



Brussels, 19 April 2024

CM 2597/24  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 April 2024 (09:00)

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

**Discussion items (II)**

**General Affairs**

Special meeting of the European Council on 17 and 18 April 2024:  
follow-up

Council meeting (General Affairs) on 21 May 2024: agenda

**Foreign Affairs**

Council meeting (Foreign Affairs) on 22 April 2024: follow-up

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

- (a) Current affairs
- (b) Ukraine and Ukraine Plan  
*Exchange of views*
- (c) Palestine\*  
*Exchange of views*

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\* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

(d) EU engagement in fragile contexts  
*Exchange of views*

(e) Other items in connection with the Council meeting

Council meeting (Foreign Affairs) on 27 and 28 May 2024: agenda

**Economic and Financial Affairs**

Council meeting (Economic and Financial Affairs) on 14 May 2024:  
agenda

Any other business

**Non-discussion items (I)**

**Institutional affairs**

**Minutes of Council meetings**

*Approval*

 PV CONS

- |                               |                          |
|-------------------------------|--------------------------|
| (a) JHA on 4 and 5 March 2024 | 7309/24 + ADD 1          |
| (b) ECOFIN on 12 March 2024   | 8143/24 + ADD 1          |
| (c) FAC on 18 March 2024      | 8144/24<br>+ ADD 1 REV 1 |
| (d) GAC on 19 March 2024      | 8145/24 + ADD 1          |

**Appointments**

Six members and six alternate members (EL) of the Committee of the Regions  
*Adoption*

7593/24  
7591/24  
CDR

One member of the Committee of the Regions (IT)  
*Adoption*

8875/24  
8873/24  
CDR

**Other**

Attendance of third parties at the next meeting of the Working Party on restrictive measures to combat terrorism (COMET)  
*Approval*

9070/24  
CORLX

Attendance of a third party at the meeting of the Export Credits Group on 26 April 2024  
*Approval*

9152/24  
CCG

Attendance of third parties at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 29 April 2024  
*Approval*

8995/24  
DEVGEN

Attendance of a third party at the Working Party on General Affairs on 29 April 2024  
*Approval*


9076/24  
INST

Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024  
*Approval*

9120/24  
HYBRID  
DISINFO

Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024 <i>Approval</i>	9121/24 HYBRID DISINFO
Attendance of a third party at the meeting of the Working Party on the Western Balkans Region (COWEB) on 13 May 2024 <i>Approval</i>	9089/24 COWEB
Attendance of third parties at the meeting of the Law Enforcement Working Party (Customs) on 15 May 2024 <i>Approval</i>	9040/24 ENFOCUSTOM

### **Transparency**

Public access to documents: request 24/0893 <i>Decision to make the results of votes and the statements entered in the Council minutes public</i>	 8584/24 CORLX
Public access to documents Confirmatory application No 09/c/01/24 <i>Approval</i>	8569/24 INF

### **Economic and Financial Affairs**



Appointment of a full-time member of the Single Resolution Board <i>Adoption</i>	8766/24 8765/24 EF
Joint statement on the AMLA, the ESMA, the EBA, ENISA, the EIGE, the EEA, the ECHA and eu-LISA <i>Approval</i>	9002/24 9004/24 FIN
Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2024 <i>Approval</i>	8988/24 8997/24 FIN

### **General Affairs**


Regulation on establishing the Reform and Growth Facility for the Western Balkans <i>Adoption of the legislative act</i>	 9164/24 + ADD 1-2 ELARG
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Directive laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for Union citizens residing in a Member State of which they are not nationals (recast) <i>Agreement in principle with a view to consulting the European Parliament</i>	<b>SC</b>	9009/24 8773/24 AG PE
Interinstitutional ethics body <i>Approval</i>		8746/24 9035/24 8779/24 8735/24 AG
Lessons Report on the IPCR activation for the Russian war of aggression against Ukraine <i>Information note</i>		8883/24 IPCR
<b><u>Justice and Home Affairs</u></b>		
Directive on combating sexual abuse and sexual exploitation of children <i>Decision to consult an institution or body</i>	<b>IC</b>	8802/24 COPEN
Council Decision on the conclusion of the Agreement with Iceland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027 <i>Adoption</i>	<b>C</b>	8984/24 12124/23 12125/23 JAI
Council Decision on the conclusion of the Agreement with Liechtenstein on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027 <i>Adoption</i>	<b>C</b>	8990/24 13935/23 13936/23 JAI
Council Decision on the conclusion of the Agreement with Norway on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027 <i>Adoption</i>	<b>C</b>	9001/24 12128/23 12129/23 JAI
Council Decision on the conclusion of the Agreement with Switzerland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027 <i>Adoption</i>	<b>C</b>	8986/24 12120/23 12122/23 JAI
Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse <i>Adoption of the legislative act</i>	<b>IC</b>	8880/24 PE-CONS 52/24 JAI
Directive on combating violence against women and domestic violence <i>Adoption of the legislative act</i>	<b>IC</b>	8966/24 COPEN

## **Foreign Affairs**

Conclusions on protection in humanitarian settings <i>Approval</i>		9010/24 COHAFA
Council Decision on the conclusion of the Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding the free flow of data <i>Adoption</i>		8565/24 16005/23 16006/23 POLCOM
(poss.) Conclusions on the Small Island Developing States (SIDS) <i>Approval</i>		8827/24 8826/24 CONUN
EU Integrated Resolve 2024 (PACE): Exercise Specifications (EXSPEC) <i>Approval</i>		9048/24 COPS
Council Decision on the European Union Advisory Mission in support of Security Sector Reform in Iraq (EUAM Iraq) <i>Adoption</i>		6780/24 6779/24 CORLX
Council Decision authorising the High Representative to open negotiations for an Agreement between the EU and the Republic of Armenia establishing a framework for its participation in European Union crisis management operations ('Framework Participation Agreement') <i>Adoption</i>		7795/24 7794/24 CORLX
Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) <i>Adoption</i>		8218/24 8217/24 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>		8132/24 8129/24 8131/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma <i>Adoption</i> <i>Decision to use the written procedure</i>		7325/24 7320/24 7322/24 CORLX

Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova  
*Adoption*  
*Decision to use the written procedure*

 8667/24  
8666/24  
8664/24  
CORLX

### **Delegated or Implementing Acts**

#### **Foreign Affairs**

Commission Delegated Regulation (EU) .../... of 13.3.2024 amending Regulation (EU) 2019/287 of the European Parliament and of the Council as regards the replacement of the Annex  
*Delegated act – Intention not to raise objections*

9053/24  
7777/24 + ADD 1  
POLCOM

#### **Internal Market and Industry**

Commission Delegated Decision of 5.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the evidence of formal qualifications and the titles of training courses  
*Delegated act – Intention not to raise objections*

9069/24  
7894/24 + ADD 1  
ETS  
MI

Commission Delegated Directive (EU) .../... of 4.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the minimum training requirements for the professions of nurse responsible for general care, dental practitioner and pharmacist  
*Delegated act – Intention not to raise objections*


9063/24  
7585/24 + ADD 1  
ETS  
MI

### **EU positions for international negotiations**


Council Decision on the position to be taken on behalf of the European Union in the International Tropical Timber Council on the extension of the International Tropical Timber Agreement 2006  
*Adoption*

 8538/24  
8537/24  
PROBA

Council Decision on the EU position within the Association Council established by the Euro-Mediterranean Agreement with the Arab Republic of Egypt as regards the amendment of Protocol 4 to that Agreement concerning the definition of the concept of 'originating products' and methods of administrative cooperation  
*Adoption*




 8034/24  
7953/24 + ADD1  
UD

Position to be taken on behalf of the EU and its Member States as regards UN tax negotiations  
*Approval*  
*Decision to use the written procedure*

 8878/24 + ADD 1  
9129/24  
FISC  
ECOFIN  
ONU

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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

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