



Brussels, 2 February 2024

CM 1477/24  
OJ CRP2  
COMIX

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

Europa building, Brussels  
8 February 2024 (09:30)

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

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 20 February 2024:  
preparation

(a) Other items in connection with the Council meeting

Interinstitutional ethics body  
*Debriefing*

Regulation establishing the Strategic Technologies for Europe  
Platform (STEP)  
*Presidency debriefing on the outcome of the trilogue*



Regulation on establishing the Ukraine Facility  
*Presidency debriefing on the outcome of the trilogue*




Multiannual Financial Framework (MFF) 2021-2027 mid-term  
revision  
*State of play*



**Foreign Affairs**

Council meeting (Foreign Affairs/Trade) from  
25 to 29 February 2024: agenda

European economic security strategy  5177/24  
*State of play and guidance for further work*


(poss.) Regulation applying a scheme of the generalised tariff preferences: revision  5770/24  
*Mandate for negotiations with the European Parliament*

Russia's aggression against Ukraine   
*Exchange of views*

### **Justice and Home Affairs**

Migration and asylum pact 

- (a) Screening Regulation 6047/24
- (b) Regulation establishing a return border procedure 6054/24
- (c) Asylum and Migration Management Regulation 6059/24
- (d) Asylum Procedure Regulation 6055/24
- (e) Regulation on crisis situations in the field of migration and asylum 6057/24
- (f) Eurodac Regulation (recast) 6060/24
- (g) Reception Conditions Directive 6056/24
- (h) Qualification Regulation 6061/24
- (i) Resettlement Framework Regulation 6058/24
- (j) Screening Regulation – consequential amendments 6048/24  
*Analysis of the final compromise text with a view to agreement*

Amendments to Regulation (EU) 2016/399 on the Schengen Borders Code   
*Presidency debriefing on the outcome of the trilogue*

## **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

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**In the margins of Coreper:**

## **SCHENGEN MIXED COMMITTEE (14:00)**

### **Justice and Home Affairs**

Migration and asylum pact



(a) Screening Regulation

6047/24

(b) Regulation establishing a return border procedure

6054/24

*Policy debate*

Amendments to Regulation (EU) 2016/399 on the Schengen Borders  
Code



*Presidency debriefing on the outcome of the trilogue*

**Non-discussion items (I)**

**Judicial affairs**

Case C-35/24 P, appeal against the judgment in Case T-282/22  
(restrictive measures Ukraine territorial integrity) 6034/24  
JUR

*Information note*

Case C-698/23 P, Appeal against the judgment of the Court in  
Case T-578/22 (Europol) 5883/24  
JUR

*Information note*

Case T-1105/23, application for annulment – restrictive measures  
(Ukraine) 5868/24  
JUR

*Information note*

Case T-1108/23, application for annulment – restrictive measures  
(Ukraine) 5870/24  
JUR

*Information note*

Case T-1117/23, application for annulment – restrictive measures  
(Ukraine) 5876/24  
JUR

*Information note*

**Institutional affairs**

**Other**

Attendance of third parties at the meeting of the Working Party on  
JHA Information Exchange on 16 February 2024 5913/24  
IXIM

*Approval*

Attendance of third parties at the Working Party on Tax Questions  
(Direct Taxation) on 21 February 2024 6030/24  
FISC

*Approval*

Attendance of third parties at the meeting of the Working Party on  
Terrorism (International Aspects) on 21 February 2024 6028/24  
COTER

*Approval*

**Transparency**

Public access to documents  5834/24  
Confirmatory application No 40/c/01/23 INF

*Decision to use the written procedure*

## **General Affairs**

‘Defence of European Democracy’ legislative package



6003/24  
AG

(a) Directive establishing harmonised requirements in the internal market on transparency of interest representation carried out on behalf of third countries

(b) Regulation amending Regulations (EU) No 1024/2012 and (EU) No 2018/1724 as regards certain requirements

*Decision to consult an institution or body*

## **Justice and Home Affairs**

Directive amending Directive 2011/36/EU on preventing and combating trafficking in human beings and protecting its victims  
*Confirmation of the final compromise text with a view to agreement*



5910/24  
5911/24  
COPEN

Regulation amending Regulation (EU) No 216/2013 on the electronic publication of the Official Journal of the European Union  
*Adoption*



6011/24  
6551/23  
EJUSTICE

## **Foreign Affairs**

Economic Partnership Agreement between the European Union and the Republic of Kenya, Member of the East African Community  
*Adoption of the Irish-language version*

5945/24  
13573/23  
+ ADD 1-2  
ACP

Council Decision on the accession of Tuvalu to the Interim Partnership Agreement between the European Community and the Pacific States



5897/24  
5757/24 + ADD 1  
ACP

*Request for the consent of the European Parliament*

The World Trade Organization (WTO): 13th Ministerial Conference in Abu Dhabi



5935/24  
POLCOM

*Decision to hold a Council meeting in a place other than Brussels or Luxembourg*

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



5729/24  
5437/24  
5438/24  
ECOFIN

*Adoption*

*Decision to use the written procedure*

Commission's intention to sign, on behalf of the EU, the Terms of Reference establishing the Union's participation to the International Forum on Total Official Support for Sustainable Development (TOSSD)

*Authorisation to sign a non-binding instrument*

6032/24  
DEVGEN

### **Fisheries**

Conclusions on EU aquaculture policy (European Court of Auditors' Special Report No 25/2023)

*Approval*

6024/24  
6023/24  
PECHE

### **Other items**

Interim approval of cryptographic products

*Approval*

5586/24 **R-UE**  
CSCI  
CSC

Interim approval of a cryptographic product

*Approval*

5587/24 **R-UE**  
CSCI  
CSC



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.