

Brussels, 3 February 2026  
(OR. en)

5944/1/26  
REV 1  
OJ CRP2 5

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 February 2026 (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**

2. Informal Leaders' retreat on competitiveness (12 February 2026)  
*Exchange of views*
3. Meeting of the Council (General Affairs) on 24 February 2026:  
Agenda
4. Meeting of the Council (General Affairs/Cohesion) on 26  
February 2026: Agenda
5. Seat selection procedure for the EU Customs Agency (EUCA) <sup>1</sup> 5845/26  
*Exchange of views*

#### **Foreign Affairs**

6. Russian aggression against Ukraine  
*Presentation by the Commission*  
*Exchange of views*
7. Review of Ukraine territorial integrity measures  
*Exchange of views*




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<sup>1</sup> In closed session.

8. EU-India summit (New Delhi, 27 January 2026)  
*Debriefing*
9. Meeting of the Council (Foreign Affairs) on 23 February 2026:  
Agenda
10. Meeting of the Council (Foreign Affairs) on 29 January 2026:  
Follow-up
11. Meeting of the Council (Foreign Affairs/ Defence) on 11  
February 2026: Preparation
  - a) EU support to Ukraine, with a focus on cooperation in  
defence innovation  
*Exchange of views*
  - b) Other items in connection with the Council meeting

### **Economic and Financial Affairs**

12. Appointment of the chairperson of the European Banking  
Authority  5667/26  
*Guidance for further work*  
*Approval of a letter* 5861/26

#### **New item**

32. Financial support for Ukraine\* 
  - a) Council Regulation amending Regulation (EU, Euratom)  
2020/2093 of 17 December 2020 laying down the  
multiannual financial framework for the years 2021 to  
2027  5680/26  
*Preparation for the agreement in principle*  
*Preparation for the request for the consent of the*  
*European Parliament* 5470/26  
*Decision to use the written procedure*
  - b) Regulation implementing enhanced cooperation on the  
establishment of the Ukraine Support Loan for 2026 and  
2027  5688/2/26 REV 2  
*Mandate for negotiations with the European Parliament* 5689/2/26 REV 2
  - c) Regulation amending the Ukraine Facility  5689/2/26 REV 2  
*Mandate for negotiations with the European Parliament* 5738/26

Any other business

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\* Electronic devices must be kept outside.

**Non-discussion items (I)**

**Judicial Affairs**

- |     |  |                |
|-----|--|----------------|
| 13. | Case C-740/25 P, appeal against the judgment of the General Court in Case T-255/24<br><i>Information note</i>  | 5620/26<br>JUR |
| 14. | Case C-714/25 P, appeal against the judgment of the General Court in Case T-1189/23<br><i>Information note</i> | 5623/26<br>JUR |

**Institutional Affairs**

**Other**

- |     |   |                   |
|-----|---|-------------------|
| 15. | Attendance of third parties at the Critical Entities Resilience (CER) subgroup of the Working Party on Civil Protection (PROCIV) on 17 February 2026<br><i>Approval</i> | 5814/26<br>PROCIV |
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**Economic and Financial Affairs**

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|-----|--|-----------------------------------|
| 16. | Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/004 BE/Tupperware)<br><i>Approval</i>           | ☐ 5696/26<br>5695/26<br>FIN       |
| 17. | Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/006 BE/Audi)<br><i>Approval</i>                 | ☐ 5693/26<br>5692/26<br>FIN       |
| 18. | New Luxembourg commemorative coins<br><i>Information note</i>  | 5594/26<br>UEM                    |
| 19. | Council Decision approving the external auditors of Banka Slovenije<br><i>Adoption</i>                               | 5070/1/26 REV 1<br>5069/26<br>UEM |
| 20. | Council Decision approving the external auditors of Eesti Pank<br><i>Adoption</i>                                    | 5585/1/26 REV 1<br>5107/26<br>UEM |
| 21. | Transfer No DEC 01/2026 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i> | ☐ 5694/26<br>FIN                  |

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| 22. | Transfer No DEC 02/2026 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i>   | ☐ 5697/26<br>FIN            |
| 23. | Council Regulation amending Regulation (EC) No 1186/2009 as regards the elimination of the customs duty relief threshold<br><i>Adoption</i>                                    | ☐ 5744/26<br>17000/25<br>UD |
| 24. | ECA SR No 26/2025 on the EU bodies fighting fraud<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> | ☐ 5746/26<br>FIN            |

### **General Affairs**

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|-----|--|-----------------------|
| 25. | Cooperation with the United Kingdom in the area of health security<br><i>Authorisation to negotiate a non-binding instrument</i> | 5766/26 + COR 1<br>UK |
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### **Justice and Home Affairs**

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|-----|---|---|
| 26. | Council Decision appointing two European Prosecutors of the European Public Prosecutor's Office<br><i>Adoption</i><br><i>Approval of a letter</i> | 16520/25<br>5841/26<br>16583/25<br>EPPO |
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### **Foreign Affairs**

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|-----|---|---------------------------------|
| 27. | EU–Nigeria ministerial joint communiqué<br><i>Authorisation to negotiate a non-binding instrument</i>   | 5813/26<br>COAFR                |
| 28. | Nomination of an EU candidate for the position of Executive Director of the International Sugar Organisation<br><i>Establishment of the EU position</i>   | 5687/26<br>PROBA                |
| 29. | Agreement between the European Union and Canada laying down the conditions for the participation of Canadian legal entities and products originating in Canada to procurement under the SAFE Instrument | 5389/26<br>INDEF                |
| a)  | Council Decision on the signing<br><i>Adoption</i>  | ☐ 16849/25<br>15810/25<br>INDEF |
| b)  | Council Decision on the conclusion<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i>  | ☐ 16853/25<br>15810/25<br>INDEF |

30. Council Directive amending Directive (EU) 2015/637 on the coordination and cooperation measures to facilitate consular protection for unrepresented citizens of the Union in third countries and Directive (EU) 2019/997 establishing an EU emergency travel document  
*Agreement in principle*
31. Regulation amending Regulation (EU) 2021/947 as regards the External Action Guarantee  
*Confirmation of the final compromise text with a view to agreement*

  5760/26  
 5662/26  
COCON

  5785/26  
NDICI

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-  First reading
-  Special legislative procedure
-  Silence procedure (Article 12(2) 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
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