

Brussels, 13 September 2024
(OR. en)

13317/1/24
REV 1
OJ CRP2 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 September 2024 (10:00)

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

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

Discussion items (II)

General Affairs

2. Meeting of the Council (General Affairs) on
24 September 2024: preparation
 - (a) Preparation for the European Council meeting on 17 and
18 October 2024: annotated draft agenda 12408/24
Exchange of views

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 14 October 2024:
agenda

Economic and Financial Affairs

5. Meeting of the Council (Economic and Financial Affairs) on
8 October 2024: agenda

6. (poss.) G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans
Exchange of views

Justice and Home Affairs

7. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: agenda
8. Towards a more assertive return policy 13129/24
Exchange of views

Any other business

o
o o

The following item is withdrawn:

Foreign Affairs Council

4. (poss.) EU-Gulf Cooperation Council summit (Brussels, 16 October 2024)
Exchange of views

o
o o

In the margins of Coreper:

SCHENGEN MIXED COMMITTEE, MONDAY 16 SEPTEMBER 2024 (10:00)


Justice and Home Affairs

- Towards a more assertive return policy 13129/24
Exchange of views

Non-discussion items (I)**Institutional Affairs****Appointments**

- | | | |
|-----|---------------------------------------------------------------------------------------------------|--------------------------------------------|
| 9. | Three members and seven alternate members of the Committee of the Regions (BG)
<i>Adoption</i> | 12488/24
12437/24
CDR |
| 10. | A member of the Committee of the Regions (IT)
<i>Adoption</i> | 12883/24 + COR 1
12881/24
CDR |
| 11. | An alternate member for the Committee of the Regions (PT)
<i>Adoption</i> | 12552/24
12551/24
CDR |
| 12. | A member and an alternate member of the Committee of the Regions (RO)
<i>Adoption</i> | 12817/24
12816/24
CDR |

Other**New item**

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 29. | (poss.) Council Decision taken by common accord with the President-elect of the Commission, adopting the list of the other persons whom the Council proposes for appointment as Members of the Commission
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  12443/24
12442/24
INST |
| 13. | Attendance of a third party at the Working Party on Customs Union on 19 September 2024
<i>Approval</i> | 12629/24
UD |
| 14. | Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 24 September 2024
<i>Approval</i> | 13217/24
COH |
| 15. | Attendance of third parties at the Justice and Home Affairs Council on 10 and 11 October 2024
<i>Approval</i> | 13315/24
JAI |
| 16. | Attendance of a third party at the Working Party of Financial Counsellors during the Hungarian Presidency
<i>Approval</i> | 13236/1/24 REV 1
ECOFIN |

Economic and Financial Affairs

17. Council position on DAB No 4/2024: Update of revenue (own resources) and adjustments to some decentralised agencies
Adoption
Approval of a letter [S][C] 13188/24
13190/24
12465/24
FIN
18. Transfer No DEC 08/2024 (Section III - Commission)
Approval
Approval of a letter [C] 13184/24
12871/24 + COR 1
FIN
19. Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Italy, Slovenia, Austria, Greece and France relating to six natural disasters occurred in 2023
Adoption [C] 13185/24
13186/24
FIN
20. Joint statement on ACER, Europol and eu-LISA
Approval [C] 13210/24
13211/24
FIN
21. Consultation on the Commission's vacancy notice for the Director-General of OLAF
Approval of a letter [C] 13214/24
FIN

Justice and Home Affairs

22. International cooperation against ransomware
Authorisation to negotiate an NBI
Decision to use the written procedure [C] 13232/24
CYBER

Foreign Affairs

23. Joint Declaration on a European Union – Latin America and the Caribbean (EU-LAC) digital alliance
Approval of an NBI 13310/24
COLAC
24. Decision of the WTO Committee on Government Procurement regarding best practices for the participation of SMEs in government procurement
Approval of an NBI 13227/24
POLCOM

EU positions for international negotiations

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 25. Council Decision on the EU position in the EU-UK specialised committee on social security coordination as regards the amendment of certain Annexes
<i>Adoption</i> | ☐ 11194/24
11190/24 + ADD 1
UK |
| 26. Council Decision on the EU position on the international transport of goods under cover of TIR carnets as regards the amendments to the Customs Convention
<i>Adoption</i> | ☐ 12069/24
12065/24 + ADD 1
UD |

Other items

- | | |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 27. Cryptographic products for the protection of EUCI
<i>Approval</i> | 12093/24 R-UE
12094/24 R-UE
12095/24 R-UE
12579/24 R-UE
CSCI |
| 28. Interim use of a cryptographic product
<i>Approval</i> | 12530/24 R-UE
CSCI |

-
- | | |
|-------------|----------------------------------------------------------------------------------------|
| ☐ | Special legislative procedure |
| ☐ | 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 |
-