



Brussels, 20 February 2024
(OR. fr)

6729/1/24
REV 1
OJ CRP2 7

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

21 February 2024 (09:30)

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

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

Discussion items (II)

General affairs

2. Interinstitutional ethics body: remaining issues of the Council position
Agreement in principle 6462/2/24 REV 2
3. Meeting of the Council (General Affairs) on 20 February 2024: follow-up

Foreign affairs

4. Meeting of the Council (Foreign Affairs/Trade) from 25 to 29 February 2024: preparation
 - (a) Conclusions at the start of the 13th Ministerial Conference of the World Trade Organization
Approval 6582/24
 - (b) Conclusions at the end of the 13th Ministerial Conference of the World Trade Organization
Approval 6583/24

- (c) Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 13th Ministerial Conference
Adoption  5163/24
- (d) Other items in connection with the Council meeting
5. Ukraine and Moldova: autonomous trade measures 
- (a) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement 6298/24
- (b) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement 6302/24
Mandate for negotiations with the European Parliament
6. Preparation for the sixth meeting of the EU-US Trade and Technology Council
Exchange of views
7. Russia's aggression against Ukraine 
- (a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 5719/24
6424/24
6425/24 + ADD 1
Preparation for the adoption
Decision to use the written procedure
- (b) Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine 5727/24
6419/24
6422/24
Preparation for the adoption
Decision to use the written procedure
- (c) Review of the EU's restrictive measures concerning the territorial integrity of Ukraine
Exchange of views

- | | | |
|----|---|---------|
| 8. | Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility
<i>Exchange of views</i> | 6394/24 |
| 9. | Meeting of the Council (Foreign Affairs) on 19 February 2024: follow-up | |

Justice and home affairs

- | | | |
|-----|--|---------|
| 10. | Meeting of the Council (Justice and Home Affairs) on 4 and 5 March 2024: preparation | |
| (a) | The fight against drug trafficking and organised crime: security aspects
<i>State of play</i> | 6504/24 |
| (b) | Implications of the conflict in the Middle East and consequences of Russia's aggression against Ukraine for the EU's internal security
<i>Exchange of views</i> | 6658/24 |
| (c) | Ensuring the resilience of the justice system when dealing with criminal organisations in a state governed by the rule of law
<i>Exchange of views</i> | 6572/24 |
| (d) | Council conclusions on the Commission's annual report on the application of the Charter: effective legal protection and access to justice
<i>Approval</i>
<i>Exchange of views</i> | 6569/24 |
| (e) | Other items in connection with the Council meeting | |

Economic and financial affairs

- | | | |
|-----|--|--|
| 11. | Meeting of the Council (Economic and Financial Affairs) on 12 March 2024: agenda | |
| 12. | Regulation on the effective coordination of economic policies and multilateral budgetary surveillance
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> <div> 6644/1/24 REV 1
 6645/1/24 REV 1
 ECOFIN </div> </div> |
| 13. | Conclusions on the budget guidelines for 2025
<i>Approval</i>
<i>Approval of a letter</i> | 6178/24 + ADD 1 |

Any other business

Non-discussion items (I)Judicial affairs

14. Case T-1059/23, application for annulment, tariff quotas
Information note 6650/24
JUR

Institutional affairs**Other**

15. Attendance of a third party at the meeting of the Horizontal files subgroup of the Working Party of Foreign Relations Counsellors on 23 February 2024
Approval 6421/24
GLOBAL
GATEWAY
16. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 26 February 2024
Approval 6276/24
DEVGEN
17. Attendance of a third party at the Security Accreditation Board meeting on 7 March 2024
Approval 6459/24
SAB

Transparency

18. Public access to documents
Confirmatory application No 02/c/01/24
Approval 5432/24
+ ADD 1 REV 1
INF
19. Public access to documents
Confirmatory application No 03/c/01/24
Approval 5443/24 + ADD 1
INF
20. Public access to documents
Confirmatory application No 04/c/01/24
Approval 5475/24 + COR 1
+ ADD 1
INF
21. Public access to documents: request 24/0401
Decision to make the Council minutes public  6695/24
API

Economic and financial affairs

- | | | | |
|-----|--|---|--------------------------------|
| 22. | European Court of Auditors' special report No 01/2024 on carbon dioxide emissions from passenger cars
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  | 6540/24
FIN |
| 23. | Directive amending the Alternative Investment Fund Managers Directives (AIFMD)
<i>Adoption of the legislative act</i> |  | 6408/24
PE-CONS 67/23
EF |
| 24. | Instant Payments Regulation
<i>Adoption of the legislative act</i> |  | 6407/24
PE-CONS 76/23
EF |
| 25. | Regulation on European statistics
<i>Confirmation of the final compromise text with a view to agreement</i> |  | 6607/24
6608/24
STATIS |
| 26. | Council Implementing Decision authorising Poland to apply reduced rates of excise duty to heavy fuel oil, natural gas, coal and coke, used as heating fuels
<i>Adoption</i> |  | 6647/24
6113/24
FISC |
| 27. | Council Implementing Decision authorising Sweden to apply a reduced rate of taxation to electricity directly provided to vessels at berth in a port
<i>Adoption</i> |  | 6648/24
6115/24
FISC |

General affairs

- | | | | |
|-----|--|---|---------------|
| 28. | Regulation on the statute and funding of European political parties and European political foundations
<i>State of play</i> |  | 6649/24
AG |
|-----|--|---|---------------|

Justice and home affairs

- | | | | |
|-----|--|---|--|
| 29. | Regulation on automated data exchange for police cooperation ('Prüm II')
<i>Adoption of the legislative act</i> |  | 6531/24 + ADD 1
PE-CONS 75/23
IXIM |
| 30. | Regulation amending Council Decision on Customs Information System (CIS) to align it with EU data protection rules
<i>Adoption of the legislative act</i> |  | 6532/24
PE-CONS 89/23
ENFOCUSTOM |

31. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse  6204/24 JAI
Confirmation of the final compromise text with a view to agreement

Foreign affairs

32. Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council 6518/24 TTC
Authorisation to negotiate a non-binding instrument

33. Council recommendations on the discharge for the European Development Funds for 2022 5894/24
Adoption 5889/24
Approval of a letter 5891/24
5892/24 ACP

35. Ukraine: Joint statement of the Participants of the Crimea Platform  6624/24 COEST
Approval of a non-binding instrument
Decision to use the written procedure

37. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine 5679/24
5675/24
5678/24 CORLX
Adoption

38. Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya 6191/24
6187/24
6190/24 CORLX
Adoption

39. Simplification of the procedure for pre-notifications in the renewal of EU restrictive measures 6637/24
CORLX
Approval

40. Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova  6193/24 + **COR 1**
6185/24
6192/24 CORLX
Approval
Decision to use the written procedure

71. **New item** 6706/24
Restrictive measures in view of the situation in Syria: letter of reply CORLX
Approval

Other items

- | | | |
|-----|--|-----------------------------|
| 41. | Approval of a cryptographic product
<i>Approval</i> | 5909/24 EU-R
CSCI
CSC |
| 42. | Withdrawal of the approval of a cryptographic product
<i>Approval</i> | 6361/24
CSCI
CSC |

o
o o

The following item is withdrawn:

Foreign affairs

- | | | |
|-----|---|-----------------------------|
| 34. | Parallel and Coordinated Exercises (PACE) between the EU and NATO for 2024-2025
<i>Approval</i> | 6643/24
5137/24
COPS |
| 36. | Council Decision appointing the European Union Special Representative for Human Rights
<i>Adoption</i> | 6262/24
6261/24
CORLX |



First reading



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