



Brussels, 17 January 2025

CM 1192/25  
OJ CRP2

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

Europa building, Brussels

24 January 2025 (10:00)

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

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 28 January 2025:  
Preparation

- a) Other items in connection with the Council meeting

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 27 January 2025:  
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine  
*Exchange of views*
- c) Situation in the Middle East  
*Exchange of views*
- d) EU-US relations  
*Exchange of views*
- e) Other items in connection with the Council meeting

Mid-term review and programming priorities for the neighbourhood  
countries under NDICI-Global Europe 2025-2027  
*Exchange of views*

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on  
21 January 2025: Follow-up


Frontex new permanent premises for its headquarters in Warsaw  
(Poland)

*Approval*

## **Justice and Home Affairs**

Directive on combating corruption

*Preparation for the trilogue*

 5417/25

Any other business

Non-discussion items (I)Judicial Affairs

Cases C-377/24, C-378/24, C-479/24 (Spain v. European Parliament),  
 C-381/24, C-382/24, C-478/24 (Italy v. European Parliament)  
*Authorisation to produce a copy of or an extract from a Council  
 document for use in legal proceedings*

5435/25  
 JUR

Institutional Affairs**Minutes of Council meetings***Approval*

- |                                |                  |
|--------------------------------|------------------|
| a) ECOFIN on 05.11.2024        | 15338/24 + ADD 1 |
| b) ECOFIN/Budget on 15.11.2024 | 15831/24         |
| c) FAC on 18-19.11.2024        | 15911/24 + ADD 1 |
| d) GAC on 19.11.2024           | 16008/24 + ADD 1 |
| e) FAC/Trade on 21.11.2024     | 16022/24 + ADD 1 |
| f) GAC/Cohesion on 28.11.2024  | 16394/24 + ADD 1 |

**Other**

Attendance of a third party at the Horizontal Working Party on Cyber  
 Issues (Cyber) on 27 January 2025  
*Approval*

5251/25  
 CYBER

Attendance of third parties at the Horizontal Working Party on  
 Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)  
 on 28 January 2025  
*Approval*

5396/25  
 HYBRID  
 DISINFO

Attendance of third parties at the EU Maritime Security Strategy  
 (EUMSS) subgroup of the Working Party on Maritime Issues on  
 29 January 2025  
*Approval*

5333/25  
 POLMAR

Attendance of third parties at the police subgroup of the Law  
 Enforcement Working Party on 6 February 2025  
*Approval*

5382/25  
 ENFOPOL

Attendance of third parties at the European Union Military Committee (EUMC) on 19 February 2025  
*Approval*

5323/1/25 REV 1  
EUMC

### **Economic and Financial Affairs**

Transfer No DEC 01/2025 (Section III - Commission)  
*Approval*  
*Approval of a letter*

5318/25  
FIN

Council Implementing Decision authorising Spain to extend an Energy Taxation Directive derogation  
*Adoption*

5300/25  
5157/25  
FISC

### **General Affairs**

Council Decision authorising the opening of negotiations with EUROCORPS on the conclusion of a security information agreement  
*Adoption*

5237/25  
5085/25 + ADD 1  
CSC

### **Justice and Home Affairs**

Agreement with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina

5176/25  
FRONT

a) Council Decision on the signing  
*Adoption*

16664/24  
16665/24

b) Council Decision on the conclusion  
*Agreement in principle*  
*Request for the consent of the European Parliament*

16665/24  
16666/24

Council Decision on the partial suspension of the application of the agreement with Georgia on the facilitation of the issuance of visas  
*Adoption*

5166/25  
5045/25  
VISA

### **Foreign Affairs**

Council Decision on the accession of Tonga to the EC-Pacific States Interim Partnership Agreement  
*Adoption*

5400/25  
7921/1/24 REV 1 +  
ADD 1  
ACP

Council Decision on the accession of Tuvalu to the EC-Pacific States Interim Partnership Agreement  
*Adoption*




5395/25  
5757/1/24 REV 1 +  
ADD 1  
ACP

Council Decision on the accession of Niue to the EC-Pacific States Interim Partnership Agreement <i>Adoption</i>	☐ 5404/25 7920/1/24 REV 1 + ADD 1 ACP
Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>	5174/25 5173/25 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States <i>Adoption</i>	5131/25 5128/25 5130/25 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	5075/25 5072/25 5074/25 CORLX
Notices pertaining to Council Decision concerning restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad <i>Approval</i>	5385/25 CORLX
Exercise specifications for the MILEX 25- II/ Rapid Deployment Capacity Live Exercise 25 <i>Approval</i>	5232/25 CSDP/PSDC
Exercise specifications for the European Union Interoperability Exercise 2025 <i>Approval</i>	5231/25 CSDP/PSDC
(poss.) Conclusions on EU priorities in UN human rights fora in 2025 <i>Approval</i>	5394/25 COHOM
(poss.) Strategic and comprehensive partnership with Jordan <i>Authorisation to sign an NBI</i>	5315/25 MAMA
(poss.) EU cyber defence coordination centre <i>Information note</i>	5416/25 COPS

## **Other items**

Interim use of a cryptographic product  
*Approval*

5246/25 **R-UE**  
CSCI

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