

Brussels, 10 June 2024 (OR. fr)

> 10964/24 **OJ CRP2 21 COMIX 283**

#### **PROVISIONAL AGENDA**

# PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 11 and 12 June 2024 (15:00, 09:30)

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

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

### **Discussion items (II)**

#### **TUESDAY 11 JUNE 2024 (15:00)**

# **General Affairs**

- 2. Meeting of the Council (General Affairs/Cohesion) on 18 June 2024: preparation
  - The relationship between cohesion policy and the new (a) strategic agenda for 2024-2029 Exchange of views

10654/24

Conclusions on the Communication on the 9th Cohesion (b) Report **Approval** 

C 10655/24

Other items in connection with the Council meeting (c)

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- 3. Meeting of the Council (General Affairs) on 25 June 2024: preparation
  - Preparation for the European Council meeting on 27 and (a) 28 June 2024: guidelines Exchange of views

(b) Other items in connection with the Council meeting

### **Foreign Affairs**

4. Russia's aggression against Ukraine Preparation for the adoption

10893/24 10894/24 10895/24 10877/24 10879/24 + ADD 1

# **Justice and Home Affairs**

5. Enhanced Border Security Partnership (EBSP) Guidance for further work

10444/1/24 REV 1

Any other business

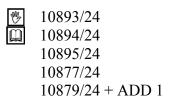
### **WEDNESDAY 12 JUNE 2024 (09:30)**

# **General Affairs**

- 6. Meeting of the Council (General Affairs) on 25 June 2024: preparation
  - Preparation for the European Council meeting on 27 and (a) 28 June 2024: strategic agenda for 2024-2029 Exchange of views
  - (b) Other items in connection with the Council meeting

### **Foreign Affairs**

7. Russia's aggression against Ukraine Preparation for the adoption Decision to use the written procedure



10964/24 2

GIP.CRP2 EN 10091/1/24 REV 1

9263/24

# **Justice and Home Affairs**

- 9. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation
  - (a) Implementation of interoperability

    State of play

    10845/24
  - (b) Pact on Migration and Asylum: implementation<sup>1</sup>
    - (i) Presidency follow-up 10791/24
    - (ii) Common implementation plan for the Pact 10749/24 State of play
  - (c) Regulation laying down rules to prevent and combat child sexual abuse Progress report 10666/24
  - (d) Consequences of Russia's aggression against Ukraine:
    - (i) Internal security State of play
    - (ii) Implementing Decision extending temporary protection as introduced by Implementing Decision (EU) 2022/382

      Political agreement
  - (e) Other items in connection with the Council meeting

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Exceptionally, in the presence of the Schengen Associated States.

# **Economic and Financial Affairs**

- 10. Meeting of the Council (Economic and Financial Affairs) on 21 June 2024: preparation
  - (a) Other items in connection with the Council meeting

Any other business

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# In the margins of Coreper:

# SCHENGEN MIXED COMMITTEE, TUESDAY 11 JUNE 2024 (18:15)

# **Justice and Home Affairs**

Enhanced Border Security Partnership (EBSP) *Guidance for further work* 

10444/1/24 REV 1

# SCHENGEN MIXED COMMITTEE, WEDNESDAY 12 JUNE 2024 (14:30)

# **Justice and Home Affairs**

Implementation of interoperability *State of play* 

10845/24

10964/24

10853/24

HYRRID

# Non-discussion items (I)

# **WEDNESDAY 12 JUNE 2024**

# Judicial affairs

11.

16.

	(restrictive measures Ukraine territorial integrity)  Information note	JUR
<u>Insti</u>	itutional affairs	
	Appointments	
12.	A member and an alternate member (IT) of the Committee of the Regions <i>Adoption</i>	10722/24 10721/24 CDR
	Other	
13.	Attendance of a third party at the meetings of the Working Party on European Free Trade Association (EFTA) during the first half of 2024 <i>Approval</i>	10829/24 AELE
14.	Attendance of third parties at the meeting of the Working Party on Commodities (PROBA) on 13 June 2024 Approval	10702/24 PROBA
15.	Attendance of a third party at the meeting of the Trade Policy Committee – Generalised System of Preferences (GSP) on 18 June 2024 Approval	10628/24 POLCOM

Case C-271/24 P, appeal against the judgment in Case T-289/22

	Threats on 18 June 2024 Approval	DISINFO
17.	Attendance of a third party at the meeting of the Horizontal	10854/24

Attendance of a third party at the meeting of the Horizontal

Working Party on Enhancing Resilience and Countering Hybrid

17. Attendance of a third party at the meeting of the Horizontal
Working Party on Enhancing Resilience and Countering Hybrid
Threats on 18 June 2024
Approval
DISINFO

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18.	Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 18 June 2024 <i>Approval</i>	10855/24 HYBRID DISINFO
19.	Attendance of a third party at the meeting of the Working Party on e-Justice on 18 June 2024 Approval	10875/24 EJUSTICE JURINFO
20.	Attendance of a third party at the Working Party on Maritime Issues – EU Maritime Security Strategy (EUMSS) on 19 June 2024 <i>Approval</i>	10800/24 POLMAR
21.	Attendance of a third party at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 19 and 20 June 2024 <i>Approval</i>	10835/24 COHAFA
22.	Attendance of a third party at the meeting of the Security Accreditation Board (SAB) on 20 June 2024 <i>Approval</i>	10616/24 SAB
23.	Attendance of a third party at the meeting of the Security Accreditation Board (SAB) on 20 June 2024 <i>Approval</i>	10807/24 SAB
24.	Attendance of third parties at the meeting of the Working Party of Foreign Relations Counsellors (RELEX) – Legal, financial and institutional aspects of the CFSP (Sanctions) on 26 June 2024  **Approval*	10707/24 CORLX
25.	Attendance of a third party at the meeting of the Committee for Civilian Aspects of Crisis Management (CivCom) on 10 July 2024  Approval	10325/24 CIVCOM
Eco	nomic and Financial Affairs	
26.	Council Decision approving the external auditors of Národná banka Slovenska <i>Adoption</i>	9201/24 9202/24 UEM
27.	European Court of Auditors' Special Report No 08/2024 on the EU artificial intelligence ambition  Designation of a Working Party  Attendance of the European Court of Auditors at the Working Party meeting	10592/24 + COR 1 FIN

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28.	Retail Investment Strategy	OC	10825/24 EF
	(a) Retail Investment Directive		10825/24 ADD 1
	(b) Retail Investment Regulation (PRIIPs)  Mandate for negotiations with the European Parliament		10825/24 ADD 2
29.	Decision on the granting of daily allowances to and the reimbursement of travelling expenses of members of the European Economic and Social Committee and their alternates, and repealing Decisions 2013/471/EU and (EU) 2023/1013 <i>Adoption</i>		10803/24 9514/24 FIN
<u>Gen</u>	eral Affairs		
30.	Conclusions on the security of supply of radioisotopes for medical use <i>Approval</i>		9912/24 ATO
31.	Conclusions on Special Report No 6/2024 of the European Court of Auditors on the Facility for Refugees in Türkiye <i>Approval</i>		10745/24 ELARG
32.	Amendment of the Rules of Procedure of the Court of Justice and of the General Court <i>Approval</i>		10841/24 7225/24 7226/24 10865/24 10866/24 10909/24 JUR
33.	Enlargement countries in the Commission Rule of Law Report – possible handling in the Council <i>Approval</i>		10838/24 JAI ELARG
<u>Just</u>	ice and Home Affairs		
34.	Council Decision authorising the Commission to participate in negotiations on an additional protocol to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism <i>Adoption</i>		10374/24 10375/24 + ADD 1 JAI

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35.	Pros	ncil Decision extending the mandate of the European ecutors of the European Public Prosecutor's Office ption		10378/1/24 REV 1 10379/24 EPPO
36.	Regulation establishing an EU Talent Pool  General approach		10602/24 + COR 1 MIGR	
37.	coop inter	plution concerning an updated handbook for police peration in connection with football matches with an enational dimension proval		10792/24 ENFOPOL
38.	_	eement between Canada and the European Union on the sfer and processing of passenger name record (PNR) data	C	10415/24 IXIM
	(a)	Council Decision on the signing <i>Adoption</i>		8895/24 8896/24
	(b)	Council Decision on the conclusion Request for the consent of the European Parliament		8897/24 8896/24
Fore	eign A	<u>affairs</u>		
39.	or it	rictive measures against cyber-attacks threatening the Union s Member States: coordination with third countries roval		10798/24 CYBER
40.	_	eement on the conservation and sustainable use of marine ogical diversity of areas beyond national jurisdiction	C	10746/24 12126/23 COMAR
	(a)	Council Decision on the conclusion <i>Adoption</i>		7577/24
	(b)	Code of Conduct Approval		7599/24
	(c)	Declaration of Competence of the European Union made in accordance with Article 67(2) <i>Approval</i>		7586/24
	(d)	Exception by the European Union under Article 70 in conjunction with Article 10(1) <i>Approval</i>		7607/24

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41.	Agreement on the EEA and Norway Financial Mechanisms and the Additional Protocols with Norway and Iceland	C	10840/24 + ADD 1-2 AELE
	(a) Council Decision on the signing and provisional application <i>Adoption</i>		10003/24 10057/24 10146/24 10148/24 10149/24
	(b) Council Decision on the conclusion Agreement in principle Request for the consent of the European Parliament		10005/24 10057/24 10146/24 10148/24 10149/24
42.	Council Decision on the accession of Niue to the Interim Partnership Agreement between the European Community and the Pacific States Request for the consent of the European Parliament	C	8004/24 7920/24 + ADD 1 ACP
43.	Council Decision on the accession of Tonga to the Interim Partnership Agreement between the European Community and the Pacific States Request for the consent of the European Parliament	C	8007/24 7921/24 + ADD 1 ACP
44.	United Nations Convention on Transparency in Treaty-based Investor-State Arbitration	C	10862/24+ ADD 1 POLCOM
	(a) Council Decision on the signing <i>Adoption</i>		7010/24 7012/24
	(b) Council Decision on the conclusion  Agreement in principle  Request for the consent of the European Parliament		7011/24 7012/24
45.	Ninth EU-NATO progress report Information note		10472/24 POLMIL
46.	PSC Decision EUNAVFOR ASPIDES/2//2024: appointment of the EU Force Commander Decision to publish in the Official Journal		10833/24 10513/24 PSC DEC

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47.	Council Implementing Decision and Implementing Regulation	10118/24
	concerning restrictive measures in view of the situation in South	10115/24
	Sudan	10117/24
	Adoption	CORLX
48.	Council Decision concerning restrictive measures in response to	8414/24
	the illegal annexation of Crimea and Sevastopol	8413/24
	Adoption	CORLX
49.	Council Implementing Decision and Implementing Regulation	10608/24
	concerning restrictive measures against Somalia	10605/24 + ADD 1
	Adoption	10607/24 + ADD 1
	•	CORLX

• 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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