

Brussels, 11 April 2025

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CM 2383/25 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 16 April 2025 (11:00)

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

Discussion items (II)

General Affairs

Regulation amending Regulations (EU) No 2015/1017, (EU) No 2021/523, (EU) No 2021/695 and (EU) No 2021/1153 as regards increasing the efficiency of the EU guarantee under the InvestEU programme and simplifying reporting requirements. *Mandate for negotiations with the European Parliament*

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 14 April 2025: Follow-up

Meeting of the Council (Foreign Affairs/Trade) on 15 May 2025: Agenda

Meeting of the Council (Foreign Affairs/Development) on 26 May 2025: Agenda

EU-US relations *Exchange of views*

EU-US trade relations *Exchange of views*

EU-UK relations *Exchange of views*

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 13 May 2025: Agenda

Any other business

<u>ANNEX</u>

Non-discussion items (I)

Judicial Affairs

Case T-111/25, action for annulment, restrictive measures (Ukraine) <i>Information note</i>	7667/25 JUR
Case T-176/25, action for annulment, restrictive measures (Russia) <i>Information note</i>	7928/25 JUR
Institutional Affairs	
Minutes of Council meetings Approval	
a) GAC on 18.03.2025	7207/25 + ADD 1
Appointments	
A member of the Court of Auditors (RO) Adoption	6370/25 6374/25 INST
Other	
Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 14 May 2025 <i>Approval</i>	7823/25 JAI MIGR
Attendance of additional third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 23- 24 April 2025 <i>Approval</i>	7881/1/25 REV 1 COHAFA
Attendance of a third party at the meeting of the Export Credits Group on 29 April 2025 <i>Approval</i>	7892/25 CCG
Attendance of a third party at the meeting of the Working Party on Dual-Use Goods on 24 April 2025 <i>Approval</i>	7925/25 DUAL USE
Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 29 April 2025 <i>Approval</i>	7931/25 COPS CFSP/PESC

Attendance of a third party at the Asylum Working Party on 24 April 2025 Approval		7918/25 JAI MIGR
Attendance of a third party at the Working Party on Human Rights (COHOM) on 14 May 2025 <i>Approval</i>		7938/25 COHOM
Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 April 2025 <i>Approval</i>		7939/25 COHOM
Attendance of a third party at the meeting of the Working Party on Own Resources (WPOR) on 29 April 2025 <i>Approval</i>		7921/25 RESPR
Economic and Financial Affairs		
ECA SR No 13/2025 on support from the Recovery and Resilience Facility for the digital transition in EU member states Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		7862/25 FIN
Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2025 <i>Approval</i>		7912/25 7913/25 FIN
Joint statement on the European Securities and Markets Authority (ESMA) Approval		7914/25 7915/25 FIN
Transfer No DEC 05/2025 (Section III - Commission) (Art. 31(1) FR) Approval Approval of a letter	С	7916/25 FIN
<u>General Affairs</u>		
EP Resolutions and Decisions (April 2025) Information note		7591/25 PE-RE
EP debates (April 2025) Information note		7600/25 AG PE

Justice and Home Affairs

Acce	ession of Tunisia to the Istanbul Convention	7900/25 FREMP JAI
a)	Council Decision on the extension of the term for accession of Tunisia to the Istanbul Convention with regard to matters related to institutions and public administration of the Union <i>Adoption</i> <i>Decision to use the written procedure</i>	7653/25 FREMP JAI
b)	Council Decision on the extension of the term for accession of Tunisia to the Istanbul Convention with regard to matters related to judicial cooperation in criminal matters, asylum and non- refoulement <i>Adoption</i> <i>Decision to use the written procedure</i>	7649/25 FREMP JAI
Istan	bul Convention	7903/25 FREMP JAI
a)	Council Decision on the amendments to the Committee's Rules of Procedure, with regard to matters related to institutions and public administration <i>Adoption</i> <i>Decision to use the written procedure</i>	7294/25 FREMP JAI
b)	Council Decision on the amendments to the Committee's Rules of Procedure of the Istanbul Convention: judicial cooperation in criminal matters, asylum and non-refoulement <i>Adoption</i> <i>Decision to use the written procedure</i>	7295/25 FREMP JAI
<u>Forei</u>	<u>gn Affairs</u>	
meas <i>Adop</i>	ncil Decision and Implementing Regulation concerning restrictive sures in view of the situation in Myanmar/Burma <i>option</i> <i>ision to use the written procedure</i>	7365/25 7363/25 7364/25 CORLX
view <i>Adop</i>	ncil Decision and Regulation concerning restrictive measures in of the situation in Libya <i>potion</i> <i>ision to use the written procedure</i>	6816/25 6812/25 6815/25 CORLX

Council Decision appointing the European Union Special Representative for Human Rights Adoption Decision to use the written procedure	6954/25 6952/25 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Army of the Republic of North Macedonia Adoption Decision to use the written procedure	6869/25 6868/25 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in in view of actions destabilising the Republic of Moldova Adoption Decision to use the written procedure	6096/25 + COR 1 6093/25 6095/25 CORLX
PSC-NAC meetings Information note	7908/25 COPS
Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Republic of Moldova with military equipment designed to deliver lethal force <i>Adoption</i> <i>Decision to use the written procedure</i>	6924/25 6923/25 CORLX

- First reading
- 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.