

Brussels, 17 January 2025 (OR. en)

> 5056/2/25 REV 2 OJ CRP2 2

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels

15 and 17 January 2025 (08:30, 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 15 JANUARY 2025 (08.30)

General Affairs

- 11. Meeting of the Council (General Affairs) on 28 January 2025: Preparation
 - a) Priorities of the Polish Presidency Presentation by the Presidency Exchange of views

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b) Annual rule of law dialogue: country-specific discussion *Exchange of views*

5092/25

c) Other items in connection with the Council meeting

Foreign Affairs

12. Council Decision amending Council Decision (CFSP) 2021/509 16720/24 establishing a European Peace Facility 16443/24 Exchange of views

Economic and Financial Affairs

- 13. Meeting of the Council (Economic and Financial Affairs) on 21 January 2025: Preparation
 - a) Presidency work programme
 Presentation by the Presidency
 Exchange of views



b) Ensuring a globally competitive business environment in Europe: simplification, decluttering and regulatory burden reduction *Policy debate*

5182/25

- c) Competitiveness compass
 Presentation by the Commission
 Exchange of views
- d) Economic and financial impact of Russia's aggression against Ukraine Exchange of views
- e) Implementation of the economic governance framework
 - i) Medium-term fiscal-structural plans: Council Recommendations Adoption

5030/25

ii) Council Recommendations under the Excessive Deficit Procedure *Adoption*

5031/25

f) European Semester 2025
Alert Mechanism Report 2025 and recommendation on the economic policy of the euro area
Presentation by the Commission
Exchange of views

17071/24 17077/24 + ADD 1-3

17077/24 + ADD 1 - 17075/24 + ADD 1

g) Economic recovery in Europe Council Implementing Decisions under the Recovery and Resilience Facility Adoption T7052/24 + ADD 1 17055/24 + ADD 1

17099/24 + ADD 1

h) Other items in connection with the Council meeting

Justice and Home Affairs

14. The external dimension of migration MOCADEM: working methods and action file on Senegal *Exchange of views*

5175/25

15. Appointment of the European Data Protection Supervisor *Hearing*

Any other business

FRIDAY 17 JANUARY 2025 (09.30)

General Affairs

16. Informal leaders' retreat on defence (3 February 2025) *Exchange of views*



Economic and Financial Affairs

Continuation from Wednesday's meeting

- 13. Meeting of the Council (Economic and Financial Affairs) on 21 January 2025: Preparation
 - e) Implementation of the economic governance framework
 - i) Medium-term fiscal-structural plans: Council Recommendations *Adoption*

5030/1/25 REV1

ii) Council Recommendations under the Excessive Deficit Procedure *Adoption*

5031/1/25 REV 2

Justice and Home Affairs

17. Appointment of the European Data Protection Supervisor *Guidance for further work*

Any other business

Non-discussion items (I)

WEDNESDAY 15 JANUARY 2025

Judicial Affairs

18.	Case C-684/24 JT, request for a preliminary ruling, validity of Directive (EU) 2015/849 (Anti-Money Laundering Directive) <i>Information note</i>	16974/24 JUR
19.	Case C-769/24 P, appeal against the judgment in Case T-286/23, restrictive measures (Ukraine) <i>Information note</i>	17023/24 JUR
20.	Case C-801/24 P, appeal against the judgment in Case T-494/22, restrictive measures (Ukraine) <i>Information note</i>	16941/24 JUR
21.	Case C-805/24 P, appeal against the judgment in Case T-644/22, restrictive measures (Ukraine) Information note	17063/24 JUR
22.	Case C-816/24 P, appeal against the judgment Case T-528/22, restrictive measures (Belarus) Information note	16993/24 JUR
23.	Case C-817/24 P, appeal against the judgment in Case T-521/22, restrictive measures (Belarus) Information note	17002/24 JUR
24.	Case C-818/24 P, appeal against the judgment in Case T-534/22, restrictive measures (Belarus) Information note	17131/24 JUR
25.	Case T-583/24, action for annulment, restrictive measures (Ukraine) Information note	16834/24 JUR CORLX
26.	Case T-590/24, action for annulment, restrictive measures (Ukraine) Information note	16831/24 JUR CORLX
27.	Case T-597/24, action for annulment, restrictive measures (Ukraine) Information note	16863/24 JUR CORLX

28.	Case T-602/24, action for annulment, restrictive measures (Ukraine) Information note	17061/24 JUR
29.	Case T-603/24, action for annulment, restrictive measures (Ukraine) Information note	17062/24 JUR
30.	Case T-604/24, action for annulment, restrictive measures (Ukraine) Information note	17118/24 JUR CORLX
31.	Case T-605/24, action for annulment, restrictive measures (Ukraine) Information note	17128/24 JUR
32.	Case T-607/24, action for annulment, restrictive measures (Ukraine) Information note	17021/24 JUR CORLX
33.	Case T-608/24, action for annulment, restrictive measures (Ukraine) Information note	16945/24 JUR
<u>Institutional Affairs</u>		
	Appointments	
34.	Four members and five alternate members of the Committee of the Regions (HU) <i>Adoption</i>	16868/24 16780/24 CDR
35.	Renewal of the Committee of the Regions 2025-2030 <i>Adoption</i>	17010/24 17009/24 CDR
	Other	
36.	Attendance of third parties at Political and Security Committee (PSC) or external action working parties' meetings (or in the margins of those meetings) for the period from 1 July to 31 December 2024 <i>Information note</i>	5087/25 COPS CFSP/PESC

37.	Attendance of third parties at the meetings of the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Hungarian Presidency <i>Information note</i>	5096/25 COHAFA
38.	Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships (CODEV-PI) during the Polish Presidency <i>Approval</i>	5132/25 DEVGEN
39.	Attendance of third parties at the meetings or informal videoconferences of the International Criminal Court subgroup of the Working Party on Public International Law (COJUR-ICC) during Polish Presidency <i>Approval</i>	17018/24 COJUR
40.	Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Polish Presidency <i>Approval</i>	5147/25 SUSTDEV
41.	Attendance of third parties at the meetings of the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Polish Presidency <i>Approval</i>	5158/25 COHAFA
42.	Attendance of third parties at the meetings of the subgroup on horizontal questions of the Working Party of Foreign Relations Counsellors (RELEX) during the Polish Presidency <i>Approval</i>	5162/25 GLOBAL GATEWAY
43.	Attendance of third parties at the Financial Services Committee (FSC) on 22 January 2025 **Approval*	5106/25 EF
44.	Attendance of third parties at the Working Party on Customs Union on 23 January 2025 Approval	17043/24 UD
45.	Attendance of a third party at the Working Party on Combating Fraud (GAF) on 24 January 2025 Approval	5143/25 GAF
46.	Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 24 January 2025 <i>Approval</i>	5113/25 JAI MIGR.

Transparency

47.	Public access to document request 24/2875 Decision to make the results of votes and the statements entered in the Council minutes public		5059/25 CORLX
Eco	nomic and Financial Affairs		
49.	ECA SR No 25/2024 on digitalisation of healthcare Designation of a Working Party Attendance of the European Court of Auditors at the working party meeting		5141/25 FIN
General Affairs			
50.	EP Resolutions and Decisions (December 2024) Information note		16936/24 PE-RE
Foreign Affairs			
51.	Council Decision amending Council Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia <i>Adoption</i>		14578/24 14575/24 CORLX
52.	Council Decision on an assistance measure under the European Peace Facility to support the Lebanese armed forces <i>Adoption</i>		17095/24 17094/24 CORLX
53.	Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali) <i>Adoption</i>		15420/24 15417/24 CORLX
54.	Restrictive measures in view of the situation in Myanmar/Burma: reply letters <i>Approval</i>		5180/25 CORLX

FRIDAY 17 JANUARY 2025

Economic and Financial Affairs

48.	Appointment of the Chair of the Anti-Money Laundering	5409/25
	Authority	17007/24
	Adoption	EF

Institutional Affairs

Appointments

55.	Appointment of an official to a post of Director General at the	5267/25
	General Secretariat of the Council	5250/25
	Adoption	STAT

Public debate (Article 8(3) of the Council's Rules of Procedure)

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

Restricted item

Item based on a Commission proposal