



Brussels, 7 February 2025

CM 1406/25  
OJ CRP2

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

Europa building, Brussels  
12 and 14 February 2025 (09:30, 10:30)


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

**Discussion items (II)**

**WEDNESDAY 12 FEBRUARY 2025 (09:30)**


**General Affairs**

Regulation on establishing the Reform and Growth Facility for the  
Republic of Moldova  
*Preparation for the trilogue*

 16525/24 + COR 1

**Foreign Affairs**

EU-Central Asia summit (Samarkand, 4 April 2025)  
*Orientation debate*

 5923/25 R-UE

2nd EU-India Trade and Technology Council (New Delhi, 28  
February 2025)  
*Exchange of views*

8th EU-South Africa summit  
*Orientation debate*

5769/25 R-UE

Russian aggression against Ukraine



a) Council Decision and Regulation concerning restrictive  
measures in view of Russia's actions destabilising the situation  
in Ukraine

5456/25  
5461/25 + ADD 1


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|----|--|-------------------------------|
| b) | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine     | 5503/25<br>5505/25<br>5507/25 |
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine                                     | 5518/25<br>5521/25 + ADD 1    |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol   | 5457/25<br>5465/25 + ADD 1    |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine | 5493/25<br>5497/25 + ADD 1    |

*Exchange of views*

### **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 18 February 2025: preparation

- |    |  |                 |
|----|--|-----------------|
| a) | Competitiveness, simplification and improving business environment in Europe<br><i>Presentation by the Commission</i><br><i>Exchange of views</i>                                  | 5785/25         |
| b) | Economic and financial impact of Russia's aggression against Ukraine<br><i>Exchange of views</i>   |                 |
| c) | EU budget: Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2023<br><i>Adoption</i><br><i>Approval of a letter</i> | 5754/25 + ADD 1 |
| d) | EU budget: conclusions on the budget guidelines for 2026<br><i>Approval</i><br><i>Approval of a letter</i>   | 5758/25 + ADD 1 |

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|----|--|--|
| e) | Implementation of the economic governance framework  |  |
|    | i) Medium-term fiscal-structural plans: Council Recommendations<br><i>Adoption</i>   | 5894/25<br>5896/25   |
|    | ii) Council Recommendations under the Excessive Deficit Procedure<br><i>Adoption</i>   |  |
| f) | European Semester 2025   |  |
|    | i) Conclusions on the Alert Mechanism Report 2025<br><i>Approval</i>   | 5711/25  |
|    | ii) 2025 Council Recommendation on the economic policy of the euro area<br><i>Approval</i>   | 5893/25<br>5960/25   |
| g) | Preparation of the G20 Finance Ministers and Central Bank Governors of 26-27 February 2025: EU terms of reference<br><i>Approval</i> | 5890/25  |
| h) | Economic recovery in Europe<br>Council Implementing Decisions under the Recovery and Resilience Facility<br><i>Adoption</i>          |  5654/25 + ADD 1<br>5730/25 + ADD 1 |
| i) | Other items in connection with the Council meeting   |  |

### **Justice and Home Affairs**

Directive amending Directive 2012/29/EU on the rights of victims  
*Presidency debriefing on the outcome of the trilogue*



Meeting of the Council (Justice and Home Affairs) on  
6 and 7 March 2025: agenda

Any other business

## **FRIDAY 14 FEBRUARY 2025 (10:30)**

### **General Affairs**

Meeting of the Council (General Affairs) on 25 February 2025:  
Preparation

a) Legislative programming

i) Commission work programme for 2025 5985/25  
*Presentation by the Commission*  
*Exchange of views*

ii) Annual and multiannual programming 6062/25  
*Exchange of views*

b) Other items in connection with the Council meeting

Regulation on establishing the Reform and Growth Facility for the  16525/24+COR 1  
Republic of Moldova  
*Presidency debriefing on the outcome of the trilogue*

(poss.) Accession negotiations with the Republic of Moldova 5978/25  
Outcome of the screening on cluster 1: fundamentals  
*Approval*

(poss.) Accession negotiations with Ukraine 5979/25  
Outcome of the screening on cluster 1: fundamentals  
*Approval*

### **Foreign Affairs**

EU-US relations  
*Exchange of views*

(poss.) 2nd EU-India Trade and Technology Council (New Delhi,  
28 February 2025)  
*Exchange of views*

Russian aggression against Ukraine

a) Council Decision and Regulation concerning restrictive 6025/25  
measures in view of Russia's actions destabilising the situation 6023/25  
in Ukraine 6024/25 + ADD 1

b) Council Decision, Implementing Regulation and Regulation 6021/25  
concerning restrictive measures in respect of actions 6018/25  
undermining or threatening the territorial integrity, sovereignty 6019/25  
and independence of Ukraine 6020/25

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|----|--|---------------------------------------|
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine                                     | 6017/25<br>6015/25<br>6016/25 + ADD 1 |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol   | 6028/25<br>6026/25<br>6027/25 + ADD 1 |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government controlled areas of Ukraine | 6033/25<br>6029/25<br>6030/25 + ADD 1 |

*Preparation for the adoption*

Any other business

Non-discussion items (I)WEDNESDAY 12 FEBRUARY 2025Judicial Affairs

Case C-867/24 P, appeal against the judgment in Case T-828/22,  
restrictive measures (Ukraine) 5963/25  
*Information note* JUR

Case T-606/24, action for annulment, restrictive measures (Ukraine) 5833/25  
*Information note* JUR  
CORLX

Institutional AffairsMinutes of Council meetings*Approval*

a) ECOFIN on 10.12.2024 16817/24 + ADD 1

b) JHA on 12-13.12.2024 16938/24  
+ COR 1-2  
+ ADD 1 REV 1

c) FAC on 16.12.2024 17038/24  
+ ADD 1 REV 1

d) GAC on 17.12.2024 17040/24 + ADD 1





Appointments


Renewal of the Committee of the Regions 2025-2030 5496/25  
*Adoption* 5495/25  
CDR

A member of the European Economic and Social Committee (NL) 5802/25  
*Adoption* 5800/25  
CES


Other

Attendance of third parties at the Strategic Committee on  
Immigration, Frontiers and Asylum (SCIFA) on 13 February 2025 5930/25  
*Approval* MIGR

Attendance of third parties at the Visa Working Party on 18 February 2025 <i>Approval</i>	5917/25 VISA
Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 20 February 2025 <i>Approval</i>	5887/25 POLCOM TITULAIRES
Attendance of third parties at the Justice and Home Affairs Council on 6 and 7 March 2025 <i>Approval</i>	5955/25 JAI
Attendance of a third party at the Working Party on Commodities (PROBA) on 19 March 2025 <i>Approval</i>	5586/25 PROBA
<b><u>Transparency</u></b>	
Public access to documents Confirmatory Application No 01/c/01/25 <i>Approval</i>	5137/25 INF
Public access to document request 25/0304 <i>Approval</i>	5986/25 ECOFIN
Minutes of the Council (Foreign Affairs) of 27 January 2025 <i>Decision to make the statements public</i>	 6068/25 RELEX
<b><u>Economic and Financial Affairs</u></b>	
Council Directive on an electronic VAT exemption certificate <i>Adoption of the legislative act</i>	 5431/25 16628/24 FISC
Council Implementing Regulation on the electronic VAT exemption certificate <i>Adoption</i>	 5431/25 16629/24 FISC
Council Implementing Decision authorising Poland to extend a VAT derogation <i>Adoption</i>	 5919/25 5641/25 FISC
Council recommendations on the discharge to be given to the bodies set up in respect of the implementation of the budget for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5755/25 + ADD 1 FIN

Council recommendation on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5757/25 + ADD 1 FIN
Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5756/25 + ADD 1 FIN
Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes <i>Approval</i>	5723/25 FISC
<b><u>General Affairs</u></b>	
Accession negotiations with Albania Outcome of the screening on cluster 3: competitiveness and inclusive growth <i>Approval</i>	5928/25 ELARG
<b><u>Foreign Affairs</u></b>	
Council Decision concerning restrictive measures in view of the situation in Zimbabwe <i>Adoption</i>	5393/25 5392/25 CORLX
Council Decision on a European Union maritime security operation to safeguard freedom of navigation in relation to the Red Sea crisis (EUNAVFOR ASPIDES) <i>Adoption</i> <i>Decision to use the written procedure</i>	 5527/25 5526/25 CORLX
Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i>	5583/25 5580/25 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>	5485/25 5482/25 5484/25 CORLX








Council Decision concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine <i>Adoption</i>	5584/25 5582/25 CORLX
Council Decision extending the mandate of the European Union Special Representative for the Gulf region <i>Adoption</i>	5054/25 5053/25 CORLX
Council Decision in support of the comprehensive programme on supporting efforts to prevent and combat illicit trafficking of small arms and light weapons and conventional ammunition in South-Eastern Europe <i>Adoption</i>	5595/25 5594/25 + ADD 1 CORLX
Council recommendations on the discharge for the European Development Fund for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5492/25 5489/25 5490/25 5491/25 ACP
Joint Declaration on cooperation on foreign and security policy between the European Union and Switzerland <i>Authorisation to negotiate an NBI</i>	5988/25 AELE
(poss.) EU and EU Member States' contribution to the food for thought paper prior to the circulation of the zero draft of the World Social Summit political declaration <i>Decision to use the written procedure</i>	 5998/25 CONUN ONU.
Joint declaration on an EU- Latin America and Caribbean digital alliance <i>Approval</i>	6002/25 COLAC
<b><u>EU positions for international negotiations</u></b>	
Notification made in accordance with the EU-UK Trade and Cooperation Agreement <i>Approval</i>	5705/2/25 REV 2 5704/2/25 REV 2 UK
<b><u>Other items</u></b>	
Cryptographic product for the protection of EUCI <i>Approval</i>	12579/1/24 REV 1 <b>R-UE</b> CSCI

**FRIDAY 14 FEBRUARY 2025**

**Foreign Affairs**

(poss.) 13th EU-Israel Association Council  
*Establishment of the EU position*

5995/25  
MAMA

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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
- 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.