



Brussels, 16 February 2024  
(OR. fr)

6729/24  
OJ CRP2 7

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

21 February 2024 (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. Interinstitutional ethics body: remaining issues of the Council position  
*Agreement in principle* 6462/24
3. Meeting of the Council (General Affairs) on 20 February 2024: follow-up

##### **Foreign affairs**

4. Meeting of the Council (Foreign Affairs/Trade) from 25 to 29 February 2024: preparation
  - (a) Conclusions at the start of the 13th Ministerial Conference of the World Trade Organization 6582/24  
*Approval*
  - (b) Conclusions at the end of the 13th Ministerial Conference of the World Trade Organization 6583/24  
*Approval*

- (c) Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 13th Ministerial Conference  
*Adoption*  5163/24
- (d) Other items in connection with the Council meeting
5. Ukraine and Moldova: autonomous trade measures 
- (a) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement 6298/24
- (b) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement 6302/24  
*Mandate for negotiations with the European Parliament*
6. Preparation for the sixth meeting of the EU-US Trade and Technology Council  
*Exchange of views*
7. Russia's aggression against Ukraine 
- (a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 5719/24  
6424/24  
6425/24 + ADD 1  
*Preparation for the adoption*  
*Decision to use the written procedure*
- (b) Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine 5727/24  
6419/24  
6422/24  
*Preparation for the adoption*  
*Decision to use the written procedure*
- (c) Review of the EU's restrictive measures concerning the territorial integrity of Ukraine  
*Exchange of views*

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| 8. | Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility<br><i>Exchange of views</i> | 6394/24 |
| 9. | Meeting of the Council (Foreign Affairs) on 19 February 2024: follow-up   |         |

### **Justice and home affairs**

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| 10. | Meeting of the Council (Justice and Home Affairs) on 4 and 5 March 2024: preparation   |         |
| (a) | The fight against drug trafficking and organised crime: security aspects<br><i>State of play</i>   | 6504/24 |
| (b) | Implications of the conflict in the Middle East and consequences of Russia's aggression against Ukraine for the EU's internal security<br><i>Exchange of views</i>                       | 6658/24 |
| (c) | Ensuring the resilience of the justice system when dealing with criminal organisations in a state governed by the rule of law<br><i>Exchange of views</i>                                | 6572/24 |
| (d) | Council conclusions on the Commission's annual report on the application of the Charter: effective legal protection and access to justice<br><i>Approval</i><br><i>Exchange of views</i> | 6569/24 |
| (e) | Other items in connection with the Council meeting   |         |

### **Economic and financial affairs**

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| 11. | Meeting of the Council (Economic and Financial Affairs) on 12 March 2024: agenda   |   |
| 12. | Regulation on the effective coordination of economic policies and multilateral budgetary surveillance<br><i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> <div style="background-color: black; color: white; width: 10px; height: 10px; display: flex; align-items: center; justify-content: center;">1</div> <div style="border: 1px solid black; padding: 0 2px;">C</div> </div> <div> 6644/24<br/>6645/24<br/>ECOFIN </div> </div> |
| 13. | (poss.) Conclusions on the budget guidelines for 2025<br><i>Approval</i><br><i>Approval of a letter</i>  | 6178/24 + ADD 1   |

Any other business


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

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|-----|---|----------------|
| 14. | Case T-1059/23, application for annulment, tariff quotas<br><i>Information note</i> | 6650/24<br>JUR |
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**Institutional affairs****Other**

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| 15. | Attendance of a third party at the meeting of the Horizontal files subgroup of the Working Party of Foreign Relations Counsellors on 23 February 2024<br><i>Approval</i> | 6421/24<br>GLOBAL<br>GATEWAY |
| 16. | Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 26 February 2024<br><i>Approval</i>         | 6276/24<br>DEVGEN            |
| 17. | Attendance of a third party at the Security Accreditation Board meeting on 7 March 2024<br><i>Approval</i>   | 6459/24<br>SAB               |

**Transparency**

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|-----|---|--|
| 18. | Public access to documents<br>Confirmatory application No 02/c/01/24<br><i>Approval</i>           | 5432/24 + ADD 1<br>INF   |
| 19. | Public access to documents<br>Confirmatory application No 03/c/01/24<br><i>Approval</i>           | 5443/24 + ADD 1<br>INF   |
| 20. | Public access to documents<br>Confirmatory application No 04/c/01/24<br><i>Approval</i>           | 5475/24 + ADD 1<br>INF   |
| 21. | Public access to documents: request 24/0401<br><i>Decision to make the Council minutes public</i> |  6695/24<br>API |







## **Economic and financial affairs**

22. European Court of Auditors' special report No 01/2024 on carbon dioxide emissions from passenger cars  
*Designation of a Working Party*  
*Attendance of the European Court of Auditors at the Working Party meeting*  6540/24  
FIN
23. Directive amending the Alternative Investment Fund Managers Directives (AIFMD)  
*Adoption of the legislative act*   6408/24  
PE-CONS 67/23  
EF
24. Instant Payments Regulation  
*Adoption of the legislative act*   6407/24  
PE-CONS 76/23  
EF
25. Regulation on European statistics  
*Confirmation of the final compromise text with a view to agreement*   6607/24  
6608/24  
STATIS
26. Council Implementing Decision authorising Poland to apply reduced rates of excise duty to heavy fuel oil, natural gas, coal and coke, used as heating fuels  
*Adoption*  6647/24  
6113/24  
FISC
27. Council Implementing Decision authorising Sweden to apply a reduced rate of taxation to electricity directly provided to vessels at berth in a port  
*Adoption*  6648/24  
6115/24  
FISC



## **General affairs**

28. Regulation on the statute and funding of European political parties and European political foundations  
*State of play*   6649/24  
AG

## **Justice and home affairs**

29. Regulation on automated data exchange for police cooperation ('Prüm II')  
*Adoption of the legislative act*   6531/24 + ADD 1  
PE-CONS 75/23  
IXIM
30. Regulation amending Council Decision on Customs Information System (CIS) to align it with EU data protection rules  
*Adoption of the legislative act*   6532/24  
PE-CONS 81/23  
ENFOCUSTOM
31. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse  
*Confirmation of the final compromise text with a view to agreement*   6204/24  
JAI

## **Foreign affairs**

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| 32. | Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council<br><i>Authorisation to negotiate a non-binding instrument</i>                                   | 6518/24<br>TTC   |
| 33. | Council recommendations on the discharge for the European Development Funds for 2022<br><i>Adoption</i><br><i>Approval of a letter</i>   | 5894/24<br>5889/24<br>5891/24<br>5892/24<br>ACP  |
| 34. | Parallel and Coordinated Exercises (PACE) between the EU and NATO for 2024-2025<br><i>Approval</i>   | 6643/24<br>5137/24<br>COPS   |
| 35. | Ukraine: Joint statement of the Participants of the Crimea Platform<br><i>Approval of a non-binding instrument</i><br><i>Decision to use the written procedure</i>   |  6624/24<br>COEST                         |
| 36. | Council Decision appointing the European Union Special Representative for Human Rights<br><i>Adoption</i>  | 6262/24<br>6261/24<br>CORLX  |
| 37. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine<br><i>Adoption</i> | 5679/24<br>5675/24<br>5678/24<br>CORLX   |
| 38. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya<br><i>Adoption</i>  | 6191/24<br>6187/24<br>6190/24<br>CORLX   |
| 39. | Simplification of the procedure for pre-notifications in the renewal of EU restrictive measures<br><i>Approval</i>   | 6637/24<br>CORLX   |
| 40. | Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova<br><i>Approval</i><br><i>Decision to use the written procedure</i>     |  6193/24<br>6185/24<br>6192/24<br>CORLX |

## **Other items**

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| 41. | Approval of a cryptographic product<br><i>Approval</i>                   | 5909/24 <b>R-UE</b><br>CSCI<br>CSC |
| 42. | Withdrawal of the approval of a cryptographic product<br><i>Approval</i> | 6361/24<br>CSCI<br>CSC             |



First reading



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

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