

Brussels, 16 April 2024  
(OR. fr)

8948/1/24  
REV 1  
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* **8359/24**

#### **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)<br><i>Information note</i>   | 8578/24<br>JUR |
| 24. | Case C-111/24 P, appeal against the judgment in Case T-333/22 (Ukraine restrictive measures)<br><i>Information note</i>  | 8811/24<br>JUR |
| 25. | Judgment in case T-743/22 ( <i>Nikita Dmitrievich Mazepin v Council</i> ), Council Decision (CFSP) 2022/1530 and Council Decision (CFSP) 2023/572<br><i>Information note</i> | 8832/24<br>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<br><i>Approval</i>                  | 8808/24<br>ATO      |
| 27. | Attendance of a third party at the Working Party on the Law of the Sea on 22 April 2024<br><i>Approval</i>                | 8812/24<br>COMAR    |
| 28. | Attendance of third parties at the Horizontal Working Party on Cyber Issues on 22 April 2024<br><i>Approval</i>           | 8888/24<br>CYBER    |
| 29. | Attendance of a third party at the Working Party on e- Justice on 24 April 2024<br><i>Approval</i>                        | 8634/24<br>EJUSTICE |
| 30. | Attendance of third parties at the meeting of the Security Committee on 24 and 25 April 2024<br><i>Approval</i>           | 8777/24<br>CSC      |
| 31. | Attendance of third parties at the Working Party on Terrorism (International Aspects) on 25 April 2024<br><i>Approval</i> | 8227/24<br>COTER    |

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

### **Transparency**

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| 37. | Complaint 444/2024/PVV to the European Ombudsman<br><i>Approval of a letter</i> |  8813/24<br>INF<br>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)<br><i>Adoption</i>  | 8391/24<br>8392/24<br>ECOFIN<br>STATIS   |
| 39. | Council <b>position</b> 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<br><i>Adoption</i><br><i>Approval of a letter</i> |  8803/24<br>8804/24<br>8539/24<br>FIN |



### **General Affairs**

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| 41. | EP resolutions and decisions (April I 2024)<br><i>Information note</i> | 8706/24<br>PE-RE |
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## **Justice and Home Affairs**

42. Council Implementing Decision on the suspension of certain provisions of Regulation (EC) No 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  
COPEN  
*Confirmation of the final compromise text with a view to agreement*
- New item**
55. Commission Delegated Regulation (EU) .../... of 14.3.2024 amending Regulation (EC) No 810/2009 as regards the amount of the visa fees  8999/24  
VISA  
*Approval of a letter*

## **Foreign Affairs**

45. Council Decision and Regulation concerning restrictive measures in view of the situation in Mali 7561/24  
7558/24  
7560/24  
CORLX  
*Adoption*
46. PSC Decision on the acceptance of a third State's contribution (BiH/36/2024)  8704/24  
8567/24  
PSC DEC  
*Decision to publish in the Official Journal*
47. EU-Republic of Korea Security and Defence Partnership  8672/24  
COPS  
*Authorisation to negotiate a non-binding instrument*  
*Decision to use the written procedure*

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| <p>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<br/><i>Adoption</i></p>      | <p>☐ 8801/24<br/>12378/23<br/>12379/23<br/>POLCOM</p>                  |
| <p>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<br/><i>Adoption</i></p>  | <p>☐ 8783/24<br/>12361/23<br/>12362/1/23 REV 1<br/>POLCOM</p>          |
| <p>50. Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other<br/><i>Adoption of the Irish-language version</i></p> | <p>8840/24<br/>16396/11<br/>+ ADD 1-30<br/>COLAC</p>                   |
| <p>51. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine<br/><i>Information note</i></p>                        | <p>8850/24<br/>CORLX</p>   |
| <p>52. Council Decision on the conclusion of the Strategic Partnership Agreement between the European Union and Japan<br/><i>Adoption</i></p>  | <p>☐ 8691/24<br/>8462/18 + COR 1-2<br/>8463/18 + COR 1-2<br/>COASI</p> |

### **EU positions for international negotiations**

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| <p>53. Council Decision on the EU position concerning the accession of Senegal to the Grains Trade Convention, 1995<br/><i>Adoption</i></p> | <p>☐ 8050/24<br/>8057/24<br/>PROBA</p> |
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### **Environment**





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| <p>54. HELCOM Ministerial Declaration and Political Statement<br/><i>Authorisation to negotiate a non-binding instrument</i></p> | <p>8631/24<br/>ENV</p> |
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**The following item is withdrawn:**

40. New office building for the European Union Agency for  
Railways in Valenciennes (France)  
*Approval of a letter*

 8806/24  
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-  First reading
-  Special legislative procedure
-  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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