



Brussels, 15 April 2024
(OR. fr)

8645/1/24
REV 1
OJ CRP2 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

10 and 15 April 2024 (08:30, 15:00)

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

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

Discussion items (II)

WEDNESDAY 10 APRIL 2024 (08:30)

General Affairs

22. Special meeting of the European Council on 17 and 18 April 2024
Exchange of views 8355/24

Foreign Affairs

24. Agricultural exports from Ukraine
Information from the Commission
25. The EU's contribution to the security commitments to Ukraine
Exchange of views 8585/24

Economic and Financial Affairs

26. Capital Market Union – Next steps 8375/24
Exchange of views
27. Council meeting (Economic and Financial Affairs) on
12 April 2024: preparation
- (a) Implementation of the Recovery and Resilience Facility
- (i) Mid-term evaluation 8294/24
Exchange of views
- (ii) Conclusions 8294/24
Approval
- (b) Economic and financial impact of Russia’s aggression
against Ukraine
Exchange of views
- (c) Preparation of the G20 Finance Ministers and Central
Bank Governors meeting of 17 and 18 April 2024 and the
IMF annual meetings
- (i) EU Terms of Reference 8534/24
Approval
- (ii) Statement to the International Monetary and 8535/24
Financial Committee (IMFC)
Approval
- (d) Other items in connection with the Council meeting

Any other business

MONDAY 15 APRIL 2024 (15:00)

General Affairs

22. Special meeting of the European Council on 17 and 18 April 8358/24
2024
Exchange of views

Transferred from Wednesday's meeting

23. Accession negotiations with Serbia: update to the EU common position on Chapter 35
Approval

8385/24

Foreign Affairs

28. Council Decision and Regulation concerning the extraordinary revenues stemming from immobilised Russian assets to support Ukraine
Exchange of views



8923/24

8924/24 + ADD 1

New item

58. Informal video conference of Ministers for Foreign Affairs on 16 April 2024: agenda and preparation

Any other business

Non-discussion items (I)WEDNESDAY 10 APRIL 2024Judicial affairs

29. Case T-8/24, action for annulment, Binding Decision 1/2023 of EDPB
Information note 8363/24
JUR
30. Case T-72/24, action for annulment – restrictive measures (Democratic Republic of the Congo)
Information note 8222/24
JUR
31. Judgment of the Court of Justice in Cases C-683/21, Nacionalinis visuomenės sveikatos centras, C-807/21, Deutsche Wohnen (administrative fines under GDPR)
Information note 8400/24
JUR

Institutional affairs

32. **Minutes of Council meetings**  PV CONS
Approval
- FAC 19.2.2024 6769/24
+ ADD 1 REV 1
- GAC 20.2.2024 6818/24
+ ADD 1 REV 1

Other

33. Attendance of a third party at the meeting of the Middle East/Gulf Working Party on 11 April 2024
Approval 8368/24
MOG
34. Attendance of a third party at the meeting of the Working Party on Development Cooperation and International Partnerships on 15 April 2024
Approval 8271/24
DEVGEN
35. Attendance of a third party at the meeting of the Non-proliferation and Disarmament Subgroup of the Working Party on Non-Proliferation and Arms Exports on 16 April 2024
Approval 8570/24
CONOP

36. Attendance of a third party at the meeting of the Working Party on Terrorism on 24 April 2024
Approval

8221/24
CT

37. Interconnection to the sVTC system: recommendation to Coreper
Approval


8000/24
SAB

Transparency

38. Public access to documents: request 24/0631
Decision to make the results of votes public

 8229/24 + **COR 1**
CORLX


39. Public access to documents: request 24/0844
Decision to make the statements public

 8480/24
AELE

40. Public access to documents
Confirmatory application No 07/c/01/24
Approval



7183/1/24 REV 1
+ ADD 1
INF

41. Own-initiative inquiry OI/4/2023/MIK
Approval of a letter

 8491/24
8344/24
API

Economic and Financial Affairs

42. Increase in the capital of the European Bank for Reconstruction and Development
Adoption of the legislative act

  7539/24 + **COR 1**
PE-CONS 50/24
+ **COR 1**
ECOFIN

43. Council Decision on providing short-term macro-financial assistance to the Arab Republic of Egypt
Adoption

 8307/24
8309/24
ECOFIN

44. Conclusions on the facility providing medium-term financial assistance for Member States' balances of payments pursuant to Council Regulation (EC) No 332/2002
Approval

8300/24
8302/24
ECOFIN

45. Conclusions on European Court of Auditors' Special Report No 26/2023
Approval

8336/24
ECOFIN



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| 46. | Transfer No DEC 05/2024 (Section III – Commission)
<i>Approval</i>
<i>Approval of a letter</i> | ☐ 8291/24
7911/24
FIN |
| 47. | Ministerial Declaration of the Financial Action Task Force (FATF)
<i>Authorisation to sign a non-binding instrument</i> | 8374/24
EF |

Justice and Home Affairs

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| 48. | Council Implementing Decision on repealing Decision (EU) 2022/2459 on the application of an increased visa fee with respect to The Gambia
<i>Adoption</i> | ☐ 5235/1/24 REV 1
16980/23 + COR 1
VISA |
| 49. | Directive on the definition of criminal offences and penalties for the violation of Union restrictive measures
<i>Adoption of the legislative act</i> | ☐☐ 8473/24
PE-CONS 95/23
+ COR 1
JAI |
| 50. | Directive on asset recovery and confiscation
<i>Adoption of the legislative act</i> | ☐☐ 8464/24
PE-CONS 3/24
JAI |
| 51. | Revision of the Single Permit Directive
<i>Adoption of the legislative act</i> | ☐☐ 8450/2/24 REV 2
+ ADD 1
PE-CONS 93/23
JAI |
| 52. | (poss.) Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate
<i>Confirmation of the final compromise text with a view to agreement</i> | ☐☐ 8381/24
VISA |

Foreign Affairs

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| 53. | Conclusions on the Global Climate Change Alliance (+) (Court of Auditors' Special Report No 4/2023)
<i>Approval</i> | 7983/24
DEVGEN |
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| 54. | Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Prudential requirements and securitisation)
<i>Adoption</i> |  7836/24
7796/24 + ADD 1
7460/24 + ADD 1
AELE |
| 55. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  7946/24
7943/24
7945/24
CORLX |




Delegated or Implementing Acts

Economic and Financial Affairs

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| 56. | Commission Delegated Regulation (EU) .../... of 28.2.2024 amending Regulation (EC) No 273/2004 of the European Parliament and of the Council and Council Regulation (EC) No 111/2005 as regards the inclusion of the drug precursor Isopropylidene (2-(3,4-methylenedioxyphenyl)acetyl)malonate (IMDPAM) and other substances in the list of scheduled substances
<i>Delegated act – Intention not to raise objections</i> | 8105/24
7162/24 + ADD 1
UD |
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Foreign Affairs

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| 57. | Commission Delegated Regulation (EU) .../... of 22.2.2024 amending Regulation (EU) 2018/196 of the European Parliament and of the Council of 7 February 2018 on additional customs duties on imports of certain products originating in the United States of America
<i>Delegated act – Intention not to raise objections</i> | 8160/24
6998/24
POLCOM |
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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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