



Council of the European Union
General Secretariat

Brussels, 5 January 2024

CM 1050/24
OJ CRP2

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

Europa building, Brussels
10 January 2024 (09:30)

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

Discussion items (II)

General Affairs

Presidency priorities
Presentation by the Presidency

Council meeting (General Affairs) on 29 January 2024:
Agenda

Regulation establishing the Ukraine Facility
Mandate for negotiations with the European Parliament

1C 5097/24

Regulation establishing the Strategic Technologies for Europe
Platform (STEP)
Mandate for negotiations with the European Parliament

1C 5098/24

Regulation on establishing the Reform and Growth Facility for the
Western Balkans
Exchange of views

1C 15182/23 + ADD1

Economic and Financial Affairs

Council meeting (Economic and Financial Affairs) on 16 January
2024: preparation

- (a) Work programme of the Belgian Presidency
Presentation by the Presidency
Exchange of views
- (b) 2024 European Semester
 - (i) Conclusions on the Alert Mechanism Report 2024 5024/24
 - (ii) Conclusions on the Annual Sustainable Growth Survey 2024 5022/24
 - (iii) 2024 Recommendation on the economic policy of the euro area 5025/24
Approval 5026/24
- (c) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- (d) G20 Finance Ministers and Central Bank Governors Meeting on 26-29 February 2024
Guidance for further work
- (e) Other items in connection with the Council meeting

Foreign Affairs

Frozen and immobilised assets to support Ukraine's reconstruction ☐ 16743/23
Presentation by the Commission and the EEAS 16747/23
16752/23

Any other business

Non-discussion items (I)

Institutional affairs

Minutes of Council meetings

Approval

 PV CONS

- | | |
|--|-----------------------------------|
| (a) ECOFIN, 9 November 2023 | 15264/23 + ADD 1 |
| (b) ECOFIN/Budget, 10 November 2023 | 15397/23 |
| (c) FAC/FAC (Defence), 13-14 November 2023 | 15452/23 + ADD 1
+ ADD 1 COR 1 |
| (d) GAC 15.11.2023 | 15487/23 + ADD 1 |

Other

Attendance of third parties at the meetings of the African, Caribbean and Pacific (ACP) Working Party from 1 July to 31 December 2023 <i>Information note</i>	16949/23 ACP
--	-----------------

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Spanish Presidency <i>Information note</i>	16936/23 COHAFA
---	--------------------

Attendance of a third party at meetings of the Ad Hoc Working Party on Frozen and Immobilised Assets during the Belgian Presidency <i>Approval</i>	16903/23 ECOFIN RELEX
---	-----------------------------

Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 15 January 2024 <i>Approval</i>	16912/23 HYBRID
--	--------------------

Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 16 January 2024 <i>Approval</i>	13017/23 COTER
--	-------------------

Attendance of third parties at the Working Party on Maritime Issues - EU Maritime Security Strategy (EUMSS) on 16 January 2024 <i>Approval</i>	17098/23 POLMAR
---	--------------------

Attendance of a third party at the meeting of the Working Party on Human Rights on 17 January 2024 <i>Approval</i>	16724/23 COHOM
---	-------------------

Attendance of a third party at the meeting of the Working Party on Human Rights on 17 January 2024
Approval

17066/23
COHOM

Attendance of a third party at the Terrorism Working Party (TWP) meeting on 24 January 2024
Approval

5003/24
CT

Transparency

Public access to documents
Confirmatory application No 37/c/01/23
Approval

5018/24
INF

Public access to documents
Confirmatory application No 38/c/01/23
Approval

16750/23
INF

Economic and Financial Affairs


New French commemorative coin
Information note

16808/23
UEM


New French coins for national circulation
Information note

16811/23
UEM

ECA Special Report No 27/2023: Screening foreign direct investments in the EU
Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting

 5062/24
FIN

ECA Special Report No 29/2023: The EU's support for sustainable biofuels in transport
Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting

 5068/24
FIN

General Affairs

Statute of the Court of Justice
Approval of a letter

 5076/24
JUR
COUR

Foreign Affairs

Sudan restrictive measures – coordination with third states
Approval

5042/24
COAFR

(poss.) Council Decision on the conclusion of the Protocol on the participation of the Palestinian Authority in Union programmes <i>Adoption</i>	☐ 5047/24 12669/19 12668/19 MAMA
(poss.) Protocol on the participation of Egypt in Union programmes	☐ 5046/24 MAMA
(a) Council Decision on the signing and provisional application <i>Adoption</i>	15085/23 15086/23 + COR1
(b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i>	15093/23 15086/23 + COR1
(poss.) 10th EU-Egypt Association Council (Brussels, 23 January 2024) <i>Establishment of the EU position</i>	5045/24 MAMA
Commission's intention to join the OECD International Forum on Total Official Support for Sustainable Development (TOSSD) <i>Approval of a non-binding instrument</i>	5059/24 DEVGEN
Restrictive measures against serious human rights violations and abuses – coordination with third states <i>Approval</i>	16979/23 COHOM
Guidelines setting out the methodology for data gathering and processing for the preparation of the annual report on the control of exports <i>Approval</i>	5065/24 16226/23 DUAL USE
Council Decision on a European Union mission in Armenia (EUMA) <i>Adoption</i>	16650/23 16648/23 CORLX
Council Decision and Council Implementing Regulation on restrictive measures to combat terrorism: Common Position 2001/931/CFSP <i>Adoption</i>	16854/23 16851/23 16853/23 16962/23 COLRLX

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

16880/23
16877/23
16879/23
16717/23
COLRLX

Council Decision in support of the Biological and Toxin Weapons Convention
Adoption

16684/23
16683/23 + ADD1
COLRLX

Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
Adoption

16687/23
16886/23
COLRLX

Other items

Information Assurance Security Policy on Selection and Procurement of Cryptographic Products
Approval

16722/23
CSC
CSCI



First reading



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



Item based on a Commission proposal

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