



Brussels, 15 July 2024
(OR. en)

12278/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

17 July 2024 (10:00)

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

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

Discussion items (II)

General Affairs

24. Growth Plan for the Western Balkans
State of play

Foreign Affairs

25. Meeting of the Council (Foreign Affairs) on 22 July 2024:
Preparation
 - a) Current affairs
 - b) Russian aggression against Ukraine
Exchange of views
 - c) Situation in the Middle East
Exchange of views
 - d) Other items in connection with the Council
26. EU-Indonesia relations
Exchange of views

12003/24

27. EU-Gulf Cooperation Council (GCC) summit
Orientation debate 12199/24 **R-UE**
28. Regulation establishing the European Defence Industry
Programme 11802/24
Guidance for further work

Economic and Financial Affairs

29. Meeting of the Council (Economic and Financial Affairs) on
16 July 2024: Follow-up
30. Council position on the draft budget for 2025
Approval 12082/24
Decision to use the written procedure + ADD 1-2
12083/24

Justice and Home Affairs

31. The external dimension of migration – MOCADDEM:
implementation report on Pakistan
Exchange of views

Any other business

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

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| 32. | Case T-232/24, restrictive measures (Russia listings)
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  | 12297/24
JUR |
| 33. | Case T-238/24, application for annulment, restrictive measures (Belarus)
<i>Information note</i> | | 11868/24
JUR |
| 34. | Case T-273/24, application for annulment, restrictive measures (Ukraine territorial integrity)
<i>Information note</i> | | 11873/24
JUR |
| 35. | Case T-406/22, appeal against the judgment of the General Court of 3 July 2024 (Volkskreditbank v SRB)
<i>Approval</i> | | 12198/24
JUR |
| 36. | Case T-740/22, request for authorisation to lodge an appeal, restrictive measures (Ukraine territorial integrity)
<i>Approval</i> | | 12234/24
JUR |
| 37. | Case T-296/24
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  | 12203/24
JUR |

Institutional Affairs

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| 38. | Minutes of Council meetings
<i>Approval</i> |  | PV CONS |
| a) | ECOFIN 14.05.2024 | | 10093/24 + ADD 1 |
| b) | GAC 21.05.2024 | | 10190/24 + ADD 1 |

Other

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| 39. | Establishment of a Working Party on defence industry
<i>Approval</i> |  | 11955/1/24 REV 1
INDEF |
| 40. | Council Decision amending Decision 2009/908/EU
<i>Agreement in principle</i> | | 12195/24
INDEF |

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| 41. | Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) meetings during the Hungarian Presidency
<i>Approval</i> | 12148/24
SUSTDEV |
| 42. | Attendance of a third party at the Working Party on Combating Fraud (GAF) on 18 July 2024
<i>Approval</i> | 12092/24
GAF |
| 43. | Attendance of a third party at the Working Party on Customs Union (Directors General of Customs) on 5 September 2024
<i>Approval</i> | 12163/24
UD |
| 44. | Attendance of a third party at the meeting of the Export Credits Group on 25 September 2024
<i>Approval</i> | 12090/24
CCG |

Economic and Financial Affairs

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| 45. | Council Decision approving the external auditors of the Central Bank of Cyprus
<i>Adoption</i> | 11850/24
11852/24
UEM |
| 46. | ECA SR No 10/2024 on the recognition of professional qualifications in the EU
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>11996/24
FIN</div> </div> |
| 47. | Transfer No DEC 06/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>12038/24
11886/24
FIN</div> </div> |
| 48. | Transfer No DEC 07/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>12075/24
12074/24
FIN</div> </div> |
| 49. | Council position on DAB No 2/2024: Surplus 2023
<i>Approval</i>
<i>Decision to use the written procedure</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">  <div style="margin-top: 5px;"></div> </div> <div>12077/24
12078/24
8685/24</div> </div> |

Justice and Home Affairs

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| 50. | Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate
<i>Adoption of the legislative act</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div>12085/24
PE 81/24
VISA</div> </div> |
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51. 1965 Hague Service Convention: line to take concerning the accession of El Salvador
Approval 12060/24
JUSTCIV

52. 1965 Hague Service Convention: line to take concerning the accession of Dominican Republic
Approval 12062/24
JUSTCIV

Foreign Affairs

53. (poss.) Policy position to be taken on behalf of the EU within the WTO as regards the draft General Council Decision on moving agriculture negotiations forward
Approval of an NBI 12183/24
POLCOM

54. Declaration on WTO e-commerce joint statement initiative
Approval of an NBI 12061/24
POLCOM

55. Appointment of the President of the EU-Latin America and Caribbean (EU-LAC) Foundation
Approval 12194/24
COLAC

56. (poss.) Conclusions on a visa liberalisation dialogue with Armenia
Approval 10198/24
COEST

57. PSC Decision EUNAVFOR MED IRINI/4/2024: reconfirmation of the authorisation
Decision to publish in the Official Journal  12107/24
11814/24
PSC DEC

58. Exercise Policy of the EU under the Common Foreign and Security Policy (CFSP)
Approval 12230/24
COPS

59. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Republic of Armenia
Adoption 7999/24
7998/24
CORLX

60. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Mauritania
Adoption 8608/24
8607/24
CORLX

61. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Montenegro
Adoption 10741/24
10738/24
CORLX

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| 62. | Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 11065/24
11062/24
11064/24
CORLX |
| 63. | Council Decision amending Council Decision on an assistance measure taking the form of a general programme for support to the African Union under the European Peace Facility for the period 2022-2024
<i>Adoption</i> | 11245/24
11244/24
CORLX |
| 64. | Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i> | 11813/24
11812/24
CORLX |
| 65. | Council Decision on the European Union CSDP Advisory Mission in the Central African Republic
<i>Adoption</i> | 11486/24
11485/24
CORLX |
| 66. | Council Decision and Implementing Regulation implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i> | 11947/24
11941/24
11943/24
CORLX |

EU positions for international negotiations

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| 67. | Council Decision on the EU position in the EU-Central Africa Economic Partnership Agreement Committee regarding the adoption of the Protocol on rules of origin
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 12011/24
9670/24 + ADD 1
ACP |
| 68. | Council Decision on the EU position within the Council of Europe bodies as regards the status of the EU in the Register of Damage
<i>Adoption</i> | 11791/24
12124/24
COSCE |

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| <div style="border: 1px solid black; padding: 2px;">I</div> | First reading |
| <div style="border: 1px solid black; padding: 2px;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px;">B</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal |

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