

Brussels, 3 June 2024
(OR. fr)

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COMIX 273

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

5 and 7 June 2024 (10:00, 08:30)


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

1. Adoption of the agenda
Approval of 'I' items in Annex


Discussion items (II)

WEDNESDAY 5 JUNE 2024 (10:00)

General Affairs

12. Council meeting (General Affairs) on 25 June 2024: agenda
13. Crisis preparedness and response at EU level
Exchange of views
14. European Parliament's amendments to its Rules of Procedure  10511/24
Approval of a letter

Foreign Affairs

15. Council meeting (Foreign Affairs) on 24 June 2024: agenda
16. Meeting of the Council (Foreign Affairs/Trade) on
30 May 2024: follow-up
17. Russia's aggression against Ukraine 
Exchange of views

Justice and Home Affairs

18. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation
- (a) Overall state of the Schengen area
 - (i) Commission State of Schengen Report 2024 9012/24 + ADD 1-3
 - (ii) Priorities for the Schengen Council Cycle 2024–2025 10489/24
Exchange of views
 - (b) Schengen Declaration 10490/24
Approval
 - (c) The future of EU visa policy 10258/24
Exchange of views
 - (e) Access to data for effective law enforcement: presentation of the recommendations of the High-Level Group 10477/24
Exchange of views
 - (f) Countering security challenges 10406/24
 - (i) Assessment by the Intelligence Advisory Board
Presentation by the Presidency of the Counter Terrorism Group (CTG)
State of play
 - (ii) Preventing and countering violent extremism and terrorism
State of play
 - (g) The fight against drug trafficking and organised crime
 - (i) Presidency report 10270/24
State of play
 - (ii) Conclusions on mapping the most threatening criminal networks 10512/24
Approval
 - (h) Strengthening preparedness and crisis response at EU level 10433/24
Exchange of views

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| (i) | Directive harmonising certain aspects of insolvency law
<i>Progress report</i> | 🗳️ | 10363/24 |
| (j) | Directive on combating the sexual abuse and sexual exploitation of children
<i>Policy debate</i> | 🗳️ | 10065/24 |
| (k) | Russia's war of aggression against Ukraine: fight against impunity
<i>Exchange of views</i> | | 10081/24 |
| (l) | The fight against drug trafficking and organised crime: report by the Presidency
<i>State of play</i> | | 10270/24 |
| (m) | Implementation of the Istanbul Convention
<i>State of play</i> | | 10485/24 |
| (n) | Other items in connection with the Council meeting | | |

Any other business

FRIDAY 7 JUNE 2024 (08:30)

General Affairs

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| 19. | Enlargement countries in the Commission Rule of Law Report – possible handling in the Council
<i>Exchange of views</i> | 7213/1/24 REV 1 |
| 20. | Conclusions on horizontal crisis management
<i>Preparation for approval</i> | 10531/24 |
| 21. | Enlargement
Accession negotiations with Ukraine
<i>Exchange of views</i> | |
| 22. | Enlargement
Accession negotiations with the Republic of Moldova
<i>Exchange of views</i> | |

Foreign Affairs

23. Military situation in Ukraine¹
Exchange of views



Justice and Home Affairs

18. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation

- (d) Pact on Migration and Asylum: implementation²

- (i) Presidency follow-up

- (ii) Common implementation plan for the Pact
State of play

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE, WEDNESDAY 5 JUNE 2024 (10:00)

Justice and Home Affairs

Overall state of the Schengen area

- (i) Commission State of Schengen Report 2024 9012/24 + ADD1-3

- (ii) Priorities for the Schengen Council Cycle 2024–2025 10489/24
Exchange of views

Schengen Declaration 10490/24
Exchange of views

The future of EU visa policy 10258/24
Exchange of views

¹ This item will be discussed at the level SECRET UE/EU SECRET.

² Exceptionally, in the presence of the Schengen Associated States.

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

24. Case T-232/24, action for annulment, restrictive measures (Ukraine)
Information note 10452/24
JUR

Institutional affairs

25. **Minutes of Council meetings**  PV CONS
Approval
- (a) ECOFIN 12.04.2024 9188/24 + ADD 1
- (b) CAE 22.04.2024 9191/24 + ADD 1

Appointments

26. A member (NL) of the European Economic and Social Committee
Adoption 9296/24
9292/24
CES
27. A member and an alternate member (EE) of the Committee of the Regions
Adoption 10417/1/24 REV 1
10416/1/24 REV 1
CDR

Other

28. Attendance of third parties at the meeting of the Working Party on External Aspects of Asylum and Migration on 6 June 2024
Approval 10467/24
MIGR
29. Attendance of third parties at the meeting of the Working Party on the 2030 Agenda for Sustainable Development on 7 June 2024
Approval 10438/24
SUSTDEV
30. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 10 and 24 June 2024
Approval 10301/24
DEVGEN
31. Attendance of third parties at an informal meeting of the members of the Political and Security Committee on 11 June 2024
Approval 10465/24
COPS
32. Attendance of third parties at the meeting of the Security Committee on 11 June 2024
Approval 10422/24
CSC

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| 33. | Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 11 June 2024
<i>Approval</i> | 10423/24
DUAL USE |
| 34. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 13 June 2024
<i>Approval</i> | 10326/24
COWEB |
| 35. | Attendance of third parties at the Law Enforcement Working Party (Police) on 14 June 2024
<i>Approval</i> | 10509/24
ENFOPOL |

Economic and Financial Affairs

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| 36. | Response to the European Court of Auditors' special report No 03/2024 on the rule of law in the European Union: protecting the EU's financial interests
<i>Approval</i> | 10439/24
FIN |
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General Affairs


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| 37. | Response to the special report No 05/2024: EU Transparency Register
<i>Approval</i> | 10458/24
INST |
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Justice and Home Affairs

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| 38. | Schengen evaluation Recommendation – Cyprus: Schengen Information System
<i>Adoption</i> | ☐ 10361/24
10360/24
SCH-EVAL |
| 39. | Coordinated position on the draft text on automated contracting and guide to enactment by the United Nations Commission on International Trade Law
<i>Approval</i> | 10479/24
JUSTCIV |





Foreign Affairs

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| 40. | Intention to request, on behalf of the EU, observer status in the International Coalition for the Return of Ukrainian Children
<i>Approval</i> | 10461/24
COEST |
| 41. | Sudan restrictive measures – coordination with third states
<i>Approval</i> | 10506/24
COAFR |

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| 42. | Ministerial dialogue between the Southern African Development Community and the EU: joint communiqué
<i>Approval of a non-binding instrument</i> | 10418/24
COAFR |
| 43. | Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Beninese Navy
<i>Adoption</i> | 9326/24
9325/24
CORLX |
| 44. | 5th World Cocoa Conference: Declaration on Sustainable Cocoa
<i>Approval of a non-binding instrument</i> | 8601/24
PROBA |
| 45. | Memorandum of understanding on strategic partnership on energy between the European Union and Tunisia
<i>Authorisation to sign a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  10504/24
MAMA |

Other items

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| 46. | Approval of a cryptographic product
<i>Approval</i> | 10307/24
CSCI
CSC |
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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 |
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