

Brussels, 12 February 2024 (OR. fr)

> 6513/24 OJ CRP2 6 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)

 Analysis of the final compromise text with a view to agreement

OC 6378/1/24 REV 1

38. Regulation on establishing the Ukraine Facility

Analysis of the final compromise text with a view to agreement

OC 6380/24 + ADD 1

39. Mid-term revision of the multiannual financial framework 2021-2027

Agreement in principle

SC 6390/24 + ADD 1-2

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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

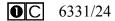
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- (a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine *Preparation for the adoption* 5713/24 + ADD 1
- (b) Council Decision and Implementing Regulation 5721/24 concerning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



44. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse



Presidency debriefing on the outcome of the trilogue

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

Economic and Financial Affairs

Regulation on the effective coordination of economic policies 46. 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 Adoption Approval of a letter

6179/24 + ADD 1

Any other business

0

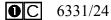
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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (15:00)

Justice and Home Affairs

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



Policy debate

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JUR

Non-discussion items (I)

Case C-728/23 P, appeal against the judgment in Case T-776/20

Judicial affairs

Information note

Approval

		Information note	JUK	
	49.	Case T-1109/23, application for annulment, restrictive measures (Russia) Information note	6356/24 JUR	
	50.	Case T-1149/23, application for annulment, restrictive measures (Ukraine) Information note	6358/24 JUR	
<u>Institutional affairs</u>				
		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	6149/24 EJUSTICE	

Attendance of a third party at the meeting of the Working Party 6071/24 on Financial Services and Banking Union on 27 February 2024 EF **Approval**

Attendance of a third party at the meeting of the Working Party 6256/24 on Financial Services and Banking Union on 4 March 2024 EF Approval

Attendance of third parties at the meeting of the Justice and 5995/24 Home Affairs Council on 4-5 March 2024 JAI **Approval**

Attendance of a third party at the meeting of the Council 6227/24 Security Committee (Information Assurance) on 6 March 2024 **CSCI Approval**

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Transparency

Public access to documents

58.

58.		firmatory application No 01/c/01/24		190/24 + ADD 1 INF
Ecor	<u>iomic</u>	and Financial Affairs		
59.		cointment of a member of the European Statistical ernance Advisory Board		5730/24 ECOFIN STATIS
60.		nsion of the term of office of the Chairperson of the pean Banking Authority otion		5921/24 5810/24 EF
61.	instr	ew of the revised Directive on markets in financial uments (MiFID II) otion of the legislative act	O C	6166/24 + ADD 1 PE 62/23 EF
62.	(MiF	ew of the Regulation on markets in financial instruments TIR) otion of the legislative act	0 C	6167/24 + ADD 1 PE 63/23 EF
63.	Anti-	-money laundering legislative package	0 C	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
	_	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 firmation of the final compromise texts with a view to ement		6223/24
64.	Conf	ng Act: Regulation irrnation of the final compromise text with a view to ement	O C	6247/24 6249/24 EF
65.	Conf	ng Act: amending Directive firmation of the final compromise text with a view to to the final compromise text with a view to the final compromise text with the text with the final compromise text	OC	6247/24 6252/24 EF

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5190/24 + ADD 1

66.	Regulation on environmental, social and governance (ESG) ratings Confirmation of the final compromise text with a view to agreement	O C	6254/24 6255/24 EF
67.	(poss.) EMIR Review Regulation and Directive Confirmation of the final compromise text with a view to agreement	0 C	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 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 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 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>	SC	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 Information note		5074/24 UEM
75.	New Slovenian commemorative coin <i>Information note</i>		5452/24 UEM

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General Affairs

76.	EP resolutions and decisions (February I 2024) Information note		6243/24 PE-RE		
77.	Our Ocean Conference: list of commitments Approval		6345/24 POLMAR		
<u>Just</u>	ice and Home Affairs				
78.	Directive on combating violence against women and domestic violence Confirmation of the final compromise text with a view to agreement	O C	6339/24 6341/24 COPEN		
79.	Directive amending Directive (EU) 2019/1153 on law enforcement access to financial information: single access point Confirmation of the final compromise text with a view to agreement	O C	6168/24 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 <i>Approval</i>		5954/24 + COR 1 JUSTCIV		
81.	Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU <i>Authorisation to negotiate a non-binding instrument</i>		6304/24 MIGR		
82.	Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate Mandate for negotiations with the European Parliament		6133/24 VISA		
Foreign Affairs					
83.	Council Decision on the conclusion of the EU-OACPS Partnership Agreement Agreement in principle Request for the consent of the European Parliament	C	5925/24 5789/24 ACP		
84.	Common Military List of the European Union <i>Approval</i>		5653/24 5651/24 COARM		

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85.	the Euro	ncil Decision on the conclusion of the Accession Protocol of Republic of Croatia to the Framework Agreement on aprehensive Partnership and Cooperation between the opean Community and its Member States, of the one part, the Republic of Indonesia, of the other part		6200/24 12975/14 COASI
86.	20 F	meeting of the EU-Georgia Association Council (Brussels, ebruary 2024) blishment of the EU position		6150/24 COEST
87.		anced Partnership and Cooperation Agreement between the opean 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 Agreement in principle Request for the consent of the European Parliament		10724/22 10660/22
	(c)	Declaration of the European Union <i>Approval</i>		6170/24
88.	meas	rdination with third countries regarding EU restrictive sures concerning Moldova roval		6225/24 COEST
89.		s.) Conclusions on Belarus roval		6258/24 COEST
90.	territ Asso	ulation on exceptional trade measures for countries and tories participating in or linked to the Stabilisation and ociation process (codification) of the legislative act	0 C	6169/24 PE-CONS 39/23 CODIF COMER
91.	law o	opean Union's human rights and international humanitarian due diligence policy on security sector support to third es (EU HRDDP)		6089/24 COPS
92.		s.) EU-Japan Security and Defence Partnership torisation to negotiate a non-binding instrument		6244/24 COPS

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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 Approval	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 Mandate for negotiations with the European Parliament	5770/24 POLCOM
0	First reading	
S	Special legislative procedure	
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Ru	iles of Procedure)

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Restricted item

Item based on a Commission proposal

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