



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 5663/24
Exchange of views

(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) **IC** 6378/24
Analysis of the final compromise text with a view to agreement

Regulation on establishing the Ukraine Facility **IC** 6380/24 + ADD 1-2
Analysis of the final compromise text with a view to agreement

Mid-term revision of the multiannual financial framework 2021-2027 **SC** 6390/24 + ADD 1-2
Agreement in principle

Relations with the EP (February I 2024)
Debriefing

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
Mandate for negotiations with the European Parliament

 5770/24

Justice and Home Affairs

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

 6331/24

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

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

6179/24 + ADD 1

Adoption

Approval of a letter

Any other business

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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



6331/24

Code

Policy debate

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

Case C-728/23 P, appeal against the judgment in Case T-776/20
Information note 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

Institutional affairs**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
Approval 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
Approval 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
Approval 6256/24
EF

Attendance of third parties at the meeting of the Justice and Home
Affairs Council on 4-5 March 2024
Approval 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 5190/24 + ADD 1
Confirmatory application No 01/c/01/24 INF
Approval

Economic and Financial Affairs

Appointment of a member of the European Statistical Governance
Advisory Board  5730/24
Approval ECOFIN
STATIS

Extension of the term of office of the Chairperson of the European
Banking Authority 5921/24
Adoption 5810/24
EF

Review of the revised Directive on markets in financial instruments
(MiFID II)  6166/24 + ADD 1
Adoption of the legislative act PE 62/23
EF

Review of the Regulation on markets in financial instruments (MiFIR)  6167/24 + ADD 1
Adoption of the legislative act PE 63/23
EF

Anti-money laundering legislative package  6217/24
EF

(a) Regulation on the prevention of the use of the financial system
for the purposes of money laundering or terrorist financing: 6220/24

(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 6223/24
Confirmation of the final compromise texts with a view to agreement

Listing Act: Regulation  6247/24
Confirmation of the final compromise text with a view to agreement 6249/24
EF

Listing Act: amending Directive  6247/24
Confirmation of the final compromise text with a view to agreement 6252/24
EF

Regulation on environmental, social, and governance (ESG) ratings <i>Confirmation of the final compromise text with a view to agreement</i>		6254/24 6255/24 EF
(poss.) EMIR Review Regulation and Directive <i>Confirmation of the final compromise text with a view to agreement</i>		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</i> <i>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 <i>Approval</i> <i>Approval of a letter</i>		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</i> <i>Approval of a letter</i>		6182/24 + ADD 1 FIN
Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes <i>Approval</i>		6340/24 FISC
Council Decision on the signing of the EU-Norway Agreement amending the EU-Norway Agreement on VAT <i>Adoption</i>		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 <i>Information note</i>		5074/24 UEM
New Slovenian commemorative coin <i>Information note</i>		5452/24 UEM

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

 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

 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
Approval

5954/24
JUSTCIV

Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU
Authorisation to negotiate a non-binding instrument

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

 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

 5925/24
5789/24
ACP

Common Military List of the European Union
Approval

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) <i>Establishment of the EU position</i>	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 <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>	10724/22 10660/22
(c) Declaration of the European Union <i>Approval</i>	6170/24
Coordination with third countries regarding EU restrictive measures concerning Moldova <i>Approval</i>	6225/24 COEST
(poss.) Conclusions on Belarus <i>Approval</i>	6258/24 COEST
Regulation on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association process (codification) <i>Adoption of the legislative act</i>	 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) <i>Approval</i>	6089/24 13848/23 COPS
(poss.) EU-Japan Security and Defence Partnership <i>Authorisation to negotiate a non-binding instrument</i>	6244/24 COPS
Council Decision in support of strengthening biological safety and security in Latin America <i>Adoption</i>	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 <i>Approval</i>	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

	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

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