

Council of the European Union General Secretariat

Brussels, 12 April 2024

CM 2471/24 OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Lex building, Brussels

17 April 2024 (08:30)

Format 1+2 (+2 in listening room)

Discussion items (II)

Foreign Affairs

Council meeting (Foreign Affairs) on 22 April 2024: preparation

- (a) Current affairs
- (b) Russia's aggression against Ukraine *Exchange of views*
- (c) Situation in the Middle East *Exchange of views*
- (d) Sudan Exchange of views
- (e) Other items in connection with the Council meeting

Council meeting (Foreign Affairs/Development) on 7 May 2024: agenda

Economic and Financial Affairs

Council meeting (Economic and Financial Affairs) on 12 April 2024: follow-up

Any other business

Non-discussion items (I)

Judicial affairs

Case C-146/24 P, appeal against the order in Case T-143/23 (taxation, Pillar 2 Directive) Information note	8578/24 JUR
Case C-111/24 P, appeal against the Judgment in Case T-333/22 (Ukraine restrictive measures) <i>Information note</i>	8811/24 JUR
Judgment in case T-743/22 (<i>Nikita Dmitrievich Mazepin</i> v <i>Council</i>), Council Decision (CFSP) 2022/1530 and Council Decision (CFSP) 2023/572 <i>Information note</i>	8832/24 JUR
Institutional affairs	
Other	
Attendance of a third party at the Working Party on Atomic Questions on 19 April 2024 <i>Approval</i>	8808/24 ATO
Attendance of a third party at the meeting of the Working Party on the Law of the Sea on 22 April 2024 <i>Approval</i>	8812/24 COMAR
Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 22 April 2024 <i>Approval</i>	8888/24 CYBER
Attendance of a third party at the meeting of the Working Party on e- Justice on 24 April 2024 <i>Approval</i>	8634/24 EJUSTICE
Attendance of third parties at the meeting of the Security Committee on 24 and 25 April 2024 <i>Approval</i>	8777/24 CSC
Attendance of third parties at the meeting of the Working Party on Terrorism (International Aspects) on 25 April 2024 <i>Approval</i>	8227/24 COTER
Attendance of a third party at the Working Party on Atomic Questions on 25 April 2024 <i>Approval</i>	8737/24 ATO

Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 26 April 2024 <i>Approval</i>	8796/24 COHAFA
Attendance of third parties at the meeting of the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons on 26 April 2024 <i>Approval</i>	8753/24 FREMP
Attendance of a third party at the meeting of the Law Enforcement Working Party (Police) on 8 May 2024 <i>Approval</i>	8729/24 ENFOPOL
Attendance of a third party at the Working Party on General Affairs on 14 May 2024 <i>Approval</i>	8792/24 8795/24 INST
<u>Transparency</u>	
Complaint 444/2024/PVV to the European Ombudsman Approval of a letter	8813/24 INF API
Economic and Einancial Affairs	
Economic and Financial Affairs	
Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB) Adoption	8391/24 8392/24 ECOFIN STATIS
Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB)	8392/24 ECOFIN
Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB) <i>Adoption</i> (poss.) Council position on Draft amending budget No 3 to the general budget for 2024: Reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden <i>Adoption</i>	8392/24 ECOFIN STATIS 8803/24 8804/24 8539/24
Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB) <i>Adoption</i> (poss.) Council position on Draft amending budget No 3 to the general budget for 2024: Reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden <i>Adoption</i> <i>Approval of a letter</i> New office building for the European Union Agency for Railways in Valenciennes (France)	8392/24 ECOFIN STATIS 8803/24 8804/24 8539/24 FIN 8806/24

Justice and Home Affairs

Council Implementing Decision on the suspension of certain provisions of Regulation (EC) 810/2009 with respect to Ethiopia <i>Adoption</i>	C	8628/24 8312/24 VISA
Istanbul Convention	C	8820/24 JAI FREMP
(a) Council Decision with regard to matters related to institutions and public administration of the Union <i>Adoption</i>		8479/24 + ADD 1
(b) Council Decision with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement <i>Adoption</i>		8482/24 + ADD 1
Decision amending Directive 2014/62/EU as regards certain reporting requirements <i>Confirmation of the final compromise text with a view to agreement</i>	OC	8834/24 COPEN
Foreign Affairs		
Council Decision and Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i>		7561/24 7558/24 7560/24 CORLX
PSC Decision on the acceptance of a third State's contribution (BiH/36/2024) Decision to publish in the Official Journal		8704/24 8567/24 PSC DEC
EU-Republic of Korea Security and Defence Partnership Authorisation to negotiate a non-binding instrument Decision to use the written procedure		8672/24 COPS
5 th World Cocoa Conference: Declaration on Sustainable Cocoa <i>Authorisation to sign a non-binding instrument</i>		8601/24 PROBA
Council Decision on the conclusion of the Agreement with the Argentine Republic relating to the modification of the EU's TRQs in the WTO schedule following Brexit <i>Adoption</i>	C	8801/24 12378/23 12379/23 POLCOM

Council Decision on the conclusion of the Agreement with the Arab Republic of Egypt relating to the modification of the EU's TRQs in the WTO schedule following Brexit <i>Adoption</i>	С	8783/24 12361/23 12362/1/23 REV 1 POLCOM
Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other <i>Adoption of the Irish-language version</i>		8840/24 16396/11 + ADD 1-30 COLAC
Restrictive measures in respect of action undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Information note</i>		8850/24 CORLX
(poss.) Council Decision on the conclusion of the Strategic Partnership Agreement between the European Union and Japan Adoption	С	8691/24 8462/18 + COR 1-2 8463/18 + COR 1-2 COASI
EU position for international negotiations		
Council Decision on the EU position concerning the accession of Senegal to the Grains Trade Convention, 1995 <i>Adoption</i>	С	8050/24 8057/24 PROBA
<u>Environment</u>		
HELCOM Ministerial Declaration and Political Statement Authorisation to negotiate a non-binding instrument		8631/24 ENV
• First reading		

S Special legislative procedure

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

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.