directive 16729/23 + ADD 1
Analysis of the final compromise text with a view to agreement



4. Pact on Migration and Asylum²
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

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



16895/23

**15874/4/23 REV 4
+ ADD 1 REV 1**

b) Regulation on speeding up and clarifying the implementation of the excessive deficit procedure
Agreement in principle with a view to consulting the European Parliament



15876/4/23 REV 4

c) Directive on requirements for budgetary frameworks of the Member States
Agreement in principle with a view to consulting the European Parliament



15396/4/23 REV 4

Any other business

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² Exceptionally, in the presence of the Schengen Associated States

The following items are withdrawn:

General Affairs

6. Relations with the EP (December 2023)
Debriefing

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
 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 16856/1/23 REV 1
COHAFA




Transparency

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



Economic and Financial Affairs

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| 35. | New Maltese commemorative coin
<i>Information note</i> | | 15991/23
UEM |
| 36. | New Portuguese commemorative coins
<i>Information note</i> | | 16189/23
UEM |
| 37. | New Italian commemorative coins
<i>Information note</i> | | 16317/23
UEM |
| 38. | ECA SR No 28/2023 on public procurement in the EU
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  | 16836/23
FIN |
| 39. | Payment services:
a) Payment services Directive
b) Payment services Regulation
<i>Progress report</i> |  | 16932/1/23 REV 1
16676/23
EF |
| 40. | Retail Investment Strategy:
a) Retail Investment Regulation (PRIIPs)
b) Retail Investment Omnibus Directive
<i>Progress report</i> |  | 16678/23 + ADD 1
EF |
| 41. | Open Finance: framework for Financial Data Access (FIDA)
<i>Progress report</i> |  | 16931/23
16665/23
EF |
| 42. | Regulation on environmental, social, and governance (ESG) ratings
<i>Mandate for negotiations with the European Parliament</i> |  | 16711/23
EF |
| 43. | Daisy Chains Directive
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 16447/23
16448/23
EF |
| 44. | Financial Regulation (Recast)
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 16800/23
+ ADD 1-2
+ ADD 1 COR 1
FIN |
| 45. | Crisis Management and Deposit Insurance (CMDI) framework review
<i>Report by the Presidency</i> |  | 16930/23
16675/23
EF |
| 46. | Benchmarks Regulation 2023
<i>Mandate for negotiations with the European Parliament</i> |  | 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  16333/23
Approval of a letter  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
Approval 16436/23
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

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
Confirmation of the final compromise text with a view to agreement  16758/23 + COR 1
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. Restrictive measures in view of the situation in Belarus and the
involvement of Belarus in the Russian aggression against
Ukraine: pre-notifications 12038/23
Approval CORLX
Decision to use the written procedure
96. Restrictive measures in respect of actions undermining or
threatening the territorial integrity, sovereignty and
independence of Ukraine: pre-notifications 16512/23
Approval CORLX
Decision to use the written procedure
97. Restrictive measures in view of Russia's actions destabilising the
situation in Ukraine: pre-notifications 16537/23
Approval CORLX
Decision to use the written procedure
98. **Council** Decision and Implementing Regulation concerning
restrictive measures in respect of actions undermining or
threatening the territorial integrity, sovereignty and
independence of Ukraine 16828/23
Adoption 16825/23
Decision to use the written procedure 16827/23
CORLX
61. Syria restrictive measures: coordination with third countries 16855/23
Approval MAMA


Other items





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

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The following items are withdrawn:

General Affairs

52. Statute of the Court of Justice
Confirmation of the final compromise text with a view to agreement  16848/23
JUR
COUR
94. (poss.)15th meeting of the EU-Montenegro Intergovernmental Conference at Ministerial level
Establishment of the EU position 16943/23
ELARG

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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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