



Brussels, 6 December 2024

CM 5290/24  
OJ CRP2

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

Europa building, Brussels  
11 and 13 December 2024 (09:30, 17:00)

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

**Discussion items (II)**

**WEDNESDAY 11 DECEMBER 2024 (09.30)**

**General Affairs**

Meeting of the Council (General Affairs) on 17 December 2024:  
Preparation

- |    |  |          |
|----|--|----------|
| a) | Preparation of the European Council meeting on 19-20<br>December 2024: Conclusions<br><i>Exchange of views</i>         | 14802/24 |
| b) | Legislative programming: Commission work programme for<br>2025 and multiannual programming<br><i>Exchange of views</i> | 16482/24 |
| c) | European Semester 2025: roadmap<br><i>Presentation by the Presidency and incoming Presidency</i>                       | 15357/24 |
| f) | EU-Switzerland relations<br><i>State of play</i>   |          |
| g) | EU-UK relations<br><i>Exchange of views</i>  | 16659/24 |
| h) | Other items in connection with the Council meeting   |          |

## **Foreign Affairs**

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

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

(poss.) 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

16002/24  
16402/1/24 REV 1  
16403/1/24 REV 1  
16404/24

*Preparation for the adoption*

- b) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

15719/24  
16397/24  
16398/24 + ADD 1

*Preparation for the adoption*

EU-Western Balkans summit (Brussels, 18 December 2024)  
*Exchange of views*

Regulation establishing the European Defence Industry Programme  
*Guidance for further work*



16009/3/24 REV 3

## **Economic and Financial Affairs**

Meeting of the Council (Economic and Financial Affairs) on 10  
December 2024: Follow-up

## **Justice and Home Affairs**

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

a) Other items in connection with the Council meeting

The external dimension of migration: MOCADDEM action files on  
Bangladesh and Iraq  
*Exchange of views*

Any other business

## **FRIDAY 13 DECEMBER 2024 (17.00)**

### **General Affairs**

Meeting of the Council (General Affairs) on 17 December 2024:  
Preparation

- |   |                  |
|---|------------------|
| d) Conclusions on enlargement<br><i>Approval</i>  | 16309/1/24 REV 1 |
| e) Eighteen-month programme of the Council<br>(1 January 2025 - 30 June 2026)<br><i>Endorsement</i> | 16668/24         |

### **Foreign Affairs**

(poss.) Regulation establishing the European Defence Industry Programme <i>Preparation for a general approach</i>	 16636/24
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Any other business

Non-discussion items (I)

WEDNESDAY 11 DECEMBER 2024 (09.30)

Judicial Affairs

Case C-760/24 P, appeal against the judgment in case T-503/23  
(restrictive measures Syria) 16421/24  
JUR  
*Information note*

Case C-795/24 P, Appeal against the judgment in case T-607/22  
(restrictive measures Ukraine) 16552/24  
JUR  
*Information note*

Cases C-647 to C-652/24 P, C-671 to C-678/24, C-682/24 P, C-690 to  
C-698/24 P, C-705 to C-715/24 P, C-723/24P, C-724/24 P, C-727 to C  
729/24 P, C-731/24 P, C-733 to C-741/24 P, C-787/24 P lodging a  
response 16188/24  
JUR  
*Information note*

Appeal against the judgment of the General Court in Case T-480/23,  
Vladimir Gheorghe Plahotniuc v. Council 16642/24  
*Approval*

Institutional Affairs

**Minutes of Council meetings**

*Approval*



- a) JHA 10-11.10.2024 14523/1/24 REV 1  
+ ADD 1 REV 1
- b) FAC 14.10.2024 14533/24 + ADD 1
- c) GAC 15.10.2024 14549/24 + ADD 1

**Other**

Attendance of third parties at the Budget Committee on 10 January  
2025 16516/24  
FIN  
*Approval*

Attendance of additional third parties at the meeting of the Working  
Party on Humanitarian Aid and Food Aid (COHAFA) on 17  
December 2024 16606/24  
COHAFA  
*Approval*

Attendance of third parties at the informal meeting of the members of the Political and Security Committee on 11 December 2024  
*Approval*

16643/24  
COPS  
CFSP/PESC



### **Transparency**

Confirmatory application No 28/c/01/24  
*Approval*


15325/1/24 REV 1  
+ ADD 1  
INF

### **Economic and Financial Affairs**


Firearms Regulation (recast)  
*Adoption of the legislative act*

  16477/24 + ADD 1  
PE-CONS 87/24  
UD


ECA SR No 27/2024 on combatting harmful tax regimes and corporate tax avoidance  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the working party meeting*

 16450/24  
FIN

Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2)(c) on certain agricultural and industrial products  
*Adoption*

 16373/24  
15346/24  
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  
*Adoption*

 16370/24  
15493/24  
UD


Conclusions on the European Court of Auditor's special reports No 13/2024, 14/2024 and 22/2024  
*Approval*

16618/24  
ECOFIN








Council Implementing Decision authorising Latvia to extend a VAT derogation  
*Adoption*

 16634/24  
16097/24  
FISC

Council Implementing Decision authorising Hungary to extend a VAT derogation  
*Adoption*

 16635/24  
16098/24  
FISC

## General Affairs



Council Decision amending the Council's rules of procedure <i>Adoption</i>		15944/24 15603/24 15940/24 INST
Conclusions on the EU beyond the half-way point in implementing the 2030 Agenda <i>Approval</i>		16513/24 SUSTDEV
Regulation on establishing the Reform and Growth Facility for Moldova <i>General approach</i>	 	16525/1/24 REV 1 ELARG
Implementation of the interinstitutional agreement on better law-making <i>State of play</i>		16494/24 INST
Regulation on RESTORE - Regional Emergency Support to Reconstruction <i>Adoption of the legislative act</i> <i>Decision to use the written procedure</i>	  	16630/24 COH
Deliberations related to the report on strengthening Europe's civilian and military preparedness and readiness <i>Report by the Presidency</i>		16616/24 IPCR
Council Decision issuing directives to the Commission to negotiate renewals of the Agreement between the European Atomic Energy Community (Euratom ) and the Korean Peninsula Energy Development Organisation <i>Adoption</i>		16290/24 16082/24 + ADD 1 ATO
Directive on Transparency of Interest Representation on behalf of Third Countries. <i>Progress report</i>	 	16646/24 AG
(poss.) Accession negotiations with Serbia Fulfilment of opening benchmarks on cluster 3: competitiveness and inclusive growth <i>Approval</i>		16029/24

## **Justice and Home Affairs**

Preparation of the 17th meeting of the Committee of the parties to the Istanbul Convention: election of the Bureau members <i>Approval</i>		16361/24 JAI FREMP
Council Regulation on strengthening the security of identity cards and of residence documents <i>Agreement in principle</i>	<b>SC</b>	16638/24 JAI
Regulation on advance passenger information (API): borders <i>Adoption of the legislative act</i>	<b>IC</b>	16519/24 PE-CONS 68/24 IXIM
Regulation on advance passenger information (API): enforcement <i>Adoption of the legislative act</i>	<b>IC</b>	16520/24 PE-CONS 69/24 IXIM
Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu <i>Adoption of the legislative act</i>	<b>IC</b>	16522/24 PE-CONS 100/24 VISA
Conclusions on access to data for effective law enforcement <i>Approval</i>		16263/24 COSI

## **Foreign Affairs**

Code of conduct and disciplinary procedure for EU civilian CSDP missions <i>Approval</i>		16054/24 CIVCOM
(poss.) 26th EU annual report on arms exports <i>Approval</i>		16256/24 16014/24 + ADD 1 + ADD 2 + ADD 3 + ADD 4 + ADD 5 COARM
Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea <i>Adoption</i>		15374/24 15371/24 15373/24 CORLX
Council Decision authorising the opening of negotiations with Côte d'Ivoire for an agreement on the status of the European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea <i>Adoption</i>		16019/24 16018/24 CORLX

Council Decision on a European Union military operation to contribute to maritime security in the West Indian Ocean and in the Red Sea (EUNAVFOR ATALANTA) <i>Adoption</i>	16116/24 16115/24 CORLX
Council Decision on a European Union military mission to contribute to the training of Somali security forces <i>Adoption</i>	15672/24 15671/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	15888/24 15884/24 15887/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan <i>Adoption</i>	10576/24 10573/24 10575/24 CORLX
Council Decision concerning restrictive measures in view of the situation in Guatemala <i>Adoption</i>	15409/24 15406/24 CORLX
PSC decision extending the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i>	 16548/24 15702/24 PSC DEC
(poss.) PSC Decision EUMM Georgia/2/2024 - extension of the mandate of the Head of Mission <i>Decision to publish in the Official Journal</i>	 16652/24 15432/24 PSC DEC COPS
Restrictive measures against Belarus: coordination with third countries <i>Approval</i>	16595/24 COEST
Restrictive measures against Russia: coordination with third countries <i>Approval</i>	16591/24 COEST
Restrictive measures against cyberattacks threatening the EU or its Member States: coordination with third countries <i>Approval</i>	16554/24 CYBER
Council Decision on the position to be adopted, on behalf of the EU, within the EEA Joint Committee concerning an amendment to the EEA Agreement (Health Technology Assessment) <i>Approval</i>	16604/24 15957/24 + ADD 1 AELE



Conclusions on the future of European investment protection policy <i>Approval</i>	16603/24 POLCOM
Conclusions on reinforcing external-internal connections in the fight against terrorism <i>Approval</i>	16173/24 COTER
(poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2025-2026 <i>Approval</i>	16645/24 COSCE
<b><u>Agriculture</u></b>	
ECA SR No 19/2024 on organic farming <i>Approval</i>	15963/24 AGRI
ECA SR No 20/2024 on CAP strategic plans <i>Approval</i>	15965/24 AGRI
<b><u>EU positions for international negotiations</u></b>	
Council Decision on the EU position within the Association Council with Lebanon set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4 <i>Adoption</i>	☐ 16382/24 15701/24 + ADD 1 UD
Council Decision on the EU position within the Association Council with Algeria set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 6 <i>Adoption</i>	☐ 16386/24 15692/24 + ADD 1 UD
Implementation of the Istanbul Convention by the EU	☐ 16279/24 + COR 1 JAI FREMP
a) Council Decision on an EU position on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to institutions and public administration of the Union <i>Adoption</i>	16144/24 ANTIDISCRIM
b) Council Decision on an EU position on the decision on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to judicial cooperation matters <i>Adoption</i>	16143/24 ANTIDISCRIM

## **Other items**

Interim use of a cryptographic product  
*Approval*

16357/24 R-UE  
CSCI

## **Non-discussion items (I)**

### **FRIDAY 13 DECEMBER 2024 (17.00)**

#### **General Affairs**

Accession negotiations with Montenegro - European Union common position

a) Chapter 7: intellectual property law  
*Approval*

16613/24

b) Chapter 10 (information society and media)  
*Approval*

16614/24

c) Chapter 20 (enterprise and industrial policy)  
*Approval*

16615/24

d) Chapter 31 (foreign, security and defence policy)  
*Approval*

16617/24

Accession negotiations with Albania  
European Union common position on cluster 6: fundamentals  
*Approval*

16612/24  
ELARG

#### **Foreign Affairs**

Council Decision on an assistance measure under the European Peace Facility to support the armed forces of Montenegro  
*Adoption*

10741/2/24 REV 2  
10738/24  
CORLX






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

Council Decision on the EU position to be taken in the Specialised Committee on the Multi-Region Loose Volume Coupling (MRLVC) Recommendation  
*Adoption*

☐ 16158/24  
16157/24 + ADD 1  
UK

(poss) EU position in the International Civil Aviation Organization regarding the notification of differences to Annex 4 and Annex 15 to the Convention on International Civil Aviation  
*Approval*

16109/24  
AVIATION

- 
-  First reading
  -  Special legislative procedure
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Restricted item
  -  Item based on a Commission proposal

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