



Brussels, 19 January 2024

CM 1255/24  
OJ CRP2

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
24 January 2024 (08:45)

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

**Discussion items (II)**

**General Affairs**

Special meeting of the European Council on 1 February 2024  
*Exchange of views*

Council meeting (General Affairs) on 29 January 2024: preparation

(a) 'Defence of European Democracy' legislative package 1C 5428/24  
*Policy debate*

(b) Other items in connection with the Council meeting

Regulation on establishing the Reform and Growth Facility for the 1C 5573/24  
Western Balkans  
*State of play and guidance for further work*

Regulation on establishing the Ukraine Facility 1C  
*State of play*

Regulation establishing the Strategic Technologies for Europe 1C  
Platform (STEP)  
*State of play*

Interinstitutional ethics body 5295/1/24 REV 1  
*Agreement in principle*

Relations with the EP (January 2024)  
*Debriefing*

## **Foreign Affairs**

EU-US Trade and Technology Council (Washington,  
30 January 2024)  
*Exchange of views*

Council Decision and Regulation concerning immobilised Russian  
assets to support Ukraine's reconstruction  
*Preparation for adoption*

 5569/24  
5571/24  
5572/24

Council meeting (Foreign Affairs) on 22 January 2024: follow-up

## **Economic and Financial Affairs**

Regulation on the effective coordination of economic policies and  
multilateral budgetary surveillance  
*Presidency debriefing on the outcome of the trilogues*

 

Any other business

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

Case T-1107/23, action for annulment – restrictive measures (Ukraine) 5531/24  
*Information note* JUR

Case T-1113/23, action for annulment – restrictive measures (Ukraine) 5539/24  
*Information note* JUR

Case T-1114/23, action for annulment – restrictive measures (Ukraine) 5535/24  
*Information note* JUR

**Institutional affairs****Appointments**

An alternate member (AT) of the Committee of the Regions 5276/24  
*Adoption* 5272/24  
 CDR

A member (DE) of the Committee of the Regions 5225/24  
*Adoption* 5224/24  
 CDR

An alternate member (DK) of the Committee of the Regions 5293/24  
*Adoption* 5292/24  
 CDR

Four members and four alternate members (ES) of the Committee of the Regions 5338/24  
*Adoption* 5337/24  
 CDR

**Other**

Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Belgian Presidency 5536/24  
*Approval* SUSTDEV

Attendance of a third party at the informal meeting of the members of the Political and Security Committee on 1 February 2024 5588/24  
*Approval* COPS

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| Attendance of a third party at the meeting of the European Union<br>Military Committee (EUMC) on 28 February 2024<br><i>Approval</i> | 5471/24<br>EUMC |
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### **Transparency**

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| Public access to documents: request 24/0004<br><i>Decision to make the Council minutes public</i> |  5533/24<br>API |
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| Public access to documents: request 24/0129<br><i>Decision to make the results of votes public</i> |  5464/24<br>CORLX |
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### **Economic and Financial Affairs**

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| Council Decision appointing the chairperson of the European<br>Statistical Governance Advisory Board<br><i>Adoption</i> | 5364/24<br>5365/24<br>ECOFIN |
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| Appointment of the member representing the Council in the European<br>Statistical Advisory Committee<br><i>Adoption</i> | 5355/24<br>16921/23<br>ECOFIN |
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| Report on developments in the EU's export finance system<br><i>Approval</i> | 5374/24 + ADD 1<br>CCG |
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| Directive on the recovery and resolution of insurance and reinsurance<br>undertakings<br><i>Confirmation of the final compromise text with a view to agreement</i> |  5543/24<br>5546/24<br>EF |
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| Solvency II<br><i>Confirmation of the final compromise text with a view to agreement</i> |  5479/24<br>5481/24<br>EF |
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### **General Affairs**

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| Regulation (EU, Euratom) 2023/2841 laying down measures for a<br>high common level of cybersecurity at the institutions, bodies, offices<br>and agencies of the Union: modalities regarding the representation of<br>the Council in the Interinstitutional Cybersecurity Board<br><i>Approval</i> | 5459/24<br>CYBER |
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| EP resolutions and decisions (January 2024)<br><i>Information note</i> | 5541/24<br>PE-RE |
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## **Justice and Home Affairs**

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| Agreement between the EU and Armenia on judicial cooperation in criminal matters with Eurojust                                                   |                                                                                                                                                                             | 5550/24<br>COPEN              |
| (a) Council Decision on the signing<br><i>Adoption</i>                                                                                           |                                                                                                                                                                                                                                                                | 17084/23<br>17080/23          |
| (b) Council Decision on the conclusion<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i>             |                                                                                                                                                                                                                                                                | 17085/23<br>17080/23          |
| International cooperation on ransomware<br><i>Authorisation to sign a non-binding instrument</i><br><i>Decision to use the written procedure</i> |                                                                                                                                                                             | 5466/24<br>CYBER              |
| Directive on liability for defective products<br><i>Confirmation of the final compromise text with a view to agreement</i>                       |                                                                                          | 5551/24<br>5553/24<br>JUSTCIV |
| Regulation establishing an EU Talent Pool<br><i>Decision to consult an institution or body</i>                                                   |  <br> | 5155/24<br>MIGR               |

## **Foreign Affairs**

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| Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses<br><i>Adoption</i>                                        |                                                                                       | 5179/24<br>17044/23<br>17046/23<br>CORLX |
| Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia<br><i>Adoption</i> |                                                                                       | 5181/24<br>17103/23<br>17105/23<br>CORLX |
| Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine<br><i>Adoption</i>                                                    |                                                                                       | 5257/24<br>5256/24<br>CORLX              |
| Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding free flow of data                                                                          |  | 16003/23<br>POLCOM                       |
| (a) Council Decision on the signing<br><i>Adoption</i>                                                                                                                                    |                                                                                       | 16004/23<br>16006/23                     |
| (b) Council Decision on the conclusion<br><i>Agreement in principle</i><br><i>Request for the consent of the European Parliament</i>                                                      |                                                                                       | 16005/23<br>16006/23                     |

(poss.) EU-Armenia Partnership Council meeting (Brussels,  
13 February 2024)  
*Establishment of the EU position*

5540/24  
COEST

Conclusions on the EU Global Health Strategy  
*Approval*

5495/24  
DEVGEN

(poss.) PSC Decision EUCAP Sahel Mali/1/2024 extending the  
mandate of the Head of Mission  
*Decision to publish in the Official Journal*

 5545/24  
5207/24  
PSC DEC

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

Council Decision on the EU position in the Joint Committee  
established under the Comprehensive Economic and Trade Agreement  
(CETA) as regards the adoption of a decision on the interpretation of  
certain articles of CETA  
*Adoption*

 15638/23  
15639/23 + ADD 1  
POLCOM

Council Decision on the EU position in the WTO's 13th Ministerial  
Conference as regards the incorporation of the Agreement on  
Investment Facilitation for Development  
*Adoption*

 5361/24  
5362/24  
POLCOM

Council Decision on the EU position at the third session of the  
Meeting of the Parties to the Protocol to Eliminate Illicit Trade in  
Tobacco Products  
*Adoption*

 5089/24  
17027/23 + ADD 1  
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-  First reading
  -  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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NB: Council documents are available on Delegates Portal. Room attendants will provide  
copies on request at the earliest opportunity.