



Brussels, 8 March 2024

CM 2064/24
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 March 2024 (09:30)

Justus Lipsius building, Brussels

18 March 2024 (18:00)

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

Discussion items (II)

WEDNESDAY 13 MARCH 2024 (09:30)

General Affairs

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

- | | |
|---|--------------------|
| (a) Preparation for the European Council meeting on 21 and 22 March 2024: Conclusions
<i>Exchange of views</i> | 6086/24 |
| (b) European Semester | |
| (i) Synthesis report on Council contributions on the 2024 European Semester
<i>Exchange of views</i> | 6690/24 |
| (ii) Updated roadmap on the 2024 European Semester
<i>Presentation by the Presidency</i> | 14716/1/23 REV 1 |
| (iii) 2024 recommendation on the economic policy of the euro area
<i>Transmission to the European Council</i> | 5025/24
5026/24 |
| (c) Future of Europe
<i>Exchange of views</i> | 7313/24 |

(d) Other items in connection with the Council meeting

Progress report on Bosnia and Herzegovina and updates on the progress of Ukraine and Moldova 7453/24
Exchange of views

Interinstitutional ethics body
Debriefing

Foreign Affairs

Draft Joint Statement of the sixth EU-US Trade and Technology Council (Leuven, 4-5 April 2024) 7222/24
Exchange of views

Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility 7214/1/24 REV 1
Preparation for the adoption

Meeting of the Council (Foreign Affairs) on 18 March 2024: preparation

(a) Current affairs

(b) Russia's aggression against Ukraine
Exchange of views

(c) Belarus
Exchange of views

(d) The situation in the Middle East
Exchange of views

(e) Other items in connection with the Council meeting

(poss.) Amendment of the Generalised Scheme of Preferences Regulation 11C
Preparation for the trilogue

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 12 March 2024: follow-up

Meeting of the Council (Economic and Financial Affairs) on 12 April 2024: agenda

Any other business

MONDAY 18 MARCH 2024 (18:00)

General Affairs

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

(a) Preparation for the European Council meeting on 21 and 22 March 2024: Conclusions 6087/24
Exchange of views

(d) Other items in connection with the Council meeting

Foreign Affairs

Comprehensive and strategic partnership with Egypt
Information from the Commission

Any other business

Non-discussion items (I)**Institutional affairs****Appointments**

A member (FI) of the Committee of the Regions
Adoption 6895/24
6894/24
CDR

A member (ES) of the Committee of the Regions
Adoption 6940/24
6941/24
CDR

Other

Attendance of a third party at the meeting of the Working Party on
Development Cooperation and International Partnerships on
14 March 2024
Approval 7394/24
DEVGEN

Attendance of a third party at the meeting of the ACP Working Party
on 19 March 2024
Approval 7485/24
ACP

Attendance of a third party at the meeting of the Working Party on
Terrorism (International Aspects) on 19 March 2024
Approval 7264/24
COTER

Attendance of a third party at the Law Enforcement Working Party
(Police) on 19 March 2024
Approval 6859/24
ENFOPOL

Attendance of a third party at the meeting of the Conventional Arms
Exports (COARM) Subgroup of the Working Party on Non-
Proliferation and Arms Exports on 19 March 2024
Approval 7352/24
COARM

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 20 March 2024
Approval 7350/24
CONOP

Attendance of a third party at the informal lunch in the margins of the
Trade Policy Committee (Full Members) meeting on 20 March 2024
Approval 7425/24
POLCOM

Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 20 March 2024 <i>Approval</i>	7467/24 DUAL USE
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Attendance of a third party at the meeting of the Horizontal Working Party on Cyber Issues on 25 March 2024 <i>Approval</i>	7331/24 CYBER
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Attendance of a third party at the meeting of the Working Party on the Staff Regulations (WPSR) on 26 March 2024 <i>Approval</i>	7405/24 STAT
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Economic and Financial Affairs

New Greek commemorative coins <i>Information note</i>	6814/24 UEM
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Transfer No DEC 01/2024 (Section III – Commission) <i>Approval</i> <i>Approval of a letter</i>	<input type="checkbox"/> 7388/24 7097/24 FIN
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Transfer No DEC 02/2024 (Section III – Commission) <i>Approval</i> <i>Approval of a letter</i>	<input type="checkbox"/> 7396/24 7099/24 FIN
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Transfer No DEC 03/2024 (Section III – Commission) <i>Approval</i> <i>Approval of a letter</i>	<input type="checkbox"/> 7404/24 7101/24 FIN
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Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/003 DE/Vallourec) <i>Approval</i>	<input type="checkbox"/> 7390/24 7393/24 FIN
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Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/004 DK/Danish Crown) <i>Approval</i>	<input type="checkbox"/> 7383/24 7386/24 FIN
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Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2024/000 TA 2024) <i>Approval</i>	<input type="checkbox"/> 7398/24 7402/24 FIN
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Estimates of expenditure and revenue for the financial year 2025 - European Council and Council <i>Approval</i> <i>Approval of a letter</i>	7378/24 6413/24 FIN
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Council position on draft amending budget No 1 to the general budget for 2024: Amendments of the 2024 budget required due to the MFF revision		7381/24 7382/24 7102/24 FIN
<i>Adoption</i>		
<i>Approval of a letter</i>		


General Affairs


Withdrawal of Commission proposals		7477/24 INST
<i>Information from the Commission</i>		
<i>Approval of a letter</i>		


Statute of the Court of Justice		7296/24 + ADD 1 PE-CONS 85/23 JUR COUR
<i>Adoption of the legislative act</i>		

Justice and Home Affairs

Directive against strategic lawsuits against public participation ('anti-SLAPP Directive')		7298/24 + ADD 1 PE-CONS 88/23 JUSTICIV
<i>Adoption of the legislative act</i>		


Regulation on Advance Passenger Information (API): Borders		7399/24 7278/24 IXIM
<i>Confirmation of the final compromise text with a view to agreement</i>		


Regulation on Advance Passenger Information (API): Enforcement		7399/24 7279/24 IXIM
<i>Confirmation of the final compromise text with a view to agreement</i>		

Regulation amending Regulation (EU) 2018/1806 as regards the revision of the suspension mechanism		7526/24 VISA
<i>Mandate for negotiations with the European Parliament</i>		

Memorandum of Understanding on disaster preparedness with Latin America and Caribbean (LAC)		7389/24 PROCIV
<i>Authorisation to sign a non-binding instrument</i>		

Foreign Affairs

Council Decision on the conclusion of the Interim Agreement on Trade between the European Union and the Republic of Chile		7293/24 + ADD 1-2 11667/23 11668/23 + ADD 1-2 POLCOM
<i>Adoption</i>		

Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 13th Ministerial Conference <i>Adoption of several language versions</i>	7446/24 5163/1/24 REV 1 POLCOM
Reply to the letter of MEPs on the transfer of items seized by EUNAVFOR MED IRINI <i>Approval of a letter</i>	 7246/24 COPS
Conclusions on Green Diplomacy <i>Approval</i>	7248/24 COPS
EU-Republic of Moldova Security and Defence Partnership <i>Authorisation to negotiate a non-binding instrument</i>	7421/24 COPS
Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i>	7133/24 7130/24 7132/24 7134/24 CORLX
Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina <i>Adoption</i>	7252/24 7251/24 CORLX
Council Decision and Regulation concerning restrictive measures in view of the situation in Somalia <i>Adoption</i>	5751/24 5746/24 5748/24 CORLX
Restrictive measures against serious human rights violations and abuses – coordination with third states <i>Approval</i>	7308/24 COHOM
Concept Note for an Assistance Measure under the European Peace Facility to support the Armed Forces of the Republic of Moldova <i>Approval</i>	7359/24 7067/24 R-UE COEST
(poss.) 9th meeting of the EU-Ukraine Association Council (Brussels, 20 March 2024) <i>Establishment of the EU position</i>	6865/24 COEST

(poss.) Joint Statement with the United States of America
(Washington, 15 March 2024) in the framework of the EU-US Energy
Council

 7122/2024
COTRA

Approval of a non-binding instrument

Decision to use the written procedure

Revised mandate of the Ad hoc Working Party on the Multi-agency
Donor Coordination Platform for Ukraine

7192/1/24 REV 1
PLATEFORME UA

Approval

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... of 25.1.2024 amending
Delegated Regulation (EU) 2015/2446 as regards decisions relating to
binding information in the field of customs valuation and decisions
relating to binding origin information

7449/24
5831/24
UD

Delegated act – Intention not to raise objections

Other items

Approval of a cryptographic product

7067/24 **R-UE**

Approval





CSCI
CSC

Withdrawal of the approval of a cryptographic product

7470/24

Approval

CSCI
CSC

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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