



Brussels, 27 February 2024
(OR. fr)

7034/1/24
REV 1
OJ CRP2 8
COMIX 108

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

28 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

39. Council meeting (General Affairs) on 19 March 2024: agenda
40. Regulation on establishing the Reform and Growth Facility for the Western Balkans 🗉 5573/2/24 REV 2
Mandate for negotiations with the European Parliament

Foreign Affairs

41. Council meeting (Foreign Affairs) on 18 March 2024: agenda
42. Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility 6394/24
6722/24
Exchange of views

Justice and Home Affairs

43. Revision of the Long-Term Residents Directive 🗉 6277/24
Preparation for the trilogue

44. Council meeting (Justice and Home Affairs) on 4 and 5 March 2024: preparation
- (a) Overall state of the Schengen area: Schengen barometer 6692/24
Exchange of views
 - (b) Evaluation of the European Border and Coast Guard Regulation 6735/24
Exchange of views
 - (c) Council Implementing Decision setting out a Recommendation on good practices identified during the thematic evaluation of the fight against drug trafficking ☐ 6901/24 + **COR 1**
Adoption
 - (d) Implementation of interoperability 6833/24
State of play
 - (e) Preventing and combating child sexual abuse ☐☐
 - (i) Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse
 - (ii) Regulation to prevent and combat child sexual abuse
Progress report
 - (f) External dimension of migration 6839/24
Exchange of views
 - (g) Directive on minimum rules to prevent migrant smuggling ☐☐ 6710/24
Policy debate
 - (h) The fight against drug trafficking and organised crime: judicial cooperation 6812/24
State of play
 - (i) Russia's war of aggression against Ukraine: fight against impunity 6714/24
State of play
 - (j) Other items in connection with the Council meeting

Economic and Financial Affairs

45. Council meeting (Economic and Financial Affairs) on
12 March 2024: preparation

(a) Other items in connection with the Council meeting

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (11:00)

Justice and Home Affairs

Overall state of the Schengen area: Schengen barometer 6692/24
Exchange of views

Evaluation of the European Border and Coast Guard Regulation 6735/24
Exchange of views

Council Implementing Decision setting out a Recommendation on good practices identified during the thematic evaluation of the fight against drug trafficking 6901/24 + **COR 1**
Exchange of views

Implementation of interoperability 6833/24
State of play



Directive on minimum rules to prevent migrant smuggling 6710/24
Policy debate

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





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| 46. | Minutes of Council meetings
<i>Approval</i> | 📖 PV CONS |
| (a) | ECOFIN on 16 January 2024 | 5482/24 + ADD 1 |
| (b) | FAC on 22 January 2024 | 5681/24 + ADD 1 |
| (c) | GAC on 29 January 2024 | 5978/24 + ADD 1 |
| Appointments | | |
| 47. | A member (DK) of the European Economic and Social Committee
<i>Adoption</i> | 6049/24
6042/24
CES |
| Other items | | |
| 48. | Attendance of a third party at the meeting of the EU Military Committee on 28 February 2024
<i>Approval</i> | 6808/24
EUMC |
| 49. | Attendance of a third party at the Working Party on Asylum on 1 March 2024
<i>Approval</i> | 6745/24
MIGR |
| 50. | Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 5 March 2024
<i>Approval</i> | 6656/24 + COR 1
POLMAR |
| 51. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 5 March 2024
<i>Approval</i> | 6906/24
HYBRID
DISINFO |
| 52. | Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 7 March 2024
<i>Approval</i> | 6773/24
COH |
| 53. | Attendance of a third party at the Security Accreditation Board meeting on 7 March 2024
<i>Approval</i> | 6826/24
SAB |

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| 54. | Attendance of a third party at the meeting of the Working Party on Information on 11 March 2024
<i>Approval</i> | 6868/24
INF |
| 55. | Attendance of a third party at the meeting of the Working Party on the External Aspects of Asylum and Migration on 14 March 2024
<i>Approval</i> | 6744/24
MIGR |

Transparency






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| 56. | Public access to documents: request 24/0147
<i>Decision to make the results of votes public</i> |  6925/24
CORLX |
| 57. | Public access to documents: request 24/0534
<i>Decision to make the results of votes public</i> |  6694/24
ECOFIN |

Economic and Financial Affairs




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| 58. | Council Implementing Decision authorising Sweden to apply reduced excise duty rates on electricity consumed by households and service sector companies located in certain areas in the North of Sweden
<i>Adoption</i> |  6885/24
6411/24
FISC |
| 59. | European Court of Auditors' special report No 03/2024 on the rule of law in the European Union
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  6892/24
FIN |
| 60. | Increase in the capital of the European Bank for Reconstruction and Development
<i>Confirmation of the final compromise text with a view to agreement</i> |  6893/24
6898/24
FIN |
| 61. | Regulation establishing the Anti-Money Laundering Authority
<i>Confirmation of the final compromise text with a view to agreement</i> |  6922/24
6222/1/24 REV 1
EF |

General Affairs

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| 62. | Council Decision on the signing and conclusion of the Agreement between the European Union and the European Space Agency on the security and exchange of classified information
<i>Adoption</i> | 6870/1/24 REV 1
6118/24
5866/24
CSC |
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| 63. | Decision empowering France to negotiate, sign and conclude an agreement with the UK regarding the Channel Fixed Link
<i>Adoption of the legislative act</i> |  | 6849/24
PE-CONS 91/23
UK |
| 64. | Mid-term revision of the Multiannual Financial Framework 2021-2027 |  | CADREFIN |
| (a) | Regulation amending the Regulation laying down the multiannual financial framework
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  | 6712/24
5818/24 |
| (b) | Regulation on establishing the Ukraine Facility
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  | 6712/24
PE-CONS 10/24 |
| (c) | Regulation establishing the Strategic Technologies for Europe Platform
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  | 6712/24 + ADD 3
PE-CONS 11/24 |
| (d) | Unilateral and joint statements
<i>Approval</i>
<i>Decision to use the written procedure</i>
<i>Decision to publish in the Official Journal</i> | | 6712/24 ADD 1-2 |

Justice and Home Affairs

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| 65. | Council Decision authorising the opening of negotiations for an agreement between the European Union and Iceland on the transfer of passenger name record data
<i>Adoption</i> |  | 6522/24
5388/24 + ADD 1
IXIM |
| 66. | Council Decision authorising the opening of negotiations for an agreement between the European Union and Norway on the transfer of passenger name record data
<i>Adoption</i> |  | 6523/24
5384/24 + ADD 1
IXIM |
| 67. | Council Decision authorising the opening of negotiations for an agreement between the European Union and Switzerland on the transfer of passenger name record data
<i>Adoption</i> |  | 6525/24
5385/24 + ADD 1
IXIM |

68. Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU
Authorisation to sign a non-binding instrument ☐ 6697/24
MIGR
69. European Public Prosecutor's Office: procedure for the renewal of the European Prosecutors in 2026
Approval
Approval of a letter ☐ 6810/24
EPPO
70. Coordinated EU and its Member States position on the new open-ended working group organisational meetings
Approval 6897/24
CYBER

Foreign Affairs

71. Council Decision on the conclusion of the Sustainable Investment Facilitation Agreement between the EU and Angola
Adoption ☐ 6822/24
10942/23
ACP
72. Joint Declaration on a Digital Alliance EU-Latin America and the Caribbean
Approval of a non-binding instrument 6913/24
COLAC
73. Parallel and Coordinated Exercises (PACE) between the EU and NATO for 2024-2025
Approval 6643/24
5137/24
COPS
74. Agreement between the European Union and Pakistan relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union
Adoption of the Irish-language version ☐ 6836/24
6519/21
POLCOM
75. Strengthening the EU Single Intelligence Analysis Capacity: joint paper by the High Representative and the Member States
Approval 6781/1/24 REV 1
R-UE
COPS
76. Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Regulation on supporting ammunition production)
Approval ☐ 6363/24
6348/24 + ADD 1
AELE

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| 77. Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, concerning an amendment to Protocol 31 to the EEA Agreement (Regulation establishing the European defence industry reinforcement through common procurement Act)
<i>Approval</i> | ☐ 6362/24
6333/24 + ADD 1
AELE |
| 78. Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
<i>Adoption</i> | 5844/24
5841/24
5843/24
CORLX |
| 79. Restrictive measures in view of the situation in Libya: letter of reply
<i>Approval</i> | 6917/24
CORLX |

EU position for international negotiations

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| 80. Council Decision on the EU position at the 67th session of the Commission on Narcotic Drugs as regards placing new psychoactive substances under international control
<i>Adoption</i> | ☐ 6689/24
6501/24
CORDROGUE |
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Other items

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| 81. Information on possible filming on the premises of the General Secretariat
<i>Information note</i> | 6909/24
INFO |
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- 🗳 First reading
 - 📄 Special legislative procedure
 - 📖 Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - ☐ Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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