

Brussels, 5 August 2024 (OR. en)

> 12542/24 CRS CRP 28

#### **SUMMARY RECORD**

# PERMANENT REPRESENTATIVES COMMITTEE 24 July 2024

#### I. Adoption of the agenda

12422/24 + COR 1 OJ CRP1 29 12497/1/24 REV 1 OJ CRP2 27

The Committee adopted the agenda.

#### II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of item 39.

#### III. Discussion items II

### **COREPER (PART 1)**

## **Telecommunications**

2. Council Decision on the signing, on behalf of the European Union, of the Council of Europe Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law

**C** 12393/24

Preparation for adoption

Decision to use the written procedure

The Committee prepared this item for adoption and decided to use the written procedure on a Presidency revised compromise text.

#### **Internal Market and Industry**

3. WIPO Diplomatic Conference on the Design Law Treaty Guidance for further work

12369/24

The Committee provided guidance for further work.

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## **COREPER (PART 2)**

## Foreign Affairs

17. NDICI - Global Europe: mid-term review of programming Exchange of views 12367/24

The Committee held an exchange of views.

18. Meeting of the Council (Foreign Affairs) on 22 July 2024: Follow-up

The above-mentioned item was withdrawn.

### **Economic and Financial Affairs**

19. Frozen and immobilised assets to support Ukraine's reconstruction: follow-up to G7

State of play

The Committee took note of the state of play presented by the Commission.

## IV. Any other business

## **COREPER (PART 1)**

None.

# **COREPER (PART 2)**

Appointment of the High Representative of the Union for Foreign Affairs and Security Policy

The Committee took note of the information provided by the Presidency.

Renovation of the Justus Lipsius building

The Committee took note of the information provided by the Secretary General.

# Non-discussion items "I"

# **COREPER (PART 1)**

# **Institutional Affairs**

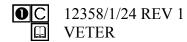
4.	Minutes of Council meetings Approval		PV CONS		
	a) EYCS 13+14.05.2024		10018/1/24 REV 1 + ADD 1		
	b) AGRIFISH 27.05.2024		10431/24 + ADD 1		
	Other				
5.	Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 5 September 2024 <i>Approval</i>		12208/24 COMPET		
6.	Attendance of a third party at the Working Party on Space on 3 September 2024 Approval		12351/24 ESPACE		
<u>Judi</u>	Judicial Affairs				
7.	Case C-338/24, request for a preliminary ruling, validity of Council Directive 85/374/EEC (Product Liability Directive) <i>Information note</i>		12334/24 JUR		
8.	Case C-345/24, request for a preliminary ruling, validity of Regulation (EU) 2018/644 (cross border parcel delivery services)  Information note		12338/24 JUR		
9.	Case C-358/24, request for a preliminary ruling, validity of Regulation (EU) 2022/1854 (high energy prices)  Information note		12348/24 JUR		
10.	Case T-95/23, action for annulment, ACER Board of Appeal's decisions (validity of Regulation (EU) 2019/942) <i>Information note</i>		12364/24 JUR		
11.	Case T-96/23, action for annulment, ACER Board of Appeal's decisions (validity of Regulation (EU) 2019/942)  Information note		12365/24 JUR		

12. Case C-364/24 JT (Dalfardo), request for a preliminary ruling, 12347/24 validity of Directive 2001/18/EC JUR Information note

13. Case C-486/24, action for annulment, Regulation (EU) 12316/24 2024/1083 (European Media Freedom Act) JUR Information note

## **Agriculture**

Regulation on the welfare of dogs and cats and their traceability 14. Decision to consult an institution or body



## **Telecommunications**

Endorsement of the Global India AI Summit' Ministerial 15. Declaration and Concept Note 'Future of GPAI and the GPAI Secretariat: Integrated Partnership on AI with the OECD, under the GPAI Brand' annexed to the Declaration Approval of an NBI Decision to use the written procedure



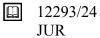
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## **COREPER (PART 2)**

## **Judicial Affairs**

20. Appeals against the judgements in cases T-395/22 and T-406/22

Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings



## **Institutional Affairs**

21.	Minutes of Council meetings Approval			PV CONS
	a)	JHA 13-14.6.2024		11239/24 + COR 1 + ADD 1
	b)	GAC/Cohesion 18.6.2024		11360/24 + ADD 1
	c)	ECOFIN 21.6.2024		11468/24 + ADD 1 REV 1
	d)	FAC 24.6.2024		11503/24 + ADD 1
	e)	GAC 25.6.2024		11505/1/24 REV 1 + ADD 1 REV 1
	Othe	er		
22.	Attendance of third parties at the meetings or informal videoconferences of the International Criminal Court subgroup of the Working Party on Public International Law (COJUR-ICC) for the duration of the Belgian Presidency <i>Information note</i>			12398/24 COJUR
23.	Attendance of third parties at the meetings or informal videoconferences of the International Criminal Court subgroup of the Working Party on Public International Law (COJURICC) for the duration of the Hungarian Presidency <i>Approval</i>			12399/24 COJUR
24.		ndance of a third party at the meeting of the Ad hoc king Party on defence industry on 3 September 2024 <i>roval</i>		12444/24 INDEF
25.	Balk	ndance of a third party at the Working Party on the Western ans Region on 9 September 2024 <i>roval</i>		12402/24 COWEB

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26.	Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 10 September 2024 <i>Approval</i>		12425/24 HYBRID DISINFO	
Econ	<u>10mic</u>	and Financial Affairs		
27.	Adop	ncil Decisions related to the excessive deficit procedure of the objection sion to use the written procedure		12182/24 ECOFIN
	a)	Council Decision on the existence of an excessive deficit in Belgium		12164/24 ECOFIN
	b)	Council Decision on the existence of an excessive deficit in France		12166/24 ECOFIN
	c)	Council Decision on the existence of an excessive deficit in Hungary		12167/24 ECOFIN
	d)	Council Decision on the existence of an excessive deficit in Italy		12168/24 ECOFIN
	e)	Council Decision on the existence of an excessive deficit in Malta		12169/24 ECOFIN
	f)	Council Decision on the existence of an excessive deficit in Poland		12170/24 ECOFIN
	g)	Council Decision on the existence of an excessive deficit in Slovakia		12171/24 ECOFIN
	h)	Council Decision establishing that no effective action has been taken by Romania in response to the Council Recommendation of 18 June 2021		11663/24 ECOFIN
Gen	eral A	<u>ffairs</u>		
28.	EP resolutions and decisions (July 2024) Information note		12286/24 PE-RE	
Fore	eign A	<u>ffairs</u>		
29.	Council Decision and Implementing Regulation on Common Position 2001/931/CFSP on the application of specific measures to combat terrorism Adoption  Decision to use the written procedure		11909/24 11910/24 11905/24 11908/24 CORLX	

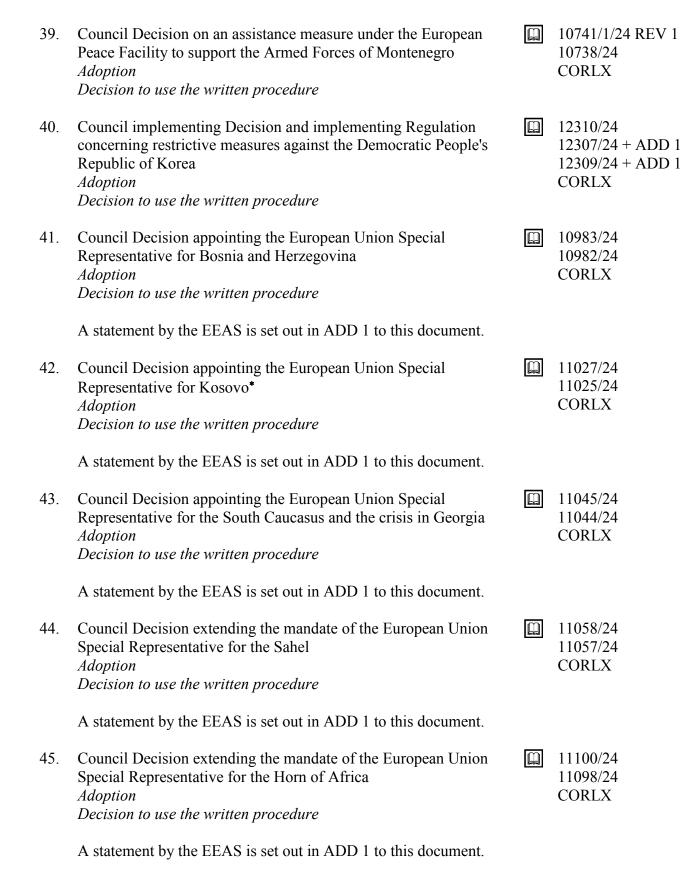
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30.	Council Decision and Implementing Regulation concerning restrictive measures against Iran Adoption  Decision to use the written procedure	8654/24 8651/24 8653/24 CORLX
31.	EU - Cabo Verde ministerial joint communiqué Authorisation to negotiate an NBI Decision to use the written procedure	12296/24 COAFR
32.	Mission Plan for the European Union Military Assistance Mission in Mozambique Approval Decision to use the written procedure	12345/24 EUMC
33.	Council Implementing Decision on the first instalment under the Ukraine Plan of the Ukraine Facility Regulation Adoption Decision to use the written procedure	12346/1/24 REV 1 COR 1 12538/24 +ADD 1 RESUA
34.	PSC Decision EUNAVFOR ASPIDES/3/2024: appointment of the EU Force Commander Decision to publish in the Official Journal	12407/24 12115/24 PSC DEC
35.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression  Adoption  Decision to use the written procedure	10960/24 + COR 1 10957/24 10959/24 CORLX
36.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo Adoption  Decision to use the written procedure	11966/1/24 REV 1 11963/24 11965/24 CORLX
37.	International cultural relations of the EU: handling in the Council <i>Approval</i>	11946/24 CULT RELEX
38.	Council Decision appointing the European Union Special Representative for the Great Lakes region Adoption  Decision to use the written procedure	9174/24 9173/24 CORLX

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A statement by the EEAS is set out in ADD 1 to this document.

GIP



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.

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46.	Council Decision extending the mandate of the European Union Special Representative for the Belgrade-Pristina Dialogue and other Western Balkan regional issues <i>Adoption</i>		11102/24 11101/24 CORLX
	Decision to use the written procedure		
	A statement by the EEAS is set out in ADD 1 to this document.		
<u>EU 1</u>	oositions for international negotiations		
47.	Council Decision on the EU position within the EU-Armenia Partnership Committee <i>Adoption</i>	C	11675/24 + COR 1 11188/24 + ADD 1 COEST POLCOM
	A statement by the Commission is set out in ADD 1 to this documen	t.	
Othe	er items		
48.	Renovation of the Justus Lipsius building <i>Information note</i>		12456/24 IMM
	0		
	0 0		
The	following item is withdrawn:		
Gen	eral Affairs		
16.	Relations with the EP (July 2024)  Debriefing		
0	First reading		
	Procedural decision by Coreper (Article 19(3)&(7) of the Council	's Ru	les of Procedure)
C	Item based on a Commission proposal		

Item based on a Commission proposal