

Brussels, 17 January 2024
(OR. fr)

5408/1/24
REV 1
OJ CRP2 2

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

18 January 2024 (09:30)

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

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

Discussion items (II)

General Affairs

27. Special meeting of the European Council on 1 February 2024
Exchange of views
28. Meeting of the Council (General Affairs) on 29 January 2024:
preparation
 - (a) Priorities of the Belgian Presidency
Presentation by the Presidency
Exchange of views
 - (b) Annual rule of law dialogue: country-specific discussion 5222/24
Exchange of views
 - (c) Other items in connection with the Council meeting
29. Interinstitutional ethics body 5295/24
Agreement in principle
30. Internal selection procedure for the seat of the Anti-Money Laundering Authority (AMLA)  5372/24
Approval

Foreign Affairs

31. Comprehensive and strategic partnership with Egypt
Exchange of views
32. Council meeting (Foreign Affairs) on 22 January 2024:
preparation
 - (a) Current affairs
 - (b) Russian aggression against Ukraine
Exchange of views
 - (c) The situation in the Middle East
Exchange of views
 - (d) Other items in connection with the Council meeting

Economic and Financial Affairs

33. Council meeting (Economic and Financial Affairs) on
16 January 2024: follow-up

Any other business

Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|---|------------------------|
| 34. | Case C-109/23, reference for a preliminary ruling on the interpretation of Council Regulation (EU) No 833/2014
<i>Information note</i> | 5153/24
JUR |
| 35. | Case T-1084/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5290/24
JUR |
| 36. | Case T-1095/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5040/24
JUR |
| 37. | Case T-1098/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5031/24 + COR 1
JUR |
| 38. | Case T-1106/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5029/24
JUR |
| 39. | Case T-1111/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5289/24
JUR |
| 40. | Case T-1112/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5286/24
JUR |
| 41. | Case T-1116/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5033/24
JUR |

Institutional affairs

- | | | |
|-----|--|---|
| 42. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| (a) | FAC/Development of 21 November 2023 | 15885/23 + ADD 1
+ ADD 1 COR 2 |
| (b) | FAC/Trade of 27 November 2023 | 16221/23 + ADD 1 |
| (c) | GAC/Cohesion of 30 November 2023 | 16294/23 + ADD 1 |

Other

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| 43. | Attendance of third parties at the meeting of the Law Enforcement Working Party (Police) on 19 January 2024
<i>Approval</i> | 5144/24
ENFOPOL |
| 44. | Attendance of third parties at the meeting of the Working Party on Dual-Use Goods on 24 January 2024
<i>Approval</i> | 5069/24
DUAL USE |
| 45. | Attendance of third parties at the meeting of the Working Party on Commodities (PROBA) on 25 January 2024
<i>Approval</i> | 5184/24
PROBA |
| 46. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region (COWEB) on 29 January 2024
<i>Approval</i> | 5263/24
COWEB |
| 47. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 29 January 2024
<i>Approval</i> | 5349/24
HYBRID
DISINFO |
| 48. | Attendance of a third party at the meeting of the Working Party on Latin America and the Caribbean on 30 January 2024
<i>Approval</i> | 5297/24
COLAC |
| 49. | Attendance of third parties at the meetings of the African, Caribbean and Pacific (ACP) Working Party from 1 January to 30 June 2024
<i>Approval</i> | 5171/24
ACP |
| 50. | Attendance of a third party at the meetings of the Working Party on European Free Trade Association (EFTA) during the first half of 2024
<i>Approval</i> | 5333/24
AELE |

General Affairs

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| 51. | Statute of the Court of Justice
<i>Confirmation of the final compromise text with a view to agreement</i> |  16848/1/23 REV 1
 5076/1/24 REV 1
5380/24
JUR
COUR |
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|---|---|
| 52. Regulation on the detailed provisions governing the exercise of the European Parliament's right of inquiry
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">S</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">S</div> 5261/24
16698/23
15541/23
INST |
| 53. Secure videoconferencing system for the European Council and the Council | 5088/24
CIS |

Justice and Home Affairs

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| 54. Decision empowering France to negotiate a bilateral agreement with Algeria concerning judicial cooperation in civil and commercial matters
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">C</div> 5136/24 + ADD 1
PE-CONS 65/23
JUSTCIV |
| 55. Directive on asset recovery and confiscation
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">C</div> 5204/24
5202/24
COPEN |
| 56. Council Decision empowering France to negotiate a bilateral agreement with Algeria concerning judicial cooperation in civil matters related to family law
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">S</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-bottom: 5px;">C</div> 5094/24
15124/23
JUSTCIV |

Foreign Affairs

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| 58. EU Requirements Catalogue 2023
<i>Approval</i> | 5044/24
EUMC |
| 59. 10th meeting of the EU-Egypt Association Council (Brussels, 23 January 2024): provisional agenda
<i>Approval</i> | 5343/24
MAMA |
| 60. Restrictive measures against Hamas – coordination with third states
<i>Approval</i> | 5358/24
MAMA |
| 61. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria
<i>Adoption</i> | 5356/24
17107/23
17109/23
CORLX |

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| 62. | Council Decision in support of SEESAC disarmament and arms control activities in South-East Europe reducing the threat of illicit small arms and light weapons and their ammunition
<i>Adoption</i> | 5198/24
5197/24
CORLX |
| 63. | (poss.) Conclusions on EU priorities in UN Human Rights Fora in 2024
<i>Approval</i> | 5310/24
COHOM |
| 64. | 15th meeting of the Intergovernmental Conference at Ministerial Level between the European Union and Montenegro
<i>Establishment of the EU position</i> | 5348/24
ELARG |
| 68. | <u>New item</u>
Council Decision and Regulation establishing restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad
<i>Adoption</i>
<i>Decision to use the written procedure</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">  </div> <div> 5277/24
5273/24
5275/24
CORLX </div> </div> |

EU position for international negotiations

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|-----|--|---|
| 65. | Council Decision on the EU position in the WTO on the accession of Timor-Leste to the WTO
<i>Adoption</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">  </div> <div> 5215/24
16820/23
POLCOM </div> </div> |
| 66. | Council Decision on the EU position in the WTO on the accession of the Comoros to the WTO
<i>Adoption</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">  </div> <div> 5212/24
16819/23
POLCOM </div> </div> |
| 67. | Council Decision on the EU position within the EU-Albania Stabilisation and Association Council concerning the setting up of Joint Consultative Committees with the European Economic and Social Committee and the Committee of the Regions
<i>Adoption</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">  </div> <div> 5139/24
16679/23 + ADD 1
ELARG </div> </div> |

The following item is withdrawn:

Justice and Home Affairs

57. Council Implementing Decision on repealing Decision (EU) 2022/2459 on the application of an increased visa fee with respect to The Gambia
Adoption
- ☐ 5235/24
16980/23
VISA

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- ☐ 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
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