



Brussels, 1 March 2024

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

Europa building, Brussels
6 March 2024 (09:30)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 19 March 2024:
preparation

(a) Preparation for the European Council on 21 and 22 March 2024: 6085/24
guidance
Exchange of views

(b) Other items in connection with the Council meeting

Interinstitutional ethics body 7249/24
State of play and guidance for further work

Regulation on establishing the Reform and Growth Facility for the 5573/3/24 REV 3
Western Balkans
Mandate for negotiations with the European Parliament

Relations with the EP (February II 2024)
Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) from 25 to
29 February 2024: follow-up

Council Decision amending Council Decision (CFSP) 2021/509
establishing a European Peace Facility
Preparation for the adoption

7214/24

(poss.) Council Decision on a European Union Diplomatic Academy
Exchange of views

Justice and Home Affairs

Council meeting (Justice and Home Affairs) on 4 and 5 March 2024:
follow-up

Regulation on Advance Passenger Information (API)

(a) Regulation on Advance Passenger Information (API): Borders



(b) Regulation on Advance Passenger Information (API):
Enforcement



Presidency debriefing on the outcome of the trilogue

Economic and Financial Affairs

Council meeting (Economic and Financial Affairs) on 12 March 2024:
preparation

(a) Social investment and reforms for resilient economies
Policy debate

7163/24

(b) (poss.) Implementation of the Recovery and Resilience Facility
State of play

6947/24 + ADD 1

(c) Economic and financial impact of Russia's aggression against
Ukraine
Exchange of views

(d) Follow-up to the G20 Finance Ministers and Central Bank
Governors meeting on 26-29 February 2024
Information from the Presidency and the Commission

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| (e) | EU budget: recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for the financial year 2022
<i>Adoption</i> | 6179/24 + ADD 1-2 |
| (f) | EU budget: conclusions on the budget guidelines for 2025
<i>Approval</i> | 6178/24 + ADD 1
REV 1 |
| (g) | Other items in connection with the Council meeting | |

Any other business

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

Case C-711/23 P, appeal against the judgment in Case T-305/22
(restrictive measures Ukraine territorial integrity) 6834/24
Information note JUR

Institutional affairs**Appointments**

A member (BE) of the Committee of the Regions 6890/24
Adoption 6888/24
CDR

Other items

Attendance of a third party at the meeting of the Asia-Oceania
Working Party on 7 March 2024 7191/24
Approval COASI

Attendance of third parties at the meeting of the Horizontal Working
Party on Cyber Issues on 8 March 2024 7125/24
Approval CYBER

Attendance of third parties at the meeting of the Security Committee
on 12 and 13 March 2024 6961/24
Approval CSC

Attendance of third parties at the meeting of the Working Party on
Humanitarian Aid and Food Aid on 13 and 14 March 2024 7175/24
Approval COHAFA

Attendance of third parties at the meeting of the Working Party on
Fundamental Rights, Citizens' Rights and Free Movement of Persons
on 14 March 2024 6996/24
Approval JAI
FREMP

Attendance of third parties at the meeting of the Working Party on
Terrorism (International Aspects) on 19 March 2024 7128/24
Approval COTER

Attendance of third parties at the meeting of the Military Committee
on 27 March 2024 6980/24
Approval EUMC

Transparency

Public access to documents Confirmatory application No 05/c/01/24 <i>Approval</i>		6017/24 INF
Request for access to documents: request 24/0347 <i>Decision to make the statements public</i>		7201/24 CORLX
Request for access to documents: request 24/0382 <i>Approval</i>		7076/24 COHOM

Economic and Financial Affairs

New Slovak commemorative coin <i>Information note</i>		6084/24 UEM
Council Decision approving the external auditors of Banque centrale du Luxembourg <i>Adoption</i>		6748/24 6749/24 UEM

General Affairs

EP Resolutions and Decisions (February II 2024) <i>Information note</i>		7118/24 PE-RE
Regulation on the transparency and targeting of political advertising <i>Adoption of the legislative act</i>		6962/24 PE-CONS 90/23 AG

Justice and Home Affairs

Schengen Evaluation Recommendation – Luxembourg: data protection <i>Adoption</i>		7105/24 7104/24 SCHE-VAL
EU support for the joint statement by the Global Coalition to Address Synthetic Drugs Threats at the High-level Segment of the United Nations Commission on Narcotic Drugs on 14 March 2024 <i>Approval</i>		7151/24 7150/24 CORDROGUE

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Adoption</i>		5796/24 5792/24 5794/24 CORLX
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(poss.) Proceedings before the International Civil Aviation Organization	7237/24 CORLX
(poss.) Joint Statement with the United States of America in the framework of the EU-US Energy Council <i>Approval of a non-binding instrument</i>	7122/24 COTRA
Actions recommended by the EU and the US for online platforms to protect human rights defenders online <i>Approval of a non-binding instrument</i>	7027/24 COHOM
Revised mandate of the Ad hoc Working Party on the Multi-agency Donor Coordination Platform for Ukraine <i>Approval</i>	7192/24 PLATEFORME UA

EU positions for international negotiations

Council Decision on the EU's position in the 67th session of the Commission on Narcotic Drugs on the addition to the list of substances in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances <i>Adoption</i>	 6954/24 6701/24 UD
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	First reading
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
	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.