



Brussels, 14 June 2024

CM 3384/24
OJ CRP2

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

Europa building, Brussels

19 and 20 June 2024 (09:00, 09:30)

ECCL, Luxembourg

24 June 2024 (18:30)

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

Discussion items (II)

WEDNESDAY 19 JUNE 2024 (09:00)

General Affairs

Meeting of the Council (General Affairs) on 25 June 2024:
preparation

- | | | |
|-----|---|---|
| (a) | Directive on Transparency of Interest Representation on behalf of Third Countries
<i>Policy debate</i> |  |
| (b) | Preparation for the European Council meeting on 27 and 28 June 2024: Strategic Agenda 2024-2029
<i>Exchange of views</i> | 9693/24 |
| (c) | Values of the Union – Hungary – Article 7(1) TEU (reasoned proposal)
<i>Hearing</i> | 10419/24 |
| (d) | Other items in connection with the Council meeting | |
| | Geographical balance of staff in EU institutions, bodies and agencies
<i>Exchange of views</i> | 11152/24 |

Meeting of the Council (General Affairs/Cohesion) on 18 June 2024:
follow-up

Foreign Affairs

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

- (a) Current affairs
- (b) Russia's aggression against Ukraine
Exchange of views
- (c) Situation in the Middle East
Exchange of views
- (d) Western Balkans
Exchange of views
- (e) Georgia
Exchange of views
- (f) Great Lakes Region
Exchange of views
- (g) Other items in connection with the Council meeting

Justice and Home Affairs

(poss.) Regulation laying down rules to prevent and combat child sexual abuse



Partial mandate for negotiations with the European Parliament

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

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
21 June 2024: preparation

- (a) VAT in the Digital Age package 10332/24
 - (i) Directive as regards VAT rules for the digital age **SC** 9681/1/24 REV 1
General approach
 - (ii) Regulation as regards the VAT administrative cooperation **SC** 9683/24
arrangements needed for the digital age
Political agreement
 - (iii) Implementing Regulation as regards information **C** 9684/24
requirements for certain VAT schemes
Political agreement
- (b) Economic recovery in Europe
 - (i) Implementation of the Recovery and Resilience Facility
State of play
 - (ii) Council Implementing Decisions under the Recovery and **C** 10262/24 + ADD 1
Resilience Facility + ADD 1 COR 1
Adoption
- (c) European Semester 2024: Spring package 11095/24
Presentation by the Commission
- (d) Economic and financial impact of Russia's aggression against
Ukraine
Exchange of views
- (e) Other items in connection with the Council meeting

Meeting of the Council (Economic and Financial Affairs) on
16 July 2024: agenda

Any other business

THURSDAY 20 JUNE 2024 (09:30)

General Affairs

Meeting of the Council (General Affairs) on 25 June 2024:
preparation

- (b) Preparation for the European Council meeting on 27 and
28 June 2024: conclusions
Exchange of views
- (d) Other items in connection with the Council meeting

Foreign interference in the run-up to the June 2024 European elections 11114/24
Information from the Presidency
Information note

Foreign Affairs

European Economic Security Strategy ☐ 11242/24
Exchange of views

Any other business

MONDAY 24 JUNE 2024 (18:30)

General Affairs

Meeting of the Council (General Affairs) on 25 June 2024:
preparation

- (b) Preparation for the European Council meeting on 27 and 28 June 2024:
 - (i) Strategic Agenda 2024-2029
 - (ii) Conclusions*Exchange of views*
- (d) Other items in connection with the Council meeting

Any other business

Non-discussion items (I)**WEDNESDAY 19 JUNE 2024****Institutional affairs****Appointments**

A member (LU) of the European Economic and Social Committee
Adoption 9778/24
9777/24
CES

Other

Attendance of third parties at the meetings of the Council's preparatory bodies and at informal video conferences in the field of Justice and Home Affairs during the Hungarian Presidency
Approval 10887/1/24 REV 1
JAI

Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 20 June 2024
Approval 11171/24
DEVGEN

Attendance of third parties at the meeting of the Law Enforcement Working Party on 26 June 2024
Approval 11122/24
ENFOPOL

Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 26 June 2024
Approval 10727/24
COTER

Transparency

Public access to documents:
Request 24/1436  10953/24
Decision to make the statements entered in the Council minutes public 11030/24
API

Public access to documents
Confirmatory application No 18/c/01/24 9814/24
Approval INF

Public access to documents
Confirmatory application No 19/c/03/24 9907/24 + ADD 1
Approval INF

Access to documents request 24/1587  11120/24
Decision to make the results of votes and the statements entered in the Council minutes public CORLX

Economic and Financial Affairs

Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2), point (c) on certain agricultural and industrial products <i>Adoption</i>	 10548/24 10293/24 UD
Council Regulation amending Regulation (EU) 2021/2283 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products <i>Adoption</i>	 10546/24 10292/24 UD
Regulation amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support <i>Mandate for negotiations with the European Parliament</i>	  10735/24 10734/24 EF
Payment Services Directive and Regulation <i>Progress report</i>	  10488/24 10487/24 EF
Open finance: Regulation on a framework for Financial Data Access (FiDA) and amending Regulations (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2022/2554 <i>Progress report</i>	  10948/24 10949/24 EF
Reply to the European Commission concerning the appointment of new members of the European Statistical Advisory Committee <i>Approval of a letter</i>	 11107/24 + COR 1 ECOFIN STATIS.
Decision on the granting of daily allowances to and the reimbursement of travelling expenses of members of the European Economic and Social Committee and their alternates, and repealing Decisions 2013/471/EU and (EU) 2023/1013 <i>Adoption</i>	10803/24 + ADD 1 9514/24 FIN
Ecofin report to the European Council on tax issues <i>Approval</i>	10594/24 FISC
Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group during the Belgian Presidency <i>Approval</i>	11193/24 FISC

Reform of the bank crisis management and deposit insurance (CMDI) framework		11139/24 11140/24
(a) Directive amending Directive 2014/59/EU – Bank Recovery and Resolution Directive (BRRD)		11141/24 11146/24
(b) Directive amending Directive 2014/49/EU – Deposit Guarantee Scheme Directive (DGSD)		EF
(c) Directive amending Regulation (EU) No 806/2014 – Single Resolution Mechanism Regulation (SRMR)		
<i>Mandate for negotiations with the European Parliament</i>		
Digital euro package		11248/24
<i>Progress report</i>		11028/24 EF
Information from the Presidency on the activities of the Working Party on Customs Union including the Customs Union Reform Package proposal		10580/24
<i>Progress report</i>		UD
Council Decision establishing the position to be taken on behalf of the European Union regarding the decision of the Participants to the Arrangement on Officially Supported Export Credits to update certain sunset clauses in the Sector Understanding on Export Credits for Climate Change		10744/24 10886/24 CCG
<i>Adoption</i>		
Conclusions on European Court of Auditors' Special Report No 07/2024		11001/24 FIN
<i>Approval</i>		
<u>General Affairs</u>		
Interinstitutional ethics body		11053/24
<i>Approval</i>		10334/24 AG
Regulation on the detailed provisions governing the exercise of the European Parliament's right of inquiry		10857/24
<i>Approval of a letter</i>		INST
Council Decision approving a Commission Regulation (Euratom) on the application of Euratom safeguards		10891/24
<i>Political agreement</i>		ATO

Exceptional ad hoc release of EU classified information to the Kosovo* Specialist Chambers <i>Approval</i>	11147/24 CSC
---	-----------------

Justice and Home Affairs

Council Decision amending Decision (EU) 2023/133 appointing the members of the selection panel <i>Adoption</i>	 10659/24 10525/24 JAI
Regulation on enhancing police cooperation on combating migrant smuggling and trafficking in human beings <i>Mandate for negotiations with the European Parliament</i>	 11280/24 ENFOPOL JAI
Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu <i>Mandate for negotiations with the European Parliament</i>	 10955/24 VISA
Main achievements at EU level in the field of civil protection <i>Presidency report</i>	11017/24 PROCIV
European e-Justice strategy 2024-2028 <i>Decision to publish in the Official Journal</i>	 10787/24 EJUSTICE
Council recommendation on a blueprint regarding critical infrastructure <i>Adoption</i>	 11002/24 10653/24 PROCIV
The 2019 Hague Convention on the Recognition and Enforcement of Foreign Judgments in Civil or Commercial Matters: Line to take concerning the accession by Uruguay <i>Approval</i>	11125/24 JUSTCIV

Foreign Affairs

Council Decision on an assistance measure under the European Peace Facility to support the Kenya Defence Forces <i>Adoption</i>	9613/24 9612/24 CORLX
Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE <i>Adoption</i>	10470/24 10469/24 CORLX

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

Council Decision and Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran <i>Adoption</i>	10430/24 10427/24 10429/24 CORLX
Council Decision and Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	8516/24 8513/24 8515/24 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan <i>Adoption</i>	10231/24 10227/24 10230/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region <i>Adoption</i>	10760/24 10757/24 10759/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States <i>Adoption</i>	9875/24 9870/24 9872/24 CORLX
Exercise specifications (EXSPEC) for the 2025 EU Crisis Management Military Exercise (MILEX 25 - I / RDC LIVEX 25) <i>Approval</i>	10954/24 EUMC
Council Decision appointing the Chairman of the Military Committee of the European Union <i>Adoption</i>	9380/1/24 REV 1 11204/24 EUMC
Council Decision on the financial contributions to be paid by the parties to the European Development Fund (EDF) as the second instalment for 2024 <i>Adoption</i>	 11096/24 10794/24 ACP
PSC Decision EUNAVFOR MED IRINI/3/2024: appointment of the EU Operation Commander for EUNAVFOR MED IRINI <i>Decision to publish in the Official Journal</i>	 11172/24 10919/24 PSC DEC
Council Decision on the conclusion of the Protocol on the participation of Egypt in Union programmes <i>Adoption</i>	10658/24 15093/23 15086/23 + COR 1 MAMA

Restrictive measures against Hamas and the Palestinian Islamic Jihad – coordination with third countries <i>Approval</i>	11004/24 MAMA
Restrictive measures against the Democratic People’s Republic of Korea (DPRK) – sharing evidence files with third countries <i>Approval</i>	10989/24 COASI
Council Decision appointing the European Union Special Representative for the Great Lakes Region <i>Adoption</i>	9174/24 9173/24 CORLX
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 37 to the EEA Agreement (European Medicines Agency – EMA) <i>Approval</i>	☒ 11129/24 11123/24 11123/24 ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Eurofound) <i>Approval</i>	☒ 11126/24 10132/24 10132/24 ADD 1 AELE
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Social Security) <i>Approval</i>	☒ 11127/24 10131/24 10131/24 ADD1 AELE
Council Decision on the European Union Police Mission for the Palestinian Territories (EUPOL COPPS) <i>Adoption</i>	10348/24 10347/24 CORLX
Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah). <i>Adoption</i>	10344/24 10343/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i> <i>Decision to use the written procedure</i>	10401/24 10398/24 10400/24 CORLX
Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocols 31 and 37 to the EEA Agreement (Serious cross-border threats to health) <i>Adoption</i>	☒ 11131/24 11124/24 11124/24 ADD 1 AELE

Council Decision on the denial of benefits under the Energy Charter Treaty by the Union and the European Atomic Energy Community (Euratom) to any investment or investor of the Russian Federation or of the Republic of Belarus

Adoption

☐ 8420/24
8418/1/24 REV 1
8421/1/24 REV 1
POLCOM

Declaration on the legal consequences of the judgment of the Court of Justice in *Komstroy* and common understanding on the non-applicability of Article 26 of the Energy Charter Treaty as a basis for intra-EU arbitration proceedings

Approval

10851/2/24 REV 2
POLCOM

Conclusions on the Mid-Term Evaluation of the NDICI-Global Europe external financing instrument

Approval

11106/24
DEVGEN

(poss.) Conclusions on the Update of the EU Guidelines on Children and Armed Conflict

Approval

11154/24
9730/24
COHOM

(poss.) Conclusions on EU priorities at the United Nations during UNGA79 (September 2023-September 2024)

Approval

11007/24
11008/24
CONUN

(poss.) Conclusions on the EU-Armenia dialogue on visa liberalisation

Approval

10198/24
COEST

(poss.) Conclusions on the Annual Report 2024 to the European Council on EU Development Aid Targets

Approval

11110/24
DEVGEN

EU positions for international negotiations

Council Decision on the EU position as regards two methods of analyses and the International Olive Council (IOC) Trade Standard for olive oil and olive-pomace oil

Adoption

☐ 10539/24
10541/24
PROBA

Joint Statement of the Council and the Commission regarding the EU-UK Joint Political Declaration on Countering Harmful Tax Regimes

Approval

10837/24 + ADD 1
UK

Other items

Approval of a cryptographic product
Approval

10944/24 **R-UE**
CSCI
CSC

THURSDAY 20 JUNE 2024

General Affairs

(poss.) Enlargement
Accession negotiations with Montenegro
EU common position on chapter 23
Approval

10884/24
ELARG

(poss.) Enlargement
Accession negotiations with Montenegro
EU common position on chapter 24
Approval

10885/24
ELARG

Foreign Affairs

Conclusions on a homogeneous extended single market and EU
relations with Non-EU Western European countries and with the
Faroe Islands
Approval

11137/24
11133/24
EEE

Agreement on the EEA and Norway Financial Mechanisms and the
Additional Protocols with Norway and Iceland

C 10840/1/24 REV 1
+ ADD 1-2
AELE

(a) Council Decision on the signing and provisional application
Adoption

10003/24
10057/24
10146/24
10148/24
10149/24

(b) Council Decision on the conclusion
Agreement in principle
Request for the consent of the European Parliament

10005/24
10057/24
10146/24
10148/24
10149/24

MONDAY 24 JUNE 2024

Justice and Home Affairs

External dimension of migration – MODACEM
Approval of a letter

 10920/24
JAI

Implementing Decision extending temporary protection as introduced
by Implementing Decision (EU) 2022/382
Adoption

 11119/24
JAI

-
-  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

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.