



Brussels, 31 May 2024

CM 3149/24
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
5 and 7 June 2024 (10:00, 09:00)

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

Discussion items (II)


WEDNESDAY 5 JUNE 2024 (10:00)

General Affairs

Council meeting (General Affairs) on 25 June 2024: agenda

Crisis preparedness and response at EU level
Exchange of views

European Parliament's amendments to its Rules of Procedure
Approval of a letter

 10511/24

Foreign Affairs

Council meeting (Foreign Affairs) on 24 June 2024: agenda

Meeting of the Council (Foreign Affairs/Trade) on 30 May 2024:
follow-up

Russia's aggression against Ukraine
Exchange of views





Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on
13 and 14 June 2024: preparation

- (a) Overall state of the Schengen area
 - (i) Commission State of Schengen Report 2024 9012/24 + ADD 1-3
 - (ii) Priorities for the Schengen Council Cycle 2024–2025 10489/24
Exchange of views
- (b) Schengen Declaration 10490/24
Approval
- (c) The future of EU visa policy 10258/24
Exchange of views
- (d) Pact on Migration and Asylum: implementation¹
 - (i) Presidency follow-up
 - (ii) Common implementation plan for the Pact
State of play
- (e) Access to data for effective law enforcement: presentation of the recommendations of the High-Level Group 10477/24
Exchange of views
- (f) Countering security challenges 10406/24
 - (i) Assessment by the Intelligence Advisory Board
Presentation by the Presidency of the Counter Terrorism Group (CTG)
State of play
 - (ii) Preventing and countering violent extremism and terrorism
State of play

¹ Exceptionally, in the presence of the Schengen Associated States.

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| (g) | The fight against drug trafficking and organised crime | | |
| (i) | Presidency report <i>State of play</i> | | 10270/24 |
| (ii) | Conclusions on mapping the most threatening criminal networks <i>Approval</i> | | 10512/24 |
| (h) | Strengthening preparedness and crisis response at EU level <i>Exchange of views</i> | | 10433/24 |
| (i) | Directive harmonising certain aspects of insolvency law <i>Progress report</i> |  | 10363/24 |
| (j) | Directive on combating the sexual abuse and sexual exploitation of children <i>Policy debate</i> |  | 10065/24 |
| (k) | Russia's war of aggression against Ukraine: fight against impunity <i>Exchange of views</i> | | 10081/24 |
| (l) | The fight against drug trafficking and organised crime: report by the Presidency <i>State of play</i> | | 10270/24 |
| (m) | Implementation of the Istanbul Convention <i>State of play</i> | | 10485/24 |
| (n) | Other items in connection with the Council meeting | | |

Any other business

FRIDAY 7 JUNE 2024 (09:00)

General Affairs

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| Enlargement countries in the Commission Rule of Law Report – possible handling in the Council <i>Exchange of views</i> | | 7213/24 |
| Conclusions on horizontal crisis management <i>Preparation for approval</i> | | 10531/24 |
| Enlargement Accession negotiations with Ukraine <i>Exchange of views</i> | | |
| Enlargement Accession negotiations with the Republic of Moldova <i>Exchange of views</i> | | |

Foreign Affairs

Military situation in Ukraine²
Exchange of views



Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE, WEDNESDAY 5 JUNE 2024 (10:00)

Justice and Home Affairs

Overall state of the Schengen area

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| (i) Commission State of Schengen Report 2024 | 9012/24 + ADD1-3 |
| (ii) Priorities for the Schengen Council Cycle 2024–2025 <i>Exchange of views</i> | 10489/24 |
| Schengen Declaration <i>Exchange of views</i> | 10490/24 |
| The future of EU visa policy <i>Exchange of views</i> | 10258/24 |

²This item will be discussed at the level SECRET UE/EU SECRET.

Non-discussion items (I)Judicial affairs

Case T-232/24, action for annulment, restrictive measures (Ukraine)
Information note 10452/24
JUR

Institutional affairs**Minutes of Council meetings***Approval* PV CONS

(a) ECOFIN 12.04.2024 9188/24 + ADD 1

(b) CAE 22.04.2024 9191/24 + ADD 1

Appointments

A member (NL) of the European Economic and Social Committee
Adoption 9296/24
9292/24
CES

A member and an alternate member (EE) of the Committee of the
Regions 10417/1/24 REV 1
10416/1/24 REV 1
Adoption CDR

Other

Attendance of third parties at the meeting of the Working Party on
External Aspects of Asylum and Migration on 6 June 2024 10467/24
Approval MIGR

Attendance of third parties at the meeting of the Working Party on the
2030 Agenda for Sustainable Development on 7 June 2024 10438/24
Approval SUSTDEV

Attendance of third parties at the meeting of the Working Party on
Development Cooperation and International Partnerships on 10 and
24 June 2024 10301/24
Approval DEVGEN

Attendance of third parties at an informal meeting of the members of
the Political and Security Committee on 11 June 2024 10465/24
Approval COPS

Attendance of third parties at the meeting of the Security Committee
on 11 June 2024 10422/24
Approval CSC

Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 11 June 2024
Approval

10423/24
DUAL USE

Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 13 June 2024
Approval

10326/24
COWEB

Attendance of third parties at the Law Enforcement Working Party (Police) on 14 June 2024
Approval

10509/24
ENFOPOL

Economic and Financial Affairs

Conclusions on the European Court of Auditors' special report No 03/2024 on the rule of law in the European Union: protecting the EU's financial interests
Approval

10439/24
FIN

General Affairs

Conclusions on special report No 05/2024: EU Transparency Register
Approval

10458/24
INST

Justice and Home Affairs

Schengen evaluation Recommendation – Cyprus: Schengen Information System
Adoption

☐ 10361/24
10360/24
SCH-EVAL

Coordinated position on the draft text on automated contracting and guide to enactment by the United Nation's Commission on International Trade Law
Approval

10479/24
JUSTCIV

Foreign Affairs

Intention to request, on behalf of the EU, observer status in the International Coalition for the Return of Ukrainian Children
Approval


10461/24
COEST

Sudan restrictive measures – coordination with third states
Approval

10506/24
COAFR





Ministerial dialogue between the Southern African Development Community and the EU: joint communiqué
Approval of a non-binding instrument

10418/24
COAFR

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| Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Beninese Navy <i>Adoption</i> | 9326/24 9325/24 CORLX |
| 5th World Cocoa Conference: Declaration on Sustainable Cocoa <i>Approval of a non-binding instrument</i> | 8601/24 PROBA |
| (poss.) Memorandum of understanding on strategic partnership on energy between the European Union and Tunisia <i>Authorisation to sign a non-binding instrument</i> <i>Decision to use the written procedure</i> |  10504/24 MAMA |

Other items

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| Approval of a cryptographic product <i>Approval</i> | 10307/24 CSCI CSC |
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-  First reading
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  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.