



Brussels, 6 March 2023
(OR. en)

7109/23
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

8 March 2023 (10:45)

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

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

Discussion items (II)

General Affairs

26. Meeting of the Council (General Affairs) on 21 March 2023:
Preparation
 - a) Preparation of the European Council meeting on 23-24 March 2023: Guidelines
Exchange of views 6078/23
 - b) Annual rule of law dialogue: country-specific discussion
Exchange of views 6826/23
 - c) Other items in connection with the Council meeting
27. Regulation on the statute and funding of European political parties and European political foundations
Exchange of views  6917/23

Foreign Affairs

28. EU-North Macedonia Stabilisation and Association Council
(Skopje, 17 March 2023)
Preparation for the establishment of the EU position 6717/23

Economic and Financial Affairs

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

- a) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
Presentation by the Commission
Exchange of views 6994/23
 - ii) (poss.) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption C 6954/23 + ADD 1
6991/23 + ADD 1
+ COR 1
- b) Fiscal policy guidance for 2024
Presentation by the Commission
Exchange of views 7022/23
- c) Conclusions on economic governance review
Approval 6995/23
- d) Economic and financial impact of Russia's aggression
against Ukraine
Exchange of views
- e) International meetings
 - i) Follow-up to the G20 Finance Ministers and Central
Bank Governors meeting on 24-25 February 2023
*Information from the Presidency and the
Commission* 7000/23
 - ii) Preparation of the G20 Finance Ministers and
Central Bank Governors and IMF Spring meetings
of 10-16 April 2023
 - G20 EU Terms of Reference
 - Statement to the IMFC*Guidance for further work*
- f) EU budget: Recommendation on the discharge to be given
to the Commission in respect of the implementation of the
budget for 2021
Adoption 6247/23 + ADD 1-2

- g) Conclusions on the budget guidelines for 2024
Approval

6246/23 + ADD 1

- h) Other items in connection with the Council meeting

30. European Green Bonds Regulation (EuGB)
Presidency debriefing on the outcome of the trilogue



Justice and Home Affairs

31. The external dimension of migration: MOCADDEM action file
Exchange of views

32. Meeting of the Council (Justice and Home Affairs) on
9-10 March 2022: Preparation
Other items in connection with the Council meeting

33. EU accession to the ECHR
Guidance for further work

6993/23

34. Eurodac Regulation
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|----------------|
| 35. | Cases T-6/23 and T-6/23 R (UC v. Council)
<i>Information note</i> | 6922/23
JUR |
| 36. | Cases T-316/14 RENV and T-148/19 (“PKK” v. Council)
<i>Information note</i> | 6936/23
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 37. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | JHA 8-9.12.2022 | 15877/1/22 REV 1
+ ADD 1 REV 1 |
| b) | FAC 23.01.2023 | 5718/23 + COR 1
+ ADD 1
+ ADD 1 COR 1 |
| c) | GAC 06.02.2023 | 6107/23 + ADD 1 |

Appointments

- | | | |
|-----|---|-----------------------------------|
| 38. | An alternate member (BE) of the Committee of the Regions
<i>Adoption</i> | 6109/23
6105/23
CDR |
| 39. | A member and three alternate members (PL) of the Committee of the Regions
<i>Adoption</i> | 5480/23
5479/23
CDR |
| 40. | A member (IT) of the European Economic and Social Committee
<i>Adoption</i> | 6359/23
6358/23
CES |
| 41. | A member (PT) of the European Economic and Social Committee
<i>Adoption</i> | 6443/1/23 REV 1
6444/23
CES |
| 42. | Appointment of an official to a post of a Director-General at the General Secretariat of the Council
<i>Adoption</i> | 5817/23
5820/23
STAT
FIN |

Other

- | | | |
|-----|--|------------------|
| 43. | Attendance of third parties at the meeting of the Working Party on Terrorism (international aspects) on 13 March 2023
<i>Approval</i> | 6187/23
COTER |
| 44. | Attendance of a third party at the Working Party on Dual Use Goods on 14 March 2023
<i>Approval</i> | 6997/23
COMER |
| 45. | Attendance of third parties at the Council Security Committee on 14-15 March 2023
<i>Approval</i> | 7009/23
CSC |
| 46. | Attendance of a third party at the informal videoconference of the members of the Working Party on Commodities on 15 March 2023
<i>Approval</i> | 6933/23
PROBA |
| 47. | Attendance of a third party at the Working Party on Commodities on 16 March 2023
<i>Approval</i> | 6767/23
PROBA |
| 48. | Attendance of a third party at the Eastern Europe and Central Asia Working Party (COEST) on 21 March 2023
<i>Approval</i> | 6980/23
COEST |
| 49. | Attendance of a third party at the Security Accreditation Board on 29 March 2023
<i>Approval</i> | 6899/23
SAB |

Transparency

- | | | |
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| 50. | Public access to documents:
- confirmatory application No 02/c/01/23
<i>Adoption</i> | 6776/23 + ADD 1
INF |
| 51. | Public access to documents:
- confirmatory application No 03/c/01/23
<i>Adoption</i> | 5804/1/23 REV 1
+ REV 1 ADD 1
INF |
| 52. | Access to documents request 23/0572
<i>Decision to make the results of votes public</i> |  7045/23
CORLX |

Economic and Financial Affairs

53. EEAS request to lease new office premises for the EU Delegation to Brazil
Approval
Approval of a letter  7015/23
FIN
54. EEAS request to finance a building acquisition project through a loan
Approval
Approval of a letter  7014/23
FIN
55. ECA SR No 5/2023 on the EU's financial landscape
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting  6987/23
FIN

General Affairs

56. (poss.) Secure videoconferencing system: updated project budgetary planning and timing
Endorsement 6545/23
CIS

Foreign Affairs

57. EU-Latin America and Caribbean Digital Alliance: joint declaration
Approval of an NBI 7019/23
COLAC
58. Iran non-proliferation restrictive measures: pre-notifications
Approval 6162/23
CORLX
59. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine: pre-notifications
Approval 6942/23
CORLX
60. Council Decision in support of the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery
Adoption 6895/23
6894/23 + ADD 1
CORLX

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|-----|---|-------------------------------------|
| 61. | Council Decision amending Decision (CFSP) 2021/509
establishing a European Peace Facility
<i>Adoption</i> | 5881/1/23 REV 1
5880/23
CORLX |
| 62. | Restrictive measures in view of the situation in South Sudan
<i>Approval of a letter</i> | 6829/23
CORLX |
| 63. | Conclusions on climate and energy diplomacy
<i>Approval</i> | 6233/23
COPS |

Delegated or Implementing Acts

Economic and Financial Affairs

- | | | |
|-----|--|--------------------------|
| 64. | Commission Delegated Regulation (EU) .../... of 20.1.2023
amending Delegated Regulation (EU) 2015/63 as regards the
methodology for the calculation of liabilities arising from
derivatives
<i>Delegated act - Intention not to raise objections</i> | 6948/23
5553/23
EF |
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First reading



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



Item based on a Commission proposal