

Brussels, 13 February 2024 (OR. fr)

6513/1/24 REV 1 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

**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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# **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

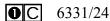


- (a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine *Preparation for the adoption* 5713/24 + ADD 1
- (b) Council Decision and Implementing Regulation 5721/24 concerning restrictive measures in respect of actions undermining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

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

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# **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 Adoption Approval of a letter

6179/24 + ADD 1

Any other business

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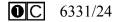
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In the margins of Coreper:

#### **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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# The following item is withdrawn

# **General Affairs**

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

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# Non-discussion items (I)

# Judicial affairs

*Approval* 

48.

	Information note	JUR	
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	6281/24 CONOP	

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

#### Attendance of third parties at the meeting of the Working Party 6149/24 on e-Justice on 22 February 2024 **EJUSTICE** *Approval*

- 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 Working Party on Financial 6256/24 Services and Banking Union (PSD PSR) 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**

58.

Public access to documents

30.	Confirmatory application No 01/c/01/24  Approval		INF	
<b>Ecor</b>	<u>iomic</u>	and Financial Affairs		
59.		ointment of a member of the European Statistical ernance Advisory Board roval		5730/24 ECOFIN STATIS
60.		nsion of the term of office of the Chairperson of the pean Banking Authority option		5921/24 5810/24 EF
61.	instr	ew of the revised Directive on markets in financial uments (MiFID II) otion of the legislative act	<b>O</b> C	6166/24 + ADD 1 PE 62/23 EF
62.	(MiF	ew of the Regulation on markets in financial instruments FIR) otion of the legislative act	OC	6167/24 + ADD 1 PE 63/23 EF
63.	Anti	-money laundering legislative package	OC	6217/24 EF
	(a)	Regulation on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing		6220/1/24 REV 1
	(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
<i>C</i> <b>A</b>	Ü			(2.47/2.4
64.	Conf	ng Act: Regulation firmation of the final compromise text with a view to ement	<b>O</b> C	6247/24 6249/24 EF
65.	Conf	ng Act: amending Directive firmation of the final compromise text with a view to ement	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	C	6254/24 6255/24 EF
67.	EMIR Review Regulation and Directive  Confirmation of the final compromise text with a view to agreement	DC	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	<b>O</b> 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	OC	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	<b>O</b> C	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 F Com Euro	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	neeting 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	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.		clusions on Belarus  roval	6258/24 COEST
90.	Regulation on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association process (codification)  Adoption of the legislative act		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	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	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	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

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# The following item is withdrawn

# **Foreign Affairs**

100. (poss.) Regulation on applying a generalised scheme of tariff OC preferences: review Mandate for negotiations with the European Parliament

5770/24 **POLCOM** 

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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

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