



Brussels, 30 January 2026

CM 1402/26  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
**PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**  
Europa building, Brussels  
4 February 2026 (09:00)

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

**Discussion items (II)**

**General Affairs**

Informal Leaders' retreat on competitiveness (12 February 2026)  
*Exchange of views*

Meeting of the Council (General Affairs) on 24 February 2026:  
Agenda

Meeting of the Council (General Affairs/Cohesion) on 26 February  
2026: Agenda

Seat selection procedure for the EU Customs Agency (EUCA) <sup>1</sup> 5845/26  
*Exchange of views*

**Foreign Affairs**

(poss.) Russian aggression against Ukraine  
*Exchange of views*  
*Presentation by the Commission*



Review of Ukraine territorial integrity measures  
*Exchange of views*

EU-India summit (New Delhi, 27 January 2026)  
*Debriefing*

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<sup>1</sup> In closed session.

Meeting of the Council (Foreign Affairs) on 23 February 2026:  
Agenda

Meeting of the Council (Foreign Affairs) on 29 January 2026: Follow-up

Meeting of the Council (Foreign Affairs/ Defence) on 11 February 2026: Preparation

- a) EU support to Ukraine, with a focus on cooperation in defence innovation  
*Exchange of views*
- b) Other items in connection with the Council meeting

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

Case C-740/25 P, appeal against the judgment of the General Court in  
Case T-255/24  
*Information note* 5620/26  
JUR

Case C-714/25 P, appeal against the judgment of the General Court in  
Case T-1189/23  
*Information note* 5623/26  
JUR

**Institutional Affairs****Other**

Attendance of third parties at the Critical Entities Resilience (CER)  
subgroup of the Working Party on Civil Protection (PROCIV) on 17  
February 2026  
*Approval* 5814/26  
PROCIV

**Economic and Financial Affairs**

Mobilisation of the European Globalisation Adjustment Fund  
(EGF/2025/004 BE/Tupperware)  
*Approval* ☒ 5696/26  
5695/26  
FIN




Mobilisation of the European Globalisation Adjustment Fund  
(EGF/2025/006 BE/Audi)  
*Approval* ☒ 5693/26  
5692/26  
FIN

New Luxembourg commemorative coins  
*Information note* 5594/26  
UEM

Council Decision approving the external auditors of Banka Slovenije  
*Adoption* 5070/1/26 REV 1  
5069/26  
UEM

Council Decision approving the external auditors of Eesti Pank  
*Adoption* 5585/1/26 REV 1  
5107/26  
UEM

Transfer No DEC 01/2026 (Section III - Commission) (Art. 31(1) FR)  
*Approval* ☒ 5694/26  
*Approval of a letter* FIN

Transfer No DEC 02/2026 (Section III - Commission) (Art. 31(1) FR) <i>Approval</i> <i>Approval of a letter</i>	 5697/26 FIN
Council Regulation amending Regulation (EC) No 1186/2009 as regards the elimination of the customs duty relief threshold <i>Adoption</i>	 5744/26 17000/25 UD
ECA SR No 26/2025 on the EU bodies fighting fraud <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 5746/26 FIN



### **General Affairs**

Cooperation with the United Kingdom in the area of health security <i>Authorisation to negotiate a non-binding instrument</i>	5766/26 UK
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### **Justice and Home Affairs**

Council Decision appointing two European Prosecutors of the European Public Prosecutor's Office <i>Adoption</i> <i>Approval of a letter</i>	16520/25 5841/26 16583/25 EPPO
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### **Foreign Affairs**

EU–Nigeria ministerial joint communiqué <i>Authorisation to negotiate a non-binding instrument</i>	5813/26 COAFR
Nomination of an EU candidate for the position of Executive Director of the International Sugar Organisation <i>Establishment of the EU position</i>	5687/26 PROBA
Agreement between the European Union and Canada laying down the conditions for the participation of Canadian legal entities and products originating in Canada to procurement under the SAFE Instrument	5389/26 INDEF
a) Council Decision on the signing <i>Adoption</i>	 16849/25 15810/25 INDEF
b) Council Decision on the conclusion <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>	 16853/25 15810/25 INDEF

Council Directive amending Directive (EU) 2015/637 on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries and Directive (EU) 2019/997 establishing an EU emergency travel document







*Agreement in principle*

  5760/26  
 5662/26  
COCON

Regulation amending Regulation (EU) 2021/947 as regards the External Action Guarantee

*Confirmation of the final compromise text with a view to agreement*

  5785/26  
NDICI

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-  First reading
  -  Special legislative procedure
  -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Restricted item
  -  Item based on a Commission proposal

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