



Brussels, 21 June 2024
(OR. fr)

11316/3/24
REV 3
OJ CRP2 22

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 for 2024-2029
Exchange of views
 - (c) Values of the Union – Hungary – Article 7(1) TEU 10419/24
(reasoned proposal)
Hearing
 - (d) Other items in connection with the Council meeting

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

Foreign Affairs

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| 22. | Council meeting (Foreign Affairs) on 24 June 2024: preparation | |
| | (a) Current affairs | |
| | (b) Russia's aggression against Ukraine
<i>Exchange of views</i> | |
| | (c) Situation in the Middle East
<i>Exchange of views</i> | |
| | (d) Western Balkans
<i>Exchange of views</i> | |
| | (e) Georgia
<i>Exchange of views</i> | |
| | (f) Great Lakes Region
<i>Exchange of views</i> | |
| | (g) Other items in connection with the Council meeting | |
| 23. | Economic Security Strategy
<i>Information from the Presidency</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 11242/24 |
| 99. | Russia's aggression against Ukraine
<i>Preparation for adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">H</div> 9619/1/24 REV 1
8285/24
8287/24
9580/24
8283/1/24 REV 1
11356/24
11357/24
8282/24 + ADD 1 |

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
Adoption + ADD 1 COR 1
- (c) 2024 European Semester: 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

18. 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 9693/24
- (d) Other items in connection with the Council meeting

Foreign Affairs

99. Russia's aggression against Ukraine  9619/1/24 REV 1
Preparation for adoption 8285/24
8287/24
9580/24
8283/1/24 REV 1
11356/24
11357/24
8282/24 ADD 1
100. Joint security commitments between the European Union and Ukraine 11401/24
Exchange of views
Authorisation to sign a non-binding instrument
101. Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
Exchange of views

Justice and Home Affairs

28. 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

18. 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 for 2024-2029
- (ii) Conclusions
Exchange of views
- (d) Other items in connection with the Council meeting

9694/24

Foreign Affairs

100. **Continuation of Thursday's meeting**
Joint security commitments between the European Union and
Ukraine
- (a) Joint commitments
Authorisation to sign a non-binding instrument
- (b) Unilateral statement
Approval

11441/24

11442/24

Economic and Financial Affairs

102. **New item**
Meeting of the Council (Economic and Financial Affairs) on
21 June 2024: follow-up

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 preparatory bodies of the Council and at the 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 in the Council minutes public  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
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 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
	<i>Approval</i>		
48.	Reform of the bank crisis management and deposit insurance (CMDI) framework		11139/24 11140/24 11141/24 11146/24
	(a) Directive amending Directive 2014/59/EU – Bank Recovery and Resolution Directive (BRRD)		EF
	(b) Directive amending Directive 2014/49/EU – Deposit Guarantee Scheme Directive (DGSD)		
	(c) Directive amending Regulation (EU) No 806/2014 – Single Resolution Mechanism Regulation (SRMR)		
	<i>Mandate for negotiations with the European Parliament</i>		
49.	Digital euro package		11248/24
	<i>Progress report</i>		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 UD
	<i>Progress report</i>		
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
	<i>Adoption</i>		
52.	Council Conclusions on the European Court of Auditors' Special Report No 07/2024		11001/24 FIN
	<i>Approval</i>		
<u>General Affairs</u>			
53.	Interinstitutional ethics body		11053/24 10334/24 AG
	<i>Approval</i>		
54.	Regulation on the detailed provisions governing the exercise of the European Parliament's right of inquiry		10857/24 INST
	<i>Approval of a letter</i>		

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| 55. | Council Decision approving a Commission Regulation (Euratom) on the application of Euratom safeguards
<i>Political agreement</i> |  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> |  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> |  11280/24
ENFOPOL
JAI |
| 59. | Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
<i>Mandate for negotiations with the European Parliament</i> |  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> |  10787/24
EJUSTICE |
| 62. | Council recommendation on a blueprint regarding critical infrastructure
<i>Adoption</i> |  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 + COR 1
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 |
| 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 + 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 + 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 + ADD 1
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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| <p>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></p> | <p>☐ 11131/24
11124/24
11124/24 + ADD 1
AELE</p> |
| <p>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></p> | <p>☐ 8420/1/24 REV 1
8418/2/24 REV 2
8421/2/24 REV 2
POLCOM</p> |
| <p>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></p> | <p>10851/2/24 REV 2
POLCOM</p> |
| <p>85. Conclusions on the Mid-Term Evaluation of the NDICI-Global Europe external financing instrument
<i>Approval</i></p> | <p>11106/24
DEVGEN</p> |
| <p>86. Conclusions on the Update of the EU Guidelines on Children and Armed Conflict
<i>Approval</i></p> | <p>11154/1/24 REV 1
9730/24
COHOM</p> |
| <p>87. Conclusions on EU priorities at the United Nations during UNGA79 (September 2023 - September 2024)
<i>Approval</i></p> | <p>11007/24
11008/24
CONUN</p> |
| <p>88. Conclusions on the Annual Report 2024 to the European Council on EU Development Aid Targets
<i>Approval</i></p> | <p>11110/24
DEVGEN</p> |

EU positions for international negotiations

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| <p>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></p> | <p>☐ 10539/24
10541/24
PROBA</p> |
| <p>90. Joint Statement of the Council and the Commission regarding the EU-UK Joint Political Declaration on Countering Harmful Tax Regimes
<i>Approval</i></p> | <p>10837/24 + ADD 1
UK</p> |

Other items

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| 91. | Approval of a cryptographic product
<i>Approval</i> | 10943/1/24 REV 1
R-UE
CSCI
CSC |
| 92. | Approval of a cryptographic product
<i>Approval</i> | 10944/24 R-UE
CSCI
CSC |

JEUDI 20 JUIN 2024

General Affairs

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| 93. | Enlargement
Accession negotiations with Montenegro
EU common position on chapter 23
<i>Approval</i> | 10884/24
ELARG |
| 94. | Enlargement
Accession negotiations with Montenegro
EU common position on chapter 24
<i>Approval</i> | 10885/24
ELARG |

MONDAY 24 JUNE 2024

Justice and Home Affairs

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| 97. | External dimension of migration – MOCADDEM
<i>Approval of a letter</i> |  10920/1/24 REV 1
JAI |
| 98. | Implementing Decision extending temporary protection as
introduced by Implementing Decision (EU) 2022/382
<i>Adoption</i> |  11119/24
11031/24
JAI |

Foreign Affairs

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| 95. | Conclusions on a homogeneous extended internal market and
EU relations with Non-EU Western European countries and
with the Faroe Islands
<i>Approval</i> | 11137/1/24 REV 1
11133/24
EEE |
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96. Agreement on the EEA and Norway Financial Mechanisms and the Additional Protocols with Norway and Iceland

 10840/2/24 **REV 2**
+ 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



First reading



Special legislative procedure



Procedural decision by Coreper (Article 19(3) and (7) of the Council's Rules of Procedure)



Restricted item



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
