



Brussels, 4 March 2024
(OR. fr)

7312/24
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COMIX 125

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

6 March 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

31. Meeting of the Council (General Affairs) on 19 March 2024:
preparation
 - (a) Preparation for the European Council on 21 and 22 March 2024: guidance
Exchange of views 6085/24
 - (b) Other items in connection with the Council meeting
32. Interinstitutional ethics body 7249/24
State of play and guidance for further work
33. Regulation on establishing the Reform and Growth Facility for the Western Balkans  5573/3/24 REV 3
Mandate for negotiations with the European Parliament
34. Relations with the EP (February II 2024)
Debriefing

Foreign Affairs

35. Meeting of the Council (Foreign Affairs/Trade) from 25 to 29 February 2024: follow-up
36. Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility
Preparation for the adoption 7214/24
37. Council Decision on a European Union Diplomatic Academy
Exchange of views

Justice and Home Affairs

38. Meeting of the Council (Justice and Home Affairs) on 4 and 5 March 2024: follow-up
39. Regulation on Advance Passenger Information (API)
- (a) Borders 
- (b) Enforcement 
Presidency debriefing on the outcome of the trilogue

Economic and Financial Affairs

40. Meeting of the Council (Economic and Financial Affairs) on 12 March 2024: preparation
- (a) Social investment and reforms for resilient economies
Policy debate 7163/24
- (b) (poss.) Implementation of the Recovery and Resilience Facility
State of play 6947/24 + ADD 1
- (c) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- (d) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting on 26-29 February 2024
Information from the Presidency and the Commission

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| (e) | EU budget: recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for the financial year 2022
<i>Adoption</i> | 6179/24 + ADD 1-2 |
| (f) | EU budget: conclusions on the budget guidelines for 2025
<i>Approval</i> | 6178/24 + ADD 1
REV 1 |
| (g) | Other items in connection with the Council meeting | |

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (12:30)

Justice and Home Affairs

Regulation on Advance Passenger Information (API)

- (a) Borders



- (b) Enforcement



Presidency debriefing on the outcome of the trilogue

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

41. Case C-711/23 P, appeal against the judgment in Case T-305/22 (restrictive measures Ukraine territorial integrity) 6834/24
Information note JUR

Institutional affairs**Appointments**

42. A member (BE) of the Committee of the Regions 6890/24
Adoption 6888/24
CDR

Other items

43. Attendance of a third party at the meeting of the Asia-Oceania Working Party on 7 March 2024 7191/24
Approval COASI
44. Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 8 March 2024 7125/24
Approval CYBER
45. Attendance of third parties at the meeting of the Security Committee on 12 and 13 March 2024 6961/24
Approval CSC
46. Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid on 13 and 14 March 2024 7175/24
Approval COHAFA
47. Attendance of third parties at the meeting of the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons on 14 March 2024 6996/24
Approval JAI
FREMP
48. Attendance of third parties at the meeting of the Working Party on Terrorism (International Aspects) on 19 March 2024 7128/24
Approval COTER
49. Attendance of third parties at the meeting of the Military Committee on 27 March 2024 6980/24
Approval EUMC

Transparency

50. Public access to documents
Confirmatory application No 05/c/01/24
Approval 6017/24 + COR 1
INF
51. Request for access to documents: request 24/0347
Decision to make the statements public  7201/24
CORLX
52. Request for access to documents: request 24/0382
Approval  7076/24
COHOM

Economic and Financial Affairs

53. New Slovak commemorative coin
Information note 6084/24
UEM
54. Council Decision approving the external auditors of Banque
centrale du Luxembourg
Adoption 6748/24
6749/24
UEM

General Affairs

55. EP Resolutions and Decisions (February II 2024)
Information note 7118/24
PE-RE
56. Regulation on the transparency and targeting of political
advertising
Adoption of the legislative act  6962/24
PE-CONS 90/23
AG

Justice and Home Affairs

57. Schengen Evaluation Recommendation – Luxembourg: data
protection
Adoption  7105/24
7104/24
SCHE-VAL
58. EU support for the joint statement by the Global Coalition to
Address Synthetic Drugs Threats at the High-level Segment of
the United Nations Commission on Narcotic Drugs on 14 March
2024
Approval 7151/24
7150/24
CORDROGUE

Foreign Affairs

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| 59. | Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Adoption</i> | 5796/24
5792/24
5794/24
CORLX |
| 60. | Proceedings before the International Civil Aviation Organization | 7237/24
CORLX |
| 61. | Actions recommended by the EU and the US for online platforms to protect human rights defenders online
<i>Approval of a non-binding instrument</i> | 7027/24
COHOM |
| 62. | Revised mandate of the Ad hoc Working Party on the Multi-agency Donor Coordination Platform for Ukraine
<i>Approval</i> | 7192/24
PLATEFORME UA |

EU positions for international negotiations

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| 63. | Council Decision on the EU's position in the 67th session of the Commission on Narcotic Drugs on the addition to the list of substances in Table I of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 6954/24
6701/24
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| <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> | First reading |
| <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal |
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