



Brussels, 12 July 2024

CM 3734/24
OJ CRP2

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

Europa building, Brussels

17 July 2024 (10:00)

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

Discussion items (II)

General Affairs

Reform and Growth Facility for the Western Balkans
State of play


Foreign Affairs

Meeting of the Council (Foreign Affairs) on 22 July 2024: Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in the Middle East
Exchange of views
- d) Other items in connection with the Council

EU-Indonesia relations 12003/24
Exchange of views

EU-Gulf Cooperation Council (GCC) summit 12199/24
Orientation debate

Regulation establishing the European Defence Industry Programme  11802/24
Guidance for further work

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
16 July 2024: Follow-up

Council position on the draft budget for 2025

Approval

Decision to use the written procedure



12082/24

+ ADD 1-2

12083/24

Justice and Home Affairs

The external dimension of migration – MOCADÉM: implementation
report on Pakistan

Exchange of views

Any other business

Non-discussion items (I)

Judicial Affairs

Case T-238/24, application for annulment, restrictive measures (Belarus) 11868/24
JUR

Information note

Case T-273/24, application for annulment, restrictive measures (Ukraine territorial integrity) 11873/24
JUR

Information note

Appeal against the judgment of the General Court of 3 July 2024 in case T-406/22 (Volkskreditbank v SRB) 12198/24
JUR

Approval

Case T-740/22, request for authorisation to lodge an appeal, restrictive measures (Ukraine territorial integrity) 12234/24
JUR

Approval

Case T-296/24  12203/24
JUR

Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings


Institutional Affairs

Minutes of Council meetings  PV CONS
Approval

a) ECOFIN 14.05.2024 10093/24 + ADD 1

b) GAC 21.05.2024 10190/24 + ADD 1

Other

Establishment of a Working Party on defence industry  11955/24
INDEF

Approval

Council Decision amending Decision 2009/908/EU 12195/24
INDEF

Adoption

Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) meetings during the Hungarian Presidency 12148/24
SUSTDEV

Approval


Attendance of a third party at the Working Party on Combating Fraud (GAF) on 18 July 2024 <i>Approval</i>	12092/24 GAF
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Attendance of a third party at the Working Party on Customs Union (Directors General of Customs) on 5 September 2024 <i>Approval</i>	12163/24 UD
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Attendance of a third party at the meeting of the Export Credits Group on 25 September 2024 <i>Approval</i>	12090/24 CCG
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Economic and Financial Affairs

Council Decision approving the external auditors of the Central Bank of Cyprus <i>Adoption</i>	11850/24 11852/24 UEM
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ECA SR No 10/2024 on the recognition of professional qualifications in the EU <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 11996/24 FIN
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Transfer No DEC 06/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12038/24 11886/24 FIN
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(poss.) Transfer No DEC 07/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 12075/24 12074/24 FIN
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Council position on DAB No 2/2024: Surplus 2023 <i>Approval</i> <i>Decision to use the written procedure</i>	 12077/24  12078/24 8685/24
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Justice and Home Affairs

Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate <i>Adoption of the legislative act</i>	 12085/24 PE 81/24 VISA
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1965 Hague Service Convention: line to take concerning the accession of El Salvador <i>Approval</i>	12060/24 JUSTCIV
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1965 Hague Service Convention: line to take concerning the accession of Dominican Republic <i>Approval</i>	12062/24 JUSTCIV
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Foreign Affairs

(poss.) Policy position to be taken on behalf of the EU within the WTO as regards the draft General Council Decision on moving agriculture negotiations forward <i>Approval of an NBI</i>	12183/24 POLCOM
Declaration on WTO e-commerce joint statement initiative <i>Approval of an NBI</i>	12061/24 POLCOM
Appointment of the President of the EU-Latin America and Caribbean (EU-LAC) Foundation <i>Approval</i>	12194/24 COLAC
(poss.) Conclusions on a visa liberalisation dialogue with Armenia <i>Approval</i>	10198/24 COEST
PSC Decision EUNAVFOR MED IRINI/4/2024: reconfirmation of the authorisation <i>Decision to publish in the Official Journal</i>	 12107/24 11814/24 PSC DEC
Exercise Policy of the EU under the Common Foreign and Security Policy (CFSP) <i>Approval</i>	12230/24 COPS
Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Republic of Armenia <i>Adoption</i>	7999/24 7998/24 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Mauritania <i>Adoption</i>	8608/24 8607/24 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Montenegro <i>Adoption</i>	10741/24 10738/24 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	11065/24 11062/24 11064/24 CORLX
Council Decision amending Council Decision on an assistance measure taking the form of a general programme for support to the African Union under the European Peace Facility for the period 2022-2024 <i>Adoption</i>	11245/24 11244/24 CORLX

Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>	11813/24 11812/24 CORLX
Council Decision on the European Union CSDP Advisory Mission in the Central African Republic <i>Adoption</i>	11486/24 11485/24 CORLX
Council Decision and Implementing Regulation implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>	11947/24 11941/24 11943/24 CORLX

EU positions for international negotiations

Council Decision on the EU position in the EU-Central Africa Economic Partnership Agreement Committee regarding the adoption of the Protocol on rules of origin <i>Adoption</i>	 12011/24 9670/24 + ADD 1 ACP
(poss.) Council Decision on the EU position within the Council of Europe bodies as regards the status of the EU in the Register of Damage <i>Adoption</i>	11791/24 12124/24 COSCE

	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

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