

Brussels, 10 December 2024
(OR. en)

16712/1/24
REV 1
OJ CRP2 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 and 13 December 2024 (09:30, 17:00)

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

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

WEDNESDAY 11 DECEMBER 2024 (09.30)

General Affairs

28. Meeting of the Council (General Affairs) on 17 December 2024:
Preparation

- | | | |
|----|--|----------|
| a) | Preparation of the European Council meeting on 19-20
December 2024: Conclusions
<i>Exchange of views</i> | 14802/24 |
| b) | Legislative programming: Commission work programme
for 2025 and multiannual programming
<i>Exchange of views</i> | 16482/24 |
| c) | European Semester 2025: roadmap
<i>Presentation by the Presidency and incoming Presidency</i> | 15357/24 |
| f) | EU-Switzerland relations
<i>State of play</i> | |
| g) | EU-UK relations
<i>Exchange of views</i> | 16659/24 |
| h) | Other items in connection with the Council meeting | |

Foreign Affairs

29. Meeting of the Council (Foreign Affairs) on 16 December 2024: Preparation

- a) Current affairs
Exchange of views
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in the Middle East, including Syria
Exchange of views
- d) Georgia
Exchange of views
- e) Other items in connection with the Council meeting

30. 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
Preparation for the adoption
16762/24
15428/24
15430/24
16001/24
- b) Council Decision and Regulation concerning restrictive
measures in view of Russia's actions destabilising the
situation in Ukraine
Preparation for the adoption
16768/24
15716/24
15718/24 + ADD 1

31. EU-Western Balkans summit (Brussels, 18 December 2024) *Exchange of views*

32. Regulation establishing the European Defence Industry Programme *Guidance for further work*



16009/3/24 REV 3

Economic and Financial Affairs

33. Meeting of the Council (Economic and Financial Affairs) on 10 December 2024: Follow-up

Justice and Home Affairs

34. The external dimension of migration: MOCADDEM action files
on Bangladesh and Iraq
Exchange of views

Any other business

FRIDAY 13 DECEMBER 2024 (17.00)

General Affairs

35. Meeting of the Council (General Affairs) on 17 December 2024:
Preparation

- | | | |
|----|--|------------------|
| d) | Conclusions on enlargement
<i>Approval</i> | 16309/1/24 REV 1 |
| e) | Eighteen-month programme of the Council
(1 January 2025 - 30 June 2026)
<i>Endorsement</i> | 16668/24 |

Foreign Affairs

36. (poss.) Regulation establishing the European Defence Industry Programme  16636/24 + ADD 1
Preparation for a general approach

Any other business

Non-discussion items (I)WEDNESDAY 11 DECEMBER 2024 (09.30)Judicial Affairs

- | | | |
|-----|---|-----------------|
| 37. | Case C-760/24 P, appeal against the judgment in case T-503/23 (restrictive measures Syria)
<i>Information note</i> | 16421/24
JUR |
| 38. | Case C-795/24 P, Appeal against the judgment in case T-607/22 (restrictive measures Ukraine)
<i>Information note</i> | 16552/24
JUR |
| 39. | Cases C-647 to C-652/24 P, C-671 to C-678/24, C-682/24 P, C-690 to C-698/24 P, C-705 to C-715/24 P, C-723/24P, C-724/24 P, C-727 to C 729/24 P, C-731/24 P, C-733 to C-741/24 P, C-787/24 P lodging a response
<i>Information note</i> | 16188/24
JUR |
| 40. | Appeal against the judgment of the General Court in Case T-480/23, Vladimir Gheorghe Plahotniuc v. Council
<i>Approval</i> | 16642/24 |

Institutional Affairs

41. **Minutes of Council meetings**
Approval



- | | | |
|----|-------------------|-----------------------------------|
| a) | JHA 10-11.10.2024 | 14523/1/24 REV 1
+ ADD 1 REV 1 |
| b) | FAC 14.10.2024 | 14533/24 + ADD 1 |
| c) | GAC 15.10.2024 | 14549/24 + ADD 1 |

Other







- | | | |
|-----|---|--------------------|
| 42. | Attendance of third parties at the Budget Committee on 10 January 2025
<i>Approval</i> | 16516/24
FIN |
| 43. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 17 December 2024
<i>Approval</i> | 16606/24
COHAFA |

- | | | |
|-----|---|-------------------------------|
| 44. | Attendance of third parties at the informal meeting of the members of the Political and Security Committee on 11 December 2024
<i>Approval</i> | 16643/24
COPS
CFSP/PESC |
|-----|---|-------------------------------|





Transparency

- | | | |
|-----|---|------------------------------------|
| 45. | Confirmatory application No 28/c/01/24
<i>Approval</i> | 15325/1/24 REV 1
+ ADD 1
INF |
|-----|---|------------------------------------|

Economic and Financial Affairs

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|-----|--|---|
| 46. | Firearms Regulation (recast)
<i>Adoption of the legislative act</i> |  16477/24 + ADD 1
PE-CONS 87/24
UD |
| 47. | ECA SR No 27/2024 on combatting harmful tax regimes and corporate tax avoidance
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  16450/24
FIN |
| 48. | Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2)(c) on certain agricultural and industrial products
<i>Adoption</i> |  16373/24
15346/24
UD |
| 49. | Council Regulation amending Regulation (EU) 2021/2283 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
<i>Adoption</i> |  16370/24
15493/24
UD |
| 50. | Conclusions on the European Court of Auditor's special reports No 13/2024, 14/2024 and 22/2024
<i>Approval</i> | 16618/24
ECOFIN |
| 51. | Council Implementing Decision authorising Latvia to extend a VAT derogation
<i>Adoption</i> |  16634/24
16097/24
FISC |
| 52. | Council Implementing Decision authorising Hungary to extend a VAT derogation
<i>Adoption</i> |  16635/24
16098/24
FISC |

General Affairs


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|-----|---|---|--|
| 53. | Council Decision amending the Council's rules of procedure
<i>Adoption</i> | | 15944/24
15603/24
15940/24
INST |
| 54. | Conclusions on the EU beyond the half-way point in
implementing the 2030 Agenda
<i>Approval</i> | | 16513/24
SUSTDEV |
| 55. | Regulation on establishing the Reform and Growth Facility for
Moldova
<i>General approach</i> |  | 16525/24 +COR 1
ELARG |
| 56. | Implementation of the interinstitutional agreement on better law-
making
<i>State of play</i> | | 16494/24
INST |
| 57. | Regulation on RESTORE - Regional Emergency Support to
Reconstruction
<i>Adoption of the legislative act</i>
<i>Decision to use the written procedure</i> |  | 16630/24
COH |
| 58. | Deliberations related to the report on strengthening Europe's
civilian and military preparedness and readiness
<i>Report by the Presidency</i> | | 16616/24
IPCR |
| 59. | Council Decision issuing directives to the Commission to
negotiate renewals of the Agreement between the European
Atomic Energy Community (Euratom) and the Korean
Peninsula Energy Development Organisation
<i>Adoption</i> |  | 16290/24
16082/24 + ADD 1
ATO |
| 60. | Directive on Transparency of Interest Representation on behalf
of Third Countries
<i>Progress report</i> |  | 16646/24
AG |
| 61. | Recommendation for a Council Decision as regards Youth
Experience Scheme
<i>Approval</i> | | 9419/24 + COR 1
UK |



Justice and Home Affairs

- | | | | |
|-----|---|-----------|------------------------------------|
| 62. | Preparation of the 17th meeting of the Committee of the parties to the Istanbul Convention: election of the Bureau members
<i>Approval</i> | | 16361/24
JAI
FREMP |
| 63. | Council Regulation on strengthening the security of identity cards and of residence documents
<i>Agreement in principle</i> | SC | 16638/24
JAI |
| 64. | Regulation on advance passenger information (API): borders
<i>Adoption of the legislative act</i> | IC | 16519/24
PE-CONS 68/24
IXIM |
| 65. | Regulation on advance passenger information (API): enforcement
<i>Adoption of the legislative act</i> | IC | 16520/24
PE-CONS 69/24
IXIM |
| 66. | Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
<i>Adoption of the legislative act</i> | IC | 16522/24
PE-CONS 100/24
VISA |
| 67. | Conclusions on access to data for effective law enforcement
<i>Approval</i> | | 16263/24
COSI |

Foreign Affairs

- | | | | |
|-----|--|--|---|
| 68. | Code of conduct and disciplinary procedure for EU civilian CSDP missions
<i>Approval</i> | | 16054/24
CIVCOM |
| 69. | (poss.) 26th EU annual report on arms exports
<i>Approval</i> | | 16256/24
16014/24 + ADD 1
+ ADD 2 + ADD 3
+ ADD 4 + ADD 5
COARM |
| 70. | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea
<i>Adoption</i> | | 15374/24
15371/24
15373/24
CORLX |
| 71. | Council Decision authorising the opening of negotiations with Côte d'Ivoire for an agreement on the status of the European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea
<i>Adoption</i> | | 16019/24
16018/24
CORLX |

72.	Council Decision on a European Union military operation to contribute to maritime security in the West Indian Ocean and in the Red Sea (EUNAVFOR ATALANTA) <i>Adoption</i>	16116/24 16115/24 CORLX
73.	Council Decision on a European Union military mission to contribute to the training of Somali security forces <i>Adoption</i>	15672/24 15671/24 CORLX
74.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	15888/24 15884/24 15887/24 CORLX
75.	Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan <i>Adoption</i>	10576/24 10573/24 10575/24 CORLX
76.	Council Decision concerning restrictive measures in view of the situation in Guatemala <i>Adoption</i>	15409/24 15406/24 CORLX
77.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i> <i>Decision to use the written procedure</i>	 15360/1/24 REV 1 15355/24 15358/24 CORLX
78.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine <i>Adoption</i>	15848/24 15845/24 15847/24 CORLX
79.	Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's destabilising activities <i>Adoption</i>	15800/24 15796/24 15799/24 CORLX
80.	Council Decision amending Council Decision establishing a European Peace Facility <i>Adoption</i>	14762/24 14761/24 CORLX
81.	Myanmar/ Burma restrictive measures: draft reply and pre-notification letter <i>Approval</i>	16189/24 CORLX

- | | | |
|-----|--|---|
| 82. | PSC decision extending the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  16548/24
15702/24
PSC DEC |
| 83. | (poss.) PSC Decision EUMM Georgia/2/2024 - extension of the
mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  16652/24
15432/24
PSC DEC
COPS |
| 84. | Restrictive measures against Belarus: coordination with third
countries
<i>Approval</i> | 16595/24
COEST |
| 85. | Restrictive measures against Russia: coordination with third
countries
<i>Approval</i> | 16591/24
COEST |
| 86. | Restrictive measures against cyberattacks threatening the EU or
its Member States: coordination with third countries
<i>Approval</i> | 16554/24
CYBER |
| 87. | Council Decision on the position to be adopted, on behalf of the
EU, within the EEA Joint Committee concerning an amendment
to the EEA Agreement (Health Technology Assessment)
<i>Approval</i> | 16604/24
15957/24 + ADD 1
AELE |
| 88. | Conclusions on the future of European investment protection
policy
<i>Approval</i> | 16603/24
POLCOM |
| 89. | Conclusions on reinforcing external-internal connections in the
fight against terrorism
<i>Approval</i> | 16173/24
COTER |

Agriculture

- | | | |
|-----|---|--------------------------|
| 91. | ECA SR No 19/2024 on organic farming
<i>Approval</i> | 15963/1/24 REV 1
AGRI |
| 92. | ECA SR No 20/2024 on CAP strategic plans
<i>Approval</i> | 15965/1/24 REV 1
AGRI |

EU positions for international negotiations

- | | |
|--|--|
| 93. Council Decision on the EU position within the Association Council with Lebanon set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4
<i>Adoption</i> | [C] 16382/24
15701/24 + ADD 1
UD |
| 94. Council Decision on the EU position within the Association Council with Algeria set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 6
<i>Adoption</i> | [C] 16386/24
15692/24 + ADD 1
UD |
| 95. Implementation of the Istanbul Convention by the EU | [C] 16279/24 + COR 2
JAI
FREMP |
| a) Council Decision on an EU position on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to institutions and public administration of the Union
<i>Adoption</i> | 16144/24
ANTIDISCRIM |
| b) Council Decision on an EU position on the decision on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to judicial cooperation matters
<i>Adoption</i> | 16143/24
ANTIDISCRIM |

Other items

- | | |
|---|-----------------------|
| 96. Interim use of a cryptographic product
<i>Approval</i> | 16357/24 R-UE
CSCI |
|---|-----------------------|

Non-discussion items (I)

FRIDAY 13 DECEMBER 2024 (17.00)

General Affairs

97. Accession negotiations with Montenegro - European Union common position
- a) Chapter 7 (intellectual property law) 16613/24
Approval ELARG
- b) Chapter 10 (information society and media) 16614/24
Approval ELARG
- c) Chapter 20 (enterprise and industrial policy) 16615/24
Approval ELARG
- d) Chapter 31 (foreign, security and defence policy) 16617/24
Approval ELARG
98. Accession negotiations with Albania 16612/24
European Union common position on cluster 6: external relations
Approval ELARG
99. Accession negotiations with Serbia 16029/24
Fulfilment of opening benchmarks on cluster 3: competitiveness and inclusive growth
Approval ELARG

New item

104. (poss.) Compliance with the arrangements on non-binding instruments 16795/24
Approval of a letter  JUR

Foreign Affairs

100. Council Decision on an assistance measure under the European Peace Facility to support the armed forces of Montenegro 10741/2/24 REV 2
Adoption 10738/24
CORLX
- Transferred from Wednesday**
90. (poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2025-2026 16645/24
COSCE

EU positions for international negotiations

- | | |
|--|--------------------------------------|
| 101. Council Decision on the EU position to be taken in the Specialised Committee on the Multi-Region Loose Volume Coupling (MRLVC) Recommendation
<i>Adoption</i> | ☐ 16158/24
16157/24 + ADD 1
UK |
| 102. EU position in the International Civil Aviation Organization regarding the notification of differences to Annex 4 and Annex 15 to the Convention on International Civil Aviation
<i>Approval</i> | 16109/24
AVIATION |



First reading



Special legislative procedure



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



Restricted item



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
