

Brussels, 20 February 2024
(OR. fr)

6729/1/24
REV 1
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 6462/2/24 **REV 2**
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
Approval 6582/24
 - (b) Conclusions at the end of the 13th Ministerial Conference of the World Trade Organization
Approval 6583/24

- (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
<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
<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
<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
<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
<i>Approval</i>
<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
<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="background-color: black; color: white; width: 10px; height: 10px; display: flex; align-items: center; justify-content: center;">C</div> </div> <div> 6644/1/24 REV 1
 6645/1/24 REV 1
 ECOFIN </div> </div> |
| 13. | Conclusions on the budget guidelines for 2025
<i>Approval</i>
<i>Approval of a letter</i> | 6178/24 + ADD 1 |

Any other business

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

14. Case T-1059/23, application for annulment, tariff quotas
Information note 6650/24
JUR

Institutional affairs**Other**

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
Approval 6421/24
GLOBAL
GATEWAY
16. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 26 February 2024
Approval 6276/24
DEVGEN
17. Attendance of a third party at the Security Accreditation Board meeting on 7 March 2024
Approval 6459/24
SAB

Transparency

18. Public access to documents
Confirmatory application No 02/c/01/24
Approval 5432/24
+ **ADD 1 REV 1**
INF
19. Public access to documents
Confirmatory application No 03/c/01/24
Approval 5443/24 + ADD 1
INF
20. Public access to documents
Confirmatory application No 04/c/01/24
Approval 5475/24 + **COR 1**
+ ADD 1
INF
21. Public access to documents: request 24/0401
Decision to make the Council minutes public  6695/24
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 89/23
ENFOCUSTOM

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| 31. | Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse
<i>Confirmation of the final compromise text with a view to agreement</i> |  6204/24
JAI |
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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
<i>Authorisation to negotiate a non-binding instrument</i> | 6518/24
TTC |
| 33. | Council recommendations on the discharge for the European Development Funds for 2022
<i>Adoption</i>
<i>Approval of a letter</i> | 5894/24
5889/24
5891/24
5892/24
ACP |
| 35. | Ukraine: Joint statement of the Participants of the Crimea Platform
<i>Approval of a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  6624/24
COEST |
| 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
<i>Adoption</i> | 5679/24
5675/24
5678/24
CORLX |
| 38. | Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 6191/24
6187/24
6190/24
CORLX |
| 39. | Simplification of the procedure for pre-notifications in the renewal of EU restrictive measures
<i>Approval</i> | 6637/24
CORLX |
| 40. | Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova
<i>Approval</i>
<i>Decision to use the written procedure</i> |  6193/24 + COR 1
6185/24
6192/24
CORLX |
| 71. | <u>New item</u>
Restrictive measures in view of the situation in Syria: letter of reply
<i>Approval</i> | 6706/24
CORLX |

Other items

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

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The following item is withdrawn:

Foreign affairs

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| 34. | Parallel and Coordinated Exercises (PACE) between the EU and NATO for 2024-2025
<i>Approval</i> | 6643/24
5137/24
COPS |
| 36. | Council Decision appointing the European Union Special Representative for Human Rights
<i>Adoption</i> | 6262/24
6261/24
CORLX |

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|  | 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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