

Brussels, 28 April 2023 (OR. en)

> 8885/23 OJ CRP2 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

3 May 2023 (10:00)

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

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

Discussion items (II)

Foreign Affairs

- 18. Meeting of the Council (Foreign Affairs) on 22-23 May 2023: Agenda
- 19. Meeting of the Council (Foreign Affairs/Trade) on 25 May 2023: Agenda
- 20. EU-CELAC Summit (Brussels, 17-18 July 2023): Preparation *Exchange of views*
- 21. Council Decision on assistance measure under the European Peace Facility to support the Ukrainian Armed Forces *Preparation for the adoption*Decision to use the written procedure

8262/1/23 REV 1 7344/23

Economic and Financial Affairs

22. Meeting of the Council (Economic and Financial Affairs) on 16 May 2023: Preparation
Other items in connection with the Council meeting

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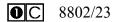
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Justice and Home Affairs

23. Solidarity and responsibility

- Asylum Procedure Regulation
- Asylum and Migration Management Regulation State of play and guidance for further work

Any other business



Non-discussion items (I)

Judicial Affairs

24.	Case T-88/23 (Application for annulment - restrictive measures Democratic Republic of the Congo) Information note	8668/23 JUR
25.	Case T-89/23 (Application for annulment - restrictive measures Democratic Republic of the Congo) Information note	8670/23 JUR
26.	Case T-143/23 (Action for annulment – Council Directive (EU) 2022/2533) Information note	8476/23 JUR
27.	Case T-212/22 (Violetta Prigozhina v. Council) Information note	8620/23 R-UE JUR

Institutional Affairs

11150						
28.	Minutes of Council meetings Approval		PV CONS			
	FAC 20.03.2023		7661/23 + ADD 1			
	Appointments					
29.	An alternate member (FI) of the Committee of the Regions <i>Adoption</i>		6781/23 6780/23 CDR			
	Other					
30.	Strategic outreach to emerging and potential humanitarian donors Approval		8462/23 COHAFA			
31.	Attendance of a third party at the Political and Security Committee on 4 May 2023 Approval		8699/23 COPS			
32.	Attendance of a third party to the Eastern Europe and Central Asia Working Party (COEST) on 8 May 2023 Approval		8701/23 COEST			
33.	Attendance of an additional third party at the Middle East/Gulf Working Party on 11 May 2023 Approval		8729/23 MOG			

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34.	Attendance of third parties at the Conventional Arms Exports (COARM) Subgroup of the Working Party on Non-Proliferation and Arms Exports on 16 May 2023 <i>Approval</i>		8666/23 COARM				
35.	Attendance of third parties at the Working Party on Transatlantic Relations on 16 May 2023 Approval		8736/2023 COTRA				
Trai	<u>Transparency</u>						
36.	Public access to documents request 23/0793 Decision to make the statements entered in the Council minutes public		8728/23 API				
Eco	nomic and Financial Affairs						
37.	Decision of the European Parliament and of the Council as regards the amount of macro-financial assistance to the Republic of Moldova Confirmation of the final compromise text with a view to agreement		8719/23 ECOFIN				
38.	Transfer No DEC 07/2023 (Section III - Commission) Approval Approval of a letter	C	8559/23 8219/23 FIN				
39.	ECA SR No 09/2023 on securing agricultural product supply chains during COVID-19 Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		8556/23 FIN				
40.	ECA SR No 11/2023 on EU support for the digitalisation of schools Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		8558/23 FIN				
41.	Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2023 Approval		8560/23 8561/23 FIN				
42.	Joint statement on ACER, EUSPA, EEA, ECHA and EUDA Approval		8562/23 8563/23 FIN				

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General Affairs

Adoption

Decision to use the written procedure

43.	Specification of the position to be taken at the 2023 Annual Meetings of the Indian Ocean Tuna Commission <i>Approval</i>	8713/23 + COR 1 UK				
Justice and Home Affairs						
44.	Statement on behalf of the EU and its Member States for the High-Level Meeting of the UNGA on the midterm review of the Sendai Framework for Disaster Risk Reduction <i>Approval</i>	8764/23 PROCIV				
<u>Fore</u>	eign Affairs					
45.	Council Decision on the conclusion of the Protocol amending the Marrakesh Agreement establishing the WTO, as regards the Agreement on fisheries subsidies <i>Adoption</i>	8737/23 14557/22 14558/22 POLCOM				
46.	Council Decision concerning restrictive measures against cyber- attacks threatening the Union or its Member States <i>Adoption</i>	7889/23 7886/23 CORLX				
47.	(poss.) Conclusions on ECA SR No 4/2023 on the Global Climate Change Alliance (+) Approval	8126/23 DEVGEN				
48.	(poss.) Conclusions on the EU Global Health Strategy <i>Approval</i>	8121/23 DEVGEN				
49.	(poss.) Conclusions on the 2022 Annual Report on the implementation of the European Union's External Action Instruments in 2021 <i>Approval</i>	8124/23 DEVGEN				
50.	Council Decision on signing and provisional application of the EU-OACPS Partnership ("post-Cotonou") Agreement	8280/1/23 REV 1 8371/23 DCL 1				

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ACP

Other items

51. (poss.) Secure voice system for the Council and the European
Council
Endorsement

8753/23
CIS

• 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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