



Brussels, 15 April 2024
(OR. fr)

8948/24
OJ CRP2 14

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Lex building, Brussels

17 April 2024 (08:00)

Format 1+2 (+2 in listening room)

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

Discussion items (II)

General affairs

19. Special meeting of the European Council on 17 and 18 April
2024
Exchange of views

Foreign affairs

20. Council meeting (Foreign Affairs) on 22 April 2024: preparation
 - (a) Current affairs
 - (b) Russia's aggression against Ukraine
Exchange of views
 - (c) Situation in the Middle East
Exchange of views
 - (d) Sudan
Exchange of views
 - (e) Other items in connection with the Council meeting

21. Council meeting (Foreign Affairs/Development) on 7 May
2024: agenda

Economic and financial affairs

22. Council meeting (Economic and Financial Affairs) on 12 April
2024: follow-up

Any other business

Non-discussion items (I)**Judicial affairs**

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| 23. | Case C-146/24 P, appeal against the order in Case T-143/23 (taxation, Pillar 2 Directive)
<i>Information note</i> | 8578/24
JUR |
| 24. | Case C-111/24 P, appeal against the Judgment in Case T-333/22 (Ukraine restrictive measures)
<i>Information note</i> | 8811/24
JUR |
| 25. | Judgment in case T-743/22 (Nikita Dmitrievich Mazepin v Council), Council Decision (CFSP) 2022/1530 and Council Decision (CFSP) 2023/572
<i>Information note</i> | 8832/24
JUR |

Institutional affairs**Other**

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| 26. | Attendance of a third party at the Working Party on Atomic Questions on 19 April 2024
<i>Approval</i> | 8808/24
ATO |
| 27. | Attendance of a third party at the Working Party on the Law of the Sea on 22 April 2024
<i>Approval</i> | 8812/24
COMAR |
| 28. | Attendance of third parties at the Horizontal Working Party on Cyber Issues on 22 April 2024
<i>Approval</i> | 8888/24
CYBER |
| 29. | Attendance of a third party at the Working Party on e- Justice on 24 April 2024
<i>Approval</i> | 8634/24
EJUSTICE |
| 30. | Attendance of third parties at the meeting of the Security Committee on 24 and 25 April 2024
<i>Approval</i> | 8777/24
CSC |
| 31. | Attendance of third parties at the Working Party on Terrorism (International Aspects) on 25 April 2024
<i>Approval</i> | 8227/24
COTER |

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| 32. | Attendance of a third party at the Working Party on Atomic Questions on 25 April 2024
<i>Approval</i> | 8737/24
ATO |
| 33. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 26 April 2024
<i>Approval</i> | 8796/24
COHAFA |
| 34. | Attendance of third parties at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons on 26 April 2024
<i>Approval</i> | 8753/24
FREMP |
| 35. | Attendance of a third party at the Law Enforcement Working Party (Police) on 8 May 2024
<i>Approval</i> | 8729/24
ENFOPOL |
| 36. | Attendance of a third party at the Working Party on General Affairs on 14 May 2024
<i>Approval</i> | 8792/24
8795/24
INST |

Transparency

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| 37. | Complaint 444/2024/PVV to the European Ombudsman
<i>Approval of a letter</i> |  8813/24
INF
API |
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Economic and financial affairs

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| 38. | Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB)
<i>Adoption</i> | 8391/24
8392/24
ECOFIN
STATIS |
| 39. | (poss.) Council position on Draft amending budget No 3 to the general budget for 2024: Reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden
<i>Adoption</i>
<i>Approval of a letter</i> |  8803/24
8804/24
8539/24
FIN |
| 40. | New office building for the European Union Agency for Railways in Valenciennes (France)
<i>Approval of a letter</i> |  8806/24
FIN |

General affairs

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| 41. | EP Resolutions and Decisions (April I 2024)
<i>Information note</i> | 8706/24
PE-RE |
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Justice and home affairs

42. Council Implementing Decision on the suspension of certain provisions of Regulation (EC) 810/2009 with respect to Ethiopia
Adoption  8628/24
8312/24
VISA
43. Istanbul Convention  8820/24
JAI
FREMP
- (a) Council Decision with regard to matters related to institutions and public administration of the Union 8479/24 + ADD 1
- (b) Council Decision with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement 8482/24 + ADD 1
Adoption
44. Decision amending Directive 2014/62/EU as regards certain reporting requirements   8834/24
Confirmation of the final compromise text with a view to agreement COPEN

Foreign affairs

45. Council Decision and Regulation concerning restrictive measures in view of the situation in Mali 7561/24
Adoption 7558/24
7560/24
CORLX
46. PSC Decision on the acceptance of a third State's contribution (BiH/36/2024)  8704/24
Decision to publish in the Official Journal 8567/24
PSC DEC
47. EU-Republic of Korea Security and Defence Partnership  8672/24
Authorisation to negotiate a non-binding instrument COPS
Decision to use the written procedure
48. Council Decision on the conclusion of the Agreement with the Argentine Republic relating to the modification of the EU's TRQs in the WTO schedule following Brexit  8801/24
Adoption 12378/23
12379/23
POLCOM

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| 49. | Council Decision on the conclusion of the Agreement with the Arab Republic of Egypt relating to the modification of the EU's TRQs in the WTO schedule following Brexit
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8783/24
12361/23
12362/1/23 REV 1
POLCOM |
| 50. | Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
<i>Adoption of the Irish-language version</i> | 8840/24
16396/11
+ ADD 1-30
COLAC |
| 51. | Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Information note</i> | 8850/24
CORLX |
| 52. | Council Decision on the conclusion of the Strategic Partnership Agreement between the European Union and Japan
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8691/24
8462/18 + COR 1-2
8463/18 + COR 1-2
COASI |

EU position for international negotiations

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| 53. | Council Decision on the EU position concerning the accession of Senegal to the Grains Trade Convention, 1995
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8050/24
8057/24
PROBA |
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Environment

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| 54. | HELCOM Ministerial Declaration and Political Statement
<i>Authorisation to negotiate a non-binding instrument</i> | 8631/24
ENV |
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| <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div> | First reading |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">B</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | Item based on a Commission proposal |
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