



Brussels, 31 January 2025

CM 1409/25  
OJ CRP2

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

Europa building, Brussels  
4 and 5 February 2025 (15:00, 09:30)

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

**Discussion items (II)**

**TUESDAY 4 FEBRUARY 2025 (15.00)**

**General Affairs**

Informal leader's retreat on defence (3 February 2025)  
*Exchange of views*

**Foreign Affairs**

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

Any other business

**WEDNESDAY 5 FEBRUARY 2025 (09.30)**

**General Affairs**

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

**Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 24 February 2025:  
Agenda

## Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  
*Exchange of views* 5456/25  
5461/25 + ADD 1
- 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  
*Exchange of views* 5503/25  
5505/25  
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  
*Exchange of views* 5518/25  
5521/25 + ADD 1
- d) Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol  
*Exchange of views* 5457/25  
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  
*Exchange of views* 5493/25  
5497/25 + ADD 1

## **Economic and Financial Affairs**

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

- a) Other items in connection with the Council meeting

## **Justice and Home Affairs**

Directive amending Directive 2012/29/EU on the rights of victims  
*Preparation for the trilogue*



5770/25

Any other business

Non-discussion items (I)WEDNESDAY 5 FEBRUARY 2025Judicial Affairs

Cases C-884/24 P, C-885/24 P and C-886/24 P, pleas of illegality,  
Regulation (EU) 806/2014 (Single Resolution Mechanism) 5663/25  
*Information note* JUR

Institutional Affairs**Other**

Attendance of a third party at the JHA Counsellors on 7 February  
2025 5752/25  
*Approval* COSI  
JAI

Attendance of third parties at the Council Security Committee meeting  
on 10-11 February 2025 5715/25  
*Approval* CSC

Attendance of third parties at the Horizontal Working Party on  
Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)  
meeting on 11 February 2025 5791/25  
*Approval* HYBRID  
DISINFO

Attendance of third parties at the meeting of the Horizontal Working  
Party on Drugs (HDG) on 11-12 February 2025 5658/25  
*Approval* CORDROGUE

Attendance of third parties at the Working Party on Terrorism  
(International Aspects) (COTER) on 12 February 2025 5679/25  
*Approval* COTER

Attendance of the third parties at the customs subgroup of the Law  
Enforcement Working Party (LEWP) on 12 February 2025 5778/25  
*Approval* ENFOCUSTOM

Attendance of third parties at the Strategic Committee on  
Immigration, Frontiers and Asylum (SCIFA) on 13 February 2025 5748/25  
*Approval* MIGR

Attendance of a third party at the Conventional Arms Exports  
(COARM) subgroup of the Working Party on Non-Proliferation and  
Arms Exports on 14 February 2025 5689/25  
*Approval* COARM

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 3 March 2025  
*Approval*

5709/25  
COWEB

Attendance of third parties at the International Criminal Court subgroup of the Working Party on Public International Law (COJUR-ICC) on 6 February 2025  
*Approval*

### **Economic and Financial Affairs**

New German commemorative coin  
*Information note*

5273/25  
UEM

New Lithuanian commemorative coin  
*Information note*

16915/24  
UEM

New Portuguese commemorative coins  
*Information note*

5062/25  
UEM

ECA SR No 01/2025 on digital payments in the EU  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the working party meeting*

 5751/25  
FIN

Ad hoc Working Party on the use of frozen and immobilised assets to support Ukraine's reconstruction: extension of the duration of the mandate  
*Approval*

 5406/1/25 REV 1  
ECOFIN

### **General Affairs**

Council Decision approving a Commission Regulation (Euratom) on the application of Euratom safeguards  
*Adoption*

 5443/25 + ADD 1  
11949/24  
ATO

Notification by the European Union made in accordance with the EU-UK Trade and Cooperation Agreement  
*Approval*

5705/25  
5704/25  
UK

### **Justice and Home Affairs**

Council Decision on the conclusion of the agreement with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia  
*Adoption*

 5637/25  
8441/24  
8447/24  
FRONT

1996 Hague Convention on jurisdiction, applicable law, recognition, enforcement and co-operation in respect of parental responsibility and measures for the protection of children: line to take concerning the accession of El Salvador  
*Approval*

5696/25  
JUSTCIV

2007 Hague Convention on the international recovery of child support and other forms of family maintenance: line to take concerning the accession of Dominican Republic  
*Approval*

5695/25  
JUSTCIV

### **Foreign Affairs**

PSC Decision on the acceptance of a third state's contribution (EUNAVFOR ASPIDES/2/2025)  
*Decision to publish in the Official Journal*

 5634/25  
5355/25  
PSC DEC

2nd EU-India Trade and Technology Council (TTC): joint statement  
*Authorisation to negotiate a non-binding instrument*

5790/25  
TTC

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-  First reading
  -  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.