



Brussels, 12 January 2024

CM 1112/24
OJ CRP2

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

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

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

Discussion items (II)

General Affairs

Special meeting of the European Council on 1 February 2024
Exchange of views

Meeting of the Council (General Affairs) on 29 January 2024:
preparation

- (a) Priorities of the Belgian Presidency
Presentation by the Presidency
Exchange of views
 - (b) Annual rule of law dialogue: country-specific discussion 5222/24
Exchange of views
 - (c) Other items in connection with the Council meeting
- Interinstitutional ethics body 5295/24
Agreement in principle
- Internal selection procedure for the seat of the Anti-Money
Laundering Authority (AMLA)  5372/24
Approval

Foreign Affairs

Comprehensive and strategic partnership with Egypt
Exchange of views

Council meeting (Foreign Affairs) on 22 January 2024: preparation

- (a) Current affairs
- (b) Russian aggression against Ukraine
Exchange of views
- (c) The situation in the Middle East
Exchange of views
- (d) Other items in connection with the Council meeting

Economic and Financial Affairs

Council meeting (Economic and Financial Affairs) on
16 January 2024: follow-up

Any other business

Non-discussion items (I)

Judicial Affairs

Case C-109/23, reference for a preliminary ruling on the interpretation of Council Regulation (EU) No 833/2014 <i>Information note</i>	5153/24 JUR
Case T-1084/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5290/24 JUR
Case T-1095/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5040/24 JUR
Case T-1098/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5031/24 + COR 1 JUR
Case T-1106/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5029/24 JUR
Case T-1111/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5289/24 JUR
Case T-1112/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5286/24 JUR
Case T-1116/23, action for annulment – restrictive measures (Ukraine) <i>Information note</i>	5033/24 JUR

Institutional affairs

Minutes of Council meetings <i>Approval</i>	 PV CONS
(a) FAC/Development of 21 November 2023	15885/23 + ADD 1 + ADD 1 COR 2
(b) FAC/Trade of 27 November 2023	16221/23 + ADD 1
(c) GAC/Cohesion of 30 November 2023	16294/23 + ADD 1

Other

Attendance of third parties at the meeting of the Law Enforcement Working Party (Police) on 19 January 2024 <i>Approval</i>	5144/24 ENFOPOL
Attendance of third parties at the meeting of the Working Party on Dual-Use Goods on 24 January 2024 <i>Approval</i>	5069/24 DUAL USE
Attendance of third parties at the meeting of the Working Party on Commodities (PROBA) on 25 January 2024 <i>Approval</i>	5184/24 PROBA
Attendance of a third party at the meeting of the Working Party on the Western Balkans Region (COWEB) on 29 January 2024 <i>Approval</i>	5263/24 COWEB
Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 29 January 2024 <i>Approval</i>	5349/24 HYBRID DISINFO
Attendance of a third party at the meeting of the Working Party on Latin America and the Caribbean on 30 January 2024 <i>Approval</i>	5297/24 COLAC
Attendance of third parties at the meetings of the African, Caribbean and Pacific (ACP) Working Party from 1 January to 30 June 2024 <i>Approval</i>	5171/24 ACP
Attendance of a third party at the meetings of the Working Party on European Free Trade Association (EFTA) during the first half of 2024 <i>Approval</i>	5333/24 AELE

General Affairs

Statute of the Court of Justice <i>Confirmation of the final compromise text with a view to agreement</i>	 16848/23  5076/1/24 REV 1 5380/24 JUR COUR
Regulation on the detailed provisions governing the exercise of the European Parliament's right of inquiry <i>Approval of a letter</i>	 5261/24  16698/23 15541/23 INST

Secure videoconferencing system for the European Council and the Council

5088/24
CIS

Justice and Home Affairs

Decision empowering France to negotiate a bilateral agreement with Algeria concerning judicial cooperation in civil and commercial matters

Adoption of the legislative act

1C 5136/24 + ADD 1
PE-CONS 65/23
JUSTCIV

Directive on asset recovery and confiscation

Confirmation of the final compromise text with a view to agreement

1C 5204/24
5202/24
COPEN

Council Decision empowering France to negotiate a bilateral agreement with Algeria concerning judicial cooperation in civil matters related to family law

Adoption

SC 5094/24
15124/23
JUSTCIV

Council Implementing Decision on repealing Decision (EU) 2022/2459 on the application of an increased visa fee with respect to The Gambia

Adoption

C 5235/24
16980/23
VISA

Foreign Affairs

EU Requirements Catalogue 2023

Approval

5044/24
EUMC

10th meeting of the EU-Egypt Association Council (Brussels, 23 January 2024): provisional agenda

Approval

5343/24
MAMA

Restrictive measures against Hamas – coordination with third states

Approval

5358/24
MAMA

Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria

Adoption

5356/24
17107/23
17109/23
CORLX

Council decision in support of SEESAC disarmament and arms control activities in South-East Europe reducing the threat of illicit small arms and light weapons and their ammunition

Adoption

5198/24
5197/24
CORLX

(poss.) Conclusions on EU priorities in UN Human Rights Fora in 2024
Approval

5310/24
COHOM

(poss.) 15th meeting of the Intergovernmental Conference at Ministerial Level between the European Union and Montenegro
Establishment of the EU position

5348/24
ELARG

EU position for international negotiations

Council Decision on the EU position in the WTO on the accession of Timor-Leste to the WTO
Adoption

 5215/24
16820/23
POLCOM

Council Decision on the EU position in the WTO on the accession of the Comoros to the WTO
Adoption

 5212/24
16819/23
POLCOM

Council Decision on the EU position within the EU-Albania Stabilisation and Association Council concerning the setting up of Joint Consultative Committees with the European Economic and Social Committee and the Committee of the Regions
Adoption

 5139/24
16679/23 + ADD 1
ELARG

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|  | First reading |
|  | Special legislative procedure |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Restricted item |
|  | 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.