

Brussels, 30 September 2024
(OR. en)

13957/24
OJ CRP2 32
COMIX 404

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

2 October 2024 (09:00)

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

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

Discussion items (II)

General Affairs

29. Meeting of the Council (General Affairs) on 15 October 2024:
Preparation

- | | | |
|----|---|----------|
| a) | Preparation of the European Council on
17-18 October 2024: Guidelines
<i>Exchange of views</i> | 12409/24 |
| b) | European Semester 2024: integrated country-specific
recommendation
<i>Approval</i>
<i>Transmission to the European Council</i> | 13532/24 |
| c) | Declaration on fostering Jewish life and combating
antisemitism
<i>Approval</i> | 13773/24 |
| d) | EU-Switzerland relations
<i>State of play</i> | |
| e) | Other items in connection with the Council meeting | |

30. Ukraine energy security and the coming winter: 10 points’
action plan
Presentation by the Commission
Exchange of views

Economic and Financial Affairs

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

- a) Economic recovery in Europe
 - i) Implementation of the Recovery and Resilience Facility
State of play ☐
 - ii) Council implementing Decisions under the Recovery and Resilience Facility
Adoption ☐ 13497/24+ADD 1
13498/24+ADD 1
- b) Economic and financial impact of Russia’s aggression against Ukraine
Exchange of views
- c) European Semester 2024: lessons learnt
Exchange of views 13823/24
- d) International meetings
 - i) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024
Information from the Presidency
Information from the Commission 13273/24
 - ii) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024 and the IMF annual meetings: EU terms of reference and IMFC Statement
Approval 13692/24
13693/24
- e) Conclusions on climate finance in view of the 2024 UN Climate Change Conference, COP29, on 11-22 November 2024
Approval 13695/24
- f) Other items in connection with the Council meeting

32. G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans
State of play 
- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine   13674/24
 - b) Council Implementing Regulation implementing Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  13676/24 + ADD 1
 - c) Council Decision amending Council Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 13665/24
 - d) Council implementing Decision implementing Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 13666/24

Justice and Home Affairs

33. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: Preparation
- a) Overall state of the Schengen area
 - i) Schengen barometer
Exchange of views 13507/1/24 REV 1
 - ii) Implementation of the priorities of the annual Schengen Council cycle
Exchange of views 13866/24
 - iii) Implementation of interoperability
State of play
 - b) Enhancing the effectiveness of the EU's return policy
Exchange of views 13713/24
 - c) Full application of the Schengen acquis in Bulgaria and Romania
State of play
 - d) (poss.) Regulation to prevent and combat child sexual abuse
Partial general approach   13726/24

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|----|---|----------------------|
| e) | The consequences of external conflicts and their implications for the EU
<i>Exchange of views</i> | 13811/24 |
| f) | Fight against drug trafficking and organised crime
<i>State of play</i> | 13703/24 |
| g) | Russia's war of aggression against Ukraine: fight against impunity
<i>State of play</i> | 13216/24 |
| h) | Fight against drug trafficking and organised crime
<i>State of play</i> | 13703/24 |
| i) | Fostering access to justice in the context of rule of law and competitiveness
<i>Exchange of views</i> | 13797/24 |
| j) | Fight against racism: implementation report on the antiracism action plan
<i>Exchange of views</i> | 13809/24
13819/24 |
| k) | Other items in connection with the Council meeting | |

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

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|------|---|------------------|
| a) | Overall state of the Schengen area | |
| i) | Schengen barometer
<i>Exchange of views</i> | 13507/1/24 REV 1 |
| ii) | Implementation of the priorities of the annual Schengen Council cycle
<i>Exchange of views</i> | 13866/24 |
| iii) | Implementation of interoperability
<i>State of play</i> | |

b) Enhancing the effectiveness of the EU's return policy 13713/24
Exchange of views

c) Full application of the Schengen acquis in Bulgaria and
Romania
State of play

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In the margins of Coreper:

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES**

(cf. 13837/24)

Non-discussion items (I)**Judicial Affairs**

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|-----|---|-----------------|
| 34. | Case T-369/24, compensation for damages, restrictive measures (Ukraine)
<i>Information note</i> | 13766/24
JUR |
| 35. | Case T-403/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13721/24
JUR |
| 36. | Case T-405/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13715/24
JUR |
| 37. | Case T-409/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13731/24
JUR |
| 38. | Case T-413/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13673/24
JUR |
| 39. | Case T-414/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13738/24
JUR |
| 40. | Case T-415/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13654/24
JUR |
| 41. | Case T-446/24, action for annulment and case T-446/24 R application for interim measures, restrictive measures (Ukraine)
<i>Information note</i> | 13719/24
JUR |
| 42. | Case T-451/24, action for partial annulment of Regulation (EU) 2024/1624 (anti money laundering and countering financing of terrorism)
<i>Information note</i> | 13817/24
JUR |
| 43. | Case C-454/24 P, appeal against the judgment in case T-411/22 (2022 ex ante contributions)
<i>Information note Information note</i> | 13812/24
JUR |

44. Case C-494/24 P, appeal against the judgment in case T-471/22, restrictive measures (Syria)
Information note 13656/24
JUR

45. Case C-572/24 P, appeal against the judgment in case T-288/22 restrictive measures (Ukraine)
Information note 13720/24
JUR

Institutional Affairs

46. **Minutes of Council meetings**
Approval

 PV CONS

a) ECOFIN 16.7.2024 12445/24 + ADD 1

b) FAC 22.7.2024 12520/24 + ADD 1
+ ADD 1 COR 1

Appointments

47. A member and two alternate members of the Committee of the Regions (ES)
Adoption 13428/24
13427/24 + COR 1
CDR

48. A member of the Committee of the Regions (IT)
Adoption 13796/24
13767/24
CDR

Other

49. Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERC-HT) on 8 October 2024
Approval 13846/24
HYBRID
DISINFO

50. Attendance of a third party at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 14-15 October 2024
Approval 13825/24
COHAFA

51. Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 15 October 2024
Approval 12712/24
COTER

Transparency

52. Public access to documents 13771/24
Confirmatory application 22/c/01/24 INF
Approval
53. Public access to documents 12898/24
Confirmatory application 23/c/01/24 INF
Approval

Economic and Financial Affairs

54. Listing Act Regulation  13240/24
Adoption of the legislative act PE-CONS 38/24
EF
55. Listing Act Amending Directive  13231/24
Adoption of the legislative act PE-CONS 39/24
EF
56. Council implementing Decision authorising Germany to extend  13783/24
a VAT derogation 13160/24
Adoption FISC
57. Conclusions on the revised EU list of non-cooperative countries 13836/24
and territories for tax purposes FISC
Approval
58. ECA SR No 17/2024 on the EU Trust Fund for Africa  13864/24
Designation of a Working Party FIN
*Attendance of the European Court of Auditors at the working
party meeting*
59. Position on behalf of the EU and its Member States for the UN 13886/24
tax negotiations 13895/24
Establishment of the EU position FISC
ECOFIN
ONU

Justice and Home Affairs

60. Directive on liability for defective products  13760/24 + ADD 1
Adoption of the legislative act PE-CONS 7/24
JUSTCIV
61. Directive amending Directive 2014/62/EU as regards certain  13763/24
reporting requirements PE-CONS 82/24
Adoption of the legislative act JAI

62.	Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office <i>Adoption</i> <i>Approval of a letter</i>		12507/24 13224/24 12504/24 EPPO
63.	Agreement between the EU and Bosnia and Herzegovina on judicial cooperation in criminal matters with Eurojust		13741/24 COPEN
a)	Council Decision on signature of the agreement <i>Adoption</i>		13241/24 13620/24 COPEN
b)	Council Decision on conclusion of the agreement <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>		13241/24 13622/24 COPEN
64.	Agreement between the EU and Lebanon on judicial cooperation in criminal matters with Eurojust		13733/24 COPEN
a)	Council Decision on signature of the agreement <i>Adoption</i>		13239/24 13617/24 COPEN
b)	Council Decision on conclusion of the agreement <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>		13239/24 13619/24 COPEN
65.	Council Decision on the conclusion of an Agreement between EU and Armenia on judicial cooperation with Eurojust <i>Adoption</i>		13644/24 17085/23 COPEN
66.	Frontex programming document 2025-2027: consultation of the Council in line with Regulation (EU) 2019/1896 <i>Approval of a letter</i>		13696/24 FRONT
67.	Conclusions on combating cross-border environmental crime <i>Approval</i>		13761/1/24 REV 1 ENFOPOL
68.	The 2007 Hague Convention on the international recovery of child support and other forms of maintenance: line to take concerning the accession of Kyrgyzstan <i>Approval</i>		13657/24 JUSTCIV

Foreign Affairs

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|-----|--|---|
| 69. | Council Decision to authorise the High Representative to open negotiations with Japan in order to conclude a security of information agreement
<i>Adoption</i> | 13383/24
13377/24 + ADD 1
CSC |
| 70. | Moldova: restrictive measures – coordination with third countries
<i>Approval</i> | 13598/24
COEST |
| 71. | Guidelines on the export of cyber-surveillance items
<i>Approval</i> | 13690/24
13689/24
DUAL USE |
| 72. | PSC Decision on the appointment of the EU Force Commander for the EU military operation in the Mediterranean and repealing Decision (CFSP) 2024/1014 (EUNAVFOR MED IRINI/5/2024)
<i>Decision to publish in the Official Journal</i> |  13740/24
13576/24
PSC DEC |
| 73. | Council Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
<i>Adoption</i> | 7387/24
7376/24
7380/24
CORLX |
| 74. | Council Decision and Regulation concerning restrictive measures in view of Russia's destabilising activities
<i>Adoption</i> | 8745/24
8742/24
8744/24
CORLX |
| 75. | Council Decision and implementing Regulation concerning restrictive measures in view of the situation in Nicaragua
<i>Adoption</i> | 11841/24
11838/24
11840/24
CORLX |
| 76. | Council Decision concerning restrictive measures in view of activities undermining the stability and the political transition of Sudan
<i>Adoption</i> | 12469/24
12468/24
CORLX |
| 77. | Council implementing Decision and implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
<i>Adoption</i> | 13407/24
13404/24
13406/24
CORLX |

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| 78. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them
<i>Adoption</i> | 13606/24
13607/24
13604/24
CORLX |
| 79. | (poss.) EU Position on the ILC draft articles on the protection of persons in the event of disasters
<i>Approval</i>
<i>Decision to use the written procedure</i> |  13900/24
COJUR |

EU positions for international negotiations

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|-----|--|---|
| 80. | Council Decision on the EU position in the International Sugar Council as regards the extension of the International Sugar Agreement, 1992
<i>Adoption</i> |  13344/24
13268/24
PROBA |
| 81. | Council Decision on the EU position at the International Olive Council (IOC) with respect to the accession of San Marino to the International Agreement on Olive Oil and Table Olives, 2015
<i>Adoption</i> |  13458/24
13457/24 + ADD 1
PROBA |

Other items

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| 82. | Interim use of a cryptographic product
<i>Approval</i> | 12581/24 R-UE
CSCI |
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|  | First reading |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Restricted item |
|  | Item based on a Commission proposal |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
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