

Brussels, 24 January 2025 (OR. en)

> 5205/25 CRS CRP 1

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE 9 and 10 January 2025

I. Adoption of the agenda

5043/1/25 OJ CRP1 1 REV 1 5048/25 OJ CRP2 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. <u>Discussion items II</u>

COREPER (PART 1)

Other

20. Work programme of the Polish Presidency *Information from the Presidency*

The Committee took note of the information provided by the Presidency.

Agriculture and Fisheries

21. Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) on 27 January 2025: agenda (For the items in the remit of the Permanent Representatives Committee)

The Committee took note of the draft agenda and decided to hold the item "Work programme of the Presidency" in public session.

GIP

COREPER (PART 2)

General Affairs

2. Presidency priorities Presentation by the Presidency

The Committee took note of the presentation by the Presidency.

3 Meeting of the Council (General Affairs) on 28 January 2025: Agenda

The Presidency presented the main items on the agenda.

Foreign Affairs

4. Meeting of the Council (Foreign Affairs) on 27 January 2025: Agenda

The Committee took note of the information provided by the EEAS and approved the attendance of Ukraine's Minister of Foreign affairs via videoconference for the item on Russian aggression against Ukraine, and of Belarus' opposition leader at the dinner on the evening before the Council.

Economic and Financial Affairs

- 5. Meeting of the Council (Economic and Financial Affairs) on 21 January 2025: Preparation
 - a) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved the attendance of the Minister of Finance of Ukraine for the item "Economic and financial impact of Russia's aggression against Ukraine" during the breakfast session. The Committee also approved the attendance of the EIB President for the entire Council meeting and the breakfast and dinner sessions as well as the attendance of the Managing director of ESM and the President of the Eurogroup for both the dinner and breakfast sessions.

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IV. Any other business

COREPER (PART 1)

Baltic Sea cable damage on 25 December 2024 Information from Finland and Estonia

The Committee took note of the information provided by Finland and Estonia.

COREPER (PART 2)

Further works on the proposal for measures against transport operators

The Committee took note of the information provided by the Presidency.

The 25 December 2024 incident causing damage to the undersea cables in the Baltic Sea

The Committee took note of the information provided by Estonia and Finland.

Strategic and Comprehensive Partnership agreement with Jordan

The Committee took note of the information provided by the Commission.

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Non-discussion items "I"

COREPER (PART 1)

Institutional Affairs

Appointments

| 22. | One member (SK) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i> | 16928/24 16929/24 SOC | |
|--------|---|-----------------------------|--|
| 23. | One alternate member (FR) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i> | 16966/24 16968/24 SOC | |
| 24. | One member (FR) of the Advisory Committee on Safety and Health at Work <i>Adoption</i> | 16943/24 16944/24 SOC | |
| 25. | One alternate member (DK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i> | 16959/24 16960/24 SOC | |
| 26. | One member (CY) of the Advisory Committee on freedom of movement for workers <i>Adoption</i> | 16930/24 16931/24 SOC | |
| | Other | | |
| 27. | Attendance of a third party at the informal videoconference of the Working Party on International Food and Agricultural Questions (OECD - Seeds) on 16 January 2025 <i>Approval</i> | 16949/24 AGRI | |
| 28. | List of Working Parties and Committees which will be officially organised in Poland under the Polish Presidency (first half of 2025) Information note | 17025/24 POLGEN | |
| Energy | | | |
| 29. | Preparation of the IRENA Assembly - election of the Presidency and Council: Line to take | 5055/25 ENER | |

and Council: Line to take **ENER** Approval

COREPER (PART 2)

Judicial Affairs

6.

Case T-601/24, action for annulment, restrictive measures (Ukraine) ЛJR Information note **Institutional Affairs** Other 7. Attendance of third parties at the meetings of the Working Party 17008/24 on Development Cooperation and International Partnerships **DEVGEN** (CODEV-PI) in the second half of 2024 Information note 8. Attendance of third parties at the meetings of the Working Party 17011/24 on the 2030 Agenda for Sustainable Development (Agenda **SUSTDEV** 2030) in the second half of 2024 Information note 9. Attendance of third parties at the meetings of the African, 17033/24 Caribbean and Pacific (ACP) Working Party from 1 July to 31 **ACP** December 2024 Information note Attendance of third parties at the meetings of the African, 16881/24 Caribbean and Pacific (ACP) Working Party from 1 January to **ACP** 30 June 2025 *Approval* Attendance of a third party at the Working Party on Structural 16946/24 Measures and Outermost Regions (SMOR) on 13 January 2025 COH **Approval** Attendance of a third party at the Working Party on defence 17125/24 industry (DWIP) on 14 January 2025 **INDEF** *Approval* Attendance of a third party at the Working Party on Dual-Use 13. 17057/24 Goods on 15 January 2025 **DUAL USE Approval** Attendance of third parties at the Horizontal Working Party on 17060/1/24 REV 1 14. Enhancing Resilience and Countering Hybrid Threats (HWP **HYBRID** ERCHT) on 17 January 2025 Approval

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16987/24

Foreign Affairs

| 15. | PSC Decision EUSDI/1/2025: appointment of the Head of the | |
|-----|---|---|
| | military command and support cell | |
| | Decision to publish in the Official Journal |] |

16953/24 16940/24 PSC DEC COPS

16. EU-Canada security and defence partnership *Authorisation to negotiate an NBI*Decision to use the written procedure

16619/24 COPS

17. Council Decision concerning restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad *Adoption*

16678/24 16676/24 CORLX

Decision to use the written procedure

18. Council Decision on the participation of Switzerland in the PESCO project Military Mobility

*Adoption**
Decision to use the written procedure

16285/24 15408/24 CORLX

EU positions for international negotiations

19. Council Decision on the position to be taken on behalf of the EU on the review of Article 6 of the OECD Arrangement on Officially Supported Export Credits

Adoption

16832/24 16807/24 + ADD 1 CCG

Decision to use the written procedure

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

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