



Brussels, 8 January 2024
(OR. fr)

5158/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 January 2024 (09:15)

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

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

Discussion items (II)

General Affairs

2. Presidency priorities
Presentation by the Presidency
3. Council meeting (General Affairs) on 29 January 2024:
agenda
4. Regulation establishing the Ukraine Facility 🗳️ 5097/24
Partial mandate for negotiations with the European Parliament
5. Regulation establishing the Strategic Technologies for Europe
Platform (STEP) 🗳️ 5098/24
Partial mandate for negotiations with the European Parliament
6. Regulation on establishing the Reform and Growth Facility for
the Western Balkans 🗳️ 15182/23 + ADD1
Exchange of views

Economic and Financial Affairs

7. Council meeting (Economic and Financial Affairs) on
16 January 2024: preparation
- (a) Work programme of the Belgian Presidency
Presentation by the Presidency
Exchange of views
 - (b) 2024 European Semester
 - (i) Conclusions on the Alert Mechanism Report 2024 5024/24
 - (ii) Conclusions on the Annual Sustainable Growth
Survey 2024 5022/24
 - (iii) 2024 Recommendation on the economic policy of
the euro area 5025/24
Approval 5026/24
 - (c) Economic and financial impact of Russia's aggression
against Ukraine
Exchange of views
 - (d) G20 Finance Ministers and Central Bank Governors
Meeting on 26-29 February 2024
Guidance for further work
 - (e) Other items in connection with the Council meeting


Foreign Affairs

8. Frozen and immobilised assets to support Ukraine's
reconstruction ☐ 16743/23
Presentation by the Commission and the EEAS 16747/23
16752/23

Any other business

Non-discussion items (I)

Institutional affairs



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| <p>9. Minutes of Council meetings <i>Approval</i></p> <p>(a) ECOFIN, 9 November 2023</p> <p>(b) ECOFIN/Budget, 10 November 2023</p> <p>(c) FAC/FAC (Defence), 13-14 November 2023</p> <p>(d) GAC, 15 November 2023</p> <p>Other</p> | <p> PV CONS</p> <p>15264/23 + ADD 1</p> <p>15397/23</p> <p>15452/23 + ADD 1 + ADD 1 COR 1</p> <p>15487/23 + ADD 1</p> <p>16949/23 ACP</p> <p>16936/23 COHAFA</p> <p>16903/23 ECOFIN RELEX</p> <p>16912/23 HYBRID</p> <p>13017/23 COTER</p> <p>17098/23 POLMAR</p> <p>16724/23 COHOM</p> |
| <p>10. Attendance of third parties at the meetings of the African, Caribbean and Pacific (ACP) Working Party from 1 July to 31 December 2023 <i>Information note</i></p> <p>11. Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Spanish Presidency <i>Information note</i></p> <p>12. Attendance of a third party at meetings of the Ad Hoc Working Party on Frozen and Immobilised Assets during the Belgian Presidency <i>Approval</i></p> <p>13. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 15 January 2024 <i>Approval</i></p> <p>14. Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 16 January 2024 <i>Approval</i></p> <p>15. Attendance of third parties at the Working Party on Maritime Issues - EU Maritime Security Strategy (EUMSS) on 16 January 2024 <i>Approval</i></p> <p>16. Attendance of a third party at the meeting of the Working Party on Human Rights on 17 January 2024 <i>Approval</i></p> | |

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| 17. | Attendance of a third party at the meeting of the Working Party on Human Rights on 17 January 2024 <i>Approval</i> | 17066/23 COHOM |
| 18. | Attendance of a third party at the Terrorism Working Party (TWP) meeting on 24 January 2024 <i>Approval</i> | 5003/24 CT |

Transparency

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| 19. | Public access to documents Confirmatory application No 37/c/01/23 <i>Approval</i> | 5018/24 INF |
| 20. | Public access to documents Confirmatory application No 38/c/01/23 <i>Approval</i> | 16750/23 INF |

Economic and Financial Affairs



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| 21. | New French commemorative coin <i>Information note</i> | 16808/23 UEM |
| 22. | New French coins for national circulation <i>Information note</i> | 16811/23 UEM |
| 23. | ECA Special Report No 27/2023: Screening foreign direct investments in the EU <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  5062/24 FIN |
| 24. | ECA Special Report No 29/2023: The EU's support for sustainable biofuels in transport <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  5068/24 FIN |

General Affairs

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| 25. | Statute of the Court of Justice <i>Approval of a letter</i> |  5076/24  JUR COUR |
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Foreign Affairs

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| 26. | Sudan restrictive measures – coordination with third states <i>Approval</i> | | 5042/24 COAFR |
| 27. | (poss.) Council Decision on the conclusion of the Protocol on the participation of the Palestinian Authority in Union programmes <i>Adoption</i> | ☐ | 5047/24 12669/19 12668/19 MAMA |
| 28. | (poss.) Protocol on the participation of Egypt in Union programmes | ☐ | 5046/24 MAMA |
| | (a) Council Decision on the signing and provisional application <i>Adoption</i> | | 15085/23 15086/23 + COR 1 |
| | (b) Council Decision on the conclusion <i>Request for the consent of the European Parliament</i> | | 15093/23 15086/23 + COR 1 |
| 29. | (poss.) 10th EU-Egypt Association Council (Brussels, 23 January 2024) <i>Establishment of the EU position</i> | | 5045/24 MAMA |
| 30. | Commission's intention to join the OECD International Forum on Total Official Support for Sustainable Development (TOSSD) <i>Approval of a non-binding instrument</i> | | 5059/24 DEVGEN |
| 31. | Restrictive measures against serious human rights violations and abuses – coordination with third states <i>Approval</i> | | 16979/23 COHOM |
| 32. | Guidelines setting out the methodology for data gathering and processing for the preparation of the annual report on the control of exports <i>Approval</i> | | 5065/24 16226/23 DUAL USE |
| 33. | Council Decision on a European Union mission in Armenia (EUMA) <i>Adoption</i> | | 16650/23 16648/23 CORLX |

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| 34. | Council Decision and Council Implementing Regulation on restrictive measures to combat terrorism: Common Position 2001/931/CFSP <i>Adoption</i> | 16854/23 16851/23 16853/23 16962/23 CORLX |
| 35. | Council Decision and Council Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i> | 16880/23 16877/23 16879/23 16717/23 CORLX |
| 36. | Council Decision in support of the Biological and Toxin Weapons Convention <i>Adoption</i> | 16684/23 16683/23 + ADD 1 CORLX |
| 37. | Council Decision in support of Ukraine's efforts to combat illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE <i>Adoption</i> | 16887/23 16886/23 CORLX |
| 38. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i> <i>Decision to use the written procedure</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>5138/24 16784/23 16786/23 CORLX</div> </div> |
| 39. | Council Decision and Regulation concerning restrictive measures in view of the situation in Guatemala <i>Adoption</i> <i>Decision to use the written procedure</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>16868/23 16864/23 16866/23 CORLX</div> </div> |

Other items

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| 40. | Information Assurance Security Policy on Selection and Procurement of Cryptographic Products <i>Approval</i> | 16722/23 CSC CSCI |
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|  | First reading |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal |
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