



Brussels, 12 September 2025

CM 3949/25  
OJ CRP2


**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
**PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**  
Europa building, Brussels  
17 September 2025 (09:30)

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

**Discussion items (II)**

**General Affairs**

EUCA seat selection procedure 12725/25  
*Exchange of views*  
*Guidance for further work*


Omnibus IV: Regulation and Directive on small mid-caps  12748/25  
*Guidance for further work*

Meeting of the Council (General Affairs) on 16 September 2025:  
Follow-up

**Foreign Affairs**

EU-CELAC summit (Santa Marta, Colombia, 9-10 November 2025)  
*Exchange of views*

EU-African Union summit (24-25 November 2025, Luanda) 12687/25 **R-UE**  
*Exchange of views*

Council Decision authorising the opening of negotiations for an agreement between the European Union and the United Kingdom and Canada, respectively, laying down the conditions for their participation in the SAFE instrument  12501/1/25 REV 1  
*Preparation for the adoption* 12795/25 + ADD 1

(poss.) Russian aggression against Ukraine   
*Exchange of views*

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 10  
October 2025: Agenda

## **Justice and Home Affairs**

Meeting of the Council (Justice and Home Affairs) on 13 and 14  
October 2025: Agenda

External dimension of migration: MOCADDEM action files on Western  
Balkan route, Central Mediterranean route, Eastern Mediterranean  
route, and Pakistan  
*Exchange of views*

Any other business

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

T-479/25, action for annulment concerning restrictive measures  
(Russia)

*Information note*

12618/25  
JUR

**Institutional Affairs****Minutes of Council meetings**

*Approval*



a) FAC on 15.07.25

11610/25 + COR 1  
+ ADD 1

**Other**

Attendance of third parties at the Working Party on Fundamental  
Rights, Citizens' Rights and Free Movement of Persons (FREMP) on  
22 September 2025

*Approval*

12356/25  
12382/25  
FREMP  
JAI

Attendance of a third party at the Horizontal Working Party on  
Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)  
on 30 September 2025

*Approval*

12620/25  
HYBRID  
DISINFO

Attendance of a third party at the Working Party on Human Rights  
(COHOM) on 8 October 2025

*Approval*

12571/25  
COHOM

Attendance of third parties at the Justice and Home Affairs Council on  
13 and 14 October 2025

*Approval*

12789/25  
JAI

**Transparency**

Public access to documents  
Confirmatory application No. 15/c/01/25

*Approval*

12506/25  
INF

Public access to documents  
Confirmatory application No. 16/c/02/25

*Approval*


12507/25

## **Economic and Financial Affairs**


Council Implementing Decision authorising Poland to introduce a VAT derogation  
*Adoption*

 12593/25  
12041/25  
FISC


ECA SR No 18/2025 on EU budget flexibility  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the working party meeting*

 12631/25  
FIN

Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/001 BE/BelGaN)  
*Approval*

 12628/25  
12629/25  
FIN

Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/002 DE/Goodyear 2)  
*Approval*

 12632/25  
12633/25  
FIN

Transfer No DEC 11/2025 (Section III - Commission) (Art. 31(1) FR)  
*Approval*  
*Approval of a letter*

 12636/25  
FIN

Transfer No DEC 12/2025 (Section III - Commission) (Art. 31(1) FR)  
*Approval*  
*Approval of a letter*


 12637/25  
FIN

Transfer No DEC 13/2025 (Section III - Commission) (Art. 31(1) FR)  
*Approval*  
*Approval of a letter*


 12638/25  
FIN

## **General Affairs**

Regulation amending Regulation 2021/1057 establishing the European Social Fund (ESF+) as regards specific measures to address strategic challenges  
*Adoption of the legislative act*

 12553/25 + ADD 1  
PE-CONS 36/25  
COH

Regulation amending Regulations (EU) 2021/1058 and (EU) 2021/1056 as regards specific measures to address strategic challenges in the context of the mid-term review  
*Adoption of the legislative act*

 12552/25 + ADD 1  
PE-CONS 35/25  
COH

EP debates (September 2025)  
*Information note*

12466/25  
PE  
AG

EP Resolutions and Decisions (September 2025)  
*Information note*

12465/25  
PE-RE

## **Justice and Home Affairs**




- Agreement between the European Union and the Kingdom of Norway on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime ☐ 12530/25  
IXIM
- a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data 11279/25  
11281/25  
IXIM  
*Adoption*
- b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data 11280/25  
11281/25  
IXIM  
*Agreement in principle*  
*Request for the consent of the European Parliament*
- Agreement between the European Union and Iceland on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime ☐ 12527/25 + COR 1  
IXIM
- a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data 11282/25  
11284/25  
IXIM  
*Adoption*
- b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data 11283/25  
11284/25  
IXIM  
*Agreement in principle*  
*Request for the consent of the European Parliament*

## **Foreign Affairs**

- Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi 12043/25  
12037/25  
12042/25  
CORLX  
*Adoption*
- Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau 10451/25  
10448/25  
10450/25  
CORLX  
*Adoption*
- Council Decision concerning restrictive measures in view of activities undermining the stability and political transition of Sudan 11392/25  
11391/25  
CORLX  
*Adoption*

Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>	11974/25 11971/25 11973/25 CORLX
EU-LAC Bi-regional Pact on Care <i>Authorisation to negotiate a non-binding instrument</i>	12669/25 COLAC
(poss.) International Crimea Platform: New York declaration <i>Approval of a non-binding instrument</i>	12696/25 COEST
The EU becoming a full member of the International Coalition for the Return of Ukrainian Children <i>Approval</i>	12741/25 + COR 1 COEST
(poss.) Declaration for the Protection of Humanitarian Personnel <i>Approval of a non-binding instrument</i>	12777/25 COHAFA
(poss.) Joint OACPS-EU Statement on the United Nations Day <i>Authorisation to negotiate a non-binding instrument</i>	12775/25 ACP

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

Council Decision on the EU position within the Association Council with Morocco set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4 to that Agreement <i>Adoption</i>	 11575/25 11541/25 + ADD 1 UD
Council Decision on the EU position within the EU-CTC Joint Committee as regards Moldova and Montenegro accession to Conventions on the simplification of formalities in trade in goods and on common transit procedure <i>Adoption</i>	 11579/25 11565/25 + ADD 1 UD
Council Decision on the position to be taken in the EU-Moldova Association Committee in Trade Configuration on the outcome of negotiations under Article 147 of the EU-Moldova Association Agreement (Moldova DCFTA) <i>Adoption</i>	 12699/25 12476/25 + ADD 1 COEST



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal



Restricted item

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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