

Brussels, 4 October 2024 (OR. en) 14049/1/24 REV 1

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

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

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

Discussion items (II)

MONDAY 7 OCTOBER 2024 (12.00)

General Affairs

- 2. Meeting of the Council (General Affairs) on 15 October 2024: Preparation
 - a) Preparation of the European Council meeting on 17-18 October 2024: conclusions *Exchange of views*

12410/24

b) Other items in connection with the Council meeting

Any other business

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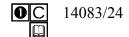
WEDNESDAY 9 OCTOBER 2024 (17.00)

Foreign Affairs

- 3. Meeting of the Council (Foreign Affairs) on 14 October 2024: Preparation
 - Current affairs a)
 - Russian aggression against Ukraine b) Exchange of views
 - Situation in the Middle East c) Exchange of views
 - d) Other items in connection with the Council meeting
- 5. EU-Gulf Cooperation Council summit (Brussels, 16 October 2024) Exchange of views

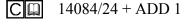
Economic and Financial Affairs

- 6. Meeting of the Council (Economic and Financial Affairs) on 8 October 2024: Follow-up
- 7. Meeting of the Council (Economic and Financial Affairs) on 5 November 2024: Agenda
- 8. G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans
- 14085/24
- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine Analysis of the final compromise text with a view to agreement Decision to the use the written procedure

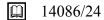


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Council Implementing Regulation implementing b) Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine Preparation for the adoption Decision to the use the written procedure

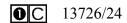


d) Council Implementing Decision implementing Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine Preparation for the adoption Decision to the use the written procedure



Justice and Home Affairs

- 9. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: Preparation
 - Regulation to prevent and combat child sexual abuse a) Partial general approach



Other items in connection with the Council b)

Any other business

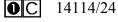
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The following item is withdrawn:

Foreign Affairs

4. (poss.) Regulation establishing the European Defence Industry Programme (EDIP): eligibility criteria State of play and guidance for further work



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FRIDAY 11 OCTOBER 2024 (18.00)

General Affairs

- 2. Meeting of the Council (General Affairs) on 15 October 2024: Preparation
 - a) Preparation of the European Council on 17-18 October 2024: Conclusions *Exchange of views*
 - b) Other items in connection with the Council meeting

MONDAY 14 OCTOBER 2024 (17.30)

General Affairs

- 10. Meeting of the Council (General Affairs) on 15 October 2024: Preparation
 - a) Preparation of the European Council on 17-18 October 2024: Conclusions Exchange of views
 - b) Other items in connection with the Council meeting

Foreign Affairs

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

Any other business

Non-discussion items (I)

MONDAY 7 OCTOBER 2024

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12.	Case T-376/24, action for annulment (access to documents)	14021/24
	Information note	JUR

Institutional Affairs

Other

13.	Attendance of a third party at the Working Party on Atomic Questions (AQWP) on 9 October 2024 Approval	13905/24 ATO
14.	Attendance of third parties at the Working Party on Human Rights (COHOM) on 9 October 2024 Approval	13919/24 COHOM
15.	Attendance of a third party at the Ad hoc Working Party on Reconstruction and Support for Ukraine (AHWP RESUA) on 15 October 2024 Approval	13953/24 RESUA
16.	Attendance of third parties at the Working Party on Human Rights (COHOM) on 23 October 2024	13942/24 COHOM

Transparency

Approval

17.	Public access to documents request 24/2348 Decision to make Council minutes public	13993/24 API
18.	Public access to documents Confirmatory application 21/c/02/24 Approval	14055/24 INF

Economic and Financial Affairs

19.	Decision on the mobilisation of the European Globalisation	C	13981/24
	Adjustment Fund (EGF/2024/001 BE/Match-Smatch)		13982/24
	Approval		FIN

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20.	ECA SR No 20/2024 on Common Agricultural Policy plans Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		14060/24 FIN
21.	Transfer of appropriations No DEC 09/2024 (Section III - Commission) Approval Approval of a letter	C	13983/24 13434/24 FIN
22.	Transfer of appropriations No DEC 10/2024 (Section III - Commission) Approval Approval of a letter	C	13984/24 13677/24 FIN
23.	ECA SR No 19/2024 on organic farming in the EU Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		13835/24 FIN
24.	OLAF Supervisory Committee's 2023 activity report: outcome of proceedings <i>Information note</i>		13986/24 GAF
25.	OLAF's 2023 report: outcome of proceedings <i>Information note</i>		13985/24 GAF
26.	Consultation on the Commission's vacancy notice for the function of Director-General of OLAF <i>Approval of a letter</i>		13214/1/24 REV 1 FIN
Fore	eign Affairs		
28.	Council Decision concerning restrictive measures against the proliferation and use of chemical weapons <i>Adoption</i>		13625/24 13624/24 CORLX
29.	Council Decision concerning restrictive measures in view of the situation in Guinea <i>Adoption</i>		13417/24 13416/24 CORLX
30.	Council Decision concerning restrictive measures in view of the situation in Niger <i>Adoption</i>		13479/24 13478/24 CORLX

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The following item is withdrawn:

General Affairs

27. Council Decision on the conclusion, of the agreement between the EU and the United States laying down security procedures for the launch of Galileo satellites from United States' territory

Adoption

13903/24

CSC

Adoption

WEDNESDAY 9 OCTOBER 2024

Institutional Affairs

Appointments

31.	Council Decision on the non-replacement of a Member of the Commission <i>Adoption</i>	14023/24 14005/24 INST
	Other	
32.	Attendance of a third party at the horizontal questions subgroup of the Working Party of Foreign Relations Counsellors (RELEX) 10 October 2024 Approval	14007/24 RELEX
33.	Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 14 October 2024 Approval	14061/24 CYBER
34.	Attendance of a third party at the informal videoconference of the members of the Horizontal Working Party on Cyber Issues (Cyber) on 16 October 2024 Approval	14123/24 CYBER
35.	Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 21 October 2024 <i>Approval</i>	13967/24 MIGR
36.	Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 23 October 2024 <i>Approval</i>	13808/24 COPS
37.	Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 4 November 2024 Approval	14067/24 COWEB
<u>Trar</u>	<u>nsparency</u>	
38.	Public access to documents Confirmatory application 24/c/04/24 Approval	12946/24 INF
39.	Public access to documents Confirmatory application 25/c/01/24 Approval	12977/24 INF

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Economic and Financial Affairs

40.	European Semester 2024: country-specific recommendations 2024 <i>Adoption</i>	13932/24 13532/24 ECOFIN
<u>Gen</u>	eral Affairs	
41.	Interinstitutional ethics body: position on the procedure for the selection of the first group of independent experts <i>Approval</i>	14109/24 AG
<u>Just</u>	ice and Home Affairs	
42.	Schengen evaluation Recommendation – Iceland: Data Protection <i>Adoption</i>	13892/24 13891/24 SCH-EVAL
43.	Council Decision extending the term of office of a deputy Executive Director of Europol <i>Adoption</i>	13754/24 13756/24 ENFOPOL
<u>For</u>	eign Affairs	
44.	EU-Kazakhstan Cooperation Council (14 October 2024, Luxembourg) Establishment of the EU position	13996/24 COEST
45.	EU cyber census: progress report on the implementation of the EU policy on cyber defence <i>Approval</i>	13980/24 POLMIL
46.	Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova <i>Adoption</i>	13293/24 13288/24 13291/24 CORLX
47.	(poss.) Joined cases C-428/24 and C-476/24 – Request for a preliminary ruling from the Tribunale Amministrativo Regionale per il Lazio (Italy) on the interpretation of Article 2(1) of Regulation 2014/269: participation of the Council in the proceeding <i>Approval</i>	13920/24 CORLX

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48.	conc			13333/24 13330/24 13332/24 CORLX
49.	for the Herz (BiH	Decision on the appointment of the EU Force Commander the European Union military operation in Bosnia and regovina and repealing Decision (CFSP) 2023/2130 (2/38/2024) (Sion to publish in the Official Journal)		14045/24 13229/24 PSC DEC
50.		ncil Decisions on the conclusion of a trade agreement with ombia, Peru and Ecuador	C	
	a)	Council Decision on the conclusion of the Trade Agreement between the EU and its Member States and Colombia and Peru Adoption Approval of the Irish language version		13827/24 14762/11 (hr, ga) 14762/1/11 REV 1 14764/11 (ga) + ADD 1-31 (ga) 14764/1/11 REV 1 + ADD 1 REV 1 + ADD 1 REV 1 COR 1 + ADD 2-22 + ADD 23 REV 1 + ADD 24 REV 1 + ADD 25 REV 1 + ADD 26 + ADD 27 REV 1 + ADD 28 REV 1 + ADD 29 REV 1 + ADD 30 REV 1 + ADD 30 REV 1 COR 1 + ADD 31 REV 1 POLCOM
	b)	Council Decision on the conclusion of the Protocol of Accession to the Trade Agreement between the EU and its Member States and Colombia and Peru to take account of the accession of Ecuador <i>Adoption</i> Approval of the Irish language version		13827/24 7620/16 7621/16 +ADD 1-13 +ADD 8 COR 1 POLCOM

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FRIDAY 11 OCTOBER 2024

General Affairs

New item

51. Accession negotiations with Albania
European Union Common Position on Cluster 1: Fundamentals
Approval

14128/24
ELARG

• 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

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