

Brussels, 15 September 2025 (OR. en)

> 12819/25 **OJ CRP2 36**

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 17 September 2025 (09:30)

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

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

Discussion items (II)

General Affairs

23. EUCA seat selection procedure Exchange of views Guidance for further work

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- 24. Omnibus IV: Regulation and Directive on small mid-caps Guidance for further work
- **O**C 12748/25
- 25. Meeting of the Council (General Affairs) on 16 September 2025: Follow-up

Foreign Affairs

- 26. EU-CELAC summit (Santa Marta, Colombia, 9-10 November 2025) Exchange of views
- 27. EU-African Union summit (24-25 November 2025, Luanda) Exchange of views

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28. Council Decision authorising the opening of negotiations for an agreement between the European Union and the United Kingdom and Canada, respectively, laying down the conditions for their participation in the SAFE instrument Preparation for the adoption

C 12501/1/25 REV 1 12795/25 + ADD 1

Economic and Financial Affairs

29. Meeting of the Council (Economic and Financial Affairs) on 10 October 2025: Agenda

Justice and Home Affairs

- 30. Meeting of the Council (Justice and Home Affairs) on 13 and 14 October 2025: Agenda
- 31. External dimension of migration: MOCADEM action files on Western Balkan route, Central Mediterranean route, Eastern Mediterranean route, and Pakistan Exchange of views

Any other business

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Non-discussion items (I)

Judicial Affairs

32.	T-479/25, action for annulment concerning restrictive measures	12618/25
	(Russia)	JUR
	Information note	

Institutional Affairs					
33.	Minutes of Council meetings Approval				
	a) FAC on 15.07.25		11610/25 + COR 1 + ADD 1		
	Other				
34.	Attendance of third parties at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons (FREMP) on 22 September 2025 <i>Approval</i>		12356/25 12382/25 FREMP JAI		
35.	Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 30 September 2025 <i>Approval</i>		12620/25 HYBRID DISINFO		
36.	Attendance of a third party at the Working Party on Human Rights (COHOM) on 8 October 2025 Approval		12571/25 COHOM		
37.	Attendance of third parties at the Justice and Home Affairs Council on 13 and 14 October 2025 Approval		12789/25 JAI		
Transparency					
38.	Public access to documents Confirmatory application No. 15/c/01/25 Approval		12506/25 INF		
39.	Public access to documents Confirmatory application No. 16/c/02/25 Approval		12507/25		

Economic and Financial Affairs

- 40. Council Implementing Decision authorising Poland to introduce a VAT derogation *Adoption*
- C 12593/25 + COR 1 12041/25 FISC
- 41. ECA SR No 18/2025 on EU budget flexibility

 Designation of a Working Party

 Attendance of the European Court of Auditors at the working party meeting
- 12631/25 FIN
- 42. Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/001 BE/BelGaN)

 Approval
- 12628/25 12629/25 FIN
- 43. Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/002 DE/Goodyear 2)

 Approval
- 12632/25 12633/25 FIN
- 44. Transfer No DEC 11/2025 (Section III Commission) (Art. 31(1) FR)

 Approval

 Approval of a letter
- 12636/25 FIN
- 45. Transfer No DEC 12/2025 (Section III Commission) (Art. 31(1) FR)

 Approval

 Approval of a letter
- 12637/25 FIN
- 46. Transfer No DEC 13/2025 (Section III Commission) (Art. 31(1) FR)

 Approval

 Approval of a letter
- 12638/25 FIN

General Affairs

- 47. Regulation amending Regulation 2021/1057 establishing the European Social Fund (ESF+) as regards specific measures to address strategic challenges

 Adoption of the legislative act
- 12553/25 + ADD 1-2 PE-CONS 36/25 COH
- 48. Regulation amending Regulations (EU) 2021/1058 and (EU) 2021/1056 as regards specific measures to address strategic challenges in the context of the mid-term review *Adoption of the legislative act*
- 12552/25 + ADD 1-2 PE-CONS 35/25 COH

49. EP debates (September 2025) *Information note*

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50.	EP Resolutions and Decisions (September 2025) Information note		12465/25 PE-RE		
<u>Justic</u>	e and Home Affairs				
51.	Agreement between the European Union and the Kingdom of Norway on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime	C	12530/25 IXIM		
	a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data Adoption		11279/25 11281/25 IXIM		
	b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data Agreement in principle Request for the consent of the European Parliament		11280/25 11281/25 IXIM		
52.	Agreement between the European Union and Iceland on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime	C	12527/25 + COR 1 IXIM		
	a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data <i>Adoption</i>		11282/25 11284/25 IXIM		
	b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data Agreement in principle Request for the consent of the European Parliament		11283/25 11284/25 IXIM		
Foreign Affairs					
53.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi <i>Adoption</i>		12043/25 12037/25 12042/25 CORLX		

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54.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau <i>Adoption</i>		10451/25 10448/25 10450/25 CORLX		
55.	Council Decision concerning restrictive measures in view of activities undermining the stability and political transition of Sudan <i>Adoption</i>		11392/25 11391/25 CORLX		
56.	Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>		11974/25 11971/25 11973/25 CORLX		
57.	EU-LAC Bi-regional Pact on Care Authorisation to negotiate a non-binding instrument		12669/25 COLAC		
58.	(poss.) International Crimea Platform: New York declaration <i>Approval of a non-binding instrument</i>		12696/25 COEST		
59.	The EU becoming a full member of the International Coalition for the Return of Ukrainian Children <i>Approval</i>		12741/25 + COR 1 COEST		
60.	Declaration for the Protection of Humanitarian Personnel Approval of a non-binding instrument		12777/25 COHAFA		
61.	(poss.) Joint OACPS-EU Statement on the United Nations Day <i>Authorisation to negotiate a non-binding instrument</i>		12775/25 ACP		
EU positions for international negotiations					
62.	Council Decision on the EU position within the Association Council with Morocco set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4 to that Agreement <i>Adoption</i>	C	11575/25 11541/25 + ADD 1 UD		
63.	Council Decision on the EU position within the EU-CTC Joint Committee as regards Moldova and Montenegro accession to Conventions on the simplification of formalities in trade in goods and on common transit procedure <i>Adoption</i>	C	11579/25 11565/25 + ADD 1 UD		

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64. Council Decision on the position to be taken in the EU-Moldova Association Committee in Trade Configuration on the outcome of negotiations under Article 147 of the EU-Moldova Association Agreement (Moldova DCFTA) Adoption

C 12699/25 12476/25 + ADD 1 **COEST**

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First reading

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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