

Brussels, 25 May 2023
(OR. en)

9421/1/23
REV 1
OJ CRP2 19

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 and 26 May 2023 (09:30, 14:00)

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

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

Discussion items (II)

WEDNESDAY 24 MAY 2023 (10.00)

General Affairs

14. Meeting of the Council (General Affairs) on 30 May 2023:
Preparation
 - a) Preparation of the European Council on 29-30 June 2023: 8745/23
Annotated Draft Agenda
Exchange of views
 - b) Values of the Union in Hungary: Article 7(1) TEU 8913/23
(reasoned proposal)
Hearing
 - c) Rule of law in Poland: Article 7(1) TEU (reasoned 8915/23
proposal)
Hearing
 - d) Other items in connection with the Council meeting

15. EDIRPA Regulation
Mandate for negotiations with the European Parliament  9522/23

Foreign Affairs

17. Preparation of the EU-US Trade and Technology Council
(30-31 May 2023 Luleå, Sweden): draft joint statement
Exchange of views
Preparation for the approval of an NBI 9441/23
8992/1/23 REV 1
18. EU-CELAC Summit (Brussels, 17-18 July 2023)
Exchange of views
19. Russian aggression against Ukraine 
- a) Council Decision and Regulation concerning restrictive
measures in view of Russia's actions destabilising the
situation in Ukraine 8770/23
7888/23
8769/23 + ADD 1
- b) Council Decision, Implementing Regulation and
Regulation concerning restrictive measures in respect of
actions undermining or threatening the territorial integrity,
sovereignty and independence of Ukraine 9028/23
8493/23
8495/23
9027/23
Preparation for the adoption

Economic and Financial Affairs

20. Meeting of the Council (Economic and Financial Affairs) on 16
June 2023: Agenda

Justice and Home Affairs

21. Meeting of the Council (Justice and Home Affairs) on 8-9 June
2023: Preparation
- a) Countering security challenges: assessment by the
Intelligence Advisory Board
Presentation
State of play
- b) Combatting violent extremism and terrorism 9425/23
Exchange of views

- c) Access to data for effective law enforcement / “going dark”
State of play 9369/23
- d) Russia’s aggression against Ukraine:
 - i) Implications for internal security 9334/23
 - ii) Temporary protection for people fleeing the war
State of play
- e) Directive against strategic lawsuits against public participation ("anti-SLAPP Directive")
General approach  9263/23
- f) Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures
General approach  9312/23
- g) Other items in connection with the Council meeting

Any other business

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The following item is withdrawn:

Foreign Affairs

- 16. Meeting of the Council (Foreign Affairs) on 22-23 May 2023:
Follow-up

FRIDAY 26 MAY 2023 (14.00)

General Affairs

17. **Continuation from Wednesday's meeting** 9441/1/23 REV 1
Preparation of the EU-US Trade and Technology Council 8992/1/23 REV 1
(30-31 May 2023 Luleå, Sweden): draft joint statement
Exchange of views
Preparation for the approval of an NBI
18. **Continuation from Wednesday's meeting**
EU-CELAC Summit (Brussels, 17-18 July 2023)
Exchange of views

Foreign Affairs

22. Meeting of the Council (Foreign Affairs/Trade) on
25 May 2023: Follow-up

Justice and Home Affairs

23. Meeting of the Council (Justice and Home Affairs) on 8-9 June
2023: Preparation

Continuation from Wednesday's meeting

- g) Other items in connection with the Council meeting
- h) Directive on combating violence against women and 9305/23
domestic violence 
General approach
- i) Directive amending Directive 2011/36/EU on preventing 9313/23
and combating trafficking in human beings and protecting 
its victims
General approach
- j) Directive on asset recovery and confiscation 9314/23
General approach 

Any other business

Non-discussion items (I)**WEDNESDAY 24 MAY 2023****Institutional Affairs****Other**

24. Attendance of a third party at the Working Party on civil matters (General Questions) on 20 June 2023
Approval 6824/23
JUSTCIV

Transparency

25. Public access to documents
Confirmatory application No 07/c/01/23
Approval 8314/23 + ADD 1
INF

Economic and Financial Affairs

26. Decision as regards the amount of macro-financial assistance to the Republic of Moldova
Adoption of the legislative act  9394/23
PE-CONS 14/23
ECOFIN

General Affairs

27. Regulation on sanitary and phytosanitary measures on certain retail goods, plants, seed potatoes, agricultural machinery and pet animals moving into Northern Ireland
Adoption of the legislative act  9390/23
PE-CONS 17/23
UK
28. Regulation on tariff rate quotas on certain products transferred to Northern Ireland
Adoption of the legislative act  9392/23
PE-CONS 18/23
UK
29. Regulation of the medicinal products for human use to be placed on the market in Northern Ireland
Adoption of the legislative act  9393/23
PE-CONS 20/1/23
REV 1
UK
30. Key political messages for the 2023 high level political forum on sustainable development
Approval 9435/23
SUSTDEV
31. EU Integrated Resolve 2022 (PACE): final exercise report
Endorsement 9488/2/23 REV 2
9093/23 R-UE
COPS

Justice and Home Affairs

32. Revision of the Single Permit Directive
General approach  9371/23
9474/23
MIGR
33. Conclusions on the fight against trafficking in cultural goods
Approval 9387/23
ENFOPOL
34. Istanbul Convention 9252/23
FREMP
- a) Council Decision on the conclusion of the Istanbul Convention with regard to institutions and public administration of the Union
Adoption  5514/23 + COR 1
- b) Council Decision on the conclusion of the Istanbul Convention with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement
Adoption  5523/1/23 REV 1
- c) Code of conduct laying down the internal arrangements regarding the exercise of the rights and obligations of the European Union and Member States under the Istanbul Convention
Approval 8113/23 + COR 1
- d) Declaration concerning the competence of the European Union regarding matters governed by the Istanbul Convention
Approval 8114/23

Foreign Affairs

35. Renewal of Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement
Adoption of the legislative act  9396/23
PE-CONS 19/23
POLCOM
36. Council Decision on signing and provisional application of the EU-OACPS Partnership (“post-Cotonou”) Agreement
Adoption  8280/1/23 REV 1
8371/23 DCL 1
8372/23 DCL 1
Decision to use the written procedure ACP

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| 37. | Reply to the OACPS
<i>Approval of a letter</i> |  9540/23
ACP |
| 38. | Council Decisions on an assistance measure under the European Peace Facility to support the Nigerien Armed Forces
<i>Adoption</i> | 9095/23
7665/23
7666/23
CORLX |
| 39. | Council Decision authorising the opening of negotiations on a Protocol amending the Enhanced Partnership and Cooperation Agreement with Kazakhstan
<i>Adoption</i> |  9438/23
8994/23 + ADD 1
COEST |
| 40. | (poss.) Coordination with third countries regarding EU restrictive measures
<i>Approval</i> | 9489/23
COEST |
| 41. | Council Decision on the conclusion of the Agreement with the Federative Republic of Brazil regarding the modifications of the EU's TRQs in the WTO schedule following Brexit
<i>Adoption</i> |  9433/23
15053/22
15054/22
POLCOM |
| 42. | Statement of the EU and its Member States for the second UN Habitat Assembly
<i>Approval</i> | 9429/23
DEVGEN |
| 43. | (poss.) Restrictive measures against serious human rights violations and abuses: coordination with third states
<i>Approval</i> | 9257/23
COHOM |
| 44. | Restrictive measures in view of the situation in South Sudan - notification letter
<i>Approval of a letter</i> | 9609/23
CORLX |

EU positions for international negotiations

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| 45. | 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 (Budget Line 07 20 03 01 - Social Security)
<i>Adoption</i> |  8363/23
8362/23 + ADD 1
AELE |
| 46. | Council Decision on the EU position in the EU-UK specialised committee on social security coordination regarding the designation of the financial institution to serve as reference
<i>Adoption</i> |  9017/23
9013/23 + ADD 1
UK |

Other items

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| 47. | Approval of a cryptographic product
<i>Approval</i> | 9180/23 R-UE
CSCI
CSC |
| 48. | Approval of a cryptographic product
<i>Approval</i> | 9181/23 R-UE
CSCI
CSC |
| 49. | Approval of a cryptographic product
<i>Approval</i> | 9182/23 R-UE
CSCI
CSC |

FRIDAY 26 MAY 2023

Foreign Affairs

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| 50. | <u>New item</u>
Council Decision and Implementing Regulation concerning
restrictive measures in view of actions destabilising the
Republic of Moldova
<i>Adoption</i> | 6517/23
6514/23
6516/23
CORLX |
| 51. | <u>New item</u>
Council Decision and Implementing Regulation concerning
restrictive measures in respect of actions undermining or
threatening the territorial integrity, sovereignty and
independence of Ukraine
<i>Adoption</i> | 9578/23 + COR 1
9575/23
9577/23
CORLX |



First reading



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



Restricted item



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
