

Brussels, 17 April 2023 (OR. en)

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#### **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 April 2023 (11:00)

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

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

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

### Foreign Affairs

- 30. Meeting of the Council (Foreign Affairs) on 24 April 2023: Preparation
  - a) Current affairs
  - b) Russian aggression against Ukraine Exchange of views
  - c) Implementation of the EU action plan on the geopolitical consequences of the Russian aggression against Ukraine: engagement with third countries *Exchange of views*
  - d) Other items in connection with the Council meeting
- 31. Tunisia Exchange of views

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32. Council Decision on the signing and provisional application of the EU-OACPS Partnership ("post-Cotonou") Agreement Preparation for the adoption Decision to use the written procedure

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8280/23 **R-UE** 13870/21 **R-UE** 9799/21 **R-UE** 

33. Preparation for the fourth meeting of the EU-US Trade and Technology Council (30-31 May 2023 in Luleå, Sweden) Exchange of views

> 8262/23 7344/23

34. Council Decision on assistance measure under the European Peace Facility to support the Ukrainian Armed Forces Preparation for the adoption

Renewal of Regulation on temporary trade liberalisation 35. supplementing trade concessions under the EU-Ukraine Association Agreement Analysis of the final compromise text with a view to agreement

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Any other business

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## Non-discussion items (I)

## **Judicial Affairs**

36.	Cases:	8193/23
	T-132/23 (Óbuda University v. Council and Commission)	JUR
	T-133/23 (University of Veterinary Medicine v. Council and	
	Commission)	
	T-138/23 (Semmelweis University v. Council)	
	T-139/23 (University of Miskolc v. Council and Commission)	
	T-140/23 (University of Dunaújvárosi v. Council and	
	Commission)	
	T-115/23 (University of Debrecen v. Council)	
	T-115/23 Request for interim measures	
	Information note	

## **Institutional Affairs**

## **Appointments**

37.	A member (CY) of the European Economic and Social Committee <i>Adoption</i>	7151/23 7150/23 CES
38.	An alternate member (LU) of the Committee of the Regions <i>Adoption</i>	7709/23 7708/23 CDR
	Other	
39.	Attendance of a third party at the Horizontal Working Party on Cyber Issues on 20 April 2023 Approval	8248/23 CYBER
40.	Attendance of a third party at the RELEX Counsellors Horizontal Questions Working Party on 21 April 2023 Approval	8225/23 RELEX
41.	Attendance of a third party at the Working Party on General Affairs on 27 April 2023 Approval	8136/23 8137/23 INST

## **Transparency**

42.	Public access to documents requests 23/0961 and 23/0966 Decision to make the statements public	8111/23 CORLX
43.	Public access to documents request 23/0986  Decision to make the results of votes and the statements entered in the Council minutes public	8099/23 COTRA
44.	Public access to documents requests 23/0482 and 23/0697  Decision to make the statements entered in the Council minutes public	8150/23 API
45.	Public access to documents Complaint 788/2022/SF	8238/23 INF

# **Economic and Financial Affairs**

Approval

46.	Regulation establishing a carbon border adjustment mechanism (CBAM)  Adoption of the legislative act	<b>O</b> C	7995/23 + <b>ADD 1</b> ECOFIN
47.	Council Decision approving the external auditors of Hrvatska narodna banka <i>Adoption</i>		7579/23 7578/23 UEM
48.	ECA SR No 5/2023 on the EU's financial landscape <i>Approval</i>		8210/23 FIN

## **General Affairs**

49.	Regulation of the medicinal products for human use to be placed	<b>O</b> C	8159/23
	on the market in Northern Ireland		UK
	Confirmation of the final compromise text with a view to		
	agreement		

Justice and Home Affairs			
50.	Appointments in Europol 2023: Selection of a Deputy Executive Director <i>Approval</i>		8218/23 ENFOPOL
51.	Council Decision on the application of the provisions of the Schengen <i>acquis</i> relating to the SIS in the Republic of Cyprus <i>Adoption</i>	C	8181/23 7194/23 SCH-EVAL

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52.	Directive amending Council Decision 2005/671/JHA, as regards its alignment with Union rules on the protection of personal data <i>General approach</i>	<b>O</b> C	7921/23 7923/23 + ADD 1 COPEN
53.	Regulation on European Union Drugs Agency Confirmation of the final compromise text with a view to agreement	OC	7965/23 CORDROGUE
54.	Information Exchange Directive (IED)  Adoption of the legislative act	<b>O</b> C	7947/23 + <b>ADD 1</b> PE-CONS 70/22 IXIM
55.	Regulation establishing a Joint Investigation Teams collaboration platform  Adoption of the legislative act	<b>O</b> C	7950/23 + <b>ADD 1</b> PE-CONS 73/22 JAI
Fore	eign Affairs		
56.	Conclusions on Ethiopia Approval		8244/23 COAFR
57.	EU-India Trade and Technology Council: List of competent Council preparatory bodies  Information from the Presidency		8132/23 TTC
58.	Joint statement with India in the framework of the EU-India Trade and Technology Council Authorisation to negotiate an NBI		8174/23 TTC
59.	Joint statement with the United States of America in the framework of the EU-US Trade and Technology Council <i>Authorisation to negotiate an NBI</i>		8131/23 TTC
60.	Iran restrictive measures - coordination with third countries Approval		8243/23 MOG
61.	Council Decision on a European Union Partnership Mission in Moldova (EUPM Moldova)  Adoption		7419/23 7418/23 CORLX
62.	Council Decision and Implementing Regulation concerning restrictive measures against Iran <i>Adoption</i>		8057/23 8054/23 8056/23 CORLX

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63. Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them *Adoption* 

8008/23 **8007/2/23 REV 2** 8004/23 8006/23 CORLX

#### EU positions for international negotiations

- 64. Council Decision on the EU position within the EU-Viet Nam FTA Trade Committee *Adoption*
- © 6074/23 6075/23 + ADD 1 POLCOM
- 65. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement (Fertilisers)

  Adoption
- 6889/23 6888/23 + ADD 1 AELE
- 66. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) and Annex XIII (Transport) to the EEA Agreement (EASA Regulation) *Adoption*
- 7361/23 7360/2**3** + ADD 1 AELE
- 67. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (EU-OSHA)

  \*\*Adoption\*\*
- 7769/23 7768/23 + ADD 1 AELE

- First reading
- Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- Item based on a Commission proposal
- **R-UE** Document classified RESTREINT UE/EU RESTRICTED

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