

Brussels, 6 February 2025
(OR. en)

5555/25
CRS CRP 3

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
22, 24 and 27 January 2025

I. Adoption of the agenda

5439/25 OJ CRP1 3
5473/25 + ADD 1 OJ CRP2 3

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 22 JANUARY 2025

Agriculture and Fisheries

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

The Committee finalised the preparation for the Council meeting. It took note of the slight change in the title of one of the discussion items (under SCA remit) which now reads “Necessary revision of the performance clearance procedure, the green architecture and further simplification needs” and to be held in public session.

It also took note of three additional public AOBs: “West Mediterranean fisheries management: legal and scientific actions” requested by Spain, France and Italy, “The need to better combat unfair trading practices and to prevent the abuse of a dominant position by certain actors in the food supply chain” requested by Slovakia and “The outbreak of the foot-and-mouth disease in Germany” requested by Germany.

COREPER (PART 2)

FRIDAY 24 JANUARY 2025

General Affairs

13. Meeting of the Council (General Affairs) on 28 January 2025:
Preparation

- a) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and of the request by France for an ‘any other business’ item on the protection of European electoral processes against foreign interference.

Foreign Affairs

14. Meeting of the Council (Foreign Affairs) on 27 January 2025:
Preparation

- a) Current affairs

The Committee prepared this item for the Council meeting.

- b) Russian aggression against Ukraine
Exchange of views

The Committee prepared this item for the Council meeting.

- c) Situation in the Middle East
Exchange of views

The Committee prepared this item for the Council meeting.

- d) EU-US relations
Exchange of views

The Committee took note of the information provided by the Commission and prepared this item for the Council meeting.

- e) Other items in connection with the Council meeting

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

15. Mid-term review and programming priorities for the neighbourhood countries under NDICI-Global Europe 2025-2027 5502/25
Exchange of views

The Committee held an exchange of views.

Economic and Financial Affairs

16. Meeting of the Council (Economic and Financial Affairs) on
21 January 2025: Follow-up

The above-mentioned item was withdrawn.

17. Frontex new permanent premises for its headquarters in Warsaw 5511/1/25 REV 1
(Poland)
Approval
Approval of a letter

The Committee confirmed its agreement on the text. A joint statement by France, Germany, the Netherlands, Finland, Sweden, Austria, Spain and Cyprus is set out in ADD 1 to this document.

Justice and Home Affairs

18. Directive on combating corruption  5417/25
Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

IV. Any other business

COREPER (PART 1)

European action plan on cybersecurity of hospitals and healthcare providers

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

COREPER (PART 2)

Leaders' retreat (Brussels, 3 February 2025)

The Committee took note of the information provided by the cabinet of the President of the European Council.

Non-discussion items "I"**COREPER (PART 1)****WEDNESDAY 22 JANUARY 2025****Institutional Affairs****Appointments**

- | | | |
|----|---|---------------------------|
| 3. | One member (IE) of the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 5329/25
5328/25
SOC |
| 4. | One alternate member (IE) of the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 5331/25
5330/25
SOC |

Other

- | | | |
|-----|--|----------------------------|
| 5. | Attendance of a third party at the Horizontal Working Party on
Cyber Issues on 23 January 2025
<i>Approval</i> | 5255/25
CYBER |
| 6. | Attendance of a third party at the Working Party on Energy on
28 January 2025
<i>Approval</i> | 5277/25
ENER |
| 7. | Attendance of a third party at the Working Party on
Telecommunications and Information Society on
28 January 2025
<i>Approval</i> | 5344/1/25 REV 1
TELECOM |
| 8. | Attendance of third parties at the Working Party on
Telecommunications and Information Society on
30 January 2025
<i>Approval</i> | 5274/1/25 REV 1
TELECOM |
| 9. | Attendance of third parties at the meeting of the European
Research Area and Innovation Committee (ERAC) on
13-14 February 2025
<i>Approval</i> | 5188/1/25 REV 1
RECH |
| 10. | Attendance of a third party at the Working Party on
Competitiveness and Growth (High Level) on 13 February 2025
<i>Approval</i> | 5313/25
COMPET |

Agriculture

11. ECA SR No 23/2024 on food labelling
Approval

5189/25
FOOD

Health

12. Council Decision on the amendments to the International Health
Regulations
Agreement in principle
Request for the consent of the European Parliament

☒ 5083/25 + ADD 1
17046/24 + ADD 1
SAN

A statement by France is set out in ADD 1 to this document. A statement by the Netherlands is set out in document 5083/25 ADD 1.

COREPER (PART 2)

FRIDAY 24 JANUARY 2025

Judicial Affairs

19. Cases C-377/24, C-378/24, C-479/24 (Spain v. European Parliament), C-381/24, C-382/24, C-478/24 (Italy v. European Parliament)  5435/25
JUR
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings

Institutional Affairs

20. **Minutes of Council meetings** 
Approval
- a) ECOFIN on 05.11.2024 15338/24 + ADD 1
- b) ECOFIN/Budget on 15.11.2024 15831/24
- c) FAC on 18-19.11.2024 15911/24 + ADD 1
- d) GAC on 19.11.2024 16008/24 + ADD 1
- e) FAC/Trade on 21.11.2024 16022/24 + ADD 1
- f) GAC/Cohesion on 28.11.2024 16394/24 + ADD 1

Other

21. Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 27 January 2025 5251/25
CYBER
Approval
22. Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 28 January 2025 5396/25
HYBRID
DISINFO
Approval
23. Attendance of third parties at the EU Maritime Security Strategy (EUMSS) subgroup of the Working Party on Maritime Issues on 29 January 2025 5333/25
POLMAR
Approval
24. Attendance of third parties at the police subgroup of the Law Enforcement Working Party on 6 February 2025 5382/25
ENFOPOL
Approval

- | | | |
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| 25. | Attendance of third parties at the European Union Military Committee (EUMC) on 19 February 2025
<i>Approval</i> | 5323/1/25 REV 1
EUMC |
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Transparency

- | | | |
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| 26. | Confirmatory application - 30/c/01/24
<i>Approval</i> | 16492/24
INF |
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Economic and Financial Affairs

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| 27. | Transfer No DEC 01/2025 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | ☐ 5318/25
FIN |
| 28. | Council Implementing Decision authorising Spain to extend an Energy Taxation Directive derogation
<i>Adoption</i> | ☐ 5300/25
5157/25
FISC |

General Affairs

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| 29. | Council Decision authorising the opening of negotiations with EUROCORPS on the conclusion of a security information agreement
<i>Adoption</i> | 5237/25
5085/25 + ADD 1
CSC |
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Justice and Home Affairs

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| 30. | Agreement with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina | ☐ 5176/25
FRONT |
| a) | Council Decision on the signing
<i>Adoption</i> | 16664/24
16665/24 |
| b) | Council Decision on the conclusion
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | 16665/24
16666/24 |
| 31. | Council Decision on the partial suspension of the application of the agreement with Georgia on the facilitation of the issuance of visas
<i>Adoption</i> | ☐ 5166/1/25 REV 1
5045/25
VISA |

Foreign Affairs

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|-----|--|---|
| 32. | Council Decision on the accession of Tonga to the EC-Pacific States Interim Partnership Agreement
<i>Adoption</i> | ☐ 5400/25 + COR 1
7921/1/24 + ADD 1
ACP |
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- | | | |
|---|--|---|
| 33. | Council Decision on the accession of Tuvalu to the EC-Pacific States Interim Partnership Agreement
<i>Adoption</i> | ☐ 5395/25 + COR 1
5757/1/24+ ADD 1
ACP |
| 34. | Council Decision on the accession of Niue to the EC-Pacific States Interim Partnership Agreement
<i>Adoption</i> | ☐ 5404/25 + COR 1
7920/1/24 + ADD 1
ACP |
| 36. | Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States
<i>Adoption</i> | 5131/25
5128/25
5130/25
CORLX |
| 37. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 5075/25
5072/25
5074/25
CORLX |
| 38. | Notices pertaining to Council Decision concerning restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad
<i>Approval</i> | 5385/25
CORLX |
| 39. | Exercise specifications for the MILEX 25- II/ Rapid Deployment Capacity Live Exercise 25
<i>Approval</i> | 5232/25
CSDP/PSDC |
| 40. | Exercise specifications for the European Union Interoperability Exercise 2025
<i>Approval</i> | 5231/25
CSDP/PSDC |
| 41. | Conclusions on EU priorities in UN human rights fora in 2025
<i>Approval</i> | 5394/25
COHOM |
| A statement by Bulgaria is set out in ADD 1 to this document. A statement by Hungary is set out in document 5394/25 ADD 1. | | |
| 42. | Strategic and comprehensive partnership with Jordan
<i>Authorisation to sign an NBI</i> | 5315/25
MAMA |
| A joint statement by Austria, Bulgaria, Germany, Greece, Hungary, the Netherlands and Spain is set out in document 5315/25 ADD 1. | | |
| 43. | EU cyber defence coordination centre
<i>Information note</i> | 5416/25 + COR 1
COPS |

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|-----|---|-------------------------------------|
| 44. | Council Decision appointing the European Union Special Representative for the Belgrade-Pristina Dialogue
<i>Adoption</i> | 16749/24
16748/24
CORLX |
| 45. | Council Decision appointing the European Union Special Representative for Kosovo*
<i>Adoption</i> | 5146/25 + COR 1
5145/25
CORLX |

Other items

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| 46. | Interim use of a cryptographic product
<i>Approval</i> | 5246/25 R-UE
CSCI |
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MONDAY 27 JANUARY 2025

Foreign Affairs

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| 35. | Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i> | 5174/25 + COR 1 +
COR 2
5173/25
CORLX |
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A statement by the High Representative and the Commission is set out in ADD 1 to this document.

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- | | |
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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 |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
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* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.