

Brussels, 13 February 2025
(OR. en)

6097/2/25
REV 2
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

12 and 14 February 2025 (09:15, 10:30)

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

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

Discussion items (II)

WEDNESDAY 12 FEBRUARY 2025 (09:15)


General Affairs

19. Regulation on establishing the Reform and Growth Facility for the Republic of Moldova  16525/24 + COR 1
Preparation for the trilogue

Foreign Affairs

20. EU-Central Asia summit (Samarkand, 4 April 2025) 5923/25 **R-UE**
Orientation debate

22. 8th EU-South Africa summit 5769/25 **R-UE**
Orientation debate

23. Russian aggression against Ukraine 
 - a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 5456/25
5461/25 + ADD 1

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|----|--|---|
| b) | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine | 5503/25
5505/25
5507/25
6078/25
6079/25 |
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine | 5518/25
5521/25 + ADD 1 |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol | 5457/25
5465/25 + ADD 1 |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine | 5493/25
5497/25 + ADD 1 |

Exchange of views

69. Informal videoconference of the Ministers of Trade on 12 February 2025: agenda and preparation

- a) EU-US trade relations

Exchange of views

Economic and Financial Affairs

24. Meeting of the Council (Economic and Financial Affairs) on 18 February 2025: preparation

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|----|--|-----------------|
| a) | Competitiveness, simplification and improving business environment in Europe
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 5785/25 |
| b) | Economic and financial impact of Russia's aggression against Ukraine
<i>Exchange of views</i> | |
| c) | EU budget: Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5754/25 + ADD 1 |

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| d) | EU budget: conclusions on the budget guidelines for 2026
<i>Approval</i>
<i>Approval of a letter</i> | 5758/25 + ADD 1 |
| e) | Implementation of the economic governance framework | |
| i) | Medium-term fiscal-structural plans: Council
Recommendations
<i>Adoption</i> | 5894/25 |
| ii) | Council Recommendations under the Excessive
Deficit Procedure
<i>Adoption</i> | 5896/25 |
| f) | European Semester 2025 | |
| i) | Conclusions on the Alert Mechanism Report 2025
<i>Approval</i> | 5711/25 |
| ii) | 2025 Council Recommendation on the economic
policy of the euro area
<i>Approval</i> | 5893/25
5960/25 |
| g) | Preparation of the G20 Finance Ministers and Central
Bank Governors of 26-27 February 2025: EU terms of
reference
<i>Approval</i> | 5890/25 |
| h) | Economic recovery in Europe
Council Implementing Decisions under the Recovery and
Resilience Facility
<i>Adoption</i> | C 5654/25 + ADD 1
5730/25 + ADD 1 |
| i) | Other items in connection with the Council meeting | |

Justice and Home Affairs

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| 25. | Directive amending Directive 2012/29/EU on the rights of
victims
<i>Presidency briefing on the outcome of the trilogue</i> | I C |
| 26. | Meeting of the Council (Justice and Home Affairs) on
6 and 7 March 2025: agenda | |

Any other business

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The following item is withdrawn:

Foreign Affairs:




21. 2nd EU-India Trade and Technology Council (New Delhi, 28 February 2025)
Exchange of views

FRIDAY 14 FEBRUARY 2025 (10:30)

General Affairs

27. Meeting of the Council (General Affairs) on 25 February 2025:
Preparation
- a) Legislative programming
- i) Commission work programme for 2025 5985/25 + **ADD 1**
Presentation by the Commission
Exchange of views
- ii) Annual and multiannual programming 6062/25
Exchange of views
- b) Other items in connection with the Council meeting
28. Regulation on establishing the Reform and Growth Facility for  16525/24+COR 1
the Republic of Moldova
Presidency debriefing on the outcome of the trilogue
29. Accession negotiations with the Republic of Moldova 5978/25
Outcome of the screening on cluster 1: fundamentals
Approval
30. Accession negotiations with Ukraine 5979/25
Outcome of the screening on cluster 1: fundamentals
Approval

Foreign Affairs

31. EU-US relations 
Exchange of views
32. Second EU-India Trade and Technology Council (New Delhi,  **6182/25**
28 February 2025): **joint statement**
Preparation for the approval of a non-binding instrument
33. Russian aggression against Ukraine 
- a) Council Decision and Regulation concerning restrictive 6025/25
measures in view of Russia's actions destabilising the 6023/25
situation in Ukraine 6024/25 + ADD 1

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| b) | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine | 6021/25
6018/25
6019/25
6020/25 |
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine | 6017/25
6015/25
6016/25 + ADD 1 |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol | 6028/25
6026/25
6027/25 + ADD 1 |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government controlled areas of Ukraine | 6033/25
6029/25
6030/25 + ADD 1 |

Preparation for the adoption


70. Informal videoconference of the Ministers of Trade on 12 February 2025: follow-up

Any other business

Non-discussion items (I)WEDNESDAY 12 FEBRUARY 2025Judicial Affairs

34. Case C-867/24 P, appeal against the judgment in Case T-828/22, restrictive measures (Ukraine) 5963/25
Information note JUR
35. Case T-606/24, action for annulment, restrictive measures (Ukraine) 5833/25
Information note JUR
CORLX

Institutional Affairs

36. **Minutes of Council meetings** 
Approval
- a) ECOFIN on 10.12.2024 16817/24 + ADD 1
- b) JHA on 12-13.12.2024 16938/24
+ COR 1-2
+ ADD 1 REV 1
- c) FAC on 16.12.2024 17038/24
+ ADD 1 REV 1
- d) GAC on 17.12.2024 17040/24 + ADD 1

Appointments


37. Renewal of the Committee of the Regions 2025-2030 5496/25
Adoption 5495/25
CDR
38. A member of the European Economic and Social Committee (NL) 5802/25
Adoption 5800/25
CES

Other




39. Attendance of third parties at the Strategic Committee on Immigration, Frontiers and Asylum (SCIFA) on 13 February 2025 5930/25
Approval MIGR

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| 40. | Attendance of third parties at the Visa Working Party on 18 February 2025
<i>Approval</i> | 5917/25
VISA |
| 41. | Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 20 February 2025
<i>Approval</i> | 5887/25
POLCOM
TITULAIRES |
| 42. | Attendance of third parties at the Justice and Home Affairs Council on 6 and 7 March 2025
<i>Approval</i> | 5955/25
JAI |
| 43. | Attendance of a third party at the Working Party on Commodities (PROBA) on 19 March 2025
<i>Approval</i> | 5586/25
PROBA |

Transparency

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| 44. | Public access to documents
Confirmatory Application No 01/c/01/25
<i>Approval</i> | 5137/25
INF |
| 45. | Public access to document request 25/0304
<i>Approval</i> | 5986/25
ECOFIN |
| 46. | Minutes of the Council (Foreign Affairs) of 27 January 2025
<i>Decision to make the statements public</i> |  6068/25
RELEX |

Economic and Financial Affairs


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| 47. | Council Directive on an electronic VAT exemption certificate
<i>Adoption of the legislative act</i> |  5431/25
16628/24
FISC |
| 48. | Council Implementing Regulation on the electronic VAT exemption certificate
<i>Adoption</i> |  5431/25
16629/24
FISC |
| 49. | Council Implementing Decision authorising Poland to extend a VAT derogation
<i>Adoption</i> |  5919/25
5641/25
FISC |
| 50. | Council recommendations on the discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5755/25 + ADD 1
FIN |


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| 51. | Council recommendation on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5757/25 + ADD 1
FIN |
| 52. | Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5756/25 + ADD 1
FIN |
| 53. | Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes
<i>Approval</i> | 5723/1/25 + REV 1
FISC |

General Affairs

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| 54. | Accession negotiations with Albania
Outcome of the screening on cluster 3: competitiveness and inclusive growth
<i>Approval</i> | 5928/25
ELARG |
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Foreign Affairs

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| 55. | Council Decision concerning restrictive measures in view of the situation in Zimbabwe
<i>Adoption</i> | 5393/25
5392/25
CORLX |
| 56. | Council Decision on a European Union maritime security operation to safeguard freedom of navigation in relation to the Red Sea crisis (EUNAVFOR ASPIDES)
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  5527/25
5526/25
CORLX |
| 57. | Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them
<i>Adoption</i> | 5583/25
5580/25
CORLX |
| 58. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i> | 5485/25
5482/25
5484/25
CORLX |

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| 59. | Council Decision concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine
<i>Adoption</i> | 5584/25
5582/25
CORLX |
| 60. | Council Decision extending the mandate of the European Union Special Representative for the Gulf region
<i>Adoption</i> | 5054/25
5053/25
CORLX |
| 61. | Council Decision in support of the comprehensive programme on supporting efforts to prevent and combat illicit trafficking of small arms and light weapons and conventional ammunition in South-Eastern Europe
<i>Adoption</i> | 5595/25 + COR 1
5594/25 + ADD 1
CORLX |
| 62. | Council recommendations on the discharge for the European Development Fund for the financial year 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5492/25
5489/25
5490/25
5491/25
ACP |
| 63. | Joint Declaration on cooperation on foreign and security policy between the European Union and Switzerland
<i>Authorisation to negotiate an NBI</i> | 5988/25
AELE |
| 64. | EU and EU Member States' contribution to the food for thought paper prior to the circulation of the zero draft of the World Social Summit political declaration
<i>Decision to use the written procedure</i> |  5998/25
CONUN
ONU. |
| 65. | Joint declaration on an EU- Latin America and Caribbean digital alliance
<i>Approval</i> | 6002/25
COLAC |

EU positions for international negotiations

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| 66. | Notification made in accordance with the EU-UK Trade and Cooperation Agreement
<i>Approval</i> | 5705/2/25 REV 2
5704/2/25 REV 2
UK |
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Other items

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| 67. | Cryptographic product for the protection of EUCI
<i>Approval</i> | 12579/1/24 REV 1
R-UE
CSCI |
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FRIDAY 14 FEBRUARY 2025

Foreign Affairs






68. (poss.) 13th EU-Israel Association Council 5995/25
Establishment of the EU position MAMA

Institutional Affairs

Appointments

New item

71. Appointment of an official to a post of Director General at the 6165/25
General Secretariat of the Council 6168/25
Adoption STAT

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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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED