

Brussels, 22 April 2024  
(OR. fr)

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## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

Europa building, Brussels

24 April 2024 (09:00)

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

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

#### **Discussion items (II)**

#### **General Affairs**

29. Special meeting of the European Council on  
17 and 18 April 2024: follow-up  
*Exchange of views*
30. Council meeting (General Affairs) on 21 May 2024: agenda

#### **Foreign Affairs**

31. Council meeting (Foreign Affairs) on 22 April 2024:  
follow-up
32. Council meeting (Foreign Affairs/Development) on  
7 May 2024: preparation
  - (a) Current affairs
  - (b) Ukraine and Ukraine Plan  
*Exchange of views*

- (c) Palestine\*  
*Exchange of views*
- (d) EU engagement in fragile contexts  
*Exchange of views*
- (e) Other items in connection with the Council meeting

33. Council meeting (Foreign Affairs) on 27 and 28 May 2024:  
agenda

**Economic and Financial Affairs**

34. Council meeting (Economic and Financial Affairs) on  
14 May 2024: agenda

Any other business

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\* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

**Non-discussion items (I)****Institutional affairs****35. Minutes of Council meetings***Approval* PV CONS

(a) JHA on 4 and 5 March 2024

7309/24 + ADD 1

(b) ECOFIN on 12 March 2024

8143/24 + ADD 1

(c) FAC on 18 March 2024

8144/24  
+ ADD 1 REV 1

(d) GAC on 19 March 2024

8145/24 + ADD 1

**Appointments**

36. Six members and six alternate members (EL) of the Committee of the Regions

*Adoption*7593/24  
7591/24  
CDR

37. One member of the Committee of the Regions (IT)

*Adoption*8875/24  
8873/24  
CDR**Other**

38. Attendance of third parties at the next meeting of the Working Party on restrictive measures to combat terrorism (COMET)

*Approval*9070/24  
CORLX

39. Attendance of a third party at the meeting of the Export Credits Group on 26 April 2024

*Approval*9152/24  
CCG

40. Attendance of third parties at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 29 April 2024

*Approval*8995/24  
DEVGEN

41. Attendance of a third party at the Working Party on General Affairs on 29 April 2024

*Approval*9076/24  
INST

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| 42. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024<br><i>Approval</i> | 9120/24<br>HYBRID<br>DISINFO |
| 43. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024<br><i>Approval</i> | 9121/24<br>HYBRID<br>DISINFO |
| 44. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region (COWEB) on 13 May 2024<br><i>Approval</i>                                       | 9089/24<br>COWEB             |
| 45. | Attendance of third parties at the meeting of the Law Enforcement Working Party (Customs) on 15 May 2024<br><i>Approval</i>                                                   | 9040/24<br>ENFOCUSTOM        |

### **Transparency**

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| 46. | Public access to documents: request 24/0893<br><i>Decision to make the results of votes and the statements entered in the Council minutes public</i> |  8584/24<br>CORLX |
| 47. | Public access to documents<br>Confirmatory application No 09/c/01/24<br><i>Approval</i>                                                              | 8569/24 + ADD 1<br>INF                                                                               |

### **Economic and Financial Affairs**

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| 48. | Appointment of a full-time member of the Single Resolution Board<br><i>Adoption</i>                                                                  | 8766/24<br>8765/24<br>EF  |
| 49. | Joint statement on the AMLA, the ESMA, the EBA, ENISA, the EIGE, the EEA, the ECHA and eu-LISA<br><i>Approval</i>                                    | 9002/24<br>9004/24<br>FIN |
| 50. | Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2024<br><i>Approval</i> | 8988/24<br>8997/24<br>FIN |

### **General Affairs**

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| 51. | Regulation on establishing the Reform and Growth Facility for the Western Balkans<br><i>Adoption of the legislative act</i> |  9164/24 + ADD 1-2<br>ELARG |
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| 52. Directive laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for Union citizens residing in a Member State of which they are not nationals (recast)<br><i>Agreement in principle with a view to consulting the European Parliament</i> |  9009/24<br>8773/24<br>AG<br>PE |
| 53. Interinstitutional ethics body<br><i>Approval</i>                                                                                                                                                                                                                                                                            | 8746/24<br>9035/24<br>8779/24<br>8735/24<br>AG                                                                     |
| 54. Lessons Report on the IPCR activation for the Russian war of aggression against Ukraine<br><i>Information note</i>                                                                                                                                                                                                           | 8883/24<br>IPCR                                                                                                    |

### **Justice and Home Affairs**

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| 55. Directive on combating sexual abuse and sexual exploitation of children<br><i>Decision to consult an institution or body</i>                                                                      |  8802/24<br>COPEN                         |
| 56. Council Decision on the conclusion of the Agreement with Iceland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027<br><i>Adoption</i>       |  8984/24<br>12124/23<br>12125/23<br>JAI |
| 57. Council Decision on the conclusion of the Agreement with Liechtenstein on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027<br><i>Adoption</i> |  8990/24<br>13935/23<br>13936/23<br>JAI |
| 58. Council Decision on the conclusion of the Agreement with Norway on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027<br><i>Adoption</i>        |  9001/24<br>12128/23<br>12129/23<br>JAI |
| 59. Council Decision on the conclusion of the Agreement with Switzerland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027<br><i>Adoption</i>   |  8986/24<br>12120/23<br>12122/23<br>JAI |
| 60. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse<br><i>Adoption of the legislative act</i>                                                                             |  8880/24<br>PE-CONS 52/24<br>JAI        |

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| 61. | Directive on combating violence against women and domestic violence<br><i>Adoption of the legislative act</i> |  | 8966/24<br>COPEN |
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### **Foreign Affairs**

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| 62. | Conclusions on protection in humanitarian settings<br><i>Approval</i>                                                                                                                                                                                                                        |                                                                                     | 9010/24<br>COHAFA                         |
| 63. | Council Decision on the conclusion of the Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding the free flow of data<br><i>Adoption</i>                                                                                                            |  | 8565/24<br>16005/23<br>16006/23<br>POLCOM |
| 64. | (poss.) Conclusions on the Small Island Developing States (SIDS)<br><i>Approval</i>                                                                                                                                                                                                          |                                                                                     | 8827/24<br>8826/24<br>CONUN               |
| 65. | EU Integrated Resolve 2024 (PACE): Exercise Specifications (EXSPEC)<br><i>Approval</i>                                                                                                                                                                                                       |                                                                                     | 9048/24<br>COPS                           |
| 66. | Council Decision on the European Union Advisory Mission in support of Security Sector Reform in Iraq (EUAM Iraq)<br><i>Adoption</i>                                                                                                                                                          |                                                                                     | 6780/24<br>6779/24<br>CORLX               |
| 67. | Council Decision authorising the High Representative to open negotiations for an Agreement between the EU and the Republic of Armenia establishing a framework for its participation in European Union crisis management operations ('Framework Participation Agreement')<br><i>Adoption</i> |                                                                                     | 7795/24<br>7794/24<br>CORLX               |
| 68. | Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)<br><i>Adoption</i>                                                                                                                                                        |                                                                                     | 8218/24<br>8217/24<br>CORLX               |
| 69. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo<br><i>Adoption</i>                                                                                                                |                                                                                     | 8132/24<br>8129/24<br>8131/24<br>CORLX    |

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| 70. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma<br><i>Adoption</i><br><i>Decision to use the written procedure</i>                   |  7325/24<br>7320/24<br>7322/24<br>CORLX |
| 71. Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova<br><i>Adoption</i><br><i>Decision to use the written procedure</i>    |  8667/24<br>8666/24<br>8664/24<br>CORLX |
| 72. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Côte d'Ivoire<br><i>Adoption</i>                                                                 | 8041/24<br>8039/24<br>CORLX                                                                                                |
| 73. Council Decision in support of the universalisation, implementation and strengthening of the Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons (CCW)<br><i>Adoption</i> | 8558/24<br>8557/24<br>CORLX                                                                                                |

## **Delegated or Implementing Acts**

### **Foreign Affairs**

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| 74. Commission Delegated Regulation (EU) .../... of 13.3.2024 amending Regulation (EU) 2019/287 of the European Parliament and of the Council as regards the replacement of the Annex<br><i>Delegated act – Intention not to raise objections</i> | 9053/24<br>7777/24 + ADD 1<br>POLCOM |
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### **Internal Market and Industry**

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| 75. Commission Delegated Decision of 5.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the evidence of formal qualifications and the titles of training courses<br><i>Delegated act – Intention not to raise objections</i>                                                                      | 9069/24<br>7894/24 + ADD 1<br>ETS<br>MI |
| 76. Commission Delegated Directive (EU) .../... of 4.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the minimum training requirements for the professions of nurse responsible for general care, dental practitioner and pharmacist<br><i>Delegated act – Intention not to raise objections</i> | 9063/24<br>7585/24 + ADD 1<br>ETS<br>MI |

## **EU positions for international negotiations**

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| 77. Council Decision on the position to be taken on behalf of the European Union in the International Tropical Timber Council on the extension of the International Tropical Timber Agreement 2006<br><i>Adoption</i>                                                                                                                           | ☐ 8538/24<br>8537/24<br>PROBA                         |
| 78. Council Decision on the EU position within the Association Council established by the Euro-Mediterranean Agreement with the Arab Republic of Egypt as regards the amendment of Protocol 4 to that Agreement concerning the definition of the concept of ‘originating products’ and methods of administrative cooperation<br><i>Adoption</i> | ☐ 8034/24<br>7953/24 + ADD 1<br>UD                    |
| 79. Position to be taken on behalf of the EU and its Member States as regards UN tax negotiations<br><i>Approval</i><br><i>Decision to use the written procedure</i>                                                                                                                                                                            | ☐ 8878/24 + ADD 1<br>9129/24<br>FISC<br>ECOFIN<br>ONU |

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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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