

Brussels, 21 February 2023 (OR. en)

6651/2/23 REV 2 OJ CRP2 7

#### **PROVISIONAL AGENDA**

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 21 and 22 February 2023 (15:00, 10:45)

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

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

### **Discussion items (II)**

#### **TUESDAY 21 FEBRUARY 2023 (15.00)**

#### **Foreign Affairs**

2.	Russ	sian aggression against Ukraine	W.	
	a)	Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Exchange of views</i>		6369/23 6371/23 + ADD 1
	b)	Council Decision, Regulation and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Exchange of views</i>		6338/23 6340/23 6343/23 6629/23 6630/23
	c)	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  Exchange of views		5246/23 5248/23 + ADD 1

Any other business

6651/2/23 REV 2

#### **WEDNESDAY 22 FEBRUARY 2023 (10.45)**

#### **General Affairs**

3. Meeting of the Council (General Affairs) on 21 February 2023: Follow-up

#### **Foreign Affairs**

- 5. Meeting of the Council (Foreign Affairs) on 20 February 2023: Follow-up
- 2. Russian aggression against Ukraine

My

- Council Decision and Regulation concerning restrictive a) measures in view of Russia's actions destabilising the situation in Ukraine **Approval** Decision to use the written procedure for adoption
- 6373/23 6370/23 6372/23 + ADD 1
- b) Council Decision, Regulation and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine Approval Decision to use the written procedure for adoption

6345/23 6339/23 6342/23 6344/23

c) 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 adoption

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

#### New item

- d) Ukraine territorial integrity regime: review Exchange of views
- Accountability for international crimes in Ukraine 6. State of play

SW3

6651/2/23 REV 2

GIP.CRP2

### **Economic and Financial Affairs**

7. Meeting of the Council (Economic and Financial Affairs) on 14 March 2023: Agenda

8. Council recommendation on the discharge to be given to the Commission in respect of the budget for 2021 Adoption Approval of a letter

6247/23 + ADD 1

9. Conclusions on the budget guidelines for 2024 *Approval* Approval of a letter

6246/23 + ADD 1

#### **Justice and Home Affairs**

10. Meeting of the Council (Justice and Home Affairs) on 9-10 March 2023: Preparation Other items in connection with the Council meeting

The external dimension of migration: MOCADEM action file 11. Exchange of views

Any other business

0 o o

#### The following item is withdrawn:

#### **General Affairs**

Relations with the EP: February II 2023 4. Debriefing

6651/2/23 REV 2

## Non-discussion items (I)

## **WEDNESDAY 22 FEBRUARY 2023**

### **Judicial Affairs**

12.	Case T-163/21 (De Capitani v. Council)	6129/23
	Information note	JUR

## **Institutional Affairs**

## **Appointments**

13.	An alternate member (EE) to the Committee of the Regions	6108/23
	Adoption	6106/23
		CDR

### Other

14.	Attendance of third parties at the meeting of the Working Party on Africa on 1 March 2023 Approval	6544/23 COAFR
15	Attendance of the third party at the meeting of the Export	6140/23

15.	Attendance of the third party at the meeting of the Export	6140/23
	Credits Group on 21 March 2023	CCG
	Approval	

16.	Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Swedish Presidency	6469/23 SUSTDEV
	Approval	

## **Transparency**

public

17.	Public access to documents: request 23/280  Decision to make the Council minutes public	6244/23 API
18.	Public access to documents: request 23/297  Decision to make the statements entered in the Council minutes public	6392/23 API
19.	Public access to documents: request 23/430  Decision to make the statements entered in the Council minutes	6508/23 API

6651/2/23 REV 2

# **Economic and Financial Affairs**

20.	Appointment of a member of the European Statistical Governance Advisory Board (ESGAB)  Adoption		6270/23 6271/23 ECOFIN STATIS
21.	Transfer No DEC 02/2023 Approval Approval of a letter	C	6438/23 6204/23 FIN
22.	Council recommendations on the discharge to be given to the joint undertakings in respect of the budget for 2021 <i>Adoption Approval of a letter</i>		6252/23 + ADD 1 FIN
23.	Council recommendations on the discharge to be given to the executive agencies in respect of the budget for 2021 <i>Adoption Approval of a letter</i>		6250/23 + ADD 1 FIN
24.	Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the budget for 2021 <i>Adoption Approval of a letter</i>		6248/23 + ADD 1 FIN
25.	Decision on the mobilisation of the EGF Approval	C	6435/23 6437/23 FI
Gen	eral Affairs		
26.	EP Resolutions and Decisions (February II 2023)  Information note		6518/23
<u>Just</u>	ice and Home Affairs		
27.	Council Decision on the conclusion of the Agreement with the Republic of North Macedonia on operational activities carried out by the European Border and Coast Guard Agency Decision to use the written procedure for the adoption	<b>□</b> C	6495/23 12895/22 12896/22 FRONT

6651/2/23 REV 2

28.	Conclusions on the permanent continuation of the EU Policy Cycle for organised and serious international crime: EMPACT 2022+ Approval	6357/23 COSI
29.	Conclusions setting the EU's priorities for the fight against serious and organised crime for EMPACT 2022 - 2025 Approval	6356/23 COSI
Fore	eign Affairs	
30.	Council recommendations on the EDF discharge for the 2021 financial year <i>Adoption</i>	5675/23 5671/23 5672/23 5673/23 5674/23 ACP
31.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine  Decision to use the written procedure for the adoption	6189/23 5571/23 5702/23 CORLX
32.	Council Decision and Implementing Regulation on restrictive measures to combat terrorism: common Position 2001/931/CFSP  Decision to use the written procedure for the adoption	6378/23 6185/23 5737/23 6377/23 CORLX
33.	Collection of best practices for third countries: EU Terrorist List CP 931 Approval	6501/23 10639/1/22 REV 1 CORLX
34.	Council Decision and Regulation concerning restrictive measures in view of the situation in Mali Decision to use the written procedure for adoption	6242/23 6239/23 6241/23 CORLX

6651/2/23 REV 2

35. Council Decision and Regulation concerning restrictive measures against serious human rights violations and abuses Decision to use the written procedure for adoption

6351/23 6348/23 6350/23 CORLX

36. Council Decision and Regulation concerning restrictive measures in view of the situation in Syria Decision to use the written procedure for the adoption

6383/23 6380/23 6382/23 **CORLX** 

☐ 6650/23

**CORLX** 

37. New item

Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications Approval

Decision to use the written procedure

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

**M** Restricted item

Item based on a Commission proposal

6651/2/23 REV 2