



Brussels, 22 January 2024  
(OR. fr)

5659/24  
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## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 January 2024 (08:45)

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

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

#### **Discussion items (II)**

#### **General Affairs**

34. Special meeting of the European Council on 1 February 2024  
*State of play*
35. Council meeting (General Affairs) on 29 January 2024:  
preparation
  - (a) 'Defence of European Democracy' legislative package 🗳️ 5428/24  
*Policy debate*
  - (b) Other items in connection with the Council meeting
36. Regulation on establishing the Reform and Growth Facility for  
the Western Balkans 🗳️ 5573/24  
*State of play and guidance for further work*
37. Regulation on establishing the Ukraine Facility 🗳️  
*State of play*
38. Regulation establishing the Strategic Technologies for Europe  
Platform (STEP) 🗳️  
*State of play*

39. Interinstitutional ethics body  
*Agreement in principle*

5295/1/24 REV 1

40. Relations with the EP (January 2024)  
*Debriefing*

### **Foreign Affairs**

41. EU-US Trade and Technology Council (Washington,  
30 January 2024)  
*Exchange of views*

42. Council Decision and Regulation concerning frozen and  
immobilised assets to support Ukraine's reconstruction  
*Preparation for adoption*

☐ 5569/24  
5571/24  
5572/24

43. Council meeting (Foreign Affairs) on 22 January 2024:  
follow-up

### **Economic and Financial Affairs**

44. Regulation on the effective coordination of economic policies  
and multilateral budgetary surveillance  
*Presidency debriefing on the outcome of the trilogues*

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Any other business

**Non-discussion items (I)****Judicial affairs**

45. Case T-1107/23, action for annulment – restrictive measures (Ukraine)  
*Information note* 5531/24  
JUR
46. Case T-1113/23, action for annulment – restrictive measures (Ukraine)  
*Information note* 5539/24  
JUR
47. Case T-1114/23, action for annulment – restrictive measures (Ukraine)  
*Information note* 5535/24  
JUR

**Institutional affairs****Appointments**



48. An alternate member (AT) of the Committee of the Regions  
*Adoption* 5276/24  
5272/24  
CDR
49. A member (DE) of the Committee of the Regions  
*Adoption* 5225/24  
5224/24  
CDR
50. An alternate member (DK) of the Committee of the Regions  
*Adoption* 5293/24  
5292/24  
CDR
51. Four members and four alternate members (ES) of the Committee of the Regions  
*Adoption* 5338/24  
5337/24  
CDR

**Other**





52. Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Belgian Presidency  
*Approval* 5536/24  
SUSTDEV
53. Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 February 2024  
*Approval* 5588/24  
COPS

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|-----|-----------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 54. | Attendance of a third party at the meeting of the European Union Military Committee (EUMC) on 28 February 2024<br><i>Approval</i> | 5471/24<br>EUMC |
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### **Transparency**

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|-----|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 55. | Public access to documents: request 24/0004<br><i>Decision to make the Council minutes public</i>  |  5533/24<br>API   |
| 56. | Public access to documents: request 24/0129<br><i>Decision to make the results of votes public</i> |  5464/24<br>CORLX |






### **Economic and Financial Affairs**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 57. | Council Decision appointing the chairperson of the European Statistical Governance Advisory Board<br><i>Adoption</i>                                            | 5364/24<br>5365/24<br>ECOFIN                                                                                                                                                                         |
| 58. | Appointment of the member representing the Council in the European Statistical Advisory Committee<br><i>Adoption</i>                                            | 5355/24<br>16921/23<br>ECOFIN                                                                                                                                                                        |
| 59. | Report on developments in the EU's export finance system<br><i>Approval</i>                                                                                     | 5374/24 + ADD 1<br>CCG                                                                                                                                                                               |
| 60. | Directive on the recovery and resolution of insurance and reinsurance undertakings<br><i>Confirmation of the final compromise text with a view to agreement</i> |   5543/24<br>5546/24<br>EF |
| 61. | Solvency II<br><i>Confirmation of the final compromise text with a view to agreement</i>                                                                        |   5479/24<br>5481/24<br>EF |


### **General Affairs**



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| 62. | Regulation (EU, Euratom) 2023/2841 laying down measures for a high common level of cybersecurity at the institutions, bodies, offices and agencies of the Union: modalities regarding the representation of the Council in the Interinstitutional Cybersecurity Board<br><i>Approval</i> | 5459/24<br>CYBER |
| 63. | EP resolutions and decisions (January 2024)<br><i>Information note</i>                                                                                                                                                                                                                   | 5541/24<br>PE-RE |

## **Justice and Home Affairs**




64. Agreement between the EU and Armenia on judicial cooperation in criminal matters with Eurojust  5550/24  
COPEN
- (a) Council Decision on the signing 17084/23  
*Adoption* 17080/23
- (b) Council Decision on the conclusion 17085/23  
*Agreement in principle* 17080/23  
*Request for the consent of the European Parliament*
65. International cooperation on ransomware  5466/24  
*Authorisation to sign a non-binding instrument* CYBER  
*Decision to use the written procedure*
66. Directive on liability for defective products  5551/24  
*Confirmation of the final compromise text with a view to* 5553/24  
*agreement* JUSTCIV
67. Regulation establishing an EU Talent Pool  5155/24  
*Decision to consult an institution or body*  MIGR




## **Foreign Affairs**

68. Council Decision and Implementing Regulation concerning 5179/24  
restrictive measures against serious human rights violations and 17044/23  
abuses 17046/23  
*Adoption* CORLX
69. Council Decision and Implementing Regulation concerning 5181/24 + COR 1  
restrictive measures directed against certain persons, entities and 17103/23  
bodies in view of the situation in Tunisia 17105/23  
*Adoption* CORLX
70. Council Decision concerning restrictive measures in view of 5257/24  
Russia's actions destabilising the situation in Ukraine 5256/24  
*Adoption* CORLX
71. Restrictive measures in view of the situation in Belarus and the  5644/24  
involvement of Belarus in the Russian aggression against 5644/24  
Ukraine: pre-notifications CORLX
- Approval*  
*Decision to use the written procedure*

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 72. | Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding free flow of data                                |  16003/23<br>POLCOM            |
| (a) | Council Decision on the signing<br><i>Adoption</i>                                                                                              | 16004/23<br>16006/23                                                                                              |
| (b) | Council Decision on the conclusion<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i>                | 16005/23<br>16006/23                                                                                              |
| 73. | (poss.) EU-Armenia Partnership Council meeting (Brussels, 13 February 2024)<br><i>Establishment of the EU position</i>                          | 5540/24<br>COEST                                                                                                  |
| 74. | Conclusions on the EU Global Health Strategy<br><i>Approval</i>                                                                                 | 5495/24<br>DEVGEN                                                                                                 |
| 75. | (poss.) PSC Decision EUCAP Sahel Mali/1/2024 extending the mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i> |  5545/24<br>5207/24<br>PSC DEC |

#### **EU positions for international negotiations**

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| 76. | Council Decision on the EU position in the Joint Committee established under the Comprehensive Economic and Trade Agreement (CETA) as regards the adoption of a decision on the interpretation of certain articles of CETA<br><i>Adoption</i> |  15638/23<br>15639/23 + ADD 1<br>POLCOM |
| 77. | Council Decision on the EU position in the WTO's 13th Ministerial Conference as regards the incorporation of the Agreement on Investment Facilitation for Development<br><i>Adoption</i>                                                      |  5361/24<br>5362/24<br>POLCOM           |
| 78. | Council Decision on the EU position at the third session of the Meeting of the Parties to the Protocol to Eliminate Illicit Trade in Tobacco Products<br><i>Adoption</i>                                                                      |  5089/24<br>17027/23 + ADD 1<br>UD      |

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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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