



Brussels, 17 June 2024
(OR. fr)

11316/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

19 and 20 June 2024 (09:00, 09:30)

ECCL, Luxembourg

24 June 2024 (18:30)

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

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

Discussion items (II)

WEDNESDAY 19 JUNE 2024 (09:00)

General Affairs

18. Meeting of the Council (General Affairs) on 25 June 2024:
preparation
 - (a) Directive on Transparency of Interest Representation on behalf of Third Countries   10805/24
Policy debate
 - (b) Preparation for the European Council meeting on 27 and 28 June 2024: Strategic Agenda 2024-2029 9693/24
Exchange of views
 - (c) Values of the Union – Hungary – Article 7(1) TEU (reasoned proposal) 10419/24
Hearing
 - (d) Other items in connection with the Council meeting

19. Geographical balance of staff in EU institutions, bodies and agencies
Exchange of views 11152/24
20. Foreign interference in the run-up to the June 2024 European elections
Information from the Presidency
Information note 11114/24
21. Meeting of the Council (General Affairs/Cohesion) on 18 June 2024: follow-up

Foreign Affairs

22. Council meeting (Foreign Affairs) on 24 June 2024: preparation
- (a) Current affairs
 - (b) Russia's aggression against Ukraine
Exchange of views
 - (c) Situation in the Middle East
Exchange of views
 - (d) Western Balkans
Exchange of views
 - (e) Georgia
Exchange of views
 - (f) Great Lakes Region
Exchange of views
 - (g) Other items in connection with the Council meeting
23. European Economic Security Strategy ☐ 11242/24
Information from the Presidency

Justice and Home Affairs

24. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: follow-up

Economic and Financial Affairs

25. Meeting of the Council (Economic and Financial Affairs) on 21 June 2024: preparation
- (a) VAT in the Digital Age package 10332/24
 - (i) Directive as regards VAT rules for the digital age SC 9681/1/24 REV 1
General approach
 - (ii) Regulation as regards the VAT administrative cooperation arrangements needed for the digital age SC 9683/24
Political agreement
 - (iii) Implementing Regulation as regards information requirements for certain VAT schemes C 9684/24
Political agreement
 - (b) Economic recovery in Europe
 - (i) Implementation of the Recovery and Resilience Facility
State of play
 - (ii) Council Implementing Decisions under the Recovery and Resilience Facility C 10262/24 + ADD 1 + ADD 1 COR 1
Adoption
 - (c) European Semester 2024: Spring package 11095/24
Presentation by the Commission
 - (d) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
 - (e) Other items in connection with the Council meeting
26. Meeting of the Council (Economic and Financial Affairs) on 16 July 2024: agenda

Any other business

THURSDAY 20 JUNE 2024 (09:30)

General Affairs

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

Justice and Home Affairs

28. (poss.) Regulation laying down rules to prevent and combat child sexual abuse 11277/24
Partial mandate for negotiations with the European Parliament

Any other business

MONDAY 24 JUNE 2024 (18:30)

General Affairs

29. Meeting of the Council (General Affairs) on 25 June 2024:
preparation
- (b) Preparation for the European Council meeting on 27 and 28 June 2024:
 - (i) Strategic Agenda 2024-2029
 - (ii) Conclusions
Exchange of views
 - (d) Other items in connection with the Council meeting

Any other business

Non-discussion items (I)**WEDNESDAY 19 JUNE 2024****Institutional affairs****Appointments**

30. A member (LU) of the European Economic and Social Committee
Adoption
- 9778/24
9777/24
CES

Other

31. Attendance of third parties at the meetings of the Council's preparatory bodies and at informal video conferences in the field of Justice and Home Affairs during the Hungarian Presidency
Approval
- 10887/1/24 REV 1
JAI
32. Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 20 June 2024
Approval
- 11171/24
DEVGEN
33. Attendance of third parties at the meeting of the Law Enforcement Working Party on 26 June 2024
Approval
- 11122/24
ENFOPOL
34. Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 26 June 2024
Approval
- 10727/24
COTER

Transparency

35. Public access to documents:
Request 24/1436
Decision to make the statements entered in the Council minutes public
-  10953/24 + COR 1
11030/24 + COR 1
API
36. Public access to documents
Confirmatory application No 18/c/01/24
Approval
- 9814/24
INF
37. Public access to documents
Confirmatory application No 19/c/03/24
Approval
- 9907/24 + ADD 1
INF
38. Access to documents request 24/1587
Decision to make the results of votes and the statements entered
-  11120/24
CORLX

Economic and Financial Affairs

39. Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2), point (c) on certain agricultural and industrial products
Adoption  10548/24
10293/24
UD
40. 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  10546/24
10292/24
UD
41. Regulation amending Regulations (EU) No 1092/2010, (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2021/523 as regards certain reporting requirements in the fields of financial services and investment support
Mandate for negotiations with the European Parliament   10735/24
10734/24
EF
42. Payment Services Directive and Regulation
Progress report   10488/24
10487/24
EF
43. Open finance: Regulation on a framework for Financial Data Access (FiDA) and amending Regulations (EU) No 1093/2010, (EU) No 1094/2010, (EU) No 1095/2010 and (EU) 2022/2554
Progress report   10948/24
10949/24
EF
44. Reply to the European Commission concerning the appointment of new members of the European Statistical Advisory Committee
Approval of a letter  11107/24 + COR 1
ECOFIN
STATIS.
45. 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
Adoption 10803/24 + ADD 1
9514/24
FIN
46. Ecofin report to the European Council on tax issues
Approval 10594/24
FISC

47. Conclusions on the progress achieved by the Code of Conduct (Business Taxation) Group during the Belgian Presidency 11193/24
FISC
- Approval*
48. Reform of the bank crisis management and deposit insurance (CMDI) framework  11139/24
11140/24
(a) Directive amending Directive 2014/59/EU – Bank Recovery and Resolution Directive (BRRD) 11141/24
11146/24
(b) Directive amending Directive 2014/49/EU – Deposit Guarantee Scheme Directive (DGSD) EF
(c) Directive amending Regulation (EU) No 806/2014 – Single Resolution Mechanism Regulation (SRMR)
- Mandate for negotiations with the European Parliament*
49. Digital euro package  11248/24
Progress report 11028/1/24 REV 1
EF
50. Information from the Presidency on the activities of the Working Party on Customs Union including the Customs Union Reform Package proposal  10580/24
Progress report UD
51. Council Decision establishing the position to be taken on behalf of the European Union regarding the decision of the Participants to the Arrangement on Officially Supported Export Credits to update certain sunset clauses in the Sector Understanding on Export Credits for Climate Change  10744/24
10886/24
CCG
- Adoption*
52. Conclusions on European Court of Auditors’ Special Report No 07/2024 11001/24
Approval FIN

General Affairs

53. Interinstitutional ethics body 11053/24
Approval 10334/24
AG
54. Regulation on the detailed provisions governing the exercise of the European Parliament’s right of inquiry  10857/24
Approval of a letter INST

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| 55. | Council Decision approving a Commission Regulation (Euratom) on the application of Euratom safeguards
<i>Political agreement</i> | ☐C | 10891/24
ATO |
| 56. | Exceptional ad hoc release of EU classified information to the Kosovo* Specialist Chambers
<i>Approval</i> | | 11147/24
CSC |

Justice and Home Affairs

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|-----|---|-----|--------------------------------|
| 57. | Council Decision amending Decision (EU) 2023/133 appointing the members of the selection panel
<i>Adoption</i> | ☐C | 10659/24
10525/24
JAI |
| 58. | Regulation on enhancing police cooperation on combating migrant smuggling and trafficking in human beings
<i>Mandate for negotiations with the European Parliament</i> | ☐IC | 11280/24
ENFOPOL
JAI |
| 59. | Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
<i>Mandate for negotiations with the European Parliament</i> | ☐IC | 10955/24
VISA |
| 60. | Main achievements at EU level in the field of civil protection
<i>Presidency report</i> | | 11017/24
PROCIV |
| 61. | European e-Justice strategy 2024-2028
<i>Decision to publish in the Official Journal</i> | ☐B | 10787/24
EJUSTICE |
| 62. | Council recommendation on a blueprint regarding critical infrastructure
<i>Adoption</i> | ☐C | 11002/24
10653/24
PROCIV |
| 63. | The 2019 Hague Convention on the Recognition and Enforcement of Foreign Judgments in Civil or Commercial Matters: Line to take concerning the accession by Uruguay
<i>Approval</i> | | 11125/24
JUSTCIV |

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

Foreign Affairs

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| 64. | Council Decision on an assistance measure under the European Peace Facility to support the Kenya Defence Forces
<i>Adoption</i> | 9613/24
9612/24
CORLX |
| 65. | Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
<i>Adoption</i> | 10470/24
10469/24
CORLX |
| 66. | Council Decision and Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran
<i>Adoption</i> | 10430/24
10427/24
10429/24
CORLX |
| 67. | Council Decision and Regulation concerning restrictive measures in view of the situation in Haiti
<i>Adoption</i> | 8516/24
8513/24
8515/24
CORLX |
| 68. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan
<i>Adoption</i> | 10231/24
10227/24
10230/24
CORLX |
| 69. | Council Decision and Implementing Regulation concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region
<i>Adoption</i> | 10760/24
10757/24
10759/24
CORLX |
| 70. | Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States
<i>Adoption</i> | 9875/24
9870/24
9872/24
CORLX |
| 71. | Exercise specifications (EXSPEC) for the 2025 EU Crisis Management Military Exercise (MILEX 25 - I / RDC LIVEX 25)
<i>Approval</i> | 10954/24
EUMC |
| 72. | Council Decision on the financial contributions to be paid by the parties to the European Development Fund (EDF) as the second instalment for 2024
<i>Adoption</i> |  11096/24
10794/24
ACP |

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| 73. | Council Decision on the conclusion of the Protocol on the participation of Egypt in Union programmes
<i>Adoption</i> | 10658/24
15093/23
15086/23 + COR 1
MAMA |
| 74. | Restrictive measures against Hamas and the Palestinian Islamic Jihad – coordination with third countries
<i>Approval</i> | 11004/24
MAMA |
| 75. | Restrictive measures against the Democratic People’s Republic of Korea (DPRK) – sharing evidence files with third countries
<i>Approval</i> | 10989/24
COASI |
| 76. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 37 to the EEA Agreement (European Medicines Agency – EMA)
<i>Approval</i> | ☐ 11129/24
11123/24
11123/24 + ADD 1
AELE |
| 77. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Eurofound)
<i>Approval</i> | ☐ 11126/24
10132/24
10132/24 + ADD 1
AELE |
| 78. | Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Social Security)
<i>Approval</i> | ☐ 11127/24
10131/24
10131/24 + ADD1
AELE |
| 79. | Council Decision on the European Union Police Mission for the Palestinian Territories (EUPOL COPPS)
<i>Adoption</i> | 10348/24
10347/24
CORLX |
| 80. | Council Decision on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)
<i>Adoption</i> | 10344/24
10343/24
CORLX |
| 81. | Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i> | 10401/24
10398/24
10400/24
CORLX |

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| 82. Council Decision on the EU position to be adopted within the EEA Joint Committee concerning an amendment to Protocols 31 and 37 to the EEA Agreement (Serious cross-border threats to health)
<i>Adoption</i> | ☐ | 11131/24
11124/24
11124/24 + ADD 1
AELE |
| 83. Council Decision on the denial of benefits under the Energy Charter Treaty by the Union and the European Atomic Energy Community (Euratom) to any investment or investor of the Russian Federation or of the Republic of Belarus
<i>Adoption</i> | ☐ | 8420/24
8418/1/24 REV 1
8421/1/24 REV 1
POLCOM |
| 84. Declaration on the legal consequences of the judgment of the Court of Justice in <i>Komstroy</i> and common understanding on the non-applicability of Article 26 of the Energy Charter Treaty as a basis for intra-EU arbitration proceedings
<i>Approval</i> | | 10851/2/24 REV 2
POLCOM |
| 85. Conclusions on the Mid-Term Evaluation of the NDICI-Global Europe external financing instrument
<i>Approval</i> | | 11106/24
DEVGEN |
| 86. (poss.) Conclusions on the Update of the EU Guidelines on Children and Armed Conflict
<i>Approval</i> | | 11154/24
9730/24
COHOM |
| 87. (poss.) Conclusions on EU priorities at the United Nations during UNGA79 (September 2023-September 2024)
<i>Approval</i> | | 11007/24
11008/24
CONUN |
| 88. Conclusions on the Annual Report 2024 to the European Council on EU Development Aid Targets
<i>Approval</i> | | 11110/24
DEVGEN |

EU positions for international negotiations

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| 89. Council Decision on the EU position as regards two methods of analyses and the International Olive Council (IOC) Trade Standard for olive oil and olive-pomace oil
<i>Adoption</i> | ☐ | 10539/24
10541/24
PROBA |
| 90. Joint Statement of the Council and the Commission regarding the EU-UK Joint Political Declaration on Countering Harmful Tax Regimes
<i>Approval</i> | | 10837/24 + ADD 1
UK |

Other items

91. Approval of a cryptographic product
Approval 10943/1/24 REV 1
R-UE
CSCI
CSC
92. Approval of a cryptographic product
Approval 10944/24 **R-UE**
CSCI
CSC

JEUDI 20 JUIN 2024

General Affairs

93. (poss.) Enlargement
Accession negotiations with Montenegro
EU common position on chapter 23
Approval 10884/24
ELARG
94. (poss.) Enlargement
Accession negotiations with Montenegro
EU common position on chapter 24
Approval 10885/24
ELARG

Foreign Affairs

95. Conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries and with the Faroe Islands
Approval 11137/24
11133/24
EEE
96. Agreement on the EEA and Norway Financial Mechanisms and the Additional Protocols with Norway and Iceland 10840/1/24 REV 1
+ ADD 1-2
AELE
- (a) Council Decision on the signing and provisional application
Adoption 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

MONDAY 24 JUNE 2024

Justice and Home Affairs

97. External dimension of migration – MODACEM  10920/24
Approval of a letter JAI
98. Implementing Decision extending temporary protection as  11119/24
introduced by Implementing Decision (EU) 2022/382 11031/24
Adoption JAI

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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