



Brussels, 22 March 2023
(OR. en)

7574/23
CRS CRP 9

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
8 and 10 March 2023

I. Adoption of the agenda

6990/23 OJ CRP1 9 + ADD 1
7109/23 OJ CRP2 9

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

WEDNESDAY 8 MARCH 2023

Energy

2. Revision of the Energy Efficiency Directive (recast) 7067/23 + COR 1
Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

3. Revision of the Renewable Energy Directive
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 6 March 2023.

Environment

4. Meeting of the Council (Environment) on 16 March 2023: Preparation

Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste
General approach 6921/23 + ADD 1

The Committee started preparing this item for the Council meeting.

Employment, Social Policy, Health and Consumer Affairs

5. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 13 and 14 March 2023: Preparation

Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190)
Exchange of views 6685/23

The Committee prepared this item for the Council meeting.

Employment and Social Policy

6. Decision on a European Year of Skills 2023
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 7 March 2023.

FRIDAY 10 MARCH 2023

Energy

2. (continuation) Revision of the Energy Efficiency Directive (recast)
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 9 March 2023.

Transport, Telecommunications and Energy

7. Meeting of the Council (Transport, Telecommunications and Energy) on 28 March 2023: Agenda

The Presidency presented the main items on the agenda. The Committee agreed to the participation of Ukrainian Minister German Galuschchenko at the ministerial lunch and to take an AOB requested by DK in public session.

Fisheries

8. Regulation amending various Regulations as regards fisheries control
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 8 March 2023.

Environment

4. (continuation) Meeting of the Council (Environment) on 16 March 2023: Preparation

Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste
General approach

6921/1/23 REV 1

The Committee finished preparing this item for the Council meeting.

COREPER (PART 2)

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 6078/23
Exchange of views

The Committee examined the draft guidelines. The Committee took note of the information provided by the cabinet of the President of the European Council, the Presidency, the Commission and the EEAS, and held an exchange of views.

- b) Annual rule of law dialogue: country-specific discussion 6826/23
Exchange of views

The Committee prepared this item for the Council meeting.

- c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency. The Committee agreed to change the agenda item on EU-UK relations, with new sub items a) and b) for the two Council decisions to be adopted. The Committee also agreed to the participation of the Deputy Prime Minister of Ukraine at the ministerial lunch. The Council agenda will be revised accordingly.

27. Regulation on the statute and funding of European political parties and European political foundations 6917/23
Exchange of views

The Committee held an exchange of views. The Committee will revert at a forthcoming meeting.

Foreign Affairs

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

The Committee confirmed the EU position with a view to its approval by the Council as an A item.

Bulgaria, and Slovenia and Croatia presented statements, as set out in the ADD 1 to this document.

Hungary presented a statement, as set out in document 6717/1/23 REV 1 ADD 1.

Economic and Financial Affairs

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

a) Economic recovery in Europe

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|-----|---|---|
| i) | Implementation of the Recovery and Resilience Facility
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 6994/23 |
| ii) | (poss.) Council Implementing Decisions under the Recovery and Resilience Facility
<i>Adoption</i> | 6954/23 + ADD 1
6991/23 + ADD 1
+ ADD 1 COR 1 |

The Committee confirmed the sub-item ii) and prepared this item for the Council meeting.

b)	Fiscal policy guidance for 2024 <i>Presentation by the Commission</i> <i>Exchange of views</i>	7022/23
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The Committee took note of the presentation by the Commission and prepared this item for the Council meeting.

c)	Conclusions on economic governance review <i>Approval</i>	6995/23
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The Committee confirmed the revised title and agreed to submit this item to the Council for approval. The Council agenda will be revised accordingly.

d)	Economic and financial impact of Russia's aggression against Ukraine <i>Exchange of views</i>	
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The Committee prepared this item for the Council meeting.

- 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*

The Committee prepared this item for the Council meeting.

- 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

The Committee prepared this item for the Council meeting.

- g) Conclusions on the budget guidelines for 2024
Approval 6246/23 + ADD 1

The Committee prepared this item for the Council meeting.

- h) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

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

The Presidency debriefed on the trilogue which took place on 28 February. The Committee took note of the provisional agreement.

Justice and Home Affairs

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

The Committee held an exchange of views and will revert on this file at one of its next meetings.

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

The Committee took note of the information provided by the Presidency. One new AOB item on financing organisations that do not support EU values was added on the Home Affairs day at the request of France. The Council agenda will be revised accordingly.

33. EU accession to the ECHR 6993/1/23 REV 1
Guidance for further work

The Committee agreed to the Presidency's proposed way forward.

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

The Presidency debriefed on the trilogue which took place on 2 March.

IV. Any other business

COREPER (PART 1)

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 13 and 14 March 2023: Preparation
Information from the Presidency

The Committee was informed of the intention of the Presidency to invite an additional guest, Ms Hanna Prorok, Deputy Minister for European Integration in Ukraine's Ministry for Social Policy, who will accompany the Ukrainian Minister, to be present at the EPSCO during the relevant AOB and exchange of views. No objections were raised.

COREPER (PART 2)

Geographical balance

The Committee took note of the information provided by Poland.

Belarus sanctions

The Committee took note of the information provided by Poland.

Demarche in Tbilisi

The Committee took note of the information provided by Poland.

Kosovo* - Belgrade-Pristina dialogue

The Committee took note of the information provided by the Presidency.

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.

"I" items approved**COREPER (PART 1)****WEDNESDAY 8 MARCH 2023****Institutional Affairs****Written questions**

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| 9. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 6999/23
PE-QE |
| a) | Dimitrios Papadimoulis (The Left)
"Sanctions against Turkey and Turkish entities" | 6855/23 |
| b) | Nikolaj Villumsen (The Left)
"Türkiye and the alleged use of chemical weapons" | 6856/23 |
| c) | David Lega (PPE), Anna-Michelle Asimakopoulou (PPE)
"Designation of the Islamic Revolutionary Guard Corps as a terrorist organisation" | 6337/23 |
| d) | Piernicola Pedicini (Verts/ALE), Ignazio Corrao (Verts/ALE), Ivan Vilibor Sinčić (NI), Olivier Chastel (Renew), Francisco Guerreiro (Verts/ALE), Isabel Santos (S&D), Malte Gallée (Verts/ALE), Matjaž Nemeč (S&D), Karen Melchior (Renew), Eva Kaili (S&D)
"EU to appoint special envoy to the Gulf" | 6346/23 + COR 1 |
| 10. | Minutes of the Council meetings
<i>Approval</i>

TTE (Energy) 19.12.2022 |

16203/22 + ADD 1 |
| | Appointments | |
| 11. | One member (DK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 6864/23
SOC |
| 12. | One alternate member (DK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 6873/23
SOC |
| 13. | One member (FI) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 6432/23
SOC |

14. One member (PT) of the Advisory Committee on Safety and Health at Work
Adoption 6865/23
SOC

Other

15. Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 13 March 2023
Approval 6983/23
VETER

16. Attendance of a third party at the Working Party on Energy on 14 March 2023
Approval 6866/23
ENER

17. Attendance of third parties at the Working Party on Energy on 30 March 2023
Approval 6905/23
ENER

EU positions for international negotiations

18. Council Decision on the EU position in the ICAO Council, in respect of the Amendment of Annex 16, Volume I-III to the Chicago Convention
Adoption 6533/23
6534/23
AVIATION

19. Council Decision on the EU position in the ICAO Council, in respect of the Amendment 93 to Annex 10 to the Chicago Convention and of the Amendment to the Technical instructions for the safe transport of dangerous goods
Adoption 6530/23
6531/23
AVIATION

20. ICAO - EU Coordination for the 228th Session of the ICAO Council (Montreal, 13 - 31 March 2023)
Approval 6707/23
AVIATION

Environment

21. Third Meeting of Signatories of the Raptors Memorandum of Understanding (MoU) (Dubai, United Arab Emirates, 3-6 July 2023): Amendments to the Raptors MoU
Authorisation to negotiate an NBI 6979/23
ENV

22. List of voluntary commitments for the Water Action Agenda to be presented by the European Union for the UN 2023 Water Conference (New York, 22-24 March 2023)
Approval 7072/23
ENV

Fisheries

23. Council Decision authorising Poland to ratify the amendment to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea
Adoption
- 6972/23 + ADD 1
10918/22
PECHE

The statement by the Commission is set out in document 6972/23 ADD 1.

Delegated or Implementing Acts

Energy

24. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for smartphones, mobile phones other than smartphones, cordless phones and slate tablets pursuant to Directive 2009/125/EC of the European Parliament and of the Council and amending [add reference to the revised Ecodesign Regulation on standby, networked standby and off mode]
Decision not to oppose adoption
- 6924/23
5942/23 + ADD 1
ENER

FRIDAY 10 MARCH 2023

Foreign Affairs

25. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
Adoption
- 6811/23
6808/23
6810/23
CORLX

Institutional Affairs

Other

65. Attendance of a third party at the Political and Security Committee (PSC) Working Party on 15 March 2023
Approval
- 7201/23
COPS

COREPER (PART 2)

Judicial Affairs

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

Institutional Affairs

37. **Minutes of Council meetings** PV CONS
Approval
- 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 6109/23
Adoption 6105/23
CDR
39. A member and three alternate members (PL) of the Committee 5480/23
of the Regions 5479/23
Adoption CDR
40. A member (IT) of the European Economic and Social 6359/23
Committee 6358/23
Adoption CES
41. A member (PT) of the European Economic and Social 6443/1/23 REV 1
Committee 6444/23
Adoption CES
42. Appointment of an official to a post of a Director-General at the 5817/23
General Secretariat of the Council 5820/23
Adoption STAT
FIN

Other

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| 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> | 5804/2/23 REV 2
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

The above-mentioned item was withdrawn.

Foreign Affairs

57. EU-Latin America and Caribbean Digital Alliance: joint declaration
Approval of an NBI 7019/23
COLAC
- The statement by Hungary is set out in document 7019/23 ADD 1.
The statement by Poland is set out in the ADD 1 to this document.
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

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| 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
<i>Adoption</i> | 6895/23
6894/23 + ADD 1
CORLX |
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The above-mentioned item was withdrawn.

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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 |

The statement by Austria and Luxembourg is set out in document 6233/23 ADD 1.

The statement by Germany, Austria and Luxembourg is set out in document 6233/23 ADD 1.

The statement by Hungary is set out in document 6233/23 ADD 1.

Delegated or Implementing Acts

Economic and Financial Affairs

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|-----|---|--------------------------|
| 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 |
|-----|---|--------------------------|