

Brussels, 28 April 2025

CM 2493/1/25 REV 1 OJ CRP2 COMIX LI CH IS

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 30 April 2025 (08:30)

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

#### **Discussion items (II)**

#### **General Affairs**

EU-UK summit (19 May 2025) *Exchange of views* 

8245/25

#### **Foreign Affairs**

Meeting of the Council (Foreign Affairs) on 20 May 2025: Agenda

Council Regulation establishing the Security Action for Europe (SAFE) instrument *Exchange of views* 

SC 7593/2/25 REV 2

EU-US relations *Exchange of views* 

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

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

a) Other items in connection with the Council meeting

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Contact: coreper.2@consilium.europa.eu

Decision on providing macro-financial assistance to Egypt Preparation for the trilogue

**OC** 8238/25

# **Justice and Home Affairs**

Directive on combating corruption Preparation for the trilogue

OC

Regulation amending Regulation (EU) 2018/1806 as regards the revision of the mechanism to suspend the visa exemption Presidency debriefing on the outcome of the trilogue



Any other business

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# **In the margins of Coreper:**

## **SCHENGEN MIXED COMMITTEE (16:30)**

## **Justice and Home Affairs**

Regulation amending Regulation (EU) 2018/1806 as regards the revision of the mechanism to suspend the visa exemption Presidency debriefing on the outcome of the trilogue



# Non-discussion items (I)

# **Judicial Affairs**

Case C-231/25 P, appeal against the judgment in case T-748/22, restrictive measures (Ukraine)  Information note	7973/25 JUR
Case C-228/25 P, appeal against the judgment in case T-193/23, restrictive measures (Ukraine) <i>Information note</i>	7974/25 JUR

# **Institutional Affairs**

Minutes of Council meetings Approval	
a) JHA 5+7.03.2025	7089/25 + ADD 1 REV 1
b) ECOFIN 11.03.2025	7009/25 + ADD 1
c) FAC 17.03.2025	7188/25 + ADD 1
Appointments	
Two alternate members of the Committee of the Regions (AT) <i>Adoption</i>	7945/25 7560/25 CDR
Other	
Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 April 2025 Approval	8136/25 COHOM
Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 5 May 2025 Approval	7774/25 CYBER
Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 5 May 2025 Approval	8175/25 DEVGEN

Attendance of a third party at the Working Party on Enlargement and Countries Negotiating Accession to the EU (COELA) on 6 May 2025 <i>Approval</i>	8220/25 ELARG
Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) meeting on 6 May 2025 Approval	8240/25 HYBRID DISINFO
Attendance of third parties at the EU Maritime Security Strategy (EUMSS) subgroup of the Working Party on Maritime Issues on 7 May 2025 Approval	7909/25 POLMAR
Attendance of a third party at the Working Party on Human Rights (COHOM) on 7 May 2025 Approval	8137/25 COHOM
Attendance of a third party at the Asia-Oceania Working Party (COASI) on 8 May 2025 Approval	8017/25 COASI
Attendance of a third party at the Working Party on the Staff Regulations (WPSR) on 14 May 2025 Approval	8048/25 STAT FIN
Attendance of third parties at the Chiefs of Defence (CHOD) formation of the European Union Military Committee (EUMC) on 15 May 2025 <i>Approval</i>	7799/25 EUMC
Attendance of third parties at the meeting of JHA Counsellors (LEWP-Police) on 27 May 2025 Approval	8180/25 ENFOPOL
Transparency	
23rd annual report on public access to documents <i>Approval</i>	8133/25 7165/25 INF API
Own initiative inquiry OI/4/2023/MIK from the European Ombudsman <i>Approval of a letter</i>	8181/1/25 REV 1 INF API

# **Economic and Financial Affairs**

Appointment of five AMLA Executive Board members 7978/25 7981/25 Adoption EF

Regulation amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions as regards requirements for securities financing transactions under the net stable funding ratio Mandate for negotiations with the European Parliament

**O**C 8206/25 8201/25 EF

#### **General Affairs**

EU adherence to the OECD Declaration on strengthening regional policy for competitive, inclusive and resilient places and updates to the OECD Recommendation on effective public investment across levels of government

8214/25 COH

Authorisation to negotiate a non-binding instrument

# **Justice and Home Affairs**

Schengen Evaluation Recommendation – Italy: data protection Adoption

C 8094/25 8093/25 SCH-EVAL

#### **Foreign Affairs**

(poss.) PSC Decision EUAM UKRAINE/1/2025: extension of the Head of Mission

Decision to publish in the Official Journal

8244/25 7783/25 **COPS** PSC DEC.

ECA SR No 04/2025 on EU military mobility: intention not to draw up conclusions

*Approval* 

7668/25 POLMIL.

Joint statement on Strengthening EEA foreign and security policy cooperation

Authorisation to sign a non-binding instrument

8043/25 **AELE** 

Council Decision on the EU position in the EU-Kenya EPA Council and Senior Officials Committee on the adoption of rules of procedure for EPA Council, Committee of Senior Officials and for dispute settlement and code of conduct for arbitrators Decision to use the written procedure

7854/25 7852/25 + ADD 1**ACP** 

Norwe	cil Decision on the conclusion of the Agreement on the EEA and egian Financial Mechanisms for the period from May 2021 to 2028 and Additional Protocols with Norway and Iceland ion		8045/25 10005/24 10057/24 10146/24 10148/24 10149/24 AELE	
EU pos	itions for international negotiations			
Organ	til Decision on the EU position within the World Trade ization on adding the Agreement on Electronic Commerce into greement establishing the WTO	C	6036/25 6035/25 POLCOM	
	0			
The following item is withdrawn:				
EU pos	itions for international negotiations			
		C	6859/1/25 REV 1 6858/25 + ADD 1-2 UK	
0	First reading			
S	Special legislative procedure			
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's	s Rule	es of Procedure)	
₩	Restricted item			
C	Item based on a Commission proposal			