

Brussels, 4 June 2024  
(OR. fr)

10691/1/24  
REV 1  
OJ CRP2 20  
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. Meeting of the Council (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. Meeting of the Council (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<br><i>Progress report</i>                        | 🗳️ | 10363/24 |
| (j) | Directive on combating the sexual abuse and sexual exploitation of children<br><i>Policy debate</i>      | 🗳️ | 10065/24 |
| (k) | Russia's war of aggression against Ukraine: fight against impunity<br><i>Exchange of views</i>           |    | 10081/24 |
| (l) | The fight against drug trafficking and organised crime: report by the Presidency<br><i>State of play</i> |    | 10270/24 |
| (m) | Implementation of the Istanbul Convention<br><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**

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

## **Foreign Affairs**

23. Military situation in Ukraine<sup>1</sup>  
*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: implementation<sup>2</sup>

- (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*

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

<sup>2</sup> Exceptionally, in the presence of the Schengen Associated States.

Non-discussion items (I)WEDNESDAY 5 JUNE 2024Judicial 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<br><i>Approval</i>                          | 10422/24<br>CSC      |
| 33. | Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 11 June 2024<br><i>Approval</i>             | 10423/24<br>DUAL USE |
| 34. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 13 June 2024<br><i>Approval</i> | 10326/24<br>COWEB    |
| 35. | Attendance of third parties at the Law Enforcement Working Party (Police) on 14 June 2024<br><i>Approval</i>                     | 10509/24<br>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<br><i>Approval</i> | 10439/24<br>FIN |
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### **General Affairs**

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

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| 38. | Schengen evaluation Recommendation – Cyprus: Schengen Information System<br><i>Adoption</i>   | <input type="checkbox"/> 10361/24<br>10360/24<br>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<br><i>Approval</i> | 10479/24<br>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<br><i>Approval</i> | 10461/24<br>COEST |
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| 41. | Sudan restrictive measures – coordination with third states<br><i>Approval</i>  | 10506/24<br>COAFR           |
| 42. | Ministerial dialogue between the Southern African Development Community and the EU: joint communiqué<br><i>Approval of a non-binding instrument</i> | 10418/24<br>COAFR           |
| 43. | Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Beninese Navy<br><i>Adoption</i>    | 9326/24<br>9325/24<br>CORLX |
| 44. | 5th World Cocoa Conference: Declaration on Sustainable Cocoa<br><i>Approval of a non-binding instrument</i>   | 8601/24<br>PROBA            |

### **Other items**


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| 46. | Approval of a cryptographic product<br><i>Approval</i> | 10307/24<br>CSCI<br>CSC |
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## **FRIDAY 7 JUNE 2024**

### **Foreign Affairs**

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|-----|---|--|
| 45. | <b><u>Transferred from Wednesday's meeting:</u></b><br>Memorandum of understanding on strategic partnership on energy between the European Union and Tunisia<br><i>Authorisation to sign a non-binding instrument</i><br><i>Decision to use the written procedure</i> |  10504/24<br>MAMA |
| 47. | <b><u>New item</u></b><br>Proceedings before the International Civil Aviation Organization (ICAO)   | 10753/24<br>CORLX  |

### **Environment**

- |     |  |   |
|-----|--|---|
| 48. | <b><u>New item</u></b><br>The Dushanbe Water Process: final declaration<br><i>Authorisation to sign a non-binding instrument</i><br><i>Decision to use the written procedure</i> |  10708/24<br>ENV |
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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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