



Brussels, 25 October 2024

CM 4761/24
OJ CRP2

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

Europa building, Brussels

30 October 2024 (09:00)

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

Discussion items (II)

General Affairs

Informal meeting of heads of state or government
(Budapest, 8 November 2024)

Exchange of views

Meeting of the Council (General Affairs) on 19 November 2024:
Agenda

Relations with the EP (October II 2024)

Debriefing

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on
21 November 2024: Agenda

Governance of the European economic security strategy

14889/24

Exchange of views

2024 enlargement package

Presentation by the Commission

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
5 November 2024: Preparation

- a) VAT in the digital age package
 - i) Directive on VAT rules for the digital age
General approach [S][C] 14409/24
14412/24
 - ii) Regulation on VAT administrative cooperation
arrangements for the digital age
Political agreement [S][C] 14410/24
14412/24
 - iii) Implementing Regulation on information requirements for
certain VAT schemes
Political agreement [C] 14411/24
14412/24
- b) Economic Recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
State of play
 - ii) Council Implementing Decisions under the Recovery and
Resilience Facility
(Legal basis: Article 20 Regulation (EU) 2021/241)
Adoption [C] 13789/24 + ADD 1
+ ADD 1 COR 1
14663/24
+ ADD 1 REV 1
- c) Economic and financial impact of Russia's aggression against
Ukraine
Exchange of views
- d) Annual report of the European Fiscal Board
Exchange of views 14130/24
- e) Conclusions on EU statistics
Approval 13790/24
14716/24
- f) Follow-up to the G20 Finance Ministers and Central Bank
Governors meeting of 23-24 October 2024
Information from the Presidency and the Commission
Exchange of views
- g) Other items in connection with the Council meeting

Meeting of the Council (Economic and Financial Affairs/Budget) on
15 November 2024: Agenda

Justice and Home Affairs

The external dimension of migration - MOCADDEM: implementation reports on the updated action file to follow up on the EU Action Plan on the Central Mediterranean and Action file on Egypt

Exchange of views

Voluntary returns of Syrian refugees

Exchange of views

Any other business

Non-discussion items (I)Judicial Affairs

Case C-507/24 P, appeal against the order of the General Court in
Case T-411/23
Information note 14766/24
JUR

Institutional Affairs**Appointments**

A member of the Committee of the Regions (BE)
Adoption 14744/24
14742/24
CDR

A member and an alternate member of the Committee of the Regions
(FI)
Adoption 12242/1/24 REV 1
12241/1/24 REV 1
CDR

Five members and six alternate members of the Committee of the
Regions (PL)
Adoption 14556/24
14555/24
CDR

Other




Attendance of a third party at the Working Party on Social Questions
30 October 2024
Approval 14807/24
SOC

Attendance of a third party at the Education Committee on
5 November 2024
Approval 14746/24
EDUC

Attendance of a third party at the Working Party on Dual-Use Goods
on 5 November 2024
Approval 14710/24
DUAL USE

Attendance of a third party at the Working Party on Competitiveness
and Growth (Industry) on 5 November 2024
Approval 14827/24
COMPET

Attendance of a third party at the Working Party on Space on 6 November 2024 <i>Approval</i>	14695/24 ESPACE
Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 6 November 2024 <i>Approval</i>	14878/24 VETER
Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 7 November 2024 <i>Approval</i>	14817/24 COMPET
Attendance of a third party at the Working Party on the Western Balkans Region on 11 November 2024 <i>Approval</i>	14628/24 COWEB
Attendance of third parties at the Working Party on Eastern Europe and Central Asia on 21 November 2024 <i>Approval</i>	14789/24 REVI COEST
Attendance of a third party at the Working Party on the Western Balkans Region on 25 November 2024 <i>Approval</i>	14870/24 COWEB
<u>Economic and Financial Affairs</u>	
Conclusions on climate finance 2024: a new paragraph 17 <i>Approval</i>	13788/24 ECOFIN
Council Decision on the conclusion of the amendment of the EU-Norway Agreement on administrative cooperation in VAT <i>Adoption</i>	☐ 14263/24 16401/23 16404/23 FISC
Council Implementing Decision authorising Germany to extend a VAT derogation <i>Adoption</i>	☐ 14851/24 14339/24 FISC
Council Implementing Decision authorising Croatia to extend a VAT derogation <i>Adoption</i>	☐ 14847/24 14336/24 FISC
New Luxembourgish commemorative coin <i>Information note</i>	13419/24 UEM

New Malta commemorative coin <i>Information note</i>	13347/24 13356/24 UEM
New Slovak commemorative coin <i>Information note</i>	14221/24 UEM
ECA SR No 21/2024 on state aid in times of crisis <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 14883/24 FIN
ECA SR No 15/2024 on the climate adaptation in the EU <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 14619/24 FIN
<u>General Affairs</u>	
Procedure for the appointment of two members of the committee of independent eminent persons <i>Approval</i>	 14838/24 INST
(poss.) Accession negotiations with Albania Outcome of screening on cluster 6: external relations <i>Approval</i>	14895/24 ELARG
EP Resolutions and Decisions (October II) <i>Information note</i>	14840/24 PE-RE
(poss.) Hybrid toolbox: recommendations for further action <i>Approval</i>	14892/24 R-UE HYBRID DISINFO

Foreign Affairs

Council Decision amending Decision (CFSP) 2021/509 establishing a European Peace Facility <i>Adoption</i>	12545/24 12544/24 CORLX
Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Navy of the Republic of the Congo in the framework of the Yaoundé Architecture <i>Adoption</i>	13854/24 13852/24 CORLX
Council Decision on an assistance measure under the European Peace Facility to support the Egyptian Armed Forces <i>Adoption</i>	13850/24 13848/24 CORLX
EUMS Intelligence Directorate Structure Revision <i>Approval</i>	14718/24 CSDP/PSDC
EU-Tajikistan Cooperation Council (Brussels, 18 November 2024) <i>Establishment of the EU position</i>	14886/24 COEST
(poss.) EU-Uzbekistan Cooperation Council (Brussels, 19 November 2024) <i>Establishment of the EU position</i>	14887/24 COEST
Memorandum of understanding on a Forest Partnership with Gabon <i>Authorisation to sign an NBI</i>	14770/24 DEVGEN

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Regulation (EU) amending Regulation (EC) No 1445/2007 of the European Parliament and of the Council as regards the list of basic headings used for Purchasing Power Parities <i>Decision not to oppose adoption</i>	☐ 14763/24 12903/24 + ADD 1 ECOFIN STATIS
Commission Delegated Regulation (EU) amending Regulation (EU) 2016/792 of the European Parliament and of the Council on harmonised indices of consumer prices and the house price index as regards the classification of consumption and the inclusion of games of chance <i>Delegated act - Intention not to raise objections</i>	☐ 14764/24 13034/24 + ADD 1 ECOFIN STATIS

<p>Commission Delegated Regulation (EU) amending Regulation (EC) No 184/2005 of the European Parliament and of the Council, as regards references to the statistical classification of economic activities NACE established by Regulation (EC) No 1893/2006 of the European Parliament and of the Council <i>Delegated act - Intention not to raise objections</i></p>	<p>☐ 14765/24 13036/24 + ADD 1 ECOFIN STATIS</p>
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EU positions for international negotiations

<p>Council Decision on the EU position on the participation of New Zealand in Union programmes, as regards the adoption of the Joint Committee's Rules of Procedure <i>Adoption</i></p>	<p>☐ 14487/24 14306/24 14307/24 RECH</p>
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<p>Council Decision on the EU position on amendments to the Convention on a common transit procedure for the accession of Georgia <i>Adoption</i></p>	<p>☐ 14315/24 14296/24 + ADD 1 UD</p>
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<p>Council Decision on the EU position as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework <i>Adoption</i></p>	<p>☐ 13723/24 13722/24 + ADD 1 UK</p>
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<p>Council Decision on the EU position as regards the establishment of the Working Group on Security of Supply <i>Adoption</i></p>	<p>☐ 14231/24 14230/24 + ADD 1 UK</p>
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<p>Council Decision on the EU position as regards modifications to Appendixes 2, 2A and 5 to Annex II to the EU-Colombia/Peru/Ecuador Trade Agreement <i>Adoption</i></p>	<p>☐ 13663/24 + ADD 1 13664/24 + ADD 1 POLCOM</p>
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<p>Council Decision on the EU position in UNECE (November 2024) <i>Adoption</i></p>	<p>☐ 14824/24 14819/24 + ADD 1 MI</p>
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<p>(poss.) Specification of the Union position regarding draft administrative arrangements between the EU and UK regulators and draft working arrangements between the EU and UK transmission system operators for gas electricity <i>Approval</i></p>	<p>14926/24 UK</p>
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Environment

Climate Club's joint statement in the margins of COP29
Authorisation to sign an NBI 14852/24
CLIMA

Health

Global high-level ministerial conference on antimicrobial resistance
Authorisation to negotiate an NBI 14830/24
SAN

Research

Council Decision authorising the opening of negotiations for an Agreement with the Republic of Singapore on its participation in Union programmes and its association to Horizon Europe
Adoption 14471/24
14341/24 + ADD 1
RECH

Joint statement with the United States of America setting joint priorities and cooperation modalities for research and innovation
Authorisation to sign an NBI 14779/24
RECH

Agreement amending the agreement setting out terms and conditions for the participation of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe 14478/24
RECH

a) Council Decision on the signing 14277/24
Adoption 14289/24

b) Council Decision on the conclusion 14284/24
Request for the consent of the European Parliament 14289/24

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.