

Brussels, 29 January 2024
(OR. fr)

5915/24
OJ CRP2 4

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

31 January 2024 (08:30)

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

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

Discussion items (II)

General Affairs

28. Special meeting of the European Council on 1 February 2024
Exchange of views
29. Council meeting (General Affairs) on 29 January 2024:
follow-up
30. Council meeting (General Affairs) on 20 February 2024: agenda
31. Regulation on establishing the Ukraine Facility 
State of play
32. Regulation establishing the Strategic Technologies for Europe
Platform (STEP) 
State of play
33. Regulation on establishing the Reform and Growth Facility for
the Western Balkans  5573/1/24 REV 1
State of play

Foreign Affairs

34. Council meeting (Foreign Affairs) on 19 February 2024: agenda
35. (poss.) Military support to Ukraine under the European Peace Facility
Approval 5872/24

Economic and Financial Affairs

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

Any other business

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

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| 37. | Case T-1074/23, action for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5741/24
JUR |
| 38. | Case T-1110/23, application for annulment – restrictive measures (Ukraine)
<i>Information note</i> | 5763/24
JUR |
| 39. | Case C-695/23 P, appeal against the judgment in Case T-272/22 (restrictive measures Ukraine territorial integrity)
<i>Information note</i> | 5739/24
JUR |
| 40. | Case C-696/23 P, appeal against the judgment in Case T-270/22 (restrictive measures Ukraine territorial integrity)
<i>Information note</i> | 5761/24
JUR |

Institutional affairs

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| 41. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| (a) | JHA of 4 and 5 December 2023 | 16460/23 + ADD 1 |
| (b) | ECOFIN of 8 December 2023 | 16763/23 + ADD 1 |
| (c) | FAC of 11 December 2023 | 16764/23 + ADD 1 |
| (d) | GAC of 12 December 2023 | 16765/23 + ADD 1 |

Other

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| 42. | Attendance of third parties at meetings of the International Criminal Court Working Party (COJUR-ICC) during the Spanish Presidency
<i>Information note</i> | 5829/24
COJUR |
| 43. | Attendance of third parties at Political and Security Committee (PSC) and External Action working party meetings from 1 July to 31 December 2023
<i>Information note</i> | 5594/24
COPS |
| 44. | Attendance of third parties at meetings of the International Criminal Court Working Party (COJUR-ICC) during the Belgian Presidency
<i>Approval</i> | 5830/24
COJUR |

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| 45. | Attendance of third parties at the meeting of the Working Party on Legal, financial and institutional aspects of the CFSP (Sanctions) of the Working Party of Foreign Relations Counsellors (RELEX) on 31 January 2024
<i>Approval</i> | 5419/24
CORLX |
| 46. | Attendance of third parties at the Council Security Committee on 6 and 7 February 2024
<i>Approval</i> | 5734/24
CSC |
| 47. | Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 7 and 8 February 2024
<i>Approval</i> | 5820/24 + COR 1
COHAFA |
| 48. | Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 8 February 2024
<i>Approval</i> | 5795/24
DEVGEN |
| 49. | Attendance of a third party at the meeting of the Working Party on External Aspects of Asylum and Migration (EMWP) on 12 February 2024
<i>Approval</i> | 5626/24
MIGR |

Justice and Home Affairs

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| 50. | Schengen Evaluation Recommendation – Denmark: return
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5754/24
5753/24
SCHE-VAL |
| 51. | Schengen Evaluation Recommendation – Greece: data protection
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5745/24
5743/24
SCHE-VAL |
| 52. | Schengen Evaluation Recommendation – Norway: data protection
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5752/24
5749/24
SCHE-VAL |
| 53. | Schengen Evaluation Recommendation – Portugal: return
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5756/24
5755/24
SCHE-VAL |

Foreign Affairs

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| 54. | (poss.) Comprehensive and strategic partnership with Egypt
<i>Authorisation to sign a non-binding instrument</i> | 5584/24
MAMA |
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| 55. | Joint Statement with the United States of America in the framework of the EU-US Energy Council
<i>Authorisation to negotiate a non-binding instrument</i> | 5718/24
COTRA |
| 56. | EU-Armenia Partnership Council (Brussels, 13 February 2024)
<i>Establishment of the EU position</i> |  5540/24
COEST |
| 57. | Council Decision concerning restrictive measures in view of the situation in Zimbabwe
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  5395/24
5394/24
CORLX |
| 58. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guatemala
<i>Decision to use the written procedure</i>
<i>Adoption</i> |  5327/24
5324/24
5326/24
CORLX |

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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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