



Council of the European Union
General Secretariat

Brussels, 16 October 2023

CM 4821/1/23
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels
18 October 2023 (08:00)
ECCL, Luxembourg
23 October 2023 (17:30)

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

Discussion items (II)

WEDNESDAY 18 OCTOBER 2023 (08.00)

General Affairs

Meeting of the Council (General Affairs) on 24 October 2023:
Preparation

- a) Council regulation amending Council regulation No 1
determining the languages to be used by the European Economic
Community
Progress report
- b) Preparation of the European Council on 26-27 October: 12583/1/23 REV 1
Conclusions
Exchange of views
- c) Demography toolbox 14193/23
Presentation by the Commission 14191/23
Exchange of views
- d) Other items in connection to the Council meeting

Meeting of the Council (General Affairs) on 15 November 2023:
Agenda

Accession negotiations with Albania 13099/23
Approval of a letter

Accession negotiations with North Macedonia 13100/23
Approval of a letter

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 23 October 2023:
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Armenia/Azerbaijan
Exchange of views
- d) Situation in Israel and in the region
Exchange of views
- e) Other items in connection with the Council

EU-United States summit (Washington D.C., 20 October 2023)
Exchange of views

Joint statement with the United States of America on the Global
Arrangement on Sustainable Steel and Aluminium 14110/23
Preparation for the approval of an NBI

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
17 October 2023: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
9 November 2023: Agenda

Meeting of the Council (Economic and Financial Affairs/Budget) on
10 November 2023: Agenda

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
19 and 20 October 2023: Preparation

- a) (poss.) Regulation to prevent and combat child sexual abuse
Partial general approach 14079/23
- b) Asylum and migration: external dimension¹
Exchange of views 13996/23
- c) Other items in connection to the Council meeting

Any other business

MONDAY 23 OCTOBER 2023 (17:30)

General Affairs

Meeting of the Council (General Affairs) on 24 October: Preparation

- b) Preparation of the European Council on 26-27 October:
Conclusions 12583/1/23 REV 1
Exchange of views

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 13 and 14 November
2023: Agenda

Any other business

¹ Exceptionally in the presence of the Schengen Associated States

Non-discussion items (I)

WEDNESDAY 18 OCTOBER 2023

Judicial Affairs

Case before the General Court of the European Union: Case T-542/23 13967/23
Action for annulment JUR
Information note

Case before the General Court of the European Union: Case T-543/23 13974/23
Action for annulment JUR
Information note

Institutional Affairs

Appointments

Chair of the ECB Supervisory Board 13876/23
Adoption 13554/23
EF

Member of the ECB Executive Board 13951/23
Adoption 19/23
CO EUR-PREP

Other

Attendance of third parties at the Eastern Europe and Central Asia Working Party (COEST) on 19 October 2023 14017/23
Approval COEST

Attendance of a third party at the Working Party on Development cooperation and international partnerships (CODEV-PI) on 19 October 2023 13969/23
Approval DEVGEN

Attendance of a third party at the EU Maritime Security Strategy subgroup (EUMSS) of the Working Party on Maritime Issues on 20 October 2023 14092/23
Approval POLMAR

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| Attendance of third parties at the Security Committee on 23-24 October 2023 <i>Approval</i> | 14000/23 CSC |
| Attendance of a third party to the Eastern Europe and Central Asia Working Party (COEST) on 24 October 2023 <i>Approval</i> | 13390/23 COEST |
| Attendance of third parties at the Working party on Financial Services and Banking Union on 6 and 7 November 2023 <i>Approval</i> | 14027/23 EF |
| Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 7 November 2023 <i>Approval</i> | 14102/23 HYBRID |
| <u>Transparency</u> | |
| Public access to documents: confirmatory application No 31/c/01/23 <i>Approval</i> | 12866/23 INF |
| Public access to documents: confirmatory application No 32/c/05/23 <i>Approval</i> | 12962/23 INF |
| <u>Economic and Financial Affairs</u> | |
| Review of the Markets in Financial Instruments Regulation (MiFIR) and the second Markets in Financial Instruments Directive (MiFID II) <i>Confirmation of the final compromise text with a view to agreement</i> | IC 13970/1/23 REV 1 13972/23 13973/23 EF |
| European Green Bonds Regulation (EuGB) <i>Adoption of the legislative act</i> | IC 13940/23 + ADD 1-2 PE-CONS 27/23 EF |
| Transfers DEC 1/2023, INF 3/2023 and INF 4/2023 (Section VII – Committee of the Regions) <i>Approval</i> <i>Approval of a letter</i> | 14060/23 FIN |
| Transfer No DEC 13/2023 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i> | C 14061/23 13439/23 FIN |

Transfer No DEC 16/2023 (Section III - Commission)

Approval

Approval of a letter

☐ 14062/23
13787/23
FIN

Interinstitutional exchange of views (Art. 16 OLAF Regulation):

Mandate for the meeting on 25 October 2023

Approval

14083/23
GAF

Justice and Home Affairs

The 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Maintenance: line to take concerning the accession of Botswana

Approval

14045/23
JUSTCIV

The 1965 Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters: line to take concerning the accession of Singapore

Approval

14050/23
JUSTCIV

Council Decision authorising the opening of negotiations on amending the arrangements between the European Union and Schengen

Associated States to participate in the European Union Agency for

Asylum

Adoption

☐ 14112/23
14116/23
14116/23 ADD 1
R-UE
ASILE

Foreign Affairs

Anti-coercion instrument (ACI) Regulation

Adoption of the legislative act

☐☐ 13939/23 +
ADD 1-2
PE-CONS 34/23
COMER

Extension of the Generalised Scheme of Preferences regulation

Adoption of the legislative act

☐☐ 13941/23
PE-CONS 54/23
POLCOM

Council Decision on financial contributions to the EDF: third instalment 2023


Adoption

☐ 14037/23
13955/23
ACP

Council decision authorising the opening of negotiations for a Partnership and Cooperation Agreement with Bangladesh

Adoption

☐ 13924/23
11345/23 + ADD 1
COASI

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| <p>Joint civil-military Concept of Operations of the EU Security and Defence Initiative in the Gulf of Guinea <i>Approval</i></p> | <p>13927/23 + COR 1 CIVCOM EUMC</p> |
| <p>MoU on cooperation between the EU and the Organisation for the Prohibition of Chemical Weapons <i>Authorisation to sign an NBI</i></p> | <p>13752/23 CONOP</p> |
| <p>20th EU-Kazakhstan Cooperation Council meeting (23 October 2023, Luxembourg) <i>Establishment of the EU position</i></p> | <p>14012/23 COEST</p> |
| <p>EU-Central Asia roadmap <i>Approval of an NBI</i></p> | <p>14029/23 COEST</p> |
| <p>EU-Central Asia Ministerial: joint communique <i>Approval</i></p> | <p>14022/23 COEST</p> |
| <p>Intention of the EU to join the Indo-Pacific Oceans Initiative (IPOI) <i>Approval</i></p> | <p>14001/23 + COR 1 COASI</p> |
| <p>(poss.) PSC Decision EUSDI/1/2023: appointment of the Head of the Civilian Command and Support Cell <i>Decision to publish in the Official Journal</i></p> | <p> 14055/23 13906/23 PSC DEC</p> |
| <p><u>New item</u> Council Decision and Regulation concerning restrictive measures in view of the situation in Niger <i>Adoption</i></p> | <p>12559/23 12556/23 12558/23 CORLX</p> |

EU positions for international negotiations

Council Decision on the EU position within the CETA Joint Committee on an agreement on the mutual recognition of professional qualifications for architects

C 13424/23
11527/22 + ADD 1
POLCOM

Adoption

Council Decision on the EU position in the International Sugar Council as regards the extension of the International Sugar Agreement, 1992





C 13722/23
13618/23
PROBA

Adoption

(poss.) Council Decision on the EU position in the ACP-EU Committee of Ambassadors regarding transitional measures to the ACP-EU Partnership Agreement

C 14071/23
14068/23
ACP

Adoption

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-  First reading
 -  Public deliberation (Article 8(1) of the Council's Rules of Procedure)
 -  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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.