



Brussels, 19 January 2024

CM 1255/24
OJ CRP2

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

Europa building, Brussels
24 January 2024 (08:45)

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

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

(a) ‘Defence of European Democracy’ legislative package 1C 5428/24
Policy debate

(b) Other items in connection with the Council meeting

Regulation on establishing the Reform and Growth Facility for the 1C 5573/24
Western Balkans
State of play and guidance for further work

Regulation on establishing the Ukraine Facility 1C
State of play

Regulation establishing the Strategic Technologies for Europe 1C
Platform (STEP)
State of play

Interinstitutional ethics body 5295/1/24 REV 1
Agreement in principle

Relations with the EP (January 2024)
Debriefing

Foreign Affairs

EU-US Trade and Technology Council (Washington,
30 January 2024)

Exchange of views

Council Decision and Regulation concerning immobilised Russian
assets to support Ukraine's reconstruction

Preparation for adoption

 5569/24
5571/24
5572/24

Council meeting (Foreign Affairs) on 22 January 2024: follow-up

Economic and Financial Affairs

Regulation on the effective coordination of economic policies and
multilateral budgetary surveillance

Presidency debriefing on the outcome of the trilogues

 

Any other business

Non-discussion items (I)**Judicial affairs**

Case T-1107/23, action for annulment – restrictive measures (Ukraine) 5531/24
JUR

Information note

Case T-1113/23, action for annulment – restrictive measures (Ukraine) 5539/24
JUR

Information note

Case T-1114/23, action for annulment – restrictive measures (Ukraine) 5535/24
JUR

Information note

Institutional affairs**Appointments**

An alternate member (AT) of the Committee of the Regions 5276/24
Adoption 5272/24
CDR

A member (DE) of the Committee of the Regions 5225/24
Adoption 5224/24
CDR

An alternate member (DK) of the Committee of the Regions 5293/24
Adoption 5292/24
CDR

Four members and four alternate members (ES) of the Committee of the Regions 5338/24
Adoption 5337/24
CDR

Other

Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Belgian Presidency 5536/24
Approval SUSTDEV

Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 February 2024 5588/24
Approval COPS

Attendance of a third party at the meeting of the European Union Military Committee (EUMC) on 28 February 2024 <i>Approval</i>	5471/24 EUMC
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Transparency

Public access to documents: request 24/0004 <i>Decision to make the Council minutes public</i>	 5533/24 API
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Public access to documents: request 24/0129 <i>Decision to make the results of votes public</i>	 5464/24 CORLX
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Economic and Financial Affairs

Council Decision appointing the chairperson of the European Statistical Governance Advisory Board <i>Adoption</i>	5364/24 5365/24 ECOFIN
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Appointment of the member representing the Council in the European Statistical Advisory Committee <i>Adoption</i>	5355/24 16921/23 ECOFIN
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Report on developments in the EU's export finance system <i>Approval</i>	5374/24 + ADD 1 CCG
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Directive on the recovery and resolution of insurance and reinsurance undertakings <i>Confirmation of the final compromise text with a view to agreement</i>	 5543/24 5546/24 EF
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Solvency II <i>Confirmation of the final compromise text with a view to agreement</i>	 5479/24 5481/24 EF
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General Affairs

Regulation (EU, Euratom) 2023/2841 laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union: modalities regarding the representation of the Council in the Interinstitutional Cybersecurity Board <i>Approval</i>	5459/24 CYBER
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EP resolutions and decisions (January 2024) <i>Information note</i>	5541/24 PE-RE
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Justice and Home Affairs

Agreement between the EU and Armenia on judicial cooperation in criminal matters with Eurojust		5550/24 COPEN
(a) Council Decision on the signing <i>Adoption</i>		17084/23 17080/23
(b) Council Decision on the conclusion <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>		17085/23 17080/23
International cooperation on ransomware <i>Authorisation to sign a non-binding instrument</i> <i>Decision to use the written procedure</i>		5466/24 CYBER
Directive on liability for defective products <i>Confirmation of the final compromise text with a view to agreement</i>		5551/24 5553/24 JUSTCIV
Regulation establishing an EU Talent Pool <i>Decision to consult an institution or body</i>		5155/24 MIGR

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>		5179/24 17044/23 17046/23 CORLX
Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia <i>Adoption</i>		5181/24 17103/23 17105/23 CORLX
Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>		5257/24 5256/24 CORLX
Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding free flow of data		16003/23 POLCOM
(a) Council Decision on the signing <i>Adoption</i>		16004/23 16006/23
(b) Council Decision on the conclusion <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>		16005/23 16006/23

(poss.) EU-Armenia Partnership Council meeting (Brussels,
13 February 2024)
Establishment of the EU position

5540/24
COEST

Conclusions on the EU Global Health Strategy
Approval

5495/24
DEVGEN

(poss.) PSC Decision EUCAP Sahel Mali/1/2024 extending the
mandate of the Head of Mission
Decision to publish in the Official Journal

 5545/24
5207/24
PSC DEC

EU positions for international negotiations

Council Decision on the EU position in the Joint Committee
established under the Comprehensive Economic and Trade Agreement
(CETA) as regards the adoption of a decision on the interpretation of
certain articles of CETA
Adoption

 15638/23
15639/23 + ADD 1
POLCOM

Council Decision on the EU position in the WTO's 13th Ministerial
Conference as regards the incorporation of the Agreement on
Investment Facilitation for Development
Adoption

 5361/24
5362/24
POLCOM

Council Decision on the EU position at the third session of the
Meeting of the Parties to the Protocol to Eliminate Illicit Trade in
Tobacco Products
Adoption

 5089/24
17027/23 + ADD 1
UD

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-  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.