

Brussels, 10 October 2024
(OR. en)

14049/4/24
REV 4
OJ CRP2 33

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7, 9 and 11 October 2024 (12:00, 17:00, 18:00)

ECCL, Luxembourg

14 October 2024 (17:30)

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

Justice and Home Affairs

9. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: Preparation

a) Regulation to prevent and combat child sexual abuse
Partial general approach

 13726/24

b) Other items in connection with the Council

Any other business

WEDNESDAY 9 OCTOBER 2024 (17.00)

Foreign Affairs

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

a) Current affairs

b) Russian aggression against Ukraine
Exchange of views

c) Situation in the Middle East
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
14087/24
- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine   14083/24
Analysis of the final compromise text with a view to agreement
Decision to the use the written procedure 
- b) Council Implementing Regulation implementing Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine   14084/24 + ADD 1
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  14086/24
Preparation for the adoption
Decision to the use the written procedure

Any other business

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 **12411/24**
Exchange of views
- b) Other items in connection with the Council meeting

Foreign Affairs

New item

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

Any other business

MONDAY 14 OCTOBER 2024 (17.30)

Foreign Affairs

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

Any other business

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The following item is withdrawn from Monday's meeting:

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


Non-discussion items (I)MONDAY 7 OCTOBER 2024Judicial Affairs

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

Transparency

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

Economic and Financial Affairs

19. Decision on the mobilisation of the European Globalisation  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
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  | 14060/24
FIN |
| 21. | Transfer of appropriations No DEC 09/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  | 13983/24
13434/24
FIN |
| 22. | Transfer of appropriations No DEC 10/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  | 13984/24
13677/24
FIN |
| 23. | ECA SR No 19/2024 on organic farming in the EU
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  | 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 |

Foreign Affairs

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|-----|---|--|-------------------------------|
| 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 |

WEDNESDAY 9 OCTOBER 2024

Institutional Affairs

Appointments

31. Council Decision on the non-replacement of a Member of the Commission
Adoption 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 + COR 1
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
Approval 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
Approval 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

Transparency

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

Economic and Financial Affairs

40. European Semester 2024: country-specific recommendations
2024
Adoption 13932/24
13532/24
ECOFIN


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
7058/24
CSC

Justice and Home Affairs

42. Schengen evaluation Recommendation – Iceland: Data
Protection
Adoption 13892/24
13891/24
SCH-EVAL
43. Council Decision extending the term of office of a deputy
Executive Director of Europol
Adoption 13754/24
13756/24
ENFOPOL

Foreign 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
Approval 13980/24
POLMIL
46. Council Decision and Implementing Regulation concerning
restrictive measures in view of actions destabilising the
Republic of Moldova
Adoption 13293/24
13288/24
13291/24
CORLX
48. Council Decision and Implementing Regulation concerning
restrictive measures in view of Iran's military support to
Russia's war of aggression against Ukraine and to armed groups
and entities in the Middle East and the Red Sea region
Adoption 13333/24
13330/24
13332/24
CORLX
49. PSC Decision on the appointment of the EU Force Commander
for the European Union military operation in Bosnia and
Herzegovina and repealing Decision (CFSP) 2023/2130
(BiH/38/2024)
Decision to publish in the Official Journal  14045/24
13229/24
PSC DEC

50. Council Decisions on the conclusion of a trade agreement with
Colombia, Peru and Ecuador



- 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
Adoption
Approval of the Irish language version
- 13827/24
7620/16
7621/16
+ADD 1-13
+ADD 8 COR 1
POLCOM

FRIDAY 11 OCTOBER 2024

General Affairs

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|-----|---|--------------------------|
| 51. | Accession negotiations with Albania
European Union Common Position on Cluster 1: Fundamentals
<i>Approval</i> | 14128/24
ELARG |
| 41. | Interinstitutional ethics body: position on the procedure for the
selection of the first group of independent experts
<i>Approval</i> | 14109/24
AG |
| 69. | Inter-institutional balance: assessment of the 2010 High
Representative declaration on political accountability
<i>Approval</i> | 14159/24
AG
RELEX. |

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The following item is withdrawn:

General Affairs

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| 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 No 269/2014: participation of the Council in
the proceeding
<i>Approval</i> | 13920/24
CORLX |
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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