

Brussels, 12 February 2024
(OR. fr)

6513/24
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COMIX 79

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

14 February 2024 (10:00)

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

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

Discussion items (II)

General Affairs

36. Meeting of the Council (General Affairs) on 20 February 2024:
preparation
 - (a) Preparation for the European Council meeting on 21 and 22 March 2024: annotated draft agenda
Exchange of views 5663/24
 - (b) Rule of law in Poland: Article 7(1) TEU (reasoned proposal)
State of play
 - (c) Other items in connection with the Council meeting
37. Regulation establishing the Strategic Technologies for Europe Platform (STEP) **1C** 6378/1/24 REV 1
Analysis of the final compromise text with a view to agreement
38. Regulation on establishing the Ukraine Facility **1C** 6380/24 + ADD 1
Analysis of the final compromise text with a view to agreement
39. Mid-term revision of the multiannual financial framework 2021-2027 **SC** 6390/24 + ADD 1-2
Agreement in principle

40. Relations with the EP (February I 2024)
Debriefing

Foreign Affairs

41. Meeting of the Council (Foreign Affairs) on 19 February 2024:
preparation

- (a) Current affairs
- (b) Russia's aggression against Ukraine
Exchange of views
- (c) The situation in the Middle East
Exchange of views
- (d) The Sahel
Exchange of views
- (e) Other items in connection with the Council meeting

42. Russia's aggression against Ukraine



- (a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
Preparation for the adoption 5713/24
5715/24 + ADD 1
- (b) Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
Preparation for the adoption 5721/24
5723/24
5725/24
6233/24
- (c) (poss.) Review of the EU's restrictive measures concerning the territorial integrity of Ukraine
Exchange of views

Justice and Home Affairs

43. Amendments to Regulation (EU) 2016/399 on the Schengen Borders Code
Analysis of the final compromise text with a view to agreement



6331/24

44. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse
Presidency debriefing on the outcome of the trilogue



45. Meeting of the Council (Justice and Home Affairs) on
4-5 March 2024: agenda

Economic and Financial Affairs

46. Regulation on the effective coordination of economic policies
and multilateral budgetary surveillance



Presidency debriefing on the outcome of the trilogue

47. Council recommendation on the discharge to be given to the
Commission in respect of the implementation of the general
budget for the financial year 2022

6179/24 + ADD 1

Adoption

Approval of a letter

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (15:00)

Justice and Home Affairs

Amendments to Regulation (EU) 2016/399 on the Schengen Borders



6331/24

Code

Policy debate

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

- | | | |
|-----|---|----------------|
| 48. | Case C-728/23 P, appeal against the judgment in Case T-776/20
<i>Information note</i> | 5772/24
JUR |
| 49. | Case T-1109/23, application for annulment, restrictive measures
(Russia)
<i>Information note</i> | 6356/24
JUR |
| 50. | Case T-1149/23, application for annulment, restrictive measures
(Ukraine)
<i>Information note</i> | 6358/24
JUR |

Institutional affairs**Other**

- | | | |
|-----|---|------------------------------|
| 51. | Attendance of a third party at the meeting of the Horizontal
Working Party on Enhancing Resilience and Countering Hybrid
Threats on 19 February 2024
<i>Approval</i> | 6335/24
HYBRID
DISINFO |
| 52. | Attendance of a third party at the meeting of the
Non-proliferation and Disarmament (CONOP) Subgroup of the
Working Party on Non-Proliferation and Arms Exports on
21 February 2024
<i>Approval</i> | 6281/24
CONOP |
| 53. | Attendance of third parties at the meeting of the Working Party
on e-Justice on 22 February 2024
<i>Approval</i> | 6149/24
EJUSTICE |
| 54. | Attendance of a third party at the meeting of the Working Party
on Financial Services and Banking Union on 27 February 2024
<i>Approval</i> | 6071/24
EF |
| 55. | Attendance of a third party at the meeting of the Working Party
on Financial Services and Banking Union on 4 March 2024
<i>Approval</i> | 6256/24
EF |
| 56. | Attendance of third parties at the meeting of the Justice and
Home Affairs Council on 4-5 March 2024
<i>Approval</i> | 5995/24
JAI |
| 57. | Attendance of a third party at the meeting of the Council
Security Committee (Information Assurance) on 6 March 2024
<i>Approval</i> | 6227/24
CSCI |

Transparency

58. Public access to documents 5190/24 + ADD 1
Confirmatory application No 01/c/01/24 INF
Approval

Economic and Financial Affairs

59. Appointment of a member of the European Statistical Governance Advisory Board  5730/24
Approval ECOFIN
STATIS
60. Extension of the term of office of the Chairperson of the European Banking Authority 5921/24
5810/24
Adoption EF
61. Review of the revised Directive on markets in financial instruments (MiFID II)  6166/24 + ADD 1
Adoption of the legislative act PE 62/23
EF
62. Review of the Regulation on markets in financial instruments (MiFIR)  6167/24 + ADD 1
Adoption of the legislative act PE 63/23
EF
63. Anti-money laundering legislative package  6217/24
EF
- (a) Regulation on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing 6220/24
- (b) Regulation establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism 6222/24
- (c) Directive on the mechanisms to be put in place by the Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing 6223/24
Confirmation of the final compromise texts with a view to agreement
64. Listing Act: Regulation  6247/24
Confirmation of the final compromise text with a view to agreement 6249/24
EF
65. Listing Act: amending Directive  6247/24
Confirmation of the final compromise text with a view to agreement 6252/24
EF

66.	Regulation on environmental, social and governance (ESG) ratings <i>Confirmation of the final compromise text with a view to agreement</i>		6254/24 6255/24 EF
67.	(poss.) EMIR Review Regulation and Directive <i>Confirmation of the final compromise text with a view to agreement</i>		6343/24 6344/24 6346/24 EF
68.	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 2022 <i>Approval</i> <i>Approval of a letter</i>		6180/24 + ADD 1 FIN
69.	Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2022 <i>Approval</i> <i>Approval of a letter</i>		6181/24 + ADD 1 FIN
70.	Council recommendations on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2022 <i>Approval</i> <i>Approval of a letter</i>		6182/24 + ADD 1 FIN
71.	Conclusions on the revised EU list of non-cooperative jurisdictions for tax purposes <i>Approval</i>		6340/1/24 REV 1 FISC
72.	Council Decision on the signing of the EU-Norway Agreement amending the EU-Norway Agreement on VAT <i>Adoption</i>		16532/23 16398/23 16404/23 FISC
73.	Bulgarian national side of circulation euro coins <i>Information note</i>		5693/24 UEM
74.	New Maltese commemorative coin <i>Information note</i>		5074/24 UEM
75.	New Slovenian commemorative coin <i>Information note</i>		5452/24 UEM

General Affairs

76. EP resolutions and decisions (February I 2024) 6243/24
Information note PE-RE
77. Our Ocean Conference: list of commitments 6345/24
Approval POLMAR

Justice and Home Affairs

78. Directive on combating violence against women and domestic violence 6339/24
Confirmation of the final compromise text with a view to agreement 6341/24
COPEN
79. Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point 6168/24
Confirmation of the final compromise text with a view to agreement ENFOPOL
80. The 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance: line to take concerning the accession of Azerbaijan 5954/24 + COR 1
Approval JUSTCIV
81. Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU 6304/24
Authorisation to negotiate a non-binding instrument MIGR
82. Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate 6133/24
Mandate for negotiations with the European Parliament VISA

Foreign Affairs

83. Council Decision on the conclusion of the EU-OACPS Partnership Agreement 5925/24
Agreement in principle 5789/24
Request for the consent of the European Parliament ACP
84. Common Military List of the European Union 5653/24
Approval 5651/24
COARM

85.	Council Decision on the conclusion of the Accession Protocol of the Republic of Croatia to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Community and its Member States, of the one part, and the Republic of Indonesia, of the other part <i>Adoption</i>	6200/24 12975/14 COASI
86.	8th meeting of the EU-Georgia Association Council (Brussels, 20 February 2024) <i>Establishment of the EU position</i>	6150/24 COEST
87.	Enhanced Partnership and Cooperation Agreement between the European Union and the Kyrgyz Republic	6173/24 COEST
(a)	Council Decision on the signing and provisional application <i>Adoption</i>	10659/22 10660/22
(b)	Council Decision on the conclusion <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>	10724/22 10660/22
(c)	Declaration of the European Union <i>Approval</i>	6170/24
88.	Coordination with third countries regarding EU restrictive measures concerning Moldova <i>Approval</i>	6225/24 COEST
89.	(poss.) Conclusions on Belarus <i>Approval</i>	6258/24 COEST
90.	Regulation on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association process (codification) <i>Adoption of the legislative act</i>	 6169/24 PE-CONS 39/23 CODIF COMER
91.	European Union's human rights and international humanitarian law due diligence policy on security sector support to third parties (EU HRDDP) <i>Approval</i>	6089/24 COPS
92.	(poss.) EU-Japan Security and Defence Partnership <i>Authorisation to negotiate a non-binding instrument</i>	6244/24 COPS

93.	Council Decision in support of strengthening biological safety and security in Latin America <i>Adoption</i>	5332/24 5331/24 + ADD 1 + ADD 1 COR 1 CORLX
94.	Council Decision on Union support for the activities of the International Atomic Energy Agency (IAEA) in the area of nuclear security <i>Adoption</i>	5661/24 16612/23 + ADD 1 CORLX
95.	Administrative Arrangement between the European Space Agency and the European Union Satellite Centre (SatCen) concerning their continued cooperation <i>Approval</i>	5709/24 5401/24 CORLX
96.	Council Decision and Regulation on Common Position 2001/931/CFSP on restrictive measures with a view to combating terrorism <i>Adoption</i>	5780/24 5776/24 5779/24 CORLX
97.	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>	5848/24 5846/24 CORLX
98.	Operation Plan for EUNAVFOR ASPIDES <i>Approval</i>	6229/24 EUMC
99.	European Court of Auditors' Special Report No 27/2023: Screening foreign direct investments in the EU <i>Approval</i>	6107/24 POLCOM
100.	(poss.) Regulation on applying a generalised scheme of tariff preferences: review <i>Mandate for negotiations with the European Parliament</i>	 5770/24 POLCOM

	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
