



Council of the
European Union

Brussels, 15 April 2024
(OR. fr)

8645/1/24
REV 1
OJ CRP2 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 and 15 April 2024 (08:30, 15:00)

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

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

Discussion items (II)

WEDNESDAY 10 APRIL 2024 (08:30)

General Affairs

22. Special meeting of the European Council on 17 and 18 April 2024
Exchange of views 8355/24

Foreign Affairs

24. Agricultural exports from Ukraine
Information from the Commission
25. The EU's contribution to the security commitments to Ukraine
Exchange of views 8585/24

Economic and Financial Affairs

26. Capital Market Union – Next steps 8375/24
Exchange of views
27. Council meeting (Economic and Financial Affairs) on
12 April 2024: preparation
- (a) Implementation of the Recovery and Resilience Facility
- (i) Mid-term evaluation
Exchange of views
- (ii) Conclusions 8294/24
Approval
- (b) Economic and financial impact of Russia's aggression
against Ukraine
Exchange of views
- (c) Preparation of the G20 Finance Ministers and Central
Bank Governors meeting of 17 and 18 April 2024 and the
IMF annual meetings
- (i) EU Terms of Reference 8534/24
Approval
- (ii) Statement to the International Monetary and 8535/24
Financial Committee (IMFC)
Approval
- (d) Other items in connection with the Council meeting

Any other business

MONDAY 15 APRIL 2024 (15:00)

General Affairs

22. Special meeting of the European Council on 17 and 18 April 8358/24
2024
Exchange of views

Transferred from Wednesday's meeting

23. Accession negotiations with Serbia: update to the EU common position on Chapter 35 8385/24
Approval

Foreign Affairs

28. Council Decision and Regulation concerning the extraordinary revenues stemming from immobilised Russian assets to support Ukraine ☐ 8923/24
8924/24 + ADD 1
Exchange of views

New item

58. Informal video conference of Ministers for Foreign Affairs on 16 April 2024: agenda and preparation

Any other business

Non-discussion items (I)WEDNESDAY 10 APRIL 2024Judicial affairs

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|-----|---|----------------|
| 29. | Case T-8/24, action for annulment, Binding Decision 1/2023 of EDPB
<i>Information note</i> | 8363/24
JUR |
| 30. | Case T-72/24, action for annulment – restrictive measures (Democratic Republic of the Congo)
<i>Information note</i> | 8222/24
JUR |
| 31. | Judgment of the Court of Justice in Cases C-683/21, Nacionalinis visuomenės sveikatos centras, C-807/21, Deutsche Wohnen (administrative fines under GDPR)
<i>Information note</i> | 8400/24
JUR |

Institutional affairs




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|-----|---|--|
| 32. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | FAC 19.2.2024 | 6769/24
+ ADD 1 REV 1 |
| | GAC 20.2.2024 | 6818/24
+ ADD 1 REV 1 |

Other




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|-----|---|-------------------|
| 33. | Attendance of a third party at the meeting of the Middle East/Gulf Working Party on 11 April 2024
<i>Approval</i> | 8368/24
MOG |
| 34. | Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 15 April 2024
<i>Approval</i> | 8271/24
DEVGEN |
| 35. | Attendance of a third party at the meeting of the Non-proliferation and Disarmament Subgroup of the Working Party on Non-Proliferation and Arms Exports on 16 April 2024
<i>Approval</i> | 8570/24
CONOP |

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| 36. Attendance of a third party at the meeting of the Working Party on Terrorism on 24 April 2024
<i>Approval</i> | 8221/24
CT |
| 37. Interconnection to the sVTC system: recommendation to Coreper
<i>Approval</i> | 8000/24
SAB |

Transparency

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| 38. Public access to documents: request 24/0631
<i>Decision to make the results of votes public</i> |  8229/24 + COR 1
CORLX |
| 39. Public access to documents: request 24/0844
<i>Decision to make the statements public</i> |  8480/24
AELE |
| 40. Public access to documents
Confirmatory application No 07/c/01/24
<i>Approval</i> | 7183/1/24 REV 1
+ ADD 1
INF |
| 41. Own-initiative inquiry OI/4/2023/MIK
<i>Approval of a letter</i> |  8491/24
8344/24
API |

Economic and Financial Affairs

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| 42. Increase in the capital of the European Bank for Reconstruction and Development
<i>Adoption of the legislative act</i> |   7539/24 + COR 1
PE-CONS 50/24
+ COR 1
ECOFIN |
| 43. Council Decision on providing short-term macro-financial assistance to the Arab Republic of Egypt
<i>Adoption</i> |  8307/24
8309/24
ECOFIN |
| 44. Conclusions on the facility providing medium-term financial assistance for Member States' balances of payments pursuant to Council Regulation (EC) No 332/2002
<i>Approval</i> | 8300/24
8302/24
ECOFIN |
| 45. Conclusions on European Court of Auditors' Special Report No 26/2023
<i>Approval</i> | 8336/24
ECOFIN |



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| 46. Transfer No DEC 05/2024 (Section III – Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">8291/24
7911/24
FIN</div> |
| 47. Ministerial Declaration of the Financial Action Task Force (FATF)
<i>Authorisation to sign a non-binding instrument</i> | 8374/24
EF |

Justice and Home Affairs

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| 48. Council Implementing Decision on repealing Decision (EU) 2022/2459 on the application of an increased visa fee with respect to The Gambia
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">5235/1/24 REV 1
16980/23 + COR 1
VISA</div> |
| 49. Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">1C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">8473/24
PE-CONS 95/23
+ COR 1
JAI</div> |
| 50. Directive on asset recovery and confiscation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">1C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">8464/24
PE-CONS 3/24
JAI</div> |
| 51. Revision of the Single Permit Directive
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">1C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">8450/2/24 REV 2
+ ADD 1
PE-CONS 93/23
JAI</div> |
| 52. (poss.) Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate
<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;">1C</div> <div style="display: inline-block; vertical-align: top; margin-left: 10px;">8381/24
VISA</div> |

Foreign Affairs

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| 53. Conclusions on the Global Climate Change Alliance (+) (Court of Auditors' Special Report No 4/2023)
<i>Approval</i> | 7983/24
DEVGEN |
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| <p>54. Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Prudential requirements and securitisation)
<i>Adoption</i></p> | <p> 7836/24
7796/24 + ADD 1
7460/24 + ADD 1
AELE</p> |
| <p>55. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> | <p> 7946/24
7943/24
7945/24
CORLX</p> |




Delegated or Implementing Acts

Economic and Financial Affairs

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| <p>56. Commission Delegated Regulation (EU) .../... of 28.2.2024 amending Regulation (EC) No 273/2004 of the European Parliament and of the Council and Council Regulation (EC) No 111/2005 as regards the inclusion of the drug precursor Isopropylidene (2-(3,4-methylenedioxyphenyl)acetyl)malonate (IMDPAM) and other substances in the list of scheduled substances
<i>Delegated act – Intention not to raise objections</i></p> | <p>8105/24
7162/24 + ADD 1
UD</p> |
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Foreign Affairs

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| <p>57. Commission Delegated Regulation (EU) .../... of 22.2.2024 amending Regulation (EU) 2018/196 of the European Parliament and of the Council of 7 February 2018 on additional customs duties on imports of certain products originating in the United States of America
<i>Delegated act – Intention not to raise objections</i></p> | <p>8160/24
6998/24
POLCOM</p> |
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|  | First reading |
|  | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal |
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