

Brussels, 11 January 2024 (OR. en)

5139/24

LIMITE

ELARG 3

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	15272/23 + ADD 1
Subject:	Council Decision on the position to be adopted on behalf of the European Union within the EU - Albania Stabilisation and Association Council concerning the setting up of Joint Consultative Committees with the European Economic and Social Committee and with the Committee of the Regions, respectively, and the amendment of the Rules of Procedure of the Stabilisation and Association Council

- 1. On 8 November 2023, the <u>Commission</u> submitted to the Council a proposal for the Council Decision in subject (doc. 15272/23 + ADD1).
- 2. At its meeting of 8 December 2023, the <u>Working Party on Enlargement and Countries</u>

 Negotiating Accession to the EU (COELA) examined the proposal and agreed to the draft text, as laid down in document WK 16297/23, subject to legal-linguistic revision.

5139/24 IM/II 1 RELEX.4 **LIMITE EN** 3. Consequently, and subject to confirmation by Coreper, it is suggested that the Council, at one of its upcoming meetings, adopts, as an "A" item on its agenda, the Council Decision on the position to be adopted on behalf of the European Union within the EU - Albania Stabilisation and Association Council concerning the setting up of Joint Consultative Committees with the European Economic and Social Committee and with the Committee of the Regions, respectively, and the amendment of the Rules of Procedure of the Stabilisation and Association Council, as set out in document 16679/23 as finalised by the lawyer-linguists. The draft Decision of the EU-Albania Stabilisation and Association Council setting up Joint Consultative Committees with the European Economic and Social Committee and with the Committee of the Regions of the European Union, respectively, and amending the Rules of Procedure of the Stabilisation and Association Council, as revised by the lawyer-linguists, is set out in document 16679/23 ADD1.

5139/24 IM/II 2 RELEX.4 **LIMITE EN**