

Brussels, 5 April 2024

CM 2429/24 OJ CRP2

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 10 and 15 April 2024 (08:30, 15:00)

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

## **Discussion items (II)**

# **WEDNESDAY 10 APRIL 2024 (08:30)**

## **General Affairs**

Special meeting of the European Council on 17 and 18 April 2024 Exchange of views	8355/24
Accession negotiations with Serbia: update to the EU common position on Chapter 35 <i>Approval</i>	8385/24

# Foreign Affairs

Agricultural exports from Ukraine Information from the Commission

The EU's contribution to the security commitments to Ukraine	8585/24
Exchange of views	

# **Economic and Financial Affairs**

Capital Market Union - Next steps	8375/24
Exchange of views	

CM 2429/24 EN

Contact: coreper.2@consilium.europa.eu

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

- (a) Implementation of the Recovery and Resilience Facility
  - (i) Mid-term evaluation *Exchange of views*
  - (ii) Conclusions *Approval*

8294/24

- (b) Economic and financial impact of Russia's aggression against Ukraine *Exchange of views*
- (c) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 17 and 18 April 2024 and the IMF annual meetings
  - (i) Mandate of the European Union *Approval*

8534/24

(ii) Statement to the International Monetary and Financial Committee (IMFC)

Approval

8535/24

(d) Other items in connection with the Council meeting

Any other business

## MONDAY 15 APRIL 2024 (15:00)

### **General Affairs**

Special European Council meeting on 17 and 18 April 2024 *Exchange of views* 

8358/24

#### **Foreign Affairs**

Council Decision and Regulation concerning the extraordinary revenues stemming from immobilised Russian assets to support Ukraine

8049/24 8090/24

8092/24 + ADD 1

Exchange of views

Any other business

CM 2429/24 2

# Non-discussion items (I)

# WEDNESDAY 10 APRIL 2024

# **Judicial Affairs**

Case T-8/24, action for annulment, Binding Decision 1/2023 of EDPB <i>Information note</i>	8363/24 JUR
Case T-72/24, action for annulment - restrictive measures (Democratic Republic of the Congo)  Information note	8222/24 JUR
Judgment of the Court of Justice in Cases C-683/21, Nacionalinis visuomenės sveikatos centras, C-807/21, Deutsche Wohnen (administrative fines under GDPR) <i>Information note</i>	8400/24 JUR

# **Institutional affairs**

Minutes of Council meetings Approval	PV CONS
CAE 19.2.2024	6769/24 + ADD 1 REV 1
CAG 20.2.2024	6818/24 + ADD 1 REV 1
Other	
Attendance of a third party at the meeting of the Middle East/Gulf Working Party on 11 April 2024 Approval	8368/24 MOG
Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 15 April 2024 <i>Approval</i>	8271/24 DEVGEN
Attendance of a third party at the meeting of the Non-proliferation and Disarmament Subgroup of the Working Party on Non-Proliferation and Arms Exports on 16 April 2024 <i>Approval</i>	8570/24 CONOP

CM 2429/24

Attendance of a third party at the meeting of the Working Party on Terrorism on 24 April 2024 Approval		8221/24 CT
Interconnection to the sVTC system: recommendation to Coreper <i>Approval</i>		8000/24 SAB
Transparency		
Public access to documents: request 24/0631  Decision to make the results of votes public		8229/24 CORLX
Public access to documents: request 24/0844  Decision to make the statements public		8480/24 AELE
Public access to documents Confirmatory application No 07/c/01/24 Approval		7183/1/24 REV 1 + ADD 1 INF
Own-initiative inquiry OI/4/2023/MIK Approval of a letter		8491/24 8344/24 API
Economic and Financial Affairs		
Increase in the capital of the European Bank for Reconstruction and Development <i>Adoption of the legislative act</i>	<b>O</b> C	7539/24 PE-CONS 50/24 ECOFIN
Council Decision on providing short-term macro-financial assistance to the Arab Republic of Egypt <i>Adoption</i>	C	8307/24 8309/24 ECOFIN
Conclusions on the facility providing medium-term financial assistance for Member States' balances of payments pursuant to Council Regulation (EC) No 332/2002 <i>Approval</i>		8300/24 8302/24 ECOFIN
Conclusions on European Court of Auditors' Special Report No 26/2023 Approval		8336/24 ECOFIN

CM 2429/24

**C** 8291/24 Transfer No DEC 05/2024 (Section III – Commission) *Approval* 7911/24 FIN Approval of a letter Ministerial Declaration of the Financial Action Task Force 8374/24 EF (GAFI/FATF) Authorisation to sign a non-binding instrument **Justice and Home Affairs** Council Implementing Decision on repealing Decision 5235/1/24 REV 1 (EU) 2022/2459 on the application of an increased visa fee with 16980/23 + COR 1respect to The Gambia **VISA** Adoption Directive on the definition of criminal offences and penalties for the 8473/24 violation of Union restrictive measures PE-CONS 95/23 Adoption of the legislative act + COR 1 JAI Directive on asset recovery and confiscation 8464/24 Adoption of the legislative act PE-CONS 3/24 JAI OC 8450/24 + ADD 1 Revision of the Single Permit Directive Adoption of the legislative act PE-CONS 93/23 JAI (poss.) Regulation amending Regulation (EU)' 2018/1806 as regards 8381/24 holders of Serbian passports issued by the Serbian Coordination **VISA** Directorate Confirmation of the final compromise text with a view to agreement Foreign Affairs Conclusions on the Global Climate Change Alliance (+) (Court of 7983/24 Auditors' Special Report No 4/2023) **DEVGEN** *Approval* Council Decision on the EU position within the EEA Joint Committee 7836/24 concerning an amendment to Annex IX (Financial Services) to the 7796/24 + ADD 1

CM 2429/24

EEA Agreement (Prudential requirements and securitisation)

Adoption

7460/24 + ADD 1

**AELE** 

Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses *Adoption*Decision to use the written procedure

7946/24 7943/24 7945/24 CORLX

## **Delegated or Implementing Acts**

#### **Economic and Financial Affairs**

Commission Delegated Regulation (EU) .../... of 28.2.2024 amending Regulation (EC) No 273/2004 of the European Parliament and of the Council and Council Regulation (EC) No 111/2005 as regards the inclusion of the drug precursor Isopropylidene (2-(3,4-methylenedioxyphenyl)acetyl)malonate (IMDPAM) and other substances in the list of scheduled substances

Delegated act – Intention not to raise objections

8105/24 7162/24 + ADD 1

UD

## **Foreign Affairs**

Commission Delegated Regulation (EU) .../... of 22.2.2024 amending
Regulation (EU) 2018/196 of the European Parliament and of the
Council of 7 February 2018 on additional customs duties on imports
of certain products originating in the United States of America

Delegated act – Intention not to raise objections

8160/24
POLCOM

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.

CM 2429/24

EN