



Brussels, 15 March 2024
(OR. fr)

7598/3/24
REV 3
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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. Amendment of the Regulation on applying a generalised scheme of tariff preferences
<i>Preparation for the trilogue</i></p> | <p>7214/1/24 REV 1</p> <p>5770/24</p> |
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Economic and Financial Affairs

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 7222/24
(Leuven, 4-5 April 2024): draft joint statement
Exchange of views
77. Ukraine: autonomous trade measures 
Preparation for the trilogue


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 6087/24
22 March 2024: conclusions
Exchange of views
- (d) Other items in connection with the Council meeting
25. **Continuation of Wednesday's meeting** 7785/24
Interinstitutional ethics body 7455/24
State of play and guidance for further work

Foreign Affairs

32. Comprehensive and strategic partnership with Egypt
Information from the Commission
77. **Continuation of Friday's meeting** 
Ukraine: autonomous trade measures
Preparation for the trilogue

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
<i>Adoption</i> | 6895/24
6894/24
CDR |
| 34. | A member (ES) of the Committee of the Regions
<i>Adoption</i> | 6940/24
6941/24
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
<i>Approval</i> | 7394/24
DEVGEN |
| 36. | Attendance of a third party at the meeting of the Africa, Caribbean and Pacific Working Party on 19 March 2024
<i>Approval</i> | 7485/24
ACP |
| 37. | Attendance of a third party at the meeting of the Working Party on Terrorism (International Aspects) on 19 March 2024
<i>Approval</i> | 7264/24
COTER |
| 38. | Attendance of a third party at the meeting of the Law Enforcement Working Party (Police) on 19 March 2024
<i>Approval</i> | 6859/24
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
<i>Approval</i> | 7352/24
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
<i>Approval</i> | 7350/1/24 REV 1
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
<i>Approval</i> | 7425/24
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="border: 1px solid black; padding: 2px; display: inline-block;">S C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7381/24
7382/24
7102/24
FIN</div> |
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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="border: 1px solid black; padding: 2px; display: inline-block;">B</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7477/24
INST</div> |
| 55. Statute of the Court of Justice
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7296/24 + ADD 1
PE-CONS 85/23
JUR
COUR</div> |

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="border: 1px solid black; padding: 2px; display: inline-block;">I C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7298/24 + ADD 1
PE-CONS 88/23
JUSTICIV</div> |
| 57. Regulation on advance passenger information (API): borders
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7399/1/24 REV 1
7278/24 + COR 1
IXIM</div> |
| 58. Regulation on advance passenger information (API): enforcement
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">I C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7399/1/24 REV 1
7279/24 + COR 1
IXIM</div> |
| 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="border: 1px solid black; padding: 2px; display: inline-block;">I C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7526/24 + COR 1
VISA</div> |
| 60. Memorandum of Understanding on disaster preparedness with Latin America and Caribbean (LAC)
<i>Authorisation to sign a non-binding instrument</i> | <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7389/24
PROCIV</div> |

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="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">7293/24 + ADD 1-2
11667/23
11668/23
+ ADD 1-2
POLCOM</div> |
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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
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
72.	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>	7192/2/24 REV 2 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

MONDAY 18 MARCH 2024

Economic and Financial Affairs

78. Firearms Regulation (recast)
Confirmation of the final compromise text with a view to agreement
-  7444/24
7758/24
UD

Foreign Affairs

71. **Transferred from Friday'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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- 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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