

Brussels, 25 November 2024  
(OR. en)

16141/24  
OJ CRP2 40  
COMIX 481

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels


27 November 2024 (08:30)

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

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



### **Discussion items (II)**

#### **General Affairs**


21. Meeting of the Council (General Affairs) on 17 December 2024:  
Agenda and preparation
  - a) Preparation of the European Council on 19-20 December 2024: Guidelines  
*Exchange of views* 14801/24
22. Regulation on Regional Emergency Support to Reconstruction (RESTORE)  15942/24  
*Mandate for negotiations with the European Parliament*

#### **Foreign Affairs**

23. Meeting of the Council (Foreign Affairs/Trade) on  
21 November 2024: Follow-up
24. Meeting of the Council (Foreign Affairs) on 16 December 2024:  
Agenda

- |     |  |   |                                  |
|-----|--|---|----------------------------------|
| 25. | Coherence between internal legislation and its impact on the EU's trade policy and global competitiveness<br><i>Exchange of views</i>  |   | 15967/24                         |
| 26. | European Defence Industry Programme (EDIP) Regulation<br><i>State of play and guidance for further work</i>  |  | 16009/1/24 REV 1                 |
| 27. | Russian aggression against Ukraine   |  |                                  |
| a)  | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine<br><i>Exchange of views</i> |   | 15427/24<br>15429/24<br>15431/24 |
| b)  | Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine<br><i>Exchange of views</i>   |   | 15714/24<br>15715/24 + ADD 1     |

### **Justice and Home Affairs**

- |     |   |   |          |
|-----|---|---|----------|
| 28. | Meeting of the Council (Justice and Home Affairs) on 12 and 13 December 2024: Preparation   |   |          |
| a)  | Directive on minimum rules to prevent migrant smuggling<br><i>General approach</i>  |  | 15916/24 |
| b)  | Enhancing the European Investigation Order: results from the final report on mutual evaluations (10th round)<br><i>State of play</i>  |   | 15834/24 |
| c)  | Council Decision on setting the date for the lifting of checks on persons at internal land borders with and between the Republic of Bulgaria and Romania<br><i>Adoption</i> |   | 16090/24 |
| d)  | Other items in connection with the Council meeting  |   |          |
| 29. | Strategic guidelines for legislative and operational planning within the area of freedom, security and justice<br><i>Exchange of views</i>                                  |   | 15932/24 |

30. The external dimension of migration - MOCADDEM:  
implementation report on the updated Action file to follow up  
on the EU Action Plan for the Western Balkans  
*Exchange of views*


Any other business

o  
o o

**In the margins of Coreper:**


**SCHENGEN MIXED COMMITTEE (14.30)**

**Justice and Home Affairs**

Directive on minimum rules to prevent migrant smuggling  15916/24  
*Policy debate*

Council Decision on setting the date for the lifting of checks on  
persons at internal land borders with and between the Republic  
of Bulgaria and Romania 16090/24  
*State of play*

Non-discussion items (I)Judicial Affairs


31. Case T-532/24, plea of illegality, Regulation (EU) No 1024/2013 (SSM Regulation) 15460/24  
*Information note* JUR
32. Submission of the Council in Case C-136/23 P(I)  15903/1/24 REV 1  
*Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings* JUR

Institutional Affairs**Other**


33. Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024 15985/24  
*Approval* COPS
34. Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024 15988/24  
*Approval* COPS
35. Attendance of third parties at the meetings of the Mashreq/Maghreb Working Party (MAMA) on 2 and 5 December 2024 15995/24  
*Approval* MAMA
36. Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 3 December 2024 16040/24  
*Approval* HYBRID  
DISINFO
37. Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) on 4 December 2024 15959/24  
*Approval* SUSTDEV
38. Attendance of a third party at the meeting of the Trade Policy Committee - Generalised System of Preferences (GSP) on 4 December 2024 15952/24  
*Approval* POLCOM
39. Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 4 and 5 December 2024 15978/24  
*Approval* COTER

- |     |   |                    |
|-----|---|--------------------|
| 40. | Attendance of third parties at the Council Security Committee meeting on 9 and 10 December 2024<br><i>Approval</i>                                  | 15929/24<br>CSC    |
| 41. | Attendance of a third party at the meeting of the Trade Policy Committee - Experts (Services and Investment) on 11 December 2024<br><i>Approval</i> | 15958/24<br>POLCOM |

### **Transparency**

- |     |  |   |
|-----|--|---|
| 42. | Public access to documents: request 24/2698<br><i>Decision to make the statements public</i> |  15817/24<br>INF |
|-----|--|---|


### **Economic and Financial Affairs**

- |     |   |  |
|-----|---|--|
| 43. | Inter-institutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013: Mandate for the meeting on 3 December 2024<br><i>Approval</i> | 15991/2/24 REV 2<br>GAF  |
| 44. | Council Implementing Decision authorising Austria to extend a VAT derogation<br><i>Adoption</i>   |  15894/24<br>15267/24<br>FISC |

### **Justice and Home Affairs**

- |     |   |                         |
|-----|---|-------------------------|
| 45. | Appointment of the European Data Protection Supervisor: process within the Council<br><i>Approval</i> | 15950/24<br>DATAPROTECT |
|-----|---|-------------------------|

### **Foreign Affairs**

- |     |   |   |
|-----|---|---|
| 46. | List of Global Gateway flagship projects for 2025 and amended lists of Global Gateway flagships for 2023 and 2024<br><i>Endorsement</i>   | 15281/24 + COR 1<br>GLOBAL<br>GATEWAY   |
| 47. | PSC Decision EUNAVFOR MED IRINI/6/2024: authorisation of the reconfirmation of the EUNAVFOR MED IRINI<br><i>Decision to publish in the Official Journal</i>   |  15992/24<br>15119/24<br>PSC DEC |
| 48. | Council Decision in support of SEESAC disarmament and arms control activities in South-East Europe reducing the threat of illicit small arms and light weapons (SALW) and their ammunition<br><i>Adoption</i> | 14396/24<br>14395/24 + ADD 1<br>CORLX   |

- |     |   |   |
|-----|---|---|
| 49. | Council Decision on the European Union Monitoring Mission in Georgia (EUMM Georgia)<br><i>Adoption</i>  | 14968/24<br>14967/24<br>CORLX             |
| 50. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali<br><i>Adoption</i>  | 15360/24<br>15355/24<br>15358/24<br>CORLX |
| 51. | Council Decision in support of strengthening capacities of Ukrainian authorities in preventing and combating illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE<br><i>Adoption</i> | 15456/24<br>15455/24 + ADD 1<br>CORLX     |
| 52. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses<br><i>Adoption</i>  | 15249/24<br>15246/24<br>15248/24<br>CORLX |

### **EU positions for international negotiations**

- |     |  |   |
|-----|--|---|
| 53. | Council Decision on the EU position within the Association Council with Israel as regards the amendment of Protocol No 4<br><i>Adoption</i>  | <input type="checkbox"/> 14997/24<br>14798/24 + ADD 1<br>UD |
| 54. | Council Decision on the EU position within the Association Council with Israel with regard to the general requirements for proofs of origin issued electronically<br><i>Adoption</i> | <input type="checkbox"/> 15002/24<br>14808/24 + ADD 1<br>UD |
| 55. | Council Decision on the EU position within the Association Council with Tunisia as regards the amendment of Protocol No 4<br><i>Adoption</i>   | <input type="checkbox"/> 15034/24<br>14814/24 + ADD 1<br>UD |

- 
- |                          |  |
|--------------------------|--|
| <input type="checkbox"/> | First reading  |
| <input type="checkbox"/> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <input type="checkbox"/> | Restricted item  |
| <input type="checkbox"/> | Item based on a Commission proposal  |
-