

Brussels, 11 November 2024
(OR. en)

15479/24
OJ CRP2 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 November 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

26. Meeting of the Council (General Affairs) on 19 November 2024:
Preparation

- a) Preparation of the European Council on 19-20 December 2024: Annotated Draft Agenda
Exchange of views 14800/24
- b) Other items in connection with the Council meeting

27. Report on strengthening Europe's civilian and military preparedness and readiness
Information from the Commission and the Presidency
Exchange of views

Economic and Financial Affairs

28. Conciliation Committee and Meeting of the Council (Economic and Financial Affairs/Budget) on 15 November 2024:
Preparation

Foreign Affairs

29. Meeting of the Council (Foreign Affairs) on 18-19 November 2024: Preparation

- a) Current affairs
Exchange of views
- b) Russian aggression against Ukraine
Exchange of views
- c) Georgia
Exchange of views
- d) EU-US relations
Exchange of views
- e) Situation in the Middle East
Exchange of views
- f) Horn of Africa
Exchange of views
- g) EU support to Ukraine
Exchange of views
- h) Defence readiness and preparedness
Exchange of views
- i) Other items in connection with the Council meeting

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

- a) The future of the EU's trade policy with particular regard to ongoing and stalled negotiations
Exchange of views
- b) Trade relations with the US
State of play
- c) Other items in connection with the Council meeting

31. EU-Western Balkans summit (Brussels, 18 December 2024) *Orientation debate*

15211/24

Any other business

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

- | | | |
|-----|---|---|
| 32. | Case T-492/24, action for annulment, restrictive measures (Russia)
<i>Information note</i> | 15092/24
JUR |
| 33. | Case T-457/24, procedure before the General Court
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  15316/24
JUR |

General Affairs

- | | | |
|-----|---|----------------|
| 34. | Interinstitutional ethics body: memorandum of understanding
<i>Endorsement</i> | 14891/24
AG |
|-----|---|----------------|

Institutional Affairs**Appointments**

- | | | |
|-----|--|-----------------------------|
| 35. | Two members and five alternate members of the Committee of the Regions (PT)
<i>Adoption</i> | 15140/24
15137/24
CDR |
|-----|--|-----------------------------|

Other

- | | | |
|-----|---|------------------|
| 36. | Attendance of a third party to the meeting of the Mashreq/Maghreb Working Party on 14 November
<i>Approval</i> | 15376/24
MAMA |
| 37. | Attendance of a third party at the informal Political and Security Committee (PSC) on 14 November 2024
<i>Approval</i> | 15288/24
COPS |
| 38. | Attendance of third parties at the JHA Counsellors on 14 November 2024
<i>Approval</i> | 15101/24
COSI |

- | | | |
|-----|---|-------------------------------|
| 39. | Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 18 November 2024
<i>Approval</i> | 15208/24
DEVGEN |
| 40. | Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 19 November 2024
<i>Approval</i> | 15306/24
HYBRID
DISINFO |
| 41. | Attendance of third parties at the Non-proliferation and Disarmament subgroup (CONOP) of the Working Party on Non-Proliferation and Arms Exports on 20 November 2024
<i>Approval</i> | 15265/24
CONOP |
| 42. | Attendance of a third party at the European Union Military Committee (EUMC) on 3 December 2024
<i>Approval</i> | 15153/24
EUMC |
| 43. | Attendance of a third party at the Working Party on Latin America and the Caribbean (COLAC) on 4 December 2024
<i>Approval</i> | 14987/24
COLAC |

Economic and Financial Affairs

- | | | |
|-----|---|--|
| 44. | Regulation on environmental, social and governance (ESG) ratings
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 15029/24
PE-CONS 43/24
EF |
| 45. | EMIR Review Directive
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 15050/24
PE-CONS 42/24
EF |
| 46. | EMIR Review Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 15043/24 + ADD 1
PE-CONS 41/24
EF |
| 47. | Economic Recovery in Europe: Council Implementing Decisions under the Recovery and Resilience Facility
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 15183/24
15114/24 + ADD 1
ECOFIN |

48.	New Belgian commemorative coin <i>Information note</i>		14732/24 UEM
49.	Decision on the mobilisation of the EGF (EGF/2024/002 BE/ Limburg machinery and paper) <i>Approval</i>	☐	15277/24 15279/24 FIN
50.	Decision on the mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024 <i>Approval</i>	☐	15273/24 15274/24 FIN
51.	Transfer No DEC 14/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐	15275/24 14946/24 FIN
52.	Transfer No DEC 15/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐	15276/24 14947/24 FIN
53.	Transfer No DEC 16/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐	15280/24 15135/24 FIN

Foreign Affairs

54.	Guidelines for EDA's work in 2025 <i>Approval</i>		14377/24 14376/24 POLMIL
55.	EDA annual report <i>Information note</i>		15025/24 POLMIL
56.	Conclusions on the Permanent Structured Cooperation strategic review <i>Approval</i>		14374/24 14373/24 POLMIL
57.	Council Recommendation assessing the progress made by the participating Member States to fulfil commitments undertaken in the framework of the Permanent Structured Cooperation <i>Adoption</i>		13816/24 13815/24 CORLX

58.	EU-Republic of North Macedonia security and defence partnership <i>Authorisation to sign an NBI</i>	15052/24 COPS
59.	EU-Republic of Albania security and defence partnership <i>Authorisation to sign an NBI</i>	15048/24 COPS
60.	Declaration on international law in cyberspace <i>Approval</i>	15177/24 CYBER COJUR.
61.	Council Decision on the financial contributions to the European Development Fund: ceiling for 2026, annual amount for 2025, first instalment for 2025 and indicative non-binding forecast for 2027 and 2028 <i>Adoption</i> <i>Decision to use the written procedure</i>	 14959/24 14166/24 ACP
62.	EU statement of commitments for the Global Alliance against Hunger and Poverty <i>Approval</i>	15220/24 DEVGEN
63.	Appointment of the World Trade Organisation (WTO) Director-General <i>Approval</i>	15270/24 POLCOM WTO
64.	59th meeting of the European Economic Area Council (25 November 2024, Brussels): Conclusions <i>Establishment of the EU position</i>	15290/24 + ADD 1-2 EEE
65.	Conclusions on landlocked developing countries <i>Approval</i>	15185/24 15186/24 CONUN
66.	Restrictive measures in view of the situation in Sudan: coordination with third states <i>Approval</i>	15285/24 COAFR
67.	Council Decision appointing the European Union Special Representative for the Sahel <i>Adoption</i>	14474/24 14472/24 CORLX

- | | | |
|-----|---|---|
| 68. | Council Decision, Regulation 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
<i>Adoption</i> | 14712/24
14495/24
14498/24 + ADD 1
14711/24
CORLX |
| 69. | Approval of the Council's participation in joint cases C-428/24 and C-476/24
<i>Approval</i> | 13920/24
CORLX |

Justice and Home Affairs

- | | | |
|-----|---|--|
| 70. | Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;"> 1 C </div> 15301/24
VISA |
|-----|---|--|

Other Items

- | | | |
|-----|---|-----------------------|
| 71. | Interim use of a cryptographic product
<i>Approval</i> | 14992/24 R-UE
CSCI |
|-----|---|-----------------------|

-
- | | |
|---|--|
|  | First reading |
|  | 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 |
-