



Brussels, 22 November 2024

CM 5180/24
OJ CRP2
COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
27 November 2024 (08:30)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 17 December 2024:
Agenda and preparation

a) Preparation of the European Council on 19-20 December 2024: 14801/24
Guidelines
Exchange of views



Regulation on Regional Emergency Support to Reconstruction 15942/24
(RESTORE)  
Mandate for negotiations with the European Parliament

Foreign Affairs

Meeting of the Council (Foreign Affairs/Trade) on
21 November 2024: Follow-up


Meeting of the Council (Foreign Affairs) on 16 December 2024:
Agenda

Coherence between internal legislation and its impact on the EU's 15967/24
trade policy and global competitiveness
Exchange of views

European Defence Industry Programme (EDIP) Regulation <i>State of play and guidance for further work</i>		16009/24
Russian aggression against Ukraine		
a) Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine <i>Exchange of views</i>		15427/24 15429/24 15431/24
b) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Exchange of views</i>		15714/24 15715/24 + ADD 1

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 12 and 13 December 2024: Preparation

a) Directive on minimum rules to prevent migrant smuggling <i>General approach</i>		15916/24
b) Enhancing the European Investigation Order: results from the final report on mutual evaluations (10th round) <i>State of play</i>		15834/24
c) Council Decision on setting the date for the lifting of checks on persons at internal land borders with and between the Republic of Bulgaria and Romania <i>Adoption</i>		16090/24
d) Other items in connection with the Council meeting		

Strategic guidelines for legislative and operational planning within the area of freedom, security and justice <i>Exchange of views</i>		15932/24
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The external dimension of migration - MOCADDEM: implementation report on the updated Action file to follow up on the EU Action Plan for the Western Balkans
Exchange of views

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)


Justice and Home Affairs

- a) Directive on minimum rules to prevent migrant smuggling
Policy debate

IC 15916/24

Non-discussion items (I)Judicial Affairs

Case T-532/24, plea of illegality, Regulation (EU) No 1024/2013
(SSM Regulation) 15460/24
Information note JUR

Submission of the Council in Case C-136/23 P(I)  15903/24
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings JUR

Institutional Affairs**Other**

Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024 15985/24
Approval COPS

Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024 15988/24
Approval COPS




Attendance of third parties at the meetings of the Mashreq/Maghreb Working Party (MAMA) on 2 and 5 December 2024 15995/24
Approval MAMA

Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 3 December 2024 16040/24
Approval HYBRID
DISINFO

Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) on 4 December 2024 15959/24
Approval SUSTDEV




Attendance of a third party at the meeting of the Trade Policy Committee - Generalised System of Preferences (GSP) on 4 December 2024 15952/24
Approval POLCOM





Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 4 and 5 December 2024 15978/24
Approval COTER

Attendance of third parties at the Council Security Committee meeting on 9 and 10 December 2024 <i>Approval</i>	15929/24 CSC
Attendance of a third party at the meeting of the Trade Policy Committee - Experts (Services and Investment) on 11 December 2024 <i>Approval</i>	15958/24 POLCOM
<u>Transparency</u>	
Public access to documents: request 24/2698 <i>Decision to make the statements public</i>	 15817/24 INF
<u>Economic and Financial Affairs</u>	
Inter-institutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013: Mandate for the meeting on 3 December 2024 <i>Approval</i>	15991/1/24 REV 1 GAF
Council Implementing Decision authorising Austria to extend a VAT derogation <i>Adoption</i>	 15894/24 15267/24 FISC
<u>Justice and Home Affairs</u>	
Appointment of the European Data Protection Supervisor: process within the Council <i>Approval</i>	15950/24 DATAPROTECT
<u>Foreign Affairs</u>	
List of Global Gateway flagship projects for 2025 and amended lists of Global Gateway flagships for 2023 and 2024 <i>Endorsement</i>	15281/24 + COR 1 GLOBAL GATEWAY
Conclusions on the implementation and future of Global Gateway <i>Approval</i>	14841/24 GLOBAL GATEWAY
PSC Decision EUNAVFOR MED IRINI/6/2024: authorisation of the reconfirmation of the EUNAVFOR MED IRINI <i>Decision to publish in the Official Journal</i>	 15992/24 15119/24 PSC DEC
Council Decision in support of SEESAC disarmament and arms control activities in South-East Europe reducing the threat of illicit small arms and light weapons (SALW) and their ammunition <i>Adoption</i>	14396/24 14395/24 + ADD 1 CORLX

Council Decision on the European Union Monitoring Mission in Georgia (EUMM Georgia) <i>Adoption</i>	14968/24 14967/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i>	15360/24 15355/24 15358/24 CORLX
Council Decision in support of strengthening capacities of Ukrainian authorities in preventing and combating illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE <i>Adoption</i>	15456/24 15455/24 + ADD 1 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses <i>Adoption</i>	15249/24 15246/24 15248/24 CORLX

EU positions for international negotiations

Council Decision on the EU position within the Association Council with Israel as regards the amendment of Protocol No 4 <i>Adoption</i>	 14997/24 14798/24 + ADD 1 UD
Council Decision on the EU position within the Association Council with Israel with regard to the general requirements for proofs of origin issued electronically <i>Adoption</i>	 15002/24 14808/24 + ADD 1 UD
Council Decision on the EU position within the Association Council with Tunisia as regards the amendment of Protocol No 4 <i>Adoption</i>	 15034/24 14814/24 + ADD 1 UD

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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.