



Brussels, 12 March 2024  
(OR. fr)

7598/1/24  
REV 1  
OJ CRP2 10

## **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"> <li>(iii) 2024 recommendation on the economic policy of the euro area<br/><i>Transmission to the European Council</i></li> <li>(c) Future of Europe<br/><i>Exchange of views</i></li> <li>(d) Other items in connection with the Council meeting</li> </ul>                                                                                                                              | 5025/24<br>5026/24<br><br>7313/24                                                                                     |
| 24. Progress report on Bosnia and Herzegovina and updates on the progress of Ukraine and Moldova<br><i>Exchange of views</i>                                                                                                                                                                                                                                                                                                | 7453/24                                                                                                               |
| 25. Interinstitutional ethics body<br><i>Debriefing</i>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                       |
| <b><u>Foreign Affairs</u></b>                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                       |
| 26. Preparation for the EU-US Trade and Technology Council (Leuven, 4-5 April 2024): draft joint statement<br><i>Exchange of views</i>                                                                                                                                                                                                                                                                                      |                                                                                                                       |
| 27. Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility<br><i>Preparation for the adoption</i>                                                                                                                                                                                                                                                                                | 7214/1/24 REV 1                                                                                                       |
| 28. Meeting of the Council (Foreign Affairs) on 18 March 2024: preparation <ul style="list-style-type: none"> <li>(a) Current affairs</li> <li>(b) Russia's aggression against Ukraine<br/><i>Exchange of views</i></li> <li>(c) Belarus<br/><i>Exchange of views</i></li> <li>(d) The situation in the Middle East<br/><i>Exchange of views</i></li> <li>(e) Other items in connection with the Council meeting</li> </ul> |                                                                                                                       |
| 29. <b>Amendment</b> of the Regulation on applying a generalised scheme of tariff preferences<br><i>Preparation for the trilogue</i>                                                                                                                                                                                                                                                                                        | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; text-align: center;"> 1C </div> 5770/24 |

## **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)****WEDNESDAY 13 MARCH 2024****Institutional affairs****Appointments**

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|-----|------------------------------------------------------------------|---------------------------|
| 33. | A member (FI) of the Committee of the Regions<br><i>Adoption</i> | 6895/24<br>6894/24<br>CDR |
| 34. | A member (ES) of the Committee of the Regions<br><i>Adoption</i> | 6940/24<br>6941/24<br>CDR |

**Other**

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| 35. | Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 14 March 2024<br><i>Approval</i>                                       | 7394/24<br>DEVGEN               |
| 36. | Attendance of a third parties at the meeting of the Africa, Caribbean and Pacific Working Party on 19 March 2024<br><i>Approval</i>                                                                 | 7485/24<br>ACP                  |
| 37. | Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 19 March 2024<br><i>Approval</i>                                                            | 7264/24<br>COTER                |
| 38. | Attendance of a third party at the meeting of the Law Enforcement Working Party (Police) on 19 March 2024<br><i>Approval</i>                                                                        | 6859/24<br>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<br><i>Approval</i>         | 7352/24<br>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<br><i>Approval</i> | 7350/1/24 <b>REV 1</b><br>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<br><i>Approval</i>                                           | 7425/24<br>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<br><i>Approval</i>               | 7467/24<br>DUAL USE |
| 43. | Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 25 March 2024<br><i>Approval</i>      | 7331/24<br>CYBER    |
| 44. | Attendance of a third party at the meeting of the Working Party on the Staff Regulations (WPSR) on 26 March 2024<br><i>Approval</i> | 7405/24<br>STAT     |

### **Economic and Financial Affairs**

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| 45. | New Greek commemorative coins<br><i>Information note</i>                                                                                           | 6814/24<br>UEM                                                                                               |
| 46. | Transfer No DEC 01/2024 (Section III – Commission)<br><i>Approval</i><br><i>Approval of a letter</i>                                               | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7388/24<br>7097/24<br>FIN |
| 47. | Transfer No DEC 02/2024 (Section III – Commission)<br><i>Approval</i><br><i>Approval of a letter</i>                                               | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7396/24<br>7099/24<br>FIN |
| 48. | Transfer No DEC 03/2024 (Section III – Commission)<br><i>Approval</i><br><i>Approval of a letter</i>                                               | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7404/24<br>7101/24<br>FIN |
| 49. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/003 DE/Vallourec)<br><i>Approval</i>    | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7390/24<br>7393/24<br>FIN |
| 50. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2023/004 DK/Danish Crown)<br><i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7383/24<br>7386/24<br>FIN |
| 51. | Decision on the mobilisation of the European Globalisation Adjustment Fund for Displaced Workers (EGF/2024/000 TA 2024)<br><i>Approval</i>         | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 7398/24<br>7402/24<br>FIN |
| 52. | Estimates of expenditure and revenue for the financial year 2025 – European Council and Council<br><i>Approval</i><br><i>Approval of a letter</i>  | 7378/24<br>6413/24<br>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<br><i>Adoption</i><br><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<br>7382/24<br>7102/24<br>FIN |
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### **General Affairs**

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

### **Justice and Home Affairs**

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| 56. Directive against strategic lawsuits against public participation ('anti-SLAPP Directive')<br><i>Adoption of the legislative act</i>                              | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7298/24 + ADD 1<br>PE-CONS 88/23<br>JUSTICIV             |
| 57. Regulation on advance passenger information (API): borders<br><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;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7399/1/24 <b>REV 1</b><br>7278/24 + <b>COR 1</b><br>IXIM |
| 58. Regulation on advance passenger information (API): enforcement<br><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;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7399/1/24 <b>REV 1</b><br>7279/24 + <b>COR 1</b><br>IXIM |
| 59. Regulation amending Regulation (EU) 2018/1806 as regards the revision of the suspension mechanism<br><i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7526/24 + <b>COR 1</b><br>VISA                           |
| 60. Memorandum of Understanding on disaster preparedness with Latin America and Caribbean (LAC)<br><i>Authorisation to sign a non-binding instrument</i>              | 7389/24<br>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<br><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<br>11667/23<br>11668/23<br>+ ADD 1-2<br>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<br><i>Adoption of several language versions</i>             | 7446/24<br>5163/1/24 REV 1<br>POLCOM                                                                   |
| 64. | Conclusions on green diplomacy<br><i>Approval</i>                                                                                                                                                      | 7248/24<br>COPS                                                                                        |
| 65. | EU-Republic of Moldova Security and Defence Partnership<br><i>Authorisation to negotiate a non-binding instrument</i>                                                                                  | 7421/24<br>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<br><i>Adoption</i> | 7133/24<br>7130/24<br>7132/24<br>7134/24<br>CORLX                                                      |
| 67. | Council Decision concerning restrictive measures in view of the situation in Bosnia and Herzegovina<br><i>Adoption</i>                                                                                 | 7252/24<br>7251/24<br>CORLX                                                                            |
| 68. | Council Decision and Regulation concerning restrictive measures in view of the situation in Somalia<br><i>Adoption</i>                                                                                 | 5751/24<br>5746/24<br>5748/24<br>CORLX                                                                 |
| 69. | Restrictive measures against serious human rights violations and abuses – coordination with third states<br><i>Approval</i>                                                                            | 7308/24<br>COHOM                                                                                       |
| 70. | Concept Note for an assistance measure under the European Peace Facility to support the armed forces of the Republic of Moldova<br><i>Approval</i>                                                     | 7359/24<br>7067/24 <b>R-UE</b><br>COEST                                                                |
| 72. | EU-US Energy <b>Council</b> (Washington, 15 March 2024): draft joint statement<br><i>Approval of a non-binding instrument</i><br><i>Decision to use the written procedure</i>                          |  7122/24<br>COTRA |
| 73. | Revised mandate of the Ad hoc Working Party on the Multi-agency Donor Coordination Platform for Ukraine<br><i>Approval</i>                                                                             | 7192/2/24 <b>REV 2</b><br>PLATEFORME UA                                                                |

## **Delegated or Implementing Acts**

### **Economic and Financial Affairs**

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  
*Delegated act – Intention not to raise objections*
- 7449/24  
5831/24  
UD

### **Other items**

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

## **FRIDAY 15 MARCH 2024**

### **Foreign Affairs**

71. Transferred from Wednesday's meeting  
(poss.) 9th meeting of the EU-Ukraine Association Council  
(Brussels, 20 March 2024)  
*Establishment of the EU position*
- 6865/24  
COEST

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### **The following item is withdrawn:**

### **Foreign Affairs**

63. Reply to the letter from MEPs on the transfer of items seized by EUNAVFOR MED IRINI  
*Approval of a letter*
-  7246/24  
COPS

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- ①** First reading
- S** Special legislative procedure
- 📖** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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