



Brussels, 1 February 2023
(OR. en)

5845/1/23
REV 1
OJ CRP2 4

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

31 January, 1, 3 and 5 February 2023 (10.30, 9.30, 14.00, 15.00)

Format 1+2+1 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

TUESDAY 31 JANUARY 2023 (10.30)

Foreign Affairs

- | | | |
|-----|--|---|
| 28. | EU-Ukraine summit (3 February 2023): Preparation
<i>Exchange of views</i> | 5152/3/23 REV 3 |
| 29. | Russian aggression against Ukraine |  |
| a) | Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Exchange of views</i> | 5268/23
5270/23 |
| b) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
<i>Exchange of views</i> | 5246/23
5248/23 + ADD 1 |

Any other business

WEDNESDAY 1 FEBRUARY 2023 (09.30)

General Affairs

30. Meeting of the Council (General Affairs) on 21 February 2023:
Agenda
31. Meeting of the Council (General Affairs) on 6 February 2023:
Preparation
- a) EU-UK relations
State of play
 - b) Other items in connection with the Council meeting

Foreign Affairs

32. Meeting of the Council (Foreign Affairs) on 20 February 2023:
Agenda

29. Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
Approval
Decision to use the written procedure for the adoption



5272/23
5269/23
5271/23

- b) Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
Approval
Decision to use the written procedure for the adoption



5250/23
5247/23
5249/23 + ADD 1

Economic and Financial Affairs

33. Meeting of the Council (Economic and Financial Affairs) on
14 February 2023: Preparation
Other items in connection with the Council meeting

Any other business

FRIDAY 3 FEBRUARY 2023 (14.00)

Foreign Affairs

29. Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine



5272/23
5269/23
5271/23

Approval

Decision to use the written procedure for the adoption

- b) Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine



5250/23
5247/23
5249/23 + ADD 1

Approval

Decision to use the written procedure for the adoption

General Affairs

31. Meeting of the Council (General Affairs) on 6 February 2023: Preparation

- c) Preparation of the special European Council on 9-10 February 2023: Conclusions
Exchange of views

5238/23

Any other business

SUNDAY 5 FEBRUARY 2023 (15.00)

General Affairs

31. Meeting of the Council (General Affairs) on 6 February 2023: Preparation

- c) Preparation of the special European Council on 9-10 February 2023: Conclusions
Exchange of views

5240/23

Any other business

Non-discussion items (I)**WEDNESDAY 1 FEBRUARY 2023****Institutional Affairs****Appointments**

- | | | |
|-----|---|-----------------------------|
| 34. | An alternate member (CY) of the Committee of the Regions
<i>Adoption</i> | 15942/22
15943/22
CDR |
| 35. | An alternate member (IT) of the Committee of the Regions
<i>Adoption</i> | 5478/23
5476/23
CDR |
| 36. | Three members and an alternate member (IT) of the Committee of the Regions
<i>Adoption</i> | 5286/23
5285/23
CDR |

Other

- | | | |
|-----|--|---------------------------|
| 37. | Attendance of third parties at the ACP Working Party from 1 October to 31 December 2022
<i>Information note</i> | 5547/23
ACP |
| 38. | Attendance of third parties at the ACP Working Party between 1 February and 30 June 2023
<i>Approval</i> | 5552/23
ACP |
| 39. | Attendance of third parties at the meetings or informal videoconferences of the members of the International Criminal Court Working Party (COJUR-ICC) during the Swedish Presidency
<i>Approval</i> | 5490/23
COJUR |
| 40. | Attendance of a third party at the Working Party on Development cooperation and international partnerships on 6 February 2023
<i>Approval</i> | 5697/1/23 REV 1
DEVGEN |
| 41. | Attendance of third parties at the Horizontal Working Party on Drugs (HDG) on 7-8 February 2023
<i>Approval</i> | 5620/23
CORDROGUE |
| 42. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 8 February 2023
<i>Approval</i> | 5762/23
COHOM |

Economic and Financial Affairs

43. Conclusions on ECA SR No 25/2022 on the verification of Gross National Income for financing the EU budget
Approval 5717/23
RESPR
44. Commission's request regarding the lease of premises for its representation in Paris (House of Europe)
Approval 5763/23
FIN

General Affairs

45. Our Ocean Conference 2023: list of commitments
Approval 5452/23
POLMAR

Foreign Affairs

46. Exercise Specifications for the European Union Crisis Management Military Exercise 2023 (MILEX 23)
Approval 5301/23
CSDP/PSDC
47. Joint statement on the establishment of the EU-India Trade and Technology Council
Approval of an NBI 5509/23
TTC
48. EU-ECOWAS Ministerial Joint Communiqué
Approval of an NBI
Decision to use the written procedure  5691/23
COAFR
49. PSC Decision EUMM Georgia/1/2023: appointment of the Head of Mission
Decision to publish in the Official Journal  5500/23
5310/23
PSC DEC
50. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
Adoption 5535/23
5529/23
5534/23
CORLX
51. Council Decision extending the mandate of the European Union Special Representative for Human Rights
Adoption 5567/23
16217/22
CORLX
52. Council Decision extending the mandate of the European Union Special Representative for Central Asia
Adoption 5566/23
16118/22
CORLX

- | | | |
|-----|---|--|
| 53. | Council Decision extending the mandate of the European Union Special Representative for the Middle East Peace Process
<i>Adoption</i> | 5645/23
16115/22
CORLX |
| 54. | Administrative Arrangement between the European Defence Agency and the United States Department of Defense
<i>Approval</i> | 5471/23
CORLX |
| 55. | Council Decisions on an assistance measure under the EPF to support the Ukrainian Armed Forces
<i>Decision to use the written procedure for the adoption</i> |  5323/1/23 REV 1
5320/23
5322/23
CORLX |
| 56. | Council Decision on an assistance measure under the European Peace Facility to support the Jordanian Armed Forces
<i>Adoption</i> | 5087/23
5086/23
CORLX |
| 57. | Council Decision on an assistance measure under the EPF to support the Ukrainian Armed Forces trained by the EUMAM in support of Ukraine
<i>Decision to use the written procedure for the adoption</i> |  5334/23
5333/23
CORLX |
| 58. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
<i>Approval</i> | 5572/23
CORLX |

EU positions for international negotiations

- | | | |
|-----|--|--|
| 59. | Council Decision on the EU position to be taken in Specialised Committee on Social Security Cooperation under the EU-UK TCA on the use of the Electronic Exchange of Social Security Information for the transmission of data
<i>Adoption</i> |  5336/1/23 REV 1
5382/23 + ADD 1
UK |
| 60. | Council Decision on the EU position to be taken in the Specialised Committee on Energy under the EU-UK TCA regarding the EU-UK electricity trading arrangements
<i>Adoption</i> |  5337/23
5383/23 + ADD 1-2
UK |

FRIDAY 3 FEBRUARY 2023

Foreign Affairs

61. Memorandum of Understanding with the African Union on the African Continental Free Trade Area (AfCFTA) 5774/23
Authorisation to negotiate an NBI COAFR
62. **New item**
Ad hoc Working Party on the Multi-agency Donor Coordination Platform for Ukraine: establishment and mandate  5863/23
Approval COEST
63. **New item**
(poss.) Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications 5957/23
Approval CORLX



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal



Restricted item
