



Council of the
European Union

193027/EU XXVII. GP
Eingelangt am 16/07/24

Brussels, 16 July 2024
(OR. en)

12278/1/24
REV 1
OJ CRP2 26

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 'T' 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**

- | | | | |
|-----|---|---|-----------------|
| 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 |

Appointments**New item**

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|-----|---|---|--------------------------|
| 69. | Council Decision on the non-replacement of members of the Commission
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  | 12240/24 + COR 1
INST |
|-----|---|---|--------------------------|

Other

- | | | | |
|-----|---|---|---|
| 39. | Establishment of a Working Party on defence industry
<i>Approval</i> |  | 11955/1/24 REV 1
+ REV 1 COR 1
INDEF |
| 40. | Council Decision amending Decision 2009/908/EU
<i>Agreement in principle</i> | | 12195/24
INDEF |
| 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> |  | 11996/24
FIN |
| 47. | Transfer No DEC 06/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  | 12038/24
11886/24
FIN |
| 48. | Transfer No DEC 07/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> |  | 12075/24
12074/24
FIN |
| 49. | Council position on DAB No 2/2024: Surplus 2023
<i>Approval</i>
<i>Decision to use the written procedure</i> |  | 12077/24
12078/24
8685/24 |

Justice and Home Affairs

50. Regulation amending Regulation (EU) 2018/1806 as regards holders of Serbian passports issued by the Serbian Coordination Directorate
Adoption of the legislative act  12085/24
PE 81/24
VISA
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. 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. 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

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| 60. | Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Mauritania
<i>Adoption</i> | 8608/24
8607/24
CORLX |
| 61. | Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Montenegro
<i>Adoption</i> | 10741/24
10738/24
CORLX |
| 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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- ①** First reading
- S** Special legislative procedure
- 📖** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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