



Brussels, 11 March 2024
(OR. fr)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

13 and 15 March 2024 (09:30, 09:30)

Justus Lipsius building, Brussels

18 March 2024 (18:00)

Format 1+2+1 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

WEDNESDAY 13 MARCH 2024 (09:30)

General Affairs

23. Meeting of the Council (General Affairs) on 19 March 2024:
preparation
 - (a) Preparation for the European Council meeting on 21 and 22 March 2024: conclusions
*Exchange of views*6086/24
 - (b) European Semester
 - (i) Synthesis report on Council contributions on the 2024 European Semester
*Exchange of views*6690/24
 - (ii) Updated roadmap on the 2024 European Semester
*Presentation by the Presidency*14716/1/23 REV 1

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| <ul style="list-style-type: none"> (iii) 2024 recommendation on the economic policy of the euro area
<i>Transmission to the European Council</i> (c) Future of Europe
<i>Exchange of views</i> (d) Other items in connection with the Council meeting | <p>5025/24
5026/24</p> <p>7313/24</p> |
| <p>24. Progress report on Bosnia and Herzegovina and updates on the progress of Ukraine and Moldova
<i>Exchange of views</i></p> <p>25. Interinstitutional ethics body
<i>Debriefing</i></p> | <p>7453/24</p> |
- Foreign Affairs**
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| <p>26. Preparation for the EU-US Trade and Technology Council (Leuven, 4-5 April 2024): draft joint statement
<i>Exchange of views</i></p> <p>27. Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility
<i>Preparation for the adoption</i></p> <p>28. Meeting of the Council (Foreign Affairs) on 18 March 2024: preparation</p> <ul style="list-style-type: none"> (a) Current affairs (b) Russia's aggression against Ukraine
<i>Exchange of views</i> (c) Belarus
<i>Exchange of views</i> (d) The situation in the Middle East
<i>Exchange of views</i> (e) Other items in connection with the Council meeting <p>29. (poss.) Amendment of the Generalised Scheme of Preferences Regulation
<i>Preparation for the trilogue</i></p> | <p>7214/1/24 REV 1</p> |
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Economic and Financial Affairs

- 30. Meeting of the Council (Economic and Financial Affairs) on 12 March 2024: follow-up
- 31. Meeting of the Council (Economic and Financial Affairs) on 12 April 2024: agenda

Any other business

FRIDAY 15 MARCH 2024 (09:30)

Foreign Affairs

- 26. Preparation for the EU-US Trade and Technology Council (Leuven, 4-5 April 2024): draft joint statement
Exchange of views 7222/24

Any other business

MONDAY 18 MARCH 2024 (18:00)

General Affairs

- 23. Meeting of the Council (General Affairs) on 19 March 2024: preparation
 - (a) Preparation for the European Council meeting on 21 and 22 March 2024: conclusions
Exchange of views 6087/24
 - (d) Other items in connection with the Council meeting

Foreign Affairs

- 32. Comprehensive and strategic partnership with Egypt
Information from the Commission

Any other business

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

33. A member (FI) of the Committee of the Regions
Adoption 6895/24
6894/24
CDR

34. A member (ES) of the Committee of the Regions
Adoption 6940/24
6941/24
CDR

Other

35. Attendance of a third party at the meeting of the Working Party
on Development Cooperation and International Partnerships on
14 March 2024 7394/24
Approval DEVGEN

36. Attendance of a third parties at the meeting of the Africa,
Caribbean and Pacific Working Party on 19 March 2024 7485/24
Approval ACP

37. Attendance of a third party at the meeting of the Working Party
on Terrorism (International Aspects) on 19 March 2024 7264/24
Approval COTER

38. Attendance of a third party at the meeting of the Law
Enforcement Working Party (Police) on 19 March 2024 6859/24
Approval ENFOPOL

39. Attendance of third parties at the meeting of the Conventional
Arms Exports (COARM) Subgroup of the Working Party on
Non-Proliferation and Arms Exports on 19 March 2024 7352/24
Approval COARM

40. 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
20 March 2024 7350/24
Approval CONOP

41. Attendance of a third party at the informal lunch in the margins
of the Trade Policy Committee (Full Members) meeting on
20 March 2024 7425/24
Approval POLCOM

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| 42. | Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 20 March 2024
<i>Approval</i> | 7467/24
DUAL USE |
| 43. | Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 25 March 2024
<i>Approval</i> | 7331/24
CYBER |
| 44. | Attendance of a third party at the meeting of the Working Party on the Staff Regulations (WPSR) on 26 March 2024
<i>Approval</i> | 7405/24
STAT |

Economic and Financial Affairs

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| 45. | New Greek commemorative coins
<i>Information note</i> | 6814/24
UEM |
| 46. | Transfer No DEC 01/2024 (Section III – Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7388/24
7097/24
FIN |
| 47. | Transfer No DEC 02/2024 (Section III – Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7396/24
7099/24
FIN |
| 48. | Transfer No DEC 03/2024 (Section III – Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7404/24
7101/24
FIN |
| 49. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/003 DE/Vallourec)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7390/24
7393/24
FIN |
| 50. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/004 DK/Danish Crown)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7383/24
7386/24
FIN |
| 51. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2024/000 TA 2024)
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7398/24
7402/24
FIN |
| 52. | Estimates of expenditure and revenue for the financial year 2025 – European Council and Council
<i>Approval</i>
<i>Approval of a letter</i> | 7378/24
6413/24
FIN |

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| 53. Council position on draft amending budget No 1 to the general budget for 2024: Amendments to the 2024 budget required due to the MFF revision
<i>Adoption</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">S</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7381/24
7382/24
7102/24
FIN |
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General Affairs

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| 54. Withdrawal of Commission proposals
<i>Information from the Commission</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">📖</div> 7477/24
INST |
| 55. Statute of the Court of Justice
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">❶</div> 7296/24 + ADD 1
PE-CONS 85/23
JUR
COUR |

Justice and Home Affairs

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| 56. Directive against strategic lawsuits against public participation ('anti-SLAPP Directive')
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">❶</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7298/24 + ADD 1
PE-CONS 88/23
JUSTICIV |
| 57. Regulation on advance passenger information (API): borders
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">❶</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7399/24
7278/24
IXIM |
| 58. Regulation on advance passenger information (API): enforcement
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">❶</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7399/24
7279/24
IXIM |
| 59. Regulation amending Regulation (EU) 2018/1806 as regards the revision of the suspension mechanism
<i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">❶</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7526/24
VISA |
| 60. Memorandum of Understanding on disaster preparedness with Latin America and Caribbean (LAC)
<i>Authorisation to sign a non-binding instrument</i> | 7389/24
PROCIV |

Foreign Affairs

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| 61. Council Decision on the conclusion of the Interim Agreement on Trade between the European Union and the Republic of Chile
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7293/24 + ADD 1-2
11667/23
11668/23
+ ADD 1-2
POLCOM |
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62.	Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 13th Ministerial Conference <i>Adoption of several language versions</i>	7446/24 5163/1/24 REV 1 POLCOM
63.	Reply to the letter from MEPs on the transfer of items seized by EUNAVFOR MED IRINI <i>Approval of a letter</i>	 7246/24 COPS
64.	Conclusions on green diplomacy <i>Approval</i>	7248/24 COPS
65.	EU-Republic of Moldova Security and Defence Partnership <i>Authorisation to negotiate a non-binding instrument</i>	7421/24 COPS
66.	Council Decision and Implementing Regulation concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i>	7133/24 7130/24 7132/24 7134/24 CORLX
67.	Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina <i>Adoption</i>	7252/24 7251/24 CORLX
68.	Council Decision and Regulation concerning restrictive measures in view of the situation in Somalia <i>Adoption</i>	5751/24 5746/24 5748/24 CORLX
69.	Restrictive measures against serious human rights violations and abuses – coordination with third states <i>Approval</i>	7308/24 COHOM
70.	Concept Note for an assistance measure under the European Peace Facility to support the armed forces of the Republic of Moldova <i>Approval</i>	7359/24 7067/24 R-UE COEST
71.	(poss.) 9th meeting of the EU-Ukraine Association Council (Brussels, 20 March 2024) <i>Establishment of the EU position</i>	6865/24 COEST

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| 72. | (poss.) EU-US Energy Council (Washington, 15 March 2024):
draft joint statement
<i>Approval of a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  7122/24
COTRA |
| 73. | Revised mandate of the Ad hoc Working Party on the
Multi-agency Donor Coordination Platform for Ukraine
<i>Approval</i> | 7192/1/24 REV 1
PLATEFORME UA |

Delegated or Implementing Acts

Economic and Financial Affairs

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| 74. | Commission Delegated Regulation (EU) .../... of 25.1.2024
amending Delegated Regulation (EU) 2015/2446 as regards
decisions relating to binding information in the field of customs
valuation and decisions relating to binding origin information
<i>Delegated act – Intention not to raise objections</i> | 7449/24
5831/24
UD |
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Other items

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| 75. | Approval of a cryptographic product
<i>Approval</i> | 7199/24 R-UE
CSCI
CSC |
| 76. | Withdrawal of the approval of a cryptographic product
<i>Approval</i> | 7470/24
CSCI
CSC |

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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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