

Brussels, 28 April 2025

(OR. en)

8294/25 OJ CRP2 16 COMIX 124

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> > NO

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels 30 April 2025 (08:30)

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

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

Discussion items (II)

General Affairs

28. EU-UK summit (19 May 2025) *Exchange of views*

8245/25

Foreign Affairs

- 29. Meeting of the Council (Foreign Affairs) on 20 May 2025: Agenda
- 30. Council Regulation establishing the Security Action for Europe (SAFE) instrument *Exchange of views* (SAFE)

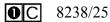
31. EU-US relations *Exchange of views*

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Economic and Financial Affairs

- 32. Meeting of the Council (Economic and Financial Affairs) on 13 May 2025: Preparation
 - Other items in connection with the Council meeting a)
- Decision on providing macro-financial assistance to Egypt 33. Preparation for the trilogue



Justice and Home Affairs

34. Directive on combating corruption Preparation for the trilogue



35. Regulation amending Regulation (EU) 2018/1806 as regards the revision of the mechanism to suspend the visa exemption Presidency debriefing on the outcome of the trilogue



Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (16:30)

Justice and Home Affairs

Regulation amending Regulation (EU) 2018/1806 as regards the 36. revision of the mechanism to suspend the visa exemption Presidency debriefing on the outcome of the trilogue



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Non-discussion items (I)

Judicial Affairs

37.	Case C-231/25 P, appeal against the judgment in case T-748/22, restrictive measures (Ukraine) <i>Information note</i>	7973/25 JUR
38.	Case C-228/25 P, appeal against the judgment in case T-193/23, restrictive measures (Ukraine) <i>Information note</i>	7974/25 JUR

Institutional Affairs

39.	Minutes of Council meetings Approval	
	a) JHA 5+7.03.2025	7089/25 + ADD 1 REV 1
	b) ECOFIN 11.03.2025	7009/25 + ADD 1
	c) FAC 17.03.2025	7188/25 + ADD 1
	Appointments	
40.	Two alternate members of the Committee of the Regions (AT) <i>Adoption</i>	7945/25 7560/25 CDR
	Other	
41.	Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 April 2025 Approval	8136/25 COHOM
42.	Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 5 May 2025 Approval	7774/25 CYBER
43.	Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 5 May 2025 Approval	8175/25 DEVGEN

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44.	Attendance of a third party at the Working Party on Enlargement and Countries Negotiating Accession to the EU (COELA) on 6 May 2025 Approval	8220/25 ELARG
45.	Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) meeting on 6 May 2025 Approval	8240/25 HYBRID DISINFO
46.	Attendance of third parties at the EU Maritime Security Strategy (EUMSS) subgroup of the Working Party on Maritime Issues on 7 May 2025 **Approval*	7909/25 POLMAR
47.	Attendance of a third party at the Working Party on Human Rights (COHOM) on 7 May 2025 <i>Approval</i>	8137/25 COHOM
48.	Attendance of a third party at the Asia-Oceania Working Party (COASI) on 8 May 2025 Approval	8017/25 COASI
49.	Attendance of a third party at the Working Party on the Staff Regulations (WPSR) on 14 May 2025 Approval	8048/25 STAT FIN
50.	Attendance of third parties at the Chiefs of Defence (CHOD) formation of the European Union Military Committee (EUMC) on 15 May 2025 <i>Approval</i>	7799/25 EUMC
51.	Attendance of third parties at the meeting of JHA Counsellors (LEWP-Police) on 27 May 2025 Approval	8180/25 ENFOPOL
Trans	<u>sparency</u>	
52.	23rd annual report on public access to documents Approval	8133/25 7165/25 INF API
53.	Own initiative inquiry OI/4/2023/MIK from the European Ombudsman <i>Approval of a letter</i>	8181/1/25 REV 1 INF API

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Economic and Financial Affairs

54.	Appointment of five AMLA Executive Board members	7978/25
	Adoption	7981/25
		EF

55. Regulation amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions as regards requirements for securities financing transactions under the net stable funding ratio

Mandate for negotiations with the European Parliament

8206/25 8201/25 EF

General Affairs

56. EU adherence to the OECD Declaration on strengthening regional policy for competitive, inclusive and resilient places and updates to the OECD Recommendation on effective public investment across levels of government *Authorisation to negotiate a non-binding instrument*

8214/25 COH

Justice and Home Affairs

57. Schengen Evaluation Recommendation – Italy: data protection *Adoption*

8094/25 8093/25 SCH-EVAL

Foreign Affairs

58. (poss.) PSC Decision EUAM UKRAINE/1/2025: extension of the Head of Mission

Decision to publish in the Official Journal

8244/25 7783/25 COPS PSC DEC.

59. ECA SR No 04/2025 on EU military mobility: intention not to draw up conclusions *Approval*

7668/25 POLMIL

60. Joint statement on Strengthening EEA foreign and security policy cooperation

Authorisation to sign a non-binding instrument

8043/25 AELE

61. Council Decision on the EU position in the EU-Kenya EPA Council and Senior Officials Committee on the adoption of rules of procedure for EPA Council, Committee of Senior Officials and for dispute settlement and code of conduct for arbitrators Decision to use the written procedure

7854/25 7852/25 + ADD 1 ACP

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62.	Council Decision on the conclusion of the Agreement on the	8045/25
	EEA and Norwegian Financial Mechanisms for the period from	10005/24
	May 2021 to April 2028 and Additional Protocols with Norway	10057/24
	and Iceland	10146/24
	Adoption	10148/24
	•	10149/24
		A ELE

EU positions for international negotiations

- 63. Council Decision on the EU position within the World Trade
 Organization on adding the Agreement on Electronic Commerce
 into the Agreement establishing the WTO

 Adoption

 6036/25
 POLCOM
- First reading
- Special legislative procedure
- Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- Restricted item
- Item based on a Commission proposal

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