

Brussels, 6 May 2024
(OR. fr)

9649/24
OJ CRP2 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

8 May 2024 (10:00)

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



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

Discussion items (II)





General Affairs

20. Meeting of the Council (General Affairs) on 21 May 2024:
preparation
 - (a) Annual rule of law dialogue: country-specific discussion
Exchange of views 5222/24 + ADD 1
 - (b) Rule of law in Poland/Article 7(1) TEU reasoned proposal
State of play
 - (c) Other items in connection with the Council meeting
21. Relations with the European Parliament (April II 2024)
Debriefing
22. Foreign interference in the framework of the June 2024
European elections 9203/24
Exchange of views

Foreign Affairs

23. Meeting of the Council (Foreign Affairs/Development) on 7 May 2024: follow-up
24. Meeting of the Council (Foreign Affairs/Trade) on 30 May 2024: agenda
25. Council Decision and Regulation concerning the extraordinary revenues stemming from immobilised Russian assets to support Ukraine
Preparation for adoption  9555/24
9582/24
9583/24
9584/24 + ADD 1
9646/24
26. Russia's aggression against Ukraine
Exchange of views 

Economic and Financial Affairs

27. Meeting of the Council (Economic and Financial Affairs) on 14 May 2024: preparation
- (a) Directive on Faster and Safer Relief of Excess Withholding Taxes (FASTER)
Political agreement  9357/24
9356/24
- (b) VAT in the Digital Age package 9469/24
- (i) Directive as regards VAT rules for the digital age  9403/24
- (ii) Regulation as regards the VAT administrative cooperation arrangements needed for the digital age  9402/24
- (iii) Implementing Regulation as regards information requirements for certain VAT schemes  9401/24
Political agreement

- (c) Economic recovery in Europe
- (i) Implementation of the Recovery and Resilience Facility
State of play
- (ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption ☐ 9303/24 + ADD 1
9399/24 + ADD 1
- (d) Economic and financial impact of Russia’s aggression against Ukraine
Exchange of views
- (e) Conclusions on the fiscal sustainability challenges arising from ageing
Approval 9159/24
- (f) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting and the IMF annual meetings on 17–18 April 2024
Information from the Presidency and the Commission 9373/24
- (g) (poss.) Conclusions on financial literacy
Approval 9529/24
- (h) Other items in connection with the Council meeting

Any other business

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

28. Judgments in Cases T-682/21, ClientEarth v Council and T-683/21, Leino-Sandberg v Council (transparency)
Information note 9398/24
JUR
29. Case C-551/21, action for annulment, Decision (EU) 2021/1117
Information note 9620/24
JUR

Institutional affairs**Appointments**

30. Two members of the Committee of the Regions (LU)
Adoption 9182/24
9181/24
CDR
31. A member of the Committee of the Regions (IE)
Adoption 9238/24
9240/24
CDR
32. A member of the Committee of the Regions (DE)
Adoption 8877/24
8876/24
CDR
33. An alternate member of the Committee of the Regions (EL)
Adoption 9367/24
9362/24
CDR

Other


34. Attendance of a third party at the meeting of the Working Party on Atomic Questions between 13 May and 30 June 2024
Approval 9436/24
ATO
35. Attendance of a third party at the meeting of the Working Party on General Affairs on 14 May 2024
Approval 9630/24
INST
36. Attendance of a third party at the meeting of the Working Party on Transatlantic Relations on 14 May 2024
Approval 9351/24
COTRA

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| 37. | Attendance of a third party at the meeting of the Working Party on Financial Services and Banking Union on 15 May 2024
<i>Approval</i> | 9247/24
EF |
| 38. | Attendance of third parties at the meeting of the Working Party on Human Rights on 15 May 2024
<i>Approval</i> | 8823/24
COHOM |
| 39. | Attendance of third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid on 15 and 16 May 2024
<i>Approval</i> | 9532/1/24 REV 1
COHAFA |
| 40. | Attendance of third parties at the meeting of the Working Party on the 2030 Agenda for Sustainable Development on 17 May 2024
<i>Approval</i> | 9534/24
SUSTDEV |
| 41. | Attendance of third parties at the meeting of the JHA Counsellors/Support Group of the Standing Committee on Operational Cooperation on Internal Security (COSI) on 17 May 2024
<i>Approval</i> | 9176/24
COSI |
| 42. | Attendance of third parties at the meeting of the Working Party on External Aspects of Asylum and Migration on 17 May 2024
<i>Approval</i> | 9131/24
MIGR |
| 43. | Attendance of third parties at the meeting of the Working Party on the Staff Regulations on 17 May 2024
<i>Approval</i> | 9450/24
STAT |
| 44. | Attendance of a third party at the meetings of the Working Party on European Free Trade Association during the first half of 2024
<i>Approval</i> | 9119/24
AELE |

Transparency

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| 45. | Public access to documents
Confirmatory application No 12/c/01/24
<i>Approval</i> | 8380/24
INF |
| 46. | Public access to documents
Confirmatory application No 13/c/01/24
<i>Approval</i> | 8397/24
INF |
| 47. | Public access to documents
Confirmatory application No 14/c/01/24
<i>Approval</i> | 8462/24
INF |
| 48. | 22nd annual report on public access to documents
<i>Approval</i> | 9572/24
8297/24 + COR1
INF |



Economic and Financial Affairs

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| 49. | New Estonian commemorative coin
<i>Information note</i> | 9082/24
UEM |
| 50. | New Finnish commemorative coin
<i>Information note</i> | 8772/24
UEM |
| 51. | New Lithuanian commemorative coin
<i>Information note</i> | 9068/24
UEM |
| 52. | New Latvian commemorative coin
<i>Information note</i> | 8749/24
UEM |
| 53. | European Court of Auditors' special report No 06/2024 on EU assistance to refugees in Türkiye
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  9387/24
FIN |

General Affairs

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| 54. | EP Resolutions and Decisions (April II 2024)
<i>Information note</i> | 9032/1/24 REV 1
PE-RE |
| 55. | Conclusions on democratic resilience: safeguarding electoral processes from foreign interference
<i>Approval</i> | 9581/24
HYBRID
DISINFO |


Justice and Home Affairs

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| 56. | Agreement with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia | 8449/24
FRONT |
| (a) | Council Decision on the signing
<i>Adoption</i> |  8440/24
8447/24 |
| (b) | Council Decision on the conclusion
<i>Request for the consent of the European Parliament</i> |  8441/24
8447/24 |
| 57. | US visa requirement for flight crew members
<i>Approval of a letter</i> | 9364/24
VISA |




58.	EU adherence to the OECD Council Recommendation of 12 July 2023 on access to justice and people-centred justice systems <i>Approval</i>		8527/24 9248/24 JAI FREMP
59.	Eurodac Regulation <i>Adoption of the legislative act</i>	IC	9020/24 + ADD 1 PE-CONS 15/24 ASILE
60.	Asylum Procedure Regulation <i>Adoption of the legislative act</i>	IC	9024/24 + ADD 1 PE-CONS 16/24 ASILE
61.	Regulation establishing a return border procedure <i>Adoption of the legislative act</i>	IC	9025/24 + ADD 1 PE-CONS 17/24 JAI
62.	Union Resettlement Framework Regulation <i>Adoption of the legislative act</i>	IC	9027/24 + ADD 1 PE-CONS 18/24 ASILE
63.	Regulation on crisis situations in the field of migration and asylum <i>Adoption of the legislative act</i>	IC	9028/24 + ADD 1 PE-CONS 19/24 JAI
64.	Screening Regulation <i>Adoption of the legislative act</i>	IC	9029/24 + ADD 1 PE-CONS 20/24 FRONT
65.	Asylum and Migration Management Regulation <i>Adoption of the legislative act</i>	IC	9030/24 + ADD 1 PE-CONS 21/24 ASILE
66.	Screening Regulation – consequential amendments <i>Adoption of the legislative act</i>	IC	9031/24 + ADD 1 PE-CONS 22/24 FRONT
67.	Reception Conditions Directive <i>Adoption of the legislative act</i>	IC	9021/24 + ADD 1 PE-CONS 69/23 ASILE
68.	Qualification Regulation <i>Adoption of the legislative act</i>	IC	9022/24 + ADD 1 PE-CONS 70/23 ASILE

Foreign Affairs

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| 69. | Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU–Ukraine Association Agreement
<i>Adoption of the legislative act</i> | 🗳️🗳️ | 8965/24 + ADD 1
PE-CONS 59/24
POLCOM |
| 70. | Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU–Moldova Association Agreement
<i>Adoption of the legislative act</i> | 🗳️🗳️ | 8831/24
PE-CONS 60/24
+ COR 1
POLCOM |
| 71. | Council Implementing Decision on the approval of the Ukraine Plan
<i>Adoption</i> | 🗳️ | 9492/24
RESUA |
| 72. | EU–Moldova Association Council (Brussels, 21 May 2024)
<i>Establishment of the EU position</i> | | 9359/24
COEST |
| 73. | Conflicts related terminology: Georgia
<i>Approval</i> | | 9518/24 + COR 1-2
COEST |
| 74. | Council Decision on an assistance measure under the European Peace Facility to support the Georgian Defence Forces
<i>Adoption</i> | | 7415/24
7414/24
CORLX |
| 75. | Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
<i>Adoption</i> | | 8762/24
8761/24
CORLX |
| 76. | Council Decision on a European Union Military Training Mission in Mozambique (EUTM Mozambique)
<i>Adoption</i> | | 8866/24
8865/24
CORLX |
| 77. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Venezuela
<i>Adoption</i> | | 7547/24
7543/24
7545/24
CORLX |
| 78. | Council Decision and Regulation concerning restrictive measures in view of Iran’s military support of Russia’s war of aggression against Ukraine
<i>Adoption</i> | | 9151/24
9148/24
9150/24
CORLX |

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| 79. | PSC decision extending the mandate of the Head of Mission of EUAM Iraq
<i>Decision to publish in the Official Journal</i> |  9491/24
8603/24
PSC DEC |
| 80. | Concept note for an EPF assistance measure to support the Beninese Armed Forces
<i>Approval</i> | 9305/24
COAFR |
| 81. | Appointment of the Executive Director of the EU-LAC International Foundation for the 2024–2028 period
<i>Establishment of the EU position</i> | 9467/24
COLAC |

EU positions for international negotiations






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| 82. | Specification of the EU position to be taken at the 2024 Annual Meetings of the Indian Ocean Tuna Commission (IOTC) in relation to the United Kingdom
<i>Approval</i> | 9453/24
UK |
| 83. | Specification of the EU position to be taken in the Specialised Committee on Fisheries established under the EU–UK Trade and Cooperation Agreement
<i>Approval</i> | 9413/24 + COR 1
UK |
| 84. | Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards geographical indications for craft and industrial products
<i>Adoption</i> |  9416/24
8989/24 + ADD 1
UK |
| 85. | Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards organic pet food
<i>Adoption</i> |  9417/24
8992/24 + ADD 1
UK |
| 86. | Council Decision establishing the EU position to be taken in the EU–UK Joint Committee as regards tariff quotas
<i>Adoption</i> |  8994/24
8945/24 + ADD 1
UK |

Other items

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| 87. | Approval of a cryptographic product
<i>Approval</i> | 9424/24 R-UE
CSCI
CSC |
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88. Withdrawal of the approval of a cryptographic product
Approval 9432/24
CSCI
CSC

89. Withdrawal of the approval of a cryptographic product
Approval 9433/24
CSCI
CSC

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-  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
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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