

Brussels, 31 January 2025 (OR. en)

> 5370/25 CRS CRP 2

#### **SUMMARY RECORD**

# PERMANENT REPRESENTATIVES COMMITTEE 15 and 17 January 2025

## I. Adoption of the agenda

5245/25 OJ CRP1 2 + COR 1 5056/2/25 REV 2 OJ CRP2 2

The Committee adopted the agenda.

## II. Approval of the "I" items

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

## III. Discussion items II

## **COREPER (PART 1)**

#### **WEDNESDAY 15 JANUARY 2025**

### **Agriculture and Fisheries**

2. Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) on 27 January 2025: preparation

The Committee prepared the item on the presentation of the Presidency's work programme for the Council meeting and took note of the non-public AOB requested by Luxembourg on "Fair international trade practices for our farmers, particularly with regard to import tolerances for the residues of plant protection products regulated in the EU".

### **COREPER (PART 2)**

#### **WEDNESDAY 15 JANUARY 2025**

## **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



The Committee prepared this item for the Council meeting.

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

5092/25

The Committee prepared this item for the Council meeting.

c) Other items in connection with the Council meeting

The Committee took note of the 'any other business' item request by Czechia on the gradual integration of Ukraine and Moldova in the Single Market.

### **Foreign Affairs**

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

The Committee held an exchange of views and agreed to revert at one of its forthcoming meetings.

### **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



The Committee prepared this item for the Council meeting.

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

5182/25

The Committee prepared this item for the Council meeting.

c) Competitiveness compass
Presentation by the Commission
Exchange of views

The Committee agreed to remove the above-mentioned item from the Council agenda.

d) Economic and financial impact of Russia's aggression against Ukraine

Exchange of views

The Committee prepared this item for the Council meeting.

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

The Committee held an exchange of views. The adoption of the Council recommendation under the EDP related to Hungary was postponed to the subsequent ECOFIN Council meeting.

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 17075/24 + ADD 1

The Committee prepared this item for the Council meeting.

g) Economic recovery in Europe Council Implementing Decisions under the Recovery and Resilience Facility Adoption C 17052/24 + ADD 1 17055/24 + ADD 1 + ADD 1 COR 1 17099/24 + ADD 1

The Committee prepared this item for the Council meeting.

h) Other items in connection with the Council meeting

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

## **Justice and Home Affairs**

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

5175/25

The Committee held an exchange of views on the working methods and welcomed the action file on Senegal.

15. Appointment of the European Data Protection Supervisor Hearing

The Committee held a hearing of the four candidates shortlisted by the Commission.

#### FRIDAY 17 JANUARY 2025

### **General Affairs**

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



The Committee took note of information provided by the cabinet of the President of the European Council on the upcoming leaders' retreat and held an exchange of views.

#### **Economic and Financial Affairs**

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

5030/1/25 REV1

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

5031/2/25 REV 2

The Committee prepared this item for the Council meeting.

### **Justice and Home Affairs**

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

The Committee held a secret ballot on the ranking of the 4 shortlisted candidates. A letter will be sent by PRES informing the EP of the outcome. The Committee remains seized of the matter.

## IV. Any other business

## **COREPER (PART 1)**

a) Energy situation in Ukraine and Moldova

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

b) Debriefing of the IRENA Assembly

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

## **COREPER (PART 2)**

Energy situation in Ukraine and Moldova

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

## Non-discussion items "I"

## **COREPER (PART 1)**

## **Institutional Affairs**

## Other

3.	Attendance of a third party at the Working Party on Research on 16 January 2025  Approval	5079/25 RECH
4.	Attendance of a third party at the informal videoconference of the Working Party on Telecommunications and Information Society on 16 January 2025  Approval	5133/25 TELECOM
5.	Attendance of third parties at the informal videoconference of the Working Party on International Environment Issues (Desertification) on 21 January 2025 <i>Approval</i>	5154/25 DEVGEN
6.	Attendance of a third party at the meeting of the Youth Working Party on 24 January 2025 Approval	5119/25 JEUN
7.	Attendance of a third party at the Working Party on Telecommunications and Information Society on 21 January 2025  Approval	5228/25 TELECOM
8.	Attendance of a third party at the Working Party on Competitiveness and Growth (Internal Market) on 22 January 2025 Approval	5136/25 COMPET

## **Transparency**

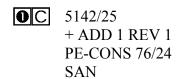
9. Public access to documents: Request 25/0058

Decision to make the Council minutes public



## **Health**

10. Regulation on the European Health Data Space *Adoption of the legislative act* 



A joint statement by Austria, France and Malta as well as statements by Denmark, Germany, Estonia, Greece and Finland are set out in document 5142/25 ADD 1 REV 1.

## **COREPER (PART 2)**

## **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) <i>Information note</i>	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) <i>Information note</i>	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
Institutional Affairs		
	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+ COR 1 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**

Adoption

Approval

54.

Restrictive measures in view of the situation in

Myanmar/Burma: reply letters

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
<u>Eco</u>	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
Gen	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+ COR 1 17094/24 CORLX
53.	Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)		15420/24 15417/24

5370/25 11 EDN

CORLX

CORLX

5180/25+ COR 1

### 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

• First reading

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