



Brussels, 16 April 2024
(OR. fr)

8948/1/24
REV 1
OJ CRP2 14

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Lex building, Brussels

17 April 2024 (08:00)

Format 1+2 (+2 in listening room)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

General Affairs

19. Special meeting of the European Council on 17 and
18 April 2024
Exchange of views

8359/24

Foreign Affairs

20. Council meeting (Foreign Affairs) on 22 April 2024: preparation
 - (a) Current affairs
 - (b) Russia's aggression against Ukraine
Exchange of views
 - (c) Situation in the Middle East
Exchange of views
 - (d) Sudan
Exchange of views
 - (e) Other items in connection with the Council meeting

21. Council meeting (Foreign Affairs/Development) on
7 May 2024: agenda

Economic and Financial Affairs

22. Council meeting (Economic and Financial Affairs) on
12 April 2024: follow-up

Any other business

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

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| 23. | Case C-146/24 P, appeal against the order in Case T-143/23 (taxation, Pillar 2 Directive)
<i>Information note</i> | 8578/24
JUR |
| 24. | Case C-111/24 P, appeal against the judgment in Case T-333/22 (Ukraine restrictive measures)
<i>Information note</i> | 8811/24
JUR |
| 25. | Judgment in case T-743/22 (<i>Nikita Dmitrievich Mazepin v Council</i>), Council Decision (CFSP) 2022/1530 and Council Decision (CFSP) 2023/572
<i>Information note</i> | 8832/24
JUR |

Institutional affairs**Other**

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| 26. | Attendance of a third party at the Working Party on Atomic Questions on 19 April 2024
<i>Approval</i> | 8808/24
ATO |
| 27. | Attendance of a third party at the Working Party on the Law of the Sea on 22 April 2024
<i>Approval</i> | 8812/24
COMAR |
| 28. | Attendance of third parties at the Horizontal Working Party on Cyber Issues on 22 April 2024
<i>Approval</i> | 8888/24
CYBER |
| 29. | Attendance of a third party at the Working Party on e- Justice on 24 April 2024
<i>Approval</i> | 8634/24
EJUSTICE |
| 30. | Attendance of third parties at the meeting of the Security Committee on 24 and 25 April 2024
<i>Approval</i> | 8777/24
CSC |
| 31. | Attendance of third parties at the Working Party on Terrorism (International Aspects) on 25 April 2024
<i>Approval</i> | 8227/24
COTER |

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| 32. | Attendance of a third party at the Working Party on Atomic Questions on 25 April 2024
<i>Approval</i> | 8737/24
ATO |
| 33. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 26 April 2024
<i>Approval</i> | 8796/24
COHAFA |
| 34. | Attendance of third parties at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons on 26 April 2024
<i>Approval</i> | 8753/24
FREMP |
| 35. | Attendance of third parties at the Law Enforcement Working Party (Police) on 8 May 2024
<i>Approval</i> | 8729/24
ENFOPOL |
| 36. | Attendance of a third party at the Working Party on General Affairs on 14 May 2024
<i>Approval</i> | 8792/24
8795/24
INST |

Transparency

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| 37. | Complaint 444/2024/PVV to the European Ombudsman
<i>Approval of a letter</i> |  8813/24
INF
API |
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Economic and Financial Affairs

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| 38. | Council Decision appointing a member of the European Statistical Governance Advisory Board (ESGAB)
<i>Adoption</i> | 8391/24
8392/24
ECOFIN
STATIS |
| 39. | Council position on Draft amending budget No 3 to the general budget for 2024: Reinforcing the European Public Prosecutor's Office following the accession of Poland and the expected participation of Sweden
<i>Adoption</i>
<i>Approval of a letter</i> |  8803/24
8804/24
8539/24
FIN |

General Affairs

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| 41. | EP resolutions and decisions (April I 2024)
<i>Information note</i> | 8706/24
PE-RE |
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Justice and Home Affairs

42. Council Implementing Decision on the suspension of certain provisions of Regulation (EC) No 810/2009 with respect to Ethiopia
Adoption  8628/24
8312/24
VISA
43. Istanbul Convention  8820/24
JAI
FREMP
- (a) Council Decision with regard to matters related to institutions and public administration of the Union 8479/24 + ADD 1
- (b) Council Decision with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement 8482/24 + ADD 1
Adoption
44. Decision amending Directive 2014/62/EU as regards certain reporting requirements  8834/24
COPEN
Confirmation of the final compromise text with a view to agreement
- New item**
55. Commission Delegated Regulation (EU) .../... of 14.3.2024 amending Regulation (EC) No 810/2009 as regards the amount of the visa fees  8999/24
VISA
Approval of a letter

Foreign Affairs

45. Council Decision and Regulation concerning restrictive measures in view of the situation in Mali 7561/24
7558/24
7560/24
CORLX
Adoption
46. PSC Decision on the acceptance of a third State's contribution (BiH/36/2024)  8704/24
8567/24
PSC DEC
Decision to publish in the Official Journal
47. EU-Republic of Korea Security and Defence Partnership  8672/24
COPS
Authorisation to negotiate a non-binding instrument
Decision to use the written procedure

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| <p>48. Council Decision on the conclusion of the Agreement with the Argentine Republic relating to the modification of the EU's TRQs in the WTO schedule following Brexit
<i>Adoption</i></p> | <p>C 8801/24
12378/23
12379/23
POLCOM</p> |
| <p>49. Council Decision on the conclusion of the Agreement with the Arab Republic of Egypt relating to the modification of the EU's TRQs in the WTO schedule following Brexit
<i>Adoption</i></p> | <p>C 8783/24
12361/23
12362/1/23 REV 1
POLCOM</p> |
| <p>50. Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
<i>Adoption of the Irish-language version</i></p> | <p>8840/24
16396/11
+ ADD 1-30
COLAC</p> |
| <p>51. Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Information note</i></p> | <p>8850/24
CORLX</p> |
| <p>52. Council Decision on the conclusion of the Strategic Partnership Agreement between the European Union and Japan
<i>Adoption</i></p> | <p>C 8691/24
8462/18 + COR 1-2
8463/18 + COR 1-2
COASI</p> |

EU positions for international negotiations

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| <p>53. Council Decision on the EU position concerning the accession of Senegal to the Grains Trade Convention, 1995
<i>Adoption</i></p> | <p>C 8050/24
8057/24
PROBA</p> |
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Environment

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| <p>54. HELCOM Ministerial Declaration and Political Statement
<i>Authorisation to negotiate a non-binding instrument</i></p> | <p>8631/24
ENV</p> |
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The following item is withdrawn:

40. New office building for the European Union Agency for
Railways in Valenciennes (France)
Approval of a letter

 8806/24
FIN

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-  First reading
-  Special legislative procedure
-  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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