

Brussels, 9 February 2024

CM 1577/24 OJ CRP2 COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 February 2024 (10:00)

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) Preparation for the European Council meeting on 21 and 22 March 2024: annotated draft agenda *Exchange of views*

5663/24

- (b) Rule of law in Poland: Article 7(1) TEU (reasoned proposal) *State of play*
- (c) Other items in connection with the Council meeting

Regulation establishing the Strategic Technologies for Europe Platform (STEP)

OC 6378/24

Analysis of the final compromise text with a view to agreement

Regulation on establishing the Ukraine Facility

Analysis of the final compromise text with a view to agreement

OC 6380/24 + ADD 1-2

Mid-term revision of the multiannual financial framework 2021-2027 *Agreement in principle*

SC 6390/24 + ADD 1-2

Relations with the EP (February I 2024) *Debriefing*

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Foreign Affairs

Meeting of the Council (Foreign Affairs) on 19 February 2024: preparation

- (a) Current affairs
- (b) Russia's aggression against Ukraine *Exchange of views*
- (c) The situation in the Middle East *Exchange of views*
- (d) The Sahel Exchange of views
- (e) Other items in connection with the Council meeting

Russia's aggression against Ukraine



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

5713/24 5715/24 + ADD 1

(b) Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

5721/24 5723/24

Exchange of views

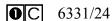
(poss.) Regulation on applying a generalised scheme of tariff preferences: review

OC 5770/24

Mandate for negotiations with the European Parliament

Justice and Home Affairs

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



Analysis of the final compromise text with a view to agreement

(poss.) Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse



Presidency debriefing on the outcome of the trilogue

Meeting of the Council (Justice and Home Affairs) on 4-5 March 2024: agenda

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Economic and Financial Affairs

Regulation on the effective coordination of economic policies and multilateral budgetary surveillance



Presidency debriefing on the outcome of the trilogue

Council recommendation on the discharge to be given to the Commission in respect of the implementation of the general budget for the financial year 2022 Adoption Approval of a letter

6179/24 + ADD 1

Any other business

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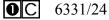
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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (15:00)

Justice and Home Affairs

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



Non-discussion items (I)

Judicial affairs

Case C-728/23 P, appeal against the judgment in Case T-776/20 <i>Information note</i>	5772/24 JUR
Case T-1109/23, application for annulment, restrictive measures (Russia) Information note	6356/24 JUR
Case T-1149/23, application for annulment, restrictive measures (Ukraine) Information note	6358/24 JUR
<u>Institutional affairs</u>	
Other	
Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 19 February 2024 Approval	6335/24 HYBRID DISINFO
Attendance of a third party at the meeting of the Non-proliferation and Disarmament (CONOP) Subgroup of the Working Party on Non-Proliferation and Arms Exports on 21 February 2024 <i>Approval</i>	6281/24 CONOP
Attendance of third parties at the meeting of the Working Party on e-Justice on 22 February 2024 Approval	6149/24 EJUSTICE
Attendance of a third party at the meeting of the Working Party on Financial Services and Banking Union on 27 February 2024 <i>Approval</i>	6071/24 EF
Attendance of a third party at the meeting of the Working Party on Financial Services and Banking Union on 4 March 2024 <i>Approval</i>	6256/24 EF
Attendance of third parties at the meeting of the Justice and Home Affairs Council on 4-5 March 2024 <i>Approval</i>	5995/24 JAI
Attendance of a third party at the meeting of the Council Security Committee (Information Assurance) on 6 March 2024 Approval	6227/24 CSCI

Transparency

Public access to documents

Confirmatory application No 01/c/01/24 **INF** *Approval* **Economic and Financial Affairs** Appointment of a member of the European Statistical Governance 5730/24 **Advisory Board ECOFIN** *Approval* **STATIS** Extension of the term of office of the Chairperson of the European 5921/24 **Banking Authority** 5810/24 Adoption EF Review of the revised Directive on markets in financial instruments 6166/24 + ADD 1 (MiFID II) PE 62/23 Adoption of the legislative act EF Review of the Regulation on markets in financial instruments (MiFIR) 6167/24 + ADD 1Adoption of the legislative act PE 63/23 EF 6217/24 Anti-money laundering legislative package EF

(a) Regulation on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing:

(b) Regulation establishing the Authority for Anti-Money
Laundering and Countering the Financing of Terrorism

6222/24

(c) Directive on the mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing

Confirmation of the final compromise texts with a view to agreement

Listing Act: Regulation

Confirmation of the final compromise text with a view to agreement

EF

6247/24

6249/24

EF

Listing Act: amending Directive

Confirmation of the final compromise text with a view to agreement

6247/24

6252/24

EF

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5190/24 + ADD 1

6223/24

Regulation on environmental, social, and governance (ESG) ratings Confirmation of the final compromise text with a view to agreement	OC	6254/24 6255/24 EF
(poss.) EMIR Review Regulation and Directive Confirmation of the final compromise text with a view to agreement	O C	6343/24 6344/24 6346/24 EF
Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2022 <i>Approval Approval of a letter</i>		6180/24 + 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 2022 Approval Approval of a letter		6181/24 + ADD 1 FIN
Council recommendations on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2022 <i>Approval Approval of a letter</i>		6182/24 + ADD 1 FIN
Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes Approval		6340/24 FISC
Council Decision on the signing of the EU-Norway Agreement amending the EU-Norway Agreement on VAT <i>Adoption</i>	SC	16532/23 16398/23 16404/23 FISC
Bulgarian national side of circulation euro coins <i>Information note</i>		5693/24 UEM
New Maltese commemorative coin Information note		5074/24 UEM
New Slovenian commemorative coin <i>Information note</i>		5452/24 UEM

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General Affairs

EP resolutions and decisions (February I 2024) Information note		6243/24 PE-RE
Our Ocean Conference: list of commitments Approval		6345/24 POLMAR
Justice and Home Affairs		
Directive on combating violence against women and domestic violence Confirmation of the final compromise text with a view to agreement	O C	6339/24 6341/24 COPEN
Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point Confirmation of the final compromise text with a view to agreement	0 C	6168/24 ENFOPOL
The 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance: line to take concerning the accession of Azerbaijan <i>Approval</i>		5954/24 JUSTCIV
Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU <i>Authorisation to negotiate a non-binding instrument</i>		6304/24 MIGR
Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate Mandate for negotiations with the European Parliament	O C	6133/24 VISA
Foreign Affairs		
Council Decision on the conclusion of the EU-OACPS Partnership Agreement Agreement in principle Request for the consent of the European Parliament	C	5925/24 5789/24 ACP
Common Military List of the European Union <i>Approval</i>		5653/24 5651/24 COARM

Council Decision on the conclusion of the Accession Protocol of the Republic of Croatia to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part <i>Adoption</i>	6200/24 12975/14 COASI
8th meeting of the EU-Georgia Association Council (Brussels, 20 February 2024) Establishment of the EU position	6150/24 COEST
Enhanced Partnership and Cooperation Agreement between the European Union and the Kyrgyz Republic	6173/24 COEST
(a) Council Decision on the signing and provisional application <i>Adoption</i>	10659/22 10660/22
(b) Council Decision on the conclusion Agreement in principle Request for the consent of the European Parliament	10724/22 10660/22
(c) Declaration of the European Union Approval	6170/24
Coordination with third countries regarding EU restrictive measures concerning Moldova <i>Approval</i>	6225/24 COEST
(poss.) Conclusions on Belarus Approval	6258/24 COEST
Regulation on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association process (codification) Adoption of the legislative act	6169/24 PE-CONS 39/23 CODIF COMER
European Union's human rights and international humanitarian law due diligence policy on security sector support to third parties (EU HRDDP) Approval	6089/24 13848/23 COPS
(poss.) EU-Japan Security and Defence Partnership Authorisation to negotiate a non-binding instrument	6244/24 COPS
Council Decision in support of strengthening biological safety and security in Latin America Adoption	5332/24 5331/24 + ADD 1 CORLX

Council Decision on Union support for the activities of the International Atomic Energy Agency (IAEA) in the area of nuclear security <i>Adoption</i>	5661/24 16612/23 + ADD 1 CORLX
Administrative Arrangement between the European Space Agency and the European Union Satellite Centre (SatCen) concerning their continued cooperation <i>Approval</i>	5709/24 5401/24 CORLX
Council Decision and Regulation on Common Position 2001/931/CFSP on restrictive measures with a view to combating terrorism <i>Adoption</i>	5780/24 5776/24 5779/24 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>	5848/24 5846/24 CORLX
Operation Plan for EUNAVFOR ASPIDES Approval	6229/24 EUMC
European Court of Auditors' Special Report No 27/2023: Screening foreign direct investments in the EU <i>Approval</i>	6107/24 POLCOM

0	First reading
S	Special legislative procedure
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
%	Restricted item
C	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.