



Brussels, 3 May 2024

CM 2772/24
OJ CRP2

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

Europa building, Brussels
8 May 2024 (10:00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 21 May 2024:
preparation

- (a) Annual rule of law dialogue: country-specific discussion 5222/24 + ADD 1
Exchange of views
- (b) Rule of law in Poland/Article 7(1) TEU reasoned proposal
State of play
- (c) Other items in connection with the Council meeting


Relations with the European Parliament (April II 2024)
Debriefing


Foreign interference in the framework of the June 2024 European elections 9203/24
Exchange of views

Foreign Affairs

Meeting of the Council (Foreign Affairs/Development) on
7 May 2024: follow-up






Meeting of the Council (Foreign Affairs/Trade) on 30 May 2024:
agenda

Council Decision and Regulation concerning the extraordinary revenues stemming from immobilised Russian assets to support Ukraine		9555/24 9582/24 9584/24 + ADD 1 9646/24
<i>Preparation for adoption</i>		

Russia's aggression against Ukraine	
<i>Exchange of views</i>	

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
14 May 2024: preparation

- | | | |
|---|---|------------------------------------|
| (a) Directive on Faster and Safer Relief of Excess Withholding Taxes (FASTER) |  | 9357/24
9356/24 |
| <i>Political agreement</i> | | |
| (b) VAT in the Digital Age package | | 9469/24 |
| (i) Directive as regards VAT rules for the digital age |  | 9403/24 |
| (ii) Regulation as regards the VAT administrative cooperation arrangements needed for the digital age |  | 9402/24 |
| (iii) Implementing Regulation as regards information requirements for certain VAT schemes |  | 9401/24 |
| <i>Political agreement</i> | | |
| (c) Economic recovery in Europe | | |
| (i) Implementation of the Recovery and Resilience Facility | | |
| <i>State of play</i> | | |
| (ii) Council Implementing Decisions under the Recovery and Resilience Facility |  | 9303/24 + ADD 1
9399/24 + ADD 1 |
| <i>Adoption</i> | | |
| (d) Economic and financial impact of Russia's aggression against Ukraine | | |
| <i>Exchange of views</i> | | |
| (e) Conclusions on the fiscal sustainability challenges arising from ageing | | 9159/24 |
| <i>Approval</i> | | |

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|--------------------|--|---------|
| (f) | Follow-up to the G20 Finance Ministers and Central Bank
Governors meeting and the IMF annual meetings on
17-18 April 2024
<i>Information from the Presidency and the Commission</i> | 9373/24 |
| (g) | (poss.) Conclusions on financial literacy
<i>Approval</i> | 9529/24 |
| (h) | Other items in connection with the Council meeting | |
| Any other business | | |

Non-discussion items (I)**Judicial affairs**

Judgments in Cases T-682/21, ClientEarth v Council and T-683/21, Leino-Sandberg v Council (transparency) <i>Information note</i>	9398/24 JUR
Case C-551/21, action for annulment, Decision (EU) 2021/1117 <i>Information note</i>	9620/24 JUR

Institutional affairs**Appointments**

Two members of the Committee of the Regions (LU) <i>Adoption</i>	9182/24 9181/24 CDR
A member of the Committee of the Regions (IE) <i>Adoption</i>	9238/24 9240/24 CDR
A member of the Committee of the Regions (DE) <i>Adoption</i>	8877/24 8876/24 CDR
An alternate member of the Committee of the Regions (EL) <i>Adoption</i>	9367/24 9362/24 CDR

Other

Attendance of a third party at the meeting of the Working Party on Atomic Questions between 13 May and 30 June 2024 <i>Approval</i>	9436/24 ATO
Attendance of a third party at the meeting of the Working Party on General Affairs on 14 May 2024 <i>Approval</i>	9630/24 INST
Attendance of a third party at the meeting of the Working Party on Transatlantic Relations on 14 May 2024 <i>Approval</i>	9351/24 COTRA
Attendance of a third party at the meeting of the Working Party on Financial Services and Banking Union on 15 May 2024 <i>Approval</i>	9247/24 EF

Attendance of third parties at the meeting of the Working Party on Human Rights on 15 May 2024 <i>Approval</i>	8823/24 COHOM
Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid on 15 and 16 May 2024 <i>Approval</i>	9532/24 COHAFA
Attendance of third parties at the meeting of the Working Party on the 2030 Agenda for Sustainable Development on 17 May 2024 <i>Approval</i>	9534/24 SUSTDEV
Attendance of third parties at the meeting of the JHA Counsellors/Support Group of the Standing Committee on Operational Cooperation on Internal Security (COSI) on 17 May 2024 <i>Approval</i>	9176/24 COSI
Attendance of third parties at the meeting of the Working Party on External Aspects of Asylum and Migration on 17 May 2024 <i>Approval</i>	9131/24 MIGR
Attendance of third parties at the meeting of the Working Party on the Staff Regulations on 17 May 2024 <i>Approval</i>	9450/24 STAT
Attendance of a third party at the meetings of the Working Party on European Free Trade Association during the first half of 2024 <i>Approval</i>	9119/24 AELE
<u>Transparency</u>	
Public access to documents Confirmatory application No 12/c/01/24 <i>Approval</i>	8380/24 INF
Public access to documents Confirmatory application No 13/c/01/24 <i>Approval</i>	8397/24 INF
Public access to documents Confirmatory application No 14/c/01/24 <i>Approval</i>	8462/24 INF
22nd annual report on public access to documents <i>Approval</i>	9572/24 8297/24 + COR1 INF


Economic and Financial Affairs

New Estonian commemorative coin 9082/24
Information note UEM

New Finnish commemorative coin 8772/24
Information note UEM

New Lithuanian commemorative coin 9068/24
Information note UEM

New Latvian commemorative coin 8749/24
Information note UEM

European Court of Auditors' special report No 06/2024 on EU assistance to refugees in Türkiye  9387/24
Designation of a Working Party FIN
Attendance of the European Court of Auditors at the Working Party meeting

General Affairs

EP Resolutions and Decisions (April II 2024) 9032/24
Information note PE-RE

Conclusions on democratic resilience: safeguarding electoral processes from foreign interference 9581/24
Approval HYBRID
DISINFO









Justice and Home Affairs

Agreement with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia 8449/24
FRONT

(a) Council Decision on the signing  8440/24
Adoption 8447/24





(b) Council Decision on the conclusion  8441/24
Request for the consent of the European Parliament 8447/24






US visa requirement for flight crew members 9364/24
Approval of a letter VISA

EU adherence to the OECD Council Recommendation of 12 July 2023 on access to justice and people-centred justice systems <i>Approval</i>		8527/24 9248/24 JAI FREMP
Eurodac Regulation <i>Adoption of the legislative act</i>	 	9020/24 + ADD 1 PE-CONS 15/24 ASILE
Asylum Procedure Regulation <i>Adoption of the legislative act</i>	 	9024/24 + ADD 1 PE-CONS 16/24 ASILE
Regulation establishing a return border procedure <i>Adoption of the legislative act</i>	 	9025/24 + ADD 1 PE-CONS 17/24 JAI
Union Resettlement Framework Regulation <i>Adoption of the legislative act</i>	 	9027/24 + ADD 1 PE-CONS 18/24 ASILE
Regulation on crisis situations in the field of migration and asylum <i>Adoption of the legislative act</i>	 	9028/24 + ADD 1 PE-CONS 19/24 JAI
Screening Regulation <i>Adoption of the legislative act</i>	 	9029/24 + ADD 1 PE-CONS 20/24 FRONT
Asylum and Migration Management Regulation <i>Adoption of the legislative act</i>	 	9030/24 + ADD 1 PE-CONS 21/24 ASILE
Screening Regulation – consequential amendments <i>Adoption of the legislative act</i>	 	9031/24 + ADD 1 PE-CONS 22/24 FRONT
Reception Conditions Directive <i>Adoption of the legislative act</i>	 	9021/24 + ADD 1 PE-CONS 69/23 ASILE
Qualification Regulation <i>Adoption of the legislative act</i>	 	9022/24 + ADD 1 PE-CONS 70/23 ASILE

Foreign Affairs

Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement <i>Adoption of the legislative act</i>	1 C	8965/24 + ADD 1 PE-CONS 59/24 POLCOM
Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement <i>Adoption of the legislative act</i>	1 C	8831/24 PE-CONS 60/24 + COR 1 POLCOM
Council Implementing Decision on the approval of the Ukraine Plan <i>Adoption</i>	C	9492/24 RESUA
EU-Moldova Association Council (Brussels, 21 May 2024) <i>Establishment of the EU position</i>		9359/24 COEST
Conflicts related terminology: Georgia <i>Approval</i>		9518/24 COEST
Council Decision on an assistance measure under the European Peace Facility to support the Georgian Defence Forces <i>Adoption</i>		7415/24 7414/24 CORLX
Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine) <i>Adoption</i>		8762/24 8761/24 CORLX
Council Decision on a European Union Military Training Mission in Mozambique (EUTM Mozambique) <i>Adoption</i>		8866/24 8865/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela <i>Adoption</i>		7547/24 7543/24 7545/24 CORLX
Council Decision and Regulation concerning restrictive measures in view of Iran's military support of Russia's war of aggression against Ukraine <i>Adoption</i>		9151/24 9148/24 9150/24 CORLX

PSC decision extending the mandate of the Head of Mission of EUAM Iraq <i>Decision to publish in the Official Journal</i>	 9491/24 8603/24 PSC DEC
Concept note for an EPF assistance measure to support the Beninese Armed Forces <i>Approval</i>	9305/24 COAFR
Appointment of the Executive Director of the EU-LAC International Foundation for the 2024–2028 period <i>Establishment of the EU position</i>	9467/24 COLAC
<u>EU positions for international negotiations</u>	
Specification of the EU position to be taken at the 2024 Annual Meetings of the Indian Ocean Tuna Commission (IOTC) in relation to the United Kingdom <i>Approval</i>	9453/24 UK
Specification of the EU position to be taken in the Specialised Committee on Fisheries established under the EU–UK Trade and Cooperation Agreement <i>Approval</i>	9413/24 + COR 1 UK
Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards geographical indications for craft and industrial products <i>Adoption</i>	 9416/24 8588/24 + ADD 1 UK
Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards organic pet food <i>Adoption</i>	 9417/24 8594/24 + ADD 1 UK
Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards tariff quotas <i>Adoption</i>	 8994/24 6001/1/24 REV 1 + ADD 1 REV 1 UK
<u>Other items</u>	
Approval of a cryptographic product <i>Approval</i>	9424/24 R-UE CSCI CSC
Withdrawal of the approval of a cryptographic product <i>Approval</i>	9432/24 CSCI CSC

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-  First reading
 -  Special legislative procedure
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED

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