

Brussels, 17 September 2025  
(OR. en)

12819/2/25  
REV 2  
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 12725/25  
*Exchange of views*  
*Guidance for further work*
24. Omnibus IV: Regulation and Directive on small mid-caps  12748/25  
*Guidance for further work*
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) 12687/25 **R-UE**  
*Exchange of views*

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*

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

**New item**

65. Russian aggression against Ukraine<sup>1</sup>  
*Exchange of views*



**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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<sup>1</sup> Electronic devices must be kept outside

Non-discussion items (I)Judicial Affairs

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

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  
*Approval* 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  
*Approval* 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<br><i>Adoption</i>   |    | 12593/25 + COR 1<br>12041/25<br>FISC |
| 41. | ECA SR No 18/2025 on EU budget flexibility<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |    | 12631/25<br>FIN                      |
| 42. | Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/001 BE/BelGaN)<br><i>Approval</i>  |    | 12628/25<br>12629/25<br>FIN          |
| 43. | Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/002 DE/Goodyear 2)<br><i>Approval</i>  |    | 12632/25<br>12633/25<br>FIN          |
| 44. | Transfer No DEC 11/2025 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i>  |    | 12636/25<br>FIN                      |
| 45. | Transfer No DEC 12/2025 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i>  |  | 12637/25<br>FIN                      |
| 46. | Transfer No DEC 13/2025 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i>  |  | 12638/25<br>FIN                      |

## **General Affairs**

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|-----|--|---|---|
| 47. | Regulation amending Regulation 2021/1057 establishing the European Social Fund (ESF+) as regards specific measures to address strategic challenges<br><i>Adoption of the legislative act</i>                   |   | 12553/25<br>+ ADD 1-2<br>PE-CONS 36/25<br>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<br><i>Adoption of the legislative act</i> |   | 12552/25<br>+ ADD 1-2<br>PE-CONS 35/25<br>COH |
| 49. | EP debates (September 2025)<br><i>Information note</i>   |   | 12466/25<br>PE<br>AG                          |

50. EP Resolutions and Decisions (September 2025)  
*Information note*

12465/25  
PE-RE

### **Justice 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

☐ 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 + **COR 2**  
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 + **COR 2**  
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

☐ 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  
*Adoption*

11282/25  
11284/25 + **COR 1**  
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 + **COR 1**  
IXIM

### **Foreign Affairs**

53. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi  
*Adoption*

12043/25  
12037/25  
12042/25  
CORLX

- |     |   |   |
|-----|---|---|
| 54. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau<br><i>Adoption</i>             | 10451/25<br>10448/25<br>10450/25<br>CORLX |
| 55. | Council Decision concerning restrictive measures in view of activities undermining the stability and political transition of Sudan<br><i>Adoption</i> | 11392/25<br>11391/25<br>CORLX             |
| 56. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria<br><i>Adoption</i>        | 11974/25<br>11971/25<br>11973/25<br>CORLX |
| 57. | EU-LAC Bi-regional Pact on Care<br><i>Authorisation to negotiate a non-binding instrument</i>   | 12669/25<br>COLAC                         |
| 59. | The EU becoming a full member of the International Coalition for the Return of Ukrainian Children<br><i>Approval</i>                                  | 12741/25 + COR 1<br>COEST                 |
| 60. | Declaration for the Protection of Humanitarian Personnel<br><i>Approval of a non-binding instrument</i>   | 12777/25<br>COHAFA                        |
| 61. | Joint OACPS-EU Statement on the United Nations Day<br><i>Authorisation to negotiate a non-binding instrument</i>                                      | 12775/25<br>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<br><i>Adoption</i>                                     | ☐ 11575/25<br>11541/25 + ADD 1<br>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<br><i>Adoption</i> | ☐ 11579/25<br>11565/25 + ADD 1<br>UD    |
| 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)<br><i>Adoption</i>    | ☐ 12699/25<br>12476/25 + ADD 1<br>COEST |

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**The following item is withdrawn:**

**Foreign Affairs**

58. (poss.) International Crimea Platform: New York declaration  
*Approval of a non-binding instrument* 12696/25  
COEST



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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