



Brussels, 7 May 2024
(OR. fr)

9649/1/24
REV 1
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
22. Foreign interference in the run-up to 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  9303/24 + ADD 1
9399/24 + ADD 1
Adoption

- | | | |
|-----|---|---------|
| (d) | Economic and financial impact of Russia's aggression against Ukraine
<i>Exchange of views</i> | |
| (e) | Conclusions on the fiscal sustainability challenges arising from ageing
<i>Approval</i> | 9159/24 |
| (f) | Follow-up to the meeting of G20 Finance Ministers and Central Bank Governors and the IMF annual meetings on 17–18 April 2024
<i>Information from the Presidency and the Commission</i> | 9373/24 |
| (g) | (poss.) Conclusions on financial literacy
<i>Approval</i> | 9529/24 |
| (h) | Other items in connection with the Council meeting | |

Any other business

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The following item is withdrawn:

General Affairs

21. Relations with the European Parliament (April II 2024)
Debriefing

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

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

Institutional affairs**Appointments**

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

Other

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|-----|---|------------------|
| 34. | Attendance of a third party at the meetings of the Working Party on Atomic Questions between 13 May and 30 June 2024
<i>Approval</i> | 9436/24
ATO |
| 35. | Attendance of a third party at the meeting of the Working Party on General Affairs on 14 May 2024
<i>Approval</i> | 9630/24
INST |
| 36. | Attendance of third parties at the meeting of the Working Party on Transatlantic Relations on 14 May 2024
<i>Approval</i> | 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 a third party 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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| 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> |  9020/24 + ADD 1
PE-CONS 15/24
ASILE |
| 60. | Asylum Procedure Regulation
<i>Adoption of the legislative act</i> |  9024/24 + ADD 1
PE-CONS 16/24
ASILE |

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| 61. Regulation establishing a return border procedure
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9025/24 + ADD 1
PE-CONS 17/24
JAI |
| 62. Union Resettlement Framework Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 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> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9028/24 + ADD 1
PE-CONS 19/24
JAI |
| 64. Screening Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9029/24 + ADD 1
PE-CONS 20/24
FRONT |
| 65. Asylum and Migration Management Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9030/24 + ADD 1
PE-CONS 21/24
ASILE |
| 66. Screening Regulation – consequential amendments
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9031/24 + ADD 1
PE-CONS 22/24
FRONT |
| 67. Reception Conditions Directive
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 9021/24 + ADD 1
PE-CONS 69/23
ASILE |
| 68. Qualification Regulation
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 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> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 8965/1/24 REV 1
+ ADD 1-2
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> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">1C</div> 8831/24
PE-CONS 60/24
+ COR 1
POLCOM |

71.	Council Implementing Decision on the approval of the Ukraine Plan <i>Adoption</i>	 9579/1/24 REV 1 9492/1/24 REV 1 + ADD 1 RESUA
72.	EU–Moldova Association Council (Brussels, 21 May 2024) <i>Establishment of the EU position</i>	9359/24 COEST
73.	Conflict-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
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 |
| 88. Withdrawal of the approval of a cryptographic product
<i>Approval</i> | 9432/24
CSCI
CSC |
| 89. Withdrawal of the approval of a cryptographic product
<i>Approval</i> | 9433/24
CSCI
CSC |

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The following item is withdrawn:

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 |

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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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