

Brussels, 1 December 2025 (OR. en)

16224/25

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 3 and 5 December 2025 (09:30, 09:30)

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

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

Discussion items (II)

WEDNESDAY, 3 DECEMBER (09:30)

General Affairs

- 22. Meeting of the Council (General Affairs) on 16 December 2025: Preparation
 - a) Conclusions on enlargement *Approval*

15623/1/25 REV 1

Foreign Affairs

23. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Presentation

Exchange of views

15579/25 15581/25

24. EU-Australia Security and Defence Partnership *Authorisation to negotiate a non-binding instrument*

16179/25

25. Bilateral agreement with Canada under the SAFE Regulation *State of play*

C

- 26. Meeting of the Council (Foreign Affairs/Defence) on 1 December 2025: Follow-up
- 27. Informal videoconference of the Ministers of Foreign Affairs on 26 November 2025: Follow-up

Economic and Financial Affairs

- 28. Meeting of the Council (Economic and Financial Affairs) on 12 December 2025: Preparation
 - a) Other items in connection with the Council meeting

Justice and Home Affairs

- 29. Meeting of the Council (Justice and Home Affairs) on 8 and 9 December 2025: Preparation
 - a) Overall state of the Schengen area
 - i) Implementation of the Schengen Council cycle priorities: securing our external borders *Exchange of views*

 - c) Regulation establishing a common system for the return of third-country nationals staying illegally in the EU *General approach*
 - d) Implementation of the Pact on Migration and Asylum
 - i) The European Annual Asylum and Migration Report 15196/25 + ADD 1 State of play
 - ii) Council Implementing Decision on establishing the Annual Solidarity Pool for 2026

 Political agreement 16047/25 R-UE
 - e) Regulation on the Union Civil Protection Mechanism (UCPM) and Union support for health emergency preparedness and response *Progress report*
 - f) Other items in connection with the Council meeting

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30. Appointment of the European Chief Prosecutor Guidance for further work

Any other business **

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

Overall state of the Schengen area

Implementation of the Schengen Council cycle i) priorities: securing our external borders Exchange of views

15950/25

Implementation of Interoperability: post-2026 roadmap Exchange of views

15667/25

Regulation establishing a common system for the return of thirdcountry nationals staying illegally in the EU Policy debate

15604/25

FRIDAY, 5 DECEMBER (09:30)

General Affairs

Meeting of the Council (General Affairs) on 16 December 2025: 22. Preparation

b) Simplification 16131/25

2025 Annual Overview Report on simplification, i) implementation and enforcement

14498/1/25 REV 1

Annual Progress Reports on simplification, ii) implementation and enforcement

Presentation by the Commission Exchange of views

Other items in connection with the Council meeting c)

Electronic devices must be kept outside

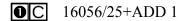
31. Multiannual Financial Framework (MFF) 2028-2034: negotiation box *Exchange of views*



32. Revised framework agreement on relations between the European Parliament and the Commission *Exchange of views*

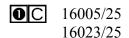
Foreign Affairs

33. Review of the foreign investment screening regulation *Preparation for the trilogue*



Economic and Financial Affairs

34. Regulation establishing the Union Customs Code and the European Union Customs Authority *Preparation for the trilogue*



35. (poss.) Financing for Ukraine *Exchange of views*



Any other business

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Non-discussion items (I)

WEDNESDAY, 3 DECEMBER

Judicial Affairs

36.	Case T-676/25, action for annulment, restrictive measures (Ukraine) Information note	15932/25 JUR
37.	Case T-679/25, action for annulment, restrictive measures (Ukraine) <i>Information note</i>	15934/25 JUR
38.	Case T-774/25, action for annulment, restrictive measures (Ukraine) <i>Information note</i>	16090/25 JUR

Institutional Affairs

39.	Minutes of Council meetings Approval	
	Арргочи	

a)	JHA on 13-14.10.2025	13906/25 + ADD 1
	Approval	+ ADD 1 COR 2
		PV CONS

Appointments

40.	Two members of the Court of Auditors Adoption	15528/25 15523/25 INST CMPT
41.	An alternate member of the Committee of the Regions (ES) <i>Adoption</i>	15774/25 15773/25 CDR

Other

42.	Attendance of third parties at the Cultural Affairs Committee on 3 December 2025 Approval	16055/25 CULT
43.	Attendance of third parties at the Critical Entities Resilience (CER) subgroup of the Working Party on Civil Protection (PROCIV) on 4 December 2025 Approval	16034/25 PROCIV

44.	Attendance of a third party at the Working Party on General Affairs (GAG) on 5 December 2025 Approval	16037/25 AG
45.	Attendance of a third party at the Working Party of Financial Counsellors (FICO) on 9 December 2025 Approval	16189/25 ECOFIN
46.	Attendance of third parties at the Working Party on the Staff Regulations (WPSR) on 10 December 2025 Approval	16014/25 STAT FIN
47.	(poss.) Attendance of a third party at the Working Party on Dual-Use Goods on 10 December 2025 <i>Approval</i>	15157/25 DUAL USE UK
48.	Attendance of third parties at the Working Party on Human Rights (COHOM) on 10 December 2025 Approval	16058/25 COHOM
49.	Attendance of a third party at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) on 10 December 2025 <i>Approval</i>	15935/25 SUSTDEV
50.	Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 11 December 2025 Approval	15923/25 COTER
51.	Attendance of a third party at the Working Party on Non-Proliferation and Arms Exports on 11 December 2025 Approval	15939/25 CONOP COARM
Trans	<u>sparency</u>	
52.	Public access to documents request 25/3055 Approval	15595/25 API INF
Gene	ral Affairs	
53.	Conclusions on the European Ocean Pact Approval	15807/25 POLMAR
54.	EP Resolutions and Decisions (November II 2025) Information note	15972/25 PE-RE

55.	EP Debates (November II 2025) Information note	15971/25 AG PE
56.	Regulation establishing European Competitiveness Fund (ECF), including specific programme for defence research and innovation <i>Progress report</i>	15864/25 COMPET
57.	Conclusions on economic consequences of EU legislation Approval	16201/25 AG BETREG
Econ	omic and Financial Affairs	
58.	New Italian commemorative coins Information note	14803/25 UEM
59.	Council Decision on the amendment to the Monetary Agreements with Andorra and San Marino Adoption	15264/25 15265/25 UEM
60.	Council Implementing Decision authorising Italy to introduce a VAT derogation <i>Adoption</i>	15506/25 15467/25 FISC
61.	ECA SR No 20/2025 on Commission's support to fight hunger in Sub-Saharan Africa Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting	15735/25 FIN
62.	Conclusions on the progress achieved by the Code of Conduct Group Approval	16029/25 FISC
63.	ECOFIN report on tax issues Approval	15995/25 FISC
64.	Transfer No DEC 2/2025 (Section VII - CoR) (Art. 31 FR) Approval Approval of a letter	16057/25 FIN

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Justice and Home Affairs

71.

65. Memorandum of Understanding on a comprehensive framework 15745/25 on mobility with India MIGR Authorisation to negotiate a non-binding instrument Regulation on enhancing police cooperation in the fight against **O**C 15999/25 66. migrant smuggling and trafficking in human beings PE-CONS 46/25 Adoption of the legislative act ENFOPOL 67 **Istanbul Convention** 15854/25 JAI **FREMP** Preparation of the 19th meeting of the Committee of the 15648/25 a) Parties of the Istanbul Convention: judicial cooperation in **ANTIDISCRIM** criminal matters, asylum and non-refoulement Adoption b) Preparation of the 19th meeting of the Committee of the 15649/25 Parties of the Istanbul Convention: public administration ANTIDISCRIM Adoption Preparation of the 19th meeting of the Committee of the c) 15858/25 Parties to the Istanbul Convention - Participation of NGOs JAI as observers in the meetings of the Committee of the **FREMP** Parties of the Istanbul Convention Approval **Foreign Affairs** Council Decision and Implementing Regulation concerning 15568/25 + COR68. restrictive measures in view of the situation in the Democratic 1+COR2 (en) Republic of the Congo 15566/25 Adoption 15567/25 CORLX 69. Council Decision on an assistance measure under the European 10455/25 Peace Facility to support the Armed Forces of Côte d'Ivoire 10454/25 CORLX Adoption PSC Decision EUMM Georgia/1/2025: extension of the 15951/25 mandate of the Head of Mission 15300/25 Decision to publish in the Official Journal **COPS PSC DEC**

16224/25

PSC Decision EUCAP Sahel Mali/2/2025: extension of the

mandate of the Head of Mission

Decision to publish in the Official Journal

15940/25

COPS

15557/25

72. Regulation amending Regulation (EU) 2024/823 on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association Process

Adoption of the legislative act

15908/25 PE-CONS 45/25 POLCOM

73. Regulation establishing the European Defence Industry Programme (EDIP) *Adoption of the legislative act*

15996/25 + ADD 1-2 PE-CONS 52/25 INDEF

- 74. Council Decision authorising the negotiations on the modifications of steel import tariffs in the WTO *Adoption*
- C 15963/25 14198/25 + ADD 1 POLCOM
- 75. Agreement on digital trade between the European Union and Singapore *Adoption*
- C 15543/25 5853/25 5854/25 POLCOM
- 76. PSC Decision EUCAP Somalia/1/ 2025: Extension of the mandate of the Head of Mission *Approval*
- 16076/25 15602/25 COPS PSC DEC
- 77. (poss.) Ad hoc Working Party on Military Mobility (AHWP MM): establishment and mandate *Approval*
- 16150/25 POLMIL

EU positions for international negotiations

78. Council Decision on the EU position within the EU- Türkiye customs cooperation committee as regards the mutual recognition of the EU and Türkiye authorised economic operator programmes *Adoption*

14683/25 14340/25 + ADD 1 UD

Delegated or Implementing Acts

Economic and Financial Affairs

79. Commission Delegated Regulation (EU) .../... amending
Commission Delegated Regulation (EU) 2021/2178 as regards
the simplification of the content and presentation of information
to be disclosed concerning environmentally sustainable
activities and Commission Delegated Regulations (EU)
2021/2139 and (EU) 2023/2486 as regards simplification of
certain technical screening criteria for determining whether
economic activities cause no significant harm to environmental
objectives

Delegated act - Intention not to raise objections

FRIDAY, 5 DECEMBER

Justice and Home Affairs

80.	Directive harmonising certain aspects of insolvency law Confirmation of the final compromise text with a view to agreement	16060/25 16061/25 JUSTCIV
67.	Continuation from Wednesday Istanbul Convention	15854/25 JAI FREMP
	d) Preparation of the 19th meeting of the Committee of the Parties to the Istanbul Convention - Election of the Bureau members <i>Approval</i>	15853/25 JAI FREMP
0	First reading	
S	Special legislative procedure	
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Ru	ules of Procedure)
C	Item based on a Commission proposal	
W.	Restricted item	