

Brussels, 18 November 2024  
(OR. en)

15103/24  
CRS CRP 38

**SUMMARY RECORD**  
PERMANENT REPRESENTATIVES COMMITTEE  
31 October and 4 November 2024

**I. Adoption of the agenda**

14867/24 + ADD 1 OJ CRP2 35

The Committee adopted the agenda.

**II. Approval of the "I" items**

The Committee approved the "I" items as set out in the Annex with the exception of items 36 and 44.

**III. Discussion items II**

**COREPER (PART 2)**

**WEDNESDAY 30 OCTOBER 2024**

**General Affairs**

2. Informal meeting of heads of state or government  
(Budapest, 8 November 2024)  
*Exchange of views*

The Committee held an exchange of views.

3. Meeting of the Council (General Affairs) on 19 November 2024:  
Agenda

The Presidency presented the main items on the agenda. Several delegations requested to add an agenda item on “Values of the Union in Hungary/ Article 7(1) TEU reasoned proposal”.

4. Relations with the EP (October II 2024)  
*Debriefing*

The above-mentioned item was withdrawn.

5. 2024 enlargement package  
*Presentation by the Commission*

The Committee took note of the presentation by the Commission.

### **Foreign Affairs**

6. Meeting of the Council (Foreign Affairs/Trade) on  
21 November 2024: Agenda

The Presidency presented the main items on the agenda.

7. Governance of the European economic security strategy 14889/24  
*Exchange of views*

The Committee held an exchange of views and agreed to revert at a forthcoming meeting.

### **Economic and Financial Affairs**

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

a) VAT in the digital age package

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|------|--|---------------|----------------------|
| i)   | Directive on VAT rules for the digital age<br><i>General approach</i>  | <div>SC</div> | 14409/24<br>14412/24 |
| ii)  | Regulation on VAT administrative cooperation<br>arrangements for the digital age<br><i>Political agreement</i> | <div>SC</div> | 14410/24<br>14412/24 |
| iii) | Implementing Regulation on information<br>requirements for certain VAT schemes<br><i>Political agreement</i>   | <div>C</div>  | 14411/24<br>14412/24 |

The Committee prepared this item for the Council meeting.

Statements by Spain and the Commission are set out in ADD 1 to this document.

b) 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  
(Legal basis: Article 20 Regulation (EU) 2021/241)  
*Adoption*

☐ 13789/24 + ADD 1  
+ ADD 1 COR 1  
14663/24  
+ ADD 1 REV 1

The Committee prepared this item for the Council meeting.

- c) Economic and financial impact of Russia's aggression against Ukraine  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- d) Annual report of the European Fiscal Board  
*Exchange of views*

14130/24

The Committee prepared this item for the Council meeting and approved the attendance of the EFB chair for this item.

- e) Conclusions on EU statistics  
*Approval*

13790/1/24 REV 1  
14716/24

The Committee prepared this item for the Council meeting.

- f) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024  
*Information from the Presidency and the Commission*  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- g) Other items in connection with the Council meeting

The Committee approved the attendance of the EIB President at the Council and breakfast sessions as well as the attendance of the ESM managing director and the President of the Eurogroup at the breakfast session.

9. Meeting of the Council (Economic and Financial Affairs/Budget) on 15 November 2024: Agenda

The Presidency presented the main items on the agenda.

### **Justice and Home Affairs**

10. The external dimension of migration - MOCADÉM:  
implementation reports on the updated action file to follow up  
on the EU Action Plan on the Central Mediterranean and Action  
file on Egypt  
*Exchange of views*

The Committee held an exchange of views.

11. Voluntary returns of Syrian refugees  
*Exchange of views*

The Committee held an exchange of views.

## **MONDAY 7 OCTOBER 2024**

### **General Affairs**

2. Informal meeting of heads of state or government  
(Budapest, 8 November 2024)  
*Exchange of views*

The Committee held an exchange of views.

### **Foreign Affairs**

61. EU-Türkiye  
*State of play*

The Committee took note of the information provided by the Commission and the EEAS on the state of play, held an exchange of views and agreed to revert at a forthcoming meeting.

## **IV. Any other business**

### **COREPER (PART 2)**

None.

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**Non-discussion items "I"****COREPER (PART 2)****WEDNESDAY 30 OCTOBER 2024****Judicial Affairs**

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| 12. Case C-507/24 P, appeal against the order of the General Court in Case T-411/23<br><i>Information note</i> | 14766/24<br>JUR |
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**Institutional Affairs****Appointments**

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| 13. A member of the Committee of the Regions (BE)<br><i>Adoption</i>                               | 14744/24<br>14742/24<br>CDR                 |
| 14. A member and an alternate member of the Committee of the Regions (FI)<br><i>Adoption</i>       | 12242/2/24 REV 2<br>12241/2/24 REV 2<br>CDR |
| 15. Five members and six alternate members of the Committee of the Regions (PL)<br><i>Adoption</i> | 14556/24 + COR 1<br>14555/24<br>CDR         |

**Other**

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| 16. Attendance of a third party at the Working Party on Social Questions 30 October 2024<br><i>Approval</i>                         | 14807/24<br>SOC      |
| 17. Attendance of a third party at the Education Committee on 5 November 2024<br><i>Approval</i>                                    | 14746/24<br>EDUC     |
| 18. Attendance of a third party at the Working Party on Dual-Use Goods on 5 November 2024<br><i>Approval</i>                        | 14710/24<br>DUAL USE |
| 19. Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 5 November 2024<br><i>Approval</i> | 14827/24<br>COMPET   |



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| 20. | Attendance of a third party at the Working Party on Space on 6 November 2024<br><i>Approval</i>  | 14695/24<br>ESPACE     |
| 21. | Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 6 November 2024<br><i>Approval</i> | 14878/24<br>VETER      |
| 22. | Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 7 November 2024<br><i>Approval</i>                      | 14817/24<br>COMPET     |
| 23. | Attendance of a third party at the Working Party on the Western Balkans Region on 11 November 2024<br><i>Approval</i>                                  | 14628/24<br>COWEB      |
| 24. | Attendance of third parties at the Working Party on Eastern Europe and Central Asia on 21 November 2024<br><i>Approval</i>                             | 14789/24 REV1<br>COEST |
| 25. | Attendance of a third party at the Working Party on the Western Balkans Region on 25 November 2024<br><i>Approval</i>                                  | 14870/24<br>COWEB      |

### **Economic and Financial Affairs**


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| 26. | Conclusions on climate finance 2024: a new paragraph 17<br><i>Approval</i>   | 13788/24<br>ECOFIN  |
| 27. | Council Decision on the conclusion of the amendment of the EU-Norway Agreement on administrative cooperation in VAT<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14263/24<br>16401/23 + COR 1<br>16404/23<br>FISC |

A statement by the Commission is set out in document 14263/24 ADD 1.

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| 28. | Council Implementing Decision authorising Germany to extend a VAT derogation<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14851/24 + COR 1<br>14339/24<br>FISC |
| 29. | Council Implementing Decision authorising Croatia to extend a VAT derogation<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14847/24<br>14336/24<br>FISC         |

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| 30. | New Luxembourgish commemorative coin<br><i>Information note</i>  | 13419/24<br>UEM   |
| 31. | New Malta commemorative coin<br><i>Information note</i>  | 13347/24<br>13356/24<br>UEM   |
| 32. | New Slovak commemorative coin<br><i>Information note</i>   | 14221/24<br>UEM   |
| 33. | ECA SR No 21/2024 on state aid in times of crisis<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>     |  14883/24<br>FIN |
| 34. | ECA SR No 15/2024 on the climate adaptation in the EU<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |  14619/24<br>FIN |

### **General Affairs**

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| 35. | Procedure for the appointment of two members of the committee of independent eminent persons<br><i>Approval</i> |  14838/24<br>INST |
| 36. | Accession negotiations with Albania<br>Outcome of screening on cluster 6: external relations<br><i>Approval</i> | 14895/24<br>ELARG   |

The above-mentioned item was withdrawn.

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| 37. | EP Resolutions and Decisions (October II)<br><i>Information note</i>  | 14840/24<br>PE-RE                         |
| 38. | Hybrid toolbox: recommendations for further action<br><i>Approval</i> | 14892/24 <b>R-UE</b><br>HYBRID<br>DISINFO |

### **Foreign Affairs**

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| 39. | Council Decision amending Decision (CFSP) 2021/509 establishing a European Peace Facility<br><i>Adoption</i> | 12545/24<br>12544/24<br>CORLX |
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| 40. | Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Navy of the Republic of the Congo in the framework of the Yaoundé Architecture<br><i>Adoption</i> | 13854/24<br>13852/24<br>CORLX |
| 41. | Council Decision on an assistance measure under the European Peace Facility to support the Egyptian Armed Forces<br><i>Adoption</i>   | 13850/24<br>13848/24<br>CORLX |
| 42. | EUMS Intelligence Directorate Structure Revision<br><i>Approval</i>   | 14718/24<br>CSDP/PSDC         |
| 43. | EU-Tajikistan Cooperation Council (Brussels, 18 November 2024)<br><i>Establishment of the EU position</i>   | 14886/24<br>COEST             |
|     | A statement by Bulgaria is set out in document 14886/24 ADD 1. A statement by Cyprus is set out in document 14886/24 ADD 2.   |                               |
| 44. | EU-Uzbekistan Cooperation Council (Brussels, 19 November 2024)<br><i>Establishment of the EU position</i>   | 14887/24<br>COEST             |
|     | The above-mentioned item was withdrawn.   |                               |
| 45. | Memorandum of understanding on a Forest Partnership with Gabon<br><i>Authorisation to sign an NBI</i>   | 14770/24<br>DEVGEN            |

### **Delegated or Implementing Acts**

#### **Economic and Financial Affairs**

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| 46. | Commission Regulation (EU) amending Regulation (EC) No 1445/2007 of the European Parliament and of the Council as regards the list of basic headings used for Purchasing Power Parities<br><i>Decision not to oppose adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14763/24<br>12903/24 + ADD 1<br>ECOFIN<br>STATIS |
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| <p>47. Commission Delegated Regulation (EU) amending Regulation (EU) 2016/792 of the European Parliament and of the Council on harmonised indices of consumer prices and the house price index as regards the classification of consumption and the inclusion of games of chance<br/><i>Delegated act - Intention not to raise objections</i></p>                              | <p>☐ 14764/24<br/>13034/24 + ADD 1<br/>ECOFIN<br/>STATIS</p> |
| <p>48. Commission Delegated Regulation (EU) amending Regulation (EC) No 184/2005 of the European Parliament and of the Council, as regards references to the statistical classification of economic activities NACE established by Regulation (EC) No 1893/2006 of the European Parliament and of the Council<br/><i>Delegated act - Intention not to raise objections</i></p> | <p>☐ 14765/24<br/>13036/24 + ADD 1<br/>ECOFIN<br/>STATIS</p> |

**EU positions for international negotiations**

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| <p>49. Council Decision on the EU position on the participation of New Zealand in Union programmes, as regards the adoption of the Joint Committee's Rules of Procedure<br/><i>Adoption</i></p> | <p>☐ 14487/24<br/>14306/24<br/>14307/24<br/>RECH</p>  |
| <p>50. Council Decision on the EU position on amendments to the Convention on a common transit procedure for the accession of Georgia<br/><i>Adoption</i></p>                                   | <p>☐ 14315/24 + COR 1<br/>14296/24 + ADD 1<br/>UD</p> |

A statement by the Commission set out in ADD 1 to this document.

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| <p>51. Council Decision on the EU position as regards the adoption of a decision adding two newly adopted Union acts to Annex 2 to the Windsor Framework<br/><i>Adoption</i></p> | <p>☐ 13723/24<br/>13722/24 + ADD 1<br/>UK</p> |
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A statement by the Commission set out in ADD 1 to this document.

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| <p>52. Council Decision on the EU position as regards the establishment of the Working Group on Security of Supply<br/><i>Adoption</i></p> | <p>☐ 14231/24<br/>14230/24 + ADD 1<br/>UK</p> |
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A statement by the Commission set out in ADD 1 to this document.

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| 53. Council Decision on the EU position as regards modifications to Appendixes 2, 2A and 5 to Annex II to the EU-Colombia/Peru/Ecuador Trade Agreement<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> 13663/1/24 REV 1<br>+ ADD 1<br>13664/24 + ADD 1<br>POLCOM |
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A statement by the Commission is set out in document 13663/24 ADD 1 + COR 1.

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| 54. Council Decision on the EU position in UNECE (November 2024)<br><i>Adoption</i>  | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> 14824/24<br>14819/24 + ADD 1<br>MI |
| 55. Specification of the Union position regarding draft administrative arrangements between the EU and UK regulators and draft working arrangements between the EU and UK transmission system operators for gas electricity<br><i>Approval</i> | 14926/24 + REV 1<br>UK  |

### **Environment**

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| 56. Climate Club's joint statement in the margins of COP29<br><i>Authorisation to sign an NBI</i> | 14852/24<br>CLIMA |
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### **Health**

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| 57. Global high-level ministerial conference on antimicrobial resistance<br><i>Authorisation to negotiate an NBI</i> | 14830/24<br>SAN |
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### **Research**

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| 58. Council Decision authorising the opening of negotiations for an Agreement with the Republic of Singapore on its participation in Union programmes and its association to Horizon Europe<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> 14471/24<br>14341/24 + ADD 1<br>+ ADD 1 REV 1<br>RECH |
| 59. Joint statement with the United States of America setting joint priorities and cooperation modalities for research and innovation<br><i>Authorisation to sign an NBI</i>                                   | 14779/24<br>RECH   |

60. Agreement amending the agreement setting out terms and conditions for the participation of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe [C] 14478/24  
RECH

a) Council Decision on the signing 14277/24  
*Adoption* 14289/24

A statement by the Commission is set out in document 14478/24 ADD 1.

b) Council Decision on the conclusion 14284/24  
*Request for the consent of the European Parliament* 14289/24

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[S] Special legislative procedure

[B] Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

[C] Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED