

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  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 12369/24
Guidance for further work

The Committee provided guidance for further work.

COREPER (PART 2)

Foreign Affairs

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

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The above-mentioned item was withdrawn.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

Other5. Attendance of a third party at the Working Party on
Competitiveness and Growth (High Level) on 5 September 2024
*Approval*12208/24
COMPET6. Attendance of a third party at the Working Party on Space on
3 September 2024
*Approval*12351/24
ESPACE**Judicial Affairs**7. Case C-338/24, request for a preliminary ruling, validity of
Council Directive 85/374/EEC (Product Liability Directive)
*Information note*12334/24
JUR8. Case C-345/24, request for a preliminary ruling, validity of
Regulation (EU) 2018/644 (cross border parcel delivery
services)
*Information note*12338/24
JUR9. Case C-358/24, request for a preliminary ruling, validity of
Regulation (EU) 2022/1854 (high energy prices)
*Information note*12348/24
JUR10. Case T-95/23, action for annulment, ACER Board of Appeal's
decisions (validity of Regulation (EU) 2019/942)
*Information note*12364/24
JUR11. 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,
validity of Directive 2001/18/EC
Information note 12347/24
JUR

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

Agriculture

14. Regulation on the welfare of dogs and cats and their traceability
Decision to consult an institution or body  12358/1/24 REV 1
VETER


Telecommunications

15. Endorsement of the Global India AI Summit' Ministerial
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  12388/24
TELECOM

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

 12293/24
JUR

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 |

Other

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
Information note

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 (COJUR-ICC) for the duration of the Hungarian Presidency
Approval

12399/24
COJUR

24. Attendance of a third party at the meeting of the Ad hoc Working Party on defence industry on 3 September 2024
Approval



12444/24
INDEF

25. Attendance of a third party at the Working Party on the Western Balkans Region on 9 September 2024
Approval

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 |
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Economic and Financial Affairs










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| 27. | Council Decisions related to the excessive deficit procedure
<i>Adoption</i>
<i>Decision to use the written procedure</i> |   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 |

General Affairs








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| 28. | EP resolutions and decisions (July 2024)
<i>Information note</i> | 12286/24
PE-RE |
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Foreign Affairs

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| 29. | Council Decision and Implementing Regulation on Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  11909/24
11910/24
11905/24
11908/24
CORLX |
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| 30. Council Decision and Implementing Regulation concerning restrictive measures against Iran
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  8654/24
8651/24
8653/24
CORLX |
| 31. EU - Cabo Verde ministerial joint communiqué
<i>Authorisation to negotiate an NBI</i>
<i>Decision to use the written procedure</i> |  12296/24
COAFR |
| 32. Mission Plan for the European Union Military Assistance Mission in Mozambique
<i>Approval</i>
<i>Decision to use the written procedure</i> |  12345/24
EUMC |
| 33. Council Implementing Decision on the first instalment under the Ukraine Plan of the Ukraine Facility Regulation
<i>Adoption</i>
<i>Decision to use the written procedure</i> |   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
<i>Decision to publish in the Official Journal</i> |  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
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  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
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  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
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  9174/24
9173/24
CORLX |

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


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| <p>39. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Montenegro
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  10741/1/24 REV 1
10738/24
CORLX |
| <p>40. Council implementing Decision and implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  12310/24
12307/24 + ADD 1
12309/24 + ADD 1
CORLX |
| <p>41. Council Decision appointing the European Union Special Representative for Bosnia and Herzegovina
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  10983/24
10982/24
CORLX |
| <p>A statement by the EEAS is set out in ADD 1 to this document.</p> | |
| <p>42. Council Decision appointing the European Union Special Representative for Kosovo*
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  11027/24
11025/24
CORLX |
| <p>A statement by the EEAS is set out in ADD 1 to this document.</p> | |
| <p>43. Council Decision appointing the European Union Special Representative for the South Caucasus and the crisis in Georgia
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  11045/24
11044/24
CORLX |
| <p>A statement by the EEAS is set out in ADD 1 to this document.</p> | |
| <p>44. Council Decision extending the mandate of the European Union Special Representative for the Sahel
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  11058/24
11057/24
CORLX |
| <p>A statement by the EEAS is set out in ADD 1 to this document.</p> | |
| <p>45. Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> |  11100/24
11098/24
CORLX |
| <p>A statement by the EEAS is set out in ADD 1 to this document.</p> | |

* 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.

46. Council Decision extending the mandate of the European Union Special Representative for the Belgrade-Pristina Dialogue and other Western Balkan regional issues

Adoption

Decision to use the written procedure


 11102/24
11101/24
CORLX

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

EU positions for international negotiations

47. Council Decision on the EU position within the EU-Armenia Partnership Committee

Adoption

 11675/24 + COR 1
11188/24 + ADD 1
COEST
POLCOM

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

Other items

48. Renovation of the Justus Lipsius building

Information note

12456/24
IMM

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The following item is withdrawn:

General Affairs

16. Relations with the EP (July 2024)

Debriefing



First reading



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



Item based on a Commission proposal
