



Brussels, 11 June 2024
(OR. fr)

10964/1/24
REV 1
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
 - (a) The relationship between cohesion policy and the new
strategic agenda for 2024-2029 10654/24
Exchange of views
 - (b) Conclusions on the Communication on the 9th Cohesion
Report [C] 10655/24
Approval
 - (c) Other items in connection with the Council meeting

3. Meeting of the Council (General Affairs) on 25 June 2024: preparation
- (a) Preparation for the European Council meeting on 27 and 28 June 2024: guidance
Exchange of views 9691/24
- (b) Other items in connection with the Council meeting



Foreign Affairs

4. Russia's aggression against Ukraine  10893/24
Preparation for the adoption 10894/24
10895/24
10877/24
10879/24 + ADD 1

Any other business



WEDNESDAY 12 JUNE 2024 (09:30)

Foreign Affairs

7. Russia's aggression against Ukraine  **9619/24**
Preparation for the adoption  10893/24
Decision to use the written procedure 10894/24
10895/24
8283/24
10877/24
10879/24 + ADD 1
8. Assistance measures under the European Peace Facility to support the Ukrainian Armed Forces 10083/1/24 REV 1
Preparation for the adoption 10085/24
10086/24
10087/1/24 REV 1
10088/24
10089/1/24 REV 1
10090/1/24 REV 1
10091/1/24 REV 1
9263/24

Justice and Home Affairs

Transferred from Tuesday's meeting:

5. Enhanced Border Security Partnership (EBSP) 10444/1/24 REV 1
Guidance for further work
9. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation
- (a) Implementation of interoperability 10845/24
State of play
- (b) Pact on Migration and Asylum: implementation¹
- (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  10666/24
Progress report
- (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  10709/24
Political agreement
- (e) Other items in connection with the Council meeting

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

¹ Exceptionally, in the presence of the Schengen Associated States.

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE, WEDNESDAY 12 JUNE 2024 (09:30, 14:30)

Justice and Home Affairs

Transferred from Tuesday's meeting:

Enhanced Border Security Partnership (EBSP)
Guidance for further work

10444/1/24 REV 1

Implementation of interoperability
State of play

10845/24

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The following item is withdrawn:

General Affairs

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

Non-discussion items (I)WEDNESDAY 12 JUNE 2024Judicial affairs

11. Case C-271/24 P, appeal against the judgment in Case T-289/22 (restrictive measures Ukraine territorial integrity) 10561/24
Information note JUR

Institutional affairs**Appointments**


12. A member and an alternate member (IT) of the Committee of the Regions 10722/24
Adoption 10721/24
CDR


Other

13. Attendance of a third party at the meetings of the Working Party on European Free Trade Association (EFTA) in the first semester of 2024 10829/24
Approval AELE
14. Attendance of third parties at the meeting of the Working Party on Commodities (PROBA) on 13 June 2024 10702/24
Approval PROBA
15. Attendance of a third party at the meeting of the Trade Policy Committee – Generalised System of Preferences (GSP) on 18 June 2024 10628/24
Approval POLCOM
16. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 18 June 2024 10853/24
Approval HYBRID
DISINFO
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 10854/24
Approval HYBRID
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
<i>Approval</i> | 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
<i>Approval</i> | 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
<i>Approval</i> | 10325/24
CIVCOM |

Economic and Financial Affairs

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|-----|---|---|
| 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
<i>Designation of a Working Party
Attendance of the European Court of Auditors at the Working Party meeting</i> |  10592/24 + COR 1
FIN |

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| 28. | Retail Investment Strategy |  | 10825/24
EF |
| | (a) Retail Investment Directive | | 10825/24 ADD 1 |
| | (b) Retail Investment Regulation (PRIIPs)
<i>Mandate for negotiations with the European Parliament</i> | | 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 |

General Affairs

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| 30. | Conclusions on the security of supply of radioisotopes for medical use
<i>Approval</i> | | 9912/24
ATO |
| 31. | Conclusions on European Court of Auditors' Special Report No 6/2024 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 |

Justice and Home Affairs

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| 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. | Council Decision extending the mandate of the European Prosecutors of the European Public Prosecutor's Office
<i>Adoption</i> | | 10378/1/24 REV 1
10379/24
EPPO |
| 36. | Regulation establishing an EU Talent Pool
<i>General approach</i> | 📄📄 | 10602/24 + COR 1
MIGR |
| 37. | Resolution concerning an updated handbook for police cooperation in connection with football matches with an international dimension
<i>Approval</i> | | 10792/24
ENFOPOL |
| 38. | Agreement between Canada and the European Union on the transfer and processing of passenger name record (PNR) data | 📄 | 10415/24
IXIM |
| | (a) Council Decision on the signing
<i>Adoption</i> | | 8895/24
8896/24 |
| | (b) Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | | 8897/24
8896/24 |

Foreign Affairs

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| 39. | Restrictive measures against cyberattacks threatening the EU or its Member States: coordination with third countries
<i>Approval</i> | | 10798/24
CYBER |
| 40. | Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction | 📄 | 10746/24
12126/23
COMAR |
| | (a) Council Decision on the conclusion
<i>Adoption</i> | | 7577/24 |
| | (b) Code of Conduct
<i>Approval</i> | | 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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| 42. | Council Decision on the accession of Niue to the Interim Partnership Agreement between the European Community and the Pacific States
<i>Request for the consent of the European Parliament</i> | ☐ 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
<i>Request for the consent of the European Parliament</i> | ☐ 8007/24
7921/24 + ADD 1
ACP |
| 44. | United Nations Convention on Transparency in Treaty-based Investor-State Arbitration | ☐ 10862/24+ ADD 1
POLCOM |
| | (a) Council Decision on the signing
<i>Adoption</i> | 7010/24
7012/24 |
| | (b) Council Decision on the conclusion
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | 7011/24
7012/24 |
| 45. | Ninth EU-NATO progress report
<i>Information note</i> | 10472/24
POLMIL |
| 46. | PSC Decision EUNAVFOR ASPIDES/2//2024: Appointment of the EU Force Commander
<i>Decision to publish in the Official Journal</i> | ☐ 10833/24
10513/24
PSC DEC |
| 47. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in South Sudan
<i>Adoption</i> | 10118/24
10115/24
10117/24
CORLX |
| 48. | Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
<i>Adoption</i> | 8414/24
8413/24
CORLX |
| 49. | Council Implementing Decision and Implementing Regulation concerning restrictive measures against Somalia
<i>Adoption</i> | 10608/24
10605/24 + ADD 1
10607/24 + ADD 1
CORLX |

The following item is withdrawn:

Foreign Affairs

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| 41. Agreement on the EEA and Norway Financial Mechanisms and the Additional Protocols with Norway and Iceland | <input checked="" type="checkbox"/> 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
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | 10005/24
10057/24
10146/24
10148/24
10149/24 |

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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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