



Brussels, 26 January 2024

CM 1371/24
OJ CRP2

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

Europa building, Brussels
31 January 2024 (08:30)

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

Council meeting (General Affairs) on 29 January 2024: follow-up

Council meeting (General Affairs) on 20 February 2024: agenda

Regulation on establishing the Ukraine Facility
State of play



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



Regulation on establishing the Reform and Growth Facility for the
Western Balkans
State of play



5573/1/24 REV 1

Foreign Affairs

Council meeting (Foreign Affairs) on 19 February 2024: agenda

(poss.) Military support to Ukraine under the European Peace Facility
Approval

5872/24
COPS

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-1074/23, action for annulment – restrictive measures (Ukraine) 5741/24
JUR

Information note

Case T-1110/23, application for annulment – restrictive measures (Ukraine) 5763/24
JUR

Information note

Case C-695/23 P, appeal against the judgment in Case T-272/22 (restrictive measures Ukraine territorial integrity) 5739/24
JUR

Information note

Case C-696/23 P, appeal against the judgment in Case T-270/22 (restrictive measures Ukraine territorial integrity) 5761/24
JUR

Information note

Institutional affairs

Minutes of Council meetings

Approval

 PV CONS

(a) JHA of 4 and 5 December 2023 16460/23 + ADD 1

(b) ECOFIN of 8 December 2023 16763/23 + ADD 1

(c) FAC of 11 December 2023 16764/23 + ADD 1

(d) GAC of 12 December 2023 16765/23 + ADD 1

Other

Attendance of third parties at meetings of the International Criminal Court Working Party (COJUR-ICC) during the Spanish Presidency 5829/24
COJUR

Information note

Attendance of third parties at Political and Security Committee (PSC) and External Action working party meetings from 1 July to 31 December 2023 5594/24
COPS

Information note

Attendance of third parties at meetings of the International Criminal Court Working Party (COJUR-ICC) during the Belgian Presidency 5830/24
COJUR

Approval

Attendance of third parties at the meeting of the Working Party on Legal, financial and institutional aspects of the CFSP (Sanctions) of the Working Party of Foreign Relations Counsellors (RELEX) on 31 January 2024 <i>Approval</i>	5419/24 CORLX
Attendance of third parties at the Council Security Committee on 6 and 7 February 2024 <i>Approval</i>	5734/24 CSC
Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 7 and 8 February 2024 <i>Approval</i>	5820/24 + COR 1 COHAFA
Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 8 February 2024 <i>Approval</i>	5795/24 DEVGEN
Attendance of a third party at the meeting of the Working Party on External Aspects of Asylum and Migration (EMWP) on 12 February 2024 <i>Approval</i>	5626/24 MIGR

Justice and Home Affairs

Schengen Evaluation Recommendation – Denmark: return <i>Adoption</i>	 5754/24 5753/24 SCHE-VAL
Schengen Evaluation Recommendation – Greece: data protection <i>Adoption</i>	 5745/24 5743/24 SCHE-VAL
Schengen Evaluation Recommendation – Norway: data protection <i>Adoption</i>	 5752/24 5749/24 SCHE-VAL
Schengen Evaluation Recommendation – Portugal: return <i>Adoption</i>	 5756/24 5755/24 SCHE-VAL

Foreign Affairs

(poss.) Comprehensive and strategic partnership with Egypt <i>Authorisation to sign a non-binding instrument</i>	5584/24 MAMA
Joint Statement with the United States of America in the framework of the EU-US Energy Council <i>Authorisation to negotiate a non-binding instrument</i>	5718/2024 COTRA

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

 5540/24
COEST

Council Decision concerning restrictive measures in view of the
situation in Zimbabwe
Adoption
Decision to use the written procedure

 5395/24
5394/24
CORLX

Council Decision and Implementing Regulation concerning restrictive
measures in view of the situation in Guatemala
Decision to use the written procedure
Adoption

 5327/24
5324/24
5326/24
CORLX

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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.