

Council of the European Union

> Brussels, 13 May 2024 (OR. fr)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2) Europa building, Brussels 15 May 2024 (10:30)

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

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

Discussion items (II)

General Affairs

- 18. Meeting of the Council (General Affairs) on 21 May 2024: preparation
 - (a) Preparation for the European Council meeting on 27 and 9690/24
 28 June 2024: annotated draft agenda *Exchange of views*
 - (b) Other items in connection with the Council meeting

Foreign Affairs

19. Russia's aggression against Ukraine *Exchange of views*

Economic and Financial Affairs

20. Meeting of the Council (Economic and Financial Affairs) on 14 May 2024: follow-up

Any other business

Non-discussion items (I)

Judicial affairs

21.	Case C-81/24, reference for a preliminary ruling, interpretation of Directive 2014/92/EU (Payment Accounts Directive) <i>Information note</i>	9065/24 JUR		
22.	Case C-254/24 P, appeal against the judgment in Case T-405/21 (calculation of ex ante contributions) <i>Information note</i>	9315/24 JUR		
23.	Case T-150/24, action for annulment, restrictive measures (Ukraine) <i>Information note</i>	9689/24 JUR		
Institutional affairs				
	Appointments			
24.	A member of the European Economic and Social Committee (FR) <i>Adoption</i>	7595/24 7562/24 CES		
	Other			
25.	Attendance of third parties at the meeting of the United Nations Working Party on 16 May 2024 <i>Approval</i>	8829/24 CONUN		
26.	Attendance of third parties at the meeting of the Working Party on Human Rights on 22 May 2024 <i>Approval</i>	9731/24 COHOM		
27.	Attendance of third parties at the Working Party on Terrorism (International Aspects) on 28 May 2024 <i>Approval</i>	9587/24 COTER		
28.	Attendance of a third party at the meeting of the Working Party on Transatlantic Relations on 28 May 2024 <i>Approval</i>	9596/24 COTRA		
29.	Attendance of third parties at the meeting of the Military Committee Working Group/Headline Goal Task Force on 30 May 2024 <i>Approval</i>	9465/24 EUMC		

Transparency

30.	Public access to documents Confirmatory application No 11/c/02/24 <i>Approval</i>		8270/24 + ADD 1 INF
31.	Public access to documents Confirmatory application No 15/c/01/24 <i>Approval</i>		8524/24 + ADD 1 INF
32.	Request for access to documents: requests 24/1137 and 24/1184 <i>Approval</i>		9536/24 DEVGEN
Eco	nomic and Financial Affairs		
33.	Council Decision on the negotiations for the amendment of the Agreements concerning the automatic exchange of information between the EU and Switzerland, Liechtenstein, Andorra, Monaco and San Marino <i>Adoption</i>	C	9543/24 9245/24 + ADD 1 FISC
34.	Special report No 05/2024: EU Transparency Register Designation of a Working Party Attendance of the European Court of Auditors at the Working Party meeting		9660/24 FIN
<u>General Affairs</u>			
35.	(poss.) Draft guidance framework for the deployment of EU Rapid Response Teams in the event of hybrid threats <i>Approval</i>		9754/24 HYBRID DISINFO
Justice and Home Affairs			
36.	Amendments to Regulation (EU) 2016/399 on the Schengen Borders Code Adoption of the legislative act	OC	9743/24 + ADD 1 PE-CONS 40/24 JAI
37.	Schengen Evaluation Recommendation – Spain: data protection <i>Adoption</i>	C	9412/24 9411/24 SCH-EVAL

38.	Migration and Mobility Partnership with the Arab Republic of Egypt Authorisation to negotiate a non-binding instrument		9741/24 MIGR		
Fore	Foreign Affairs				
39.	Coordination with third countries on EU restrictive measures in respect of actions undermining or threatening the territorial integrity of Ukraine <i>Approval</i>		9711/24 COEST		
40.	Coordination with third countries on EU restrictive measures with regard to the situation in the Russian Federation <i>Approval</i>		9703/24 COEST		
41.	EU Integrated Resolve 2024 (PACE): exercise instructions Information note		9662/24 9360/24 COPS		
42.	EU-Republic of Moldova Security and Defence Partnership Authorisation to sign a non-binding instrument Decision to use the written procedure		9756/24 COPS		
43.	Council Decision on an assistance measure under the European Peace Facility to support the Beninese Armed Forces <i>Adoption</i>		7933/24 7931/24 CORLX		
44.	Council Decision on a European Union Diplomatic Academy <i>Adoption</i>		8964/24 9270/23 + COR 1 CORLX		
45.	Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States <i>Adoption</i> <i>Decision to use the written procedure</i>		8503/24 8500/24 8502/24 CORLX		
46.	Council Decision and Regulation concerning extraordinary revenues in connection with the immobilisation of Russian assets to support Ukraine <i>Adoption</i>		9805/24 + ADD 1 9546/24 9547/24 9554/24 ECOFIN		

EU positions for international negotiations

47. Council Decision on the position to be taken on behalf of the EU in the EU-CTC Joint Committee established by the Convention of 20 May 1987 on common transit procedure as regards amendments to that Convention <i>Adoption</i>	C 8901/24 8815/24 + ADD 1 UD
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Other items

48. Approval of a cryptographic product *Approval*

9702/24 **R-UE** CSCI CSC

0	First reading
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
% 2	Restricted item
С	Item based on a Commission proposal
R-UE	Document classified RESTREINT UE/EU RESTRICTED