



Council of the
European Union

193162/EU XXVII. GP
Eingelangt am 17/07/24

Brussels, 17 July 2024
(OR. en)

11760/24
CRS CRP 24

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

11, 12 and 14 June 2024

I. Adoption of the agenda

10936/24 OJ CRP1 21 + COR 1 + ADD 1

10964/1/24 REV 1 OJ CRP2 21 COMIX 283 + ADD 1 REV 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of items 29 and 75.

III. Discussion items II

COREPER (PART 1)

WEDNESDAY 12 JUNE 2024 (10:30)

Energy

50. REPowerEU
State of play

The Committee took note of the information provided by the Commission and will revert to the issue as appropriate.

Agriculture and Fisheries

51. Meeting of the Council (Agriculture and Fisheries) on 24 June: preparation

1. Communication on sustainable fishing in the EU: state of play and orientations for 2025
Presentation by the Commission
Exchange of views 10679/24

The Committee prepared this item for the Council meeting.

Fisheries

52. Council Regulation (EU) 2024/257 fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks (2nd amendment)
Preparation for adoption [C] 10856/24
10591/2/24 REV 2

The Committee prepared this item for adoption.

A statement by the Commission is set out in ADD 1 to this document.

Environment

54. Directive on priority substances in the field of water policy
Mandate for negotiations with the European Parliament [1][C] 10796/24
10860/24

The Committee agreed in principle on a mandate for negotiations with the EP with some adjustments to be included in a revised version for approval at a subsequent meeting.
A statement by Germany is set out in ADD 1 to this document.

Employment, Social Policy, Health and Consumer Affairs

55. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2024: preparation

The Committee approved the participation of external guests in the informal lunch of the Employment & Social Policy part of the Council, on 20 June. It took note of AOB requests for the Health part of the Council on 21 June from RO on efforts and investment towards ending HIV epidemic in Europe until 2030, from CZ on impact of excessive national stockpiling strategies on the EU solidarity, and from ES on the health crisis in the strip of Gaza. It decided to hold the RO and ES AOBs in public session.

1. Conclusions on pension adequacy 10550/24
Approval

The Committee prepared this item for the Council meeting.

2. Key conclusions on the 2024 Pension Adequacy Report of the Social Protection Committee and the European Commission
Presentation by the Chair of the Social Protection Committee
- 10251/1/24 REV 1
+ ADD 1-2

The Committee prepared this item for the Council meeting.

3. Implementation of the Recommendation on the integration of the long-term unemployed into the labour market: key messages from the Employment Committee
Endorsement
- 10793/24
+ ADD 1-3
+ ADD 3 COR 1

The Committee prepared this item for the Council meeting.

4. Social dimension of the internal market
Policy debate
- 10777/24

The Committee prepared this item for the Council meeting.

Transport, Telecommunications and Energy

56. Meeting of the Council (Transport, Telecommunications and Energy) on 18 June 2024: preparation

The Commission informed it will withdraw its previously requested AOB on the long-term investment needs in transport infrastructure.

1. Regulation on passenger rights in the context of multimodal journeys
Progress report
-  10542/24

The Committee prepared the progress report and agreed to submit it to the Council as an “A” point.

2. Directive on the Union-wide effect of certain driving disqualifications
Progress report
-  10044/24

The Committee prepared the progress report and agreed to submit it to the Council as an “A” point.

3. Directive amending Council Directive 96/53/EC laying down for certain road vehicles the maximum authorised dimensions and the maximum authorised weights
Progress report
-  10214/24

The Committee prepared this item for the Council meeting.

Employment, Social Policy, Health and Consumer Affairs

55. (continued) Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2024: preparation

5. Directive on implementing the principle of equal treatment **SC** 10476/24
(Article 19)
General approach

The Committee prepared this item for the Council meeting. The aim will be changed to 'Progress Report' due to insufficient support from delegations for a 'General Approach'.

6. La Hulpe Declaration on the Future of the European Pillar of Social Rights 10676/24
Endorsement + ADD 1-2

The Committee prepared this item for the Council meeting.
Statements by Hungary and Ireland are set out in document 10676/24 ADD 1-2

7. 2024 European Semester

(a) Spring package
Presentation by the Commission

The Committee prepared this item for the Council meeting.

- (b) Social convergence framework: opinion of the Employment Committee and the Social Protection Committee 10799/24
Endorsement

The Committee prepared this item for the Council meeting.

8. Conclusions on the role of labour market, skills and social policies for resilient economies 10778/24
Approval

The Committee prepared this item for the Council meeting.

9. Voluntary guiding principles for EU Member States prepared by the Employment Committee and the Social Protection Committee for evaluating economic effects of reforms and investments in the labour market, skills and social policy domains 10779/24
Endorsement

The Committee prepared this item for the Council meeting.

Employment and Social Policy

57. Mainstreaming of disability policies 10818/24
Exchange of views
Approval

The Committee held an exchange of views and will revert to the issue.

Transport, Telecommunications and Energy

56. (continued) Meeting of the Council (Transport, Telecommunications and Energy) on 18 June 2024: preparation

The Committee took note of the request by CZ for a public AOB on “Information on the Prague Declaration on strategic transport infrastructure development and financing”. It decided to hold the CZ AOB and the previously requested ES AOB on “Call to action to adequately monitor the extension of EU ETS to maritime transport” in public session.

Environment

58. One Substance One Assessment Package  10812/24
+ ADD 1-3

- (a) Directive amending Directive 2011/65/EU as regards the re-attribution of scientific and technical tasks to the European Chemicals Agency
- (b) Regulation establishing a common data platform on chemicals
- (c) Regulation amending Regulations (EC) No 178/2002, (EC) No 401/2009, (EU) 2017/745 and (EU) 2019/1021 as regards the re-attribution of scientific and technical tasks and improving cooperation among Union agencies in the area of chemicals

Mandate for negotiations with the European Parliament

The Committee approved a mandate for negotiations with the EP and agreed to make it public.

Internal Market and Industry

59. Regulation on detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004  10740/24
Mandate for negotiations with the European Parliament

The Committee approved a mandate for negotiations with the EP and agreed to make it public.

A statement by Germany is set out in ADD 1 to this document.

Agriculture and Fisheries

51. (continued) Meeting of the Council (Agriculture and Fisheries) on 24 June: preparation

2. Decision setting up a Standing Forestry Committee
General approach



10714/1/24 REV 1

The Committee prepared the general approach and agreed to submit it to the Council as an “A” item.

COREPER (PART 2)

TUESDAY 11 JUNE 2024

General Affairs

2. Meeting of the Council (General Affairs/Cohesion) on 18 June 2024: preparation

- (a) The relationship between cohesion policy and the new strategic agenda for 2024-2029 10654/24
Exchange of views

The Committee prepared this item for the Council meeting.

- (b) Conclusions on the Communication on the 9th Cohesion Report  10655/24
Approval

The Committee prepared this item for the Council meeting.

- (c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

3. Meeting of the Council (General Affairs) on 25 June 2024: preparation

- (a) Preparation for the European Council meeting on 27 and 28 June 2024: guidance 9691/24
Exchange of views

The Committee took note of the information provided by the Secretary-General on behalf of the cabinet of the President of the European Council and held an exchange of views.

- (b) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Foreign Affairs

4. Russia's aggression against Ukraine
Preparation for the adoption

 10893/24
10894/24
10895/24
10877/24
10879/24 + ADD 1

The Committee held an exchange of views in restricted format and agreed to revert to this item on the following day.

Foreign Affairs

7. Russia's aggression against Ukraine
Preparation for the adoption
Decision to use the written procedure



9619/24
10893/24
10894/24
10895/24
8283/24
10877/24
10879/24 + ADD 1

The Committee held an exchange of views in restricted format and agreed to revert to this item on Friday 14 June.

8. Assistance measures under the European Peace Facility to
support the Ukrainian Armed Forces
Preparation for the adoption

10083/1/24 REV 1
10085/24
10086/24
10087/1/24 REV 1
10088/24
10089/1/24 REV 1
10090/1/24 REV 1
10091/1/24 REV 1
9263/24

The Committee agreed to revert to this item at one of its next meetings.

Justice and Home Affairs

5. Enhanced Border Security Partnership (EBSP)
Guidance for further work

10444/1/24 REV 1

The Committee held an exchange of views in restricted format and agreed to revert to this item at one of its next meetings.

9. Meeting of the Council (Justice and Home Affairs) on 13 and
14 June 2024: preparation

- (a) Implementation of interoperability
State of play

10845/24

The Committee prepared this item for the Council meeting.

(b) Pact on Migration and Asylum: implementation¹

(i) Presidency follow-up 10791/24

(ii) Common implementation plan for the Pact
State of play 10749/24

The Committee prepared this item for the Council meeting.

(c) Regulation laying down rules to prevent and combat child sexual abuse 10666/24
Progress report

The Committee prepared this item for the Council meeting.

(d) Consequences of Russia's aggression against Ukraine:

(i) Internal security
State of play

(ii) Implementing Decision extending temporary protection as introduced by Implementing Decision (EU) 2022/382 10709/24 + COR 1
Political agreement

The Committee prepared this item for the Council meeting.

(e) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Economic and Financial Affairs

10. Meeting of the Council (Economic and Financial Affairs) on
21 June 2024: preparation

(a) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and approved the participation of the Ukrainian finance minister for the item on the economic and financial consequences of Russia's aggression against Ukraine.

¹ Exceptionally, in the presence of the Schengen Associated States.

FRIDAY 14 JUNE 2024

Foreign Affairs

7. Russia's aggression against Ukraine
Preparation for the adoption
Decision to use the written procedure



9619/24
8285/24
8287/24
9580/24
8283/24
8280/24
8282/24 + ADD 1
CORLX

The above-mentioned item was withdrawn.

79. Enlargement
Accession negotiations with Ukraine
Preparation for the approval

10202/1/24 REV 1
10204/1/24 REV 1

The Committee confirmed its agreement on the texts and agreed to submit them as an A item to the Council on 21 June 2024.

80. Enlargement
Accession negotiations with the Republic of Moldova
Preparation for the approval

10206/1/24 REV 1
10207/1/24 REV 1

The Committee confirmed its agreement on the texts and agreed to submit them as an A item to the Council on 21 June 2024.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

None.

Non-discussion items "I"

COREPER (PART 1)

WEDNESDAY 12 JUNE

Institutional affairs

60. Minutes of Council meetings
Approval

 PV CONS

Agriculture and Fisheries Council of 29 April 2024

9481/1/24 REV 1
+ ADD 1

Appointments

**61. A member (LV) of the Management Board of the European
Centre for the Development of Vocational Training**
Adoption

8951/24
10014/24
SOC

**62. A member (SE) of the Advisory Committee on Freedom of
Movement for Workers**
Adoption

9162/24
10017/24
SOC

Other

**63. Chairing of certain Working Parties by other delegations, at the
request of the Hungarian Presidency**
Approval

10424/24
POLGEN

**64. Attendance of third parties at the meeting of the Cultural Affairs
Committee on 19 June 2024**
Approval

10318/24
CULT

**65. Attendance of a third party at the meeting of the Audiovisual
and Media Working Party on 19 June 2024**
Approval

10635/24
AUDIO

**66. Attendance of third parties at the meeting of the Working Party
on the Environment on 14 June 2024**
Approval

10729/24
ENV

**67. Attendance of third parties at the meeting of the Working Party
on International Environment Issues (Biodiversity) on
19 June 2024**
Approval

10733/24
ENV

- | | |
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| 68. Attendance of third parties at the meeting of the Working Party on the Environment on 2 July 2024
<i>Approval</i> | 10718/24
ENV
CLIMA |
| 69. Attendance of a third party at the meeting of the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 13 and 14 June 2024
<i>Approval</i> | 10816/24
AGRI |

EU position for international negotiations

- | | |
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| 70. Council Decision on behalf of the European Union at UNECE (June 2024)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10646/24
10609/24
MI |
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Research

- | | |
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| 71. Council Decision on the conclusion of the Agreement between the European Union and Canada on the participation of Canada in Union programmes
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10460/24 + ADD 1
7709/24
7711/24
RECH |
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A statement by the Commission is set out in document 10460/24 ADD 1

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| 72. Council Decision on the signing and provisional application of the Agreement between the European Union and Canada on the participation of Canada in Union programmes
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10460/24 + ADD 1
7707/24
7711/24
RECH |
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A statement by the Commission is set out in document 10460/24 ADD 1

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| 73. Council Regulation as regards a EuroHPC initiative for start-ups to boost European leadership in trustworthy artificial intelligence
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10355/24
10109/24
RECH |
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Fisheries

- | | |
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| 74. Council Decision authorising the opening of negotiations for the conclusion of an implementing protocol to the Sustainable Fisheries Partnership Agreement (SFPA) with Greenland and the Kingdom of Denmark
<i>Adoption</i> | 10650/24 + ADD 1
10113/24 + ADD 1
PÊCHE |
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A statement by the Commission is set out in document 10650/24 ADD 1

Environment

76. Conclusions on the European Court of Auditors Special Report No 01/2024 entitled 'Reducing carbon dioxide emissions from passenger cars – Finally picking up pace, but challenges on the road ahead'
Approval 10728/24
ENV

Agriculture

77. Decision on the equivalence of seed produced in the Republic of Moldova and in Ukraine  9521/24 + ADD 1
Mandate for negotiations with the European Parliament AGRILEG

FRIDAY 14 JUNE 2024

Environment

75. Nature Restoration Regulation  7629/4/24 REV 4
Adoption of the legislative act + ADD 1 REV 4
PE-CONS 74/23
ENVI

The above-mentioned item was withdrawn and dealt with as a B item at the Environment Council on 17 June 2024.

Statements by Germany, Estonia, Latvia, the Netherlands, Poland and the Commission are set out in document 7629/24 ADD 1 REV 4.

Energy

78. Memorandum of Understanding on the Energy Transition and Clean Tech between the EU and the Kingdom of Saudi Arabia 10373/24
Authorisation to negotiate a non-binding instrument ENER

COREPER (PART 2)

WEDNESDAY 12 JUNE 2024

Judicial affairs

- | | | |
|-----|---|-----------------|
| 11. | Case C-271/24 P, appeal against the judgment in Case T-289/22 (restrictive measures Ukraine territorial integrity)
<i>Information note</i> | 10561/24
JUR |
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Institutional affairs

Appointments

- | | | |
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| 12. | A member and an alternate member (IT) of the Committee of the Regions
<i>Adoption</i> | 10722/24
10721/24
CDR |
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Other

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| 13. | Attendance of a third party at the meetings of the Working Party on European Free Trade Association (EFTA) in the first semester of 2024
<i>Approval</i> | 10829/24
AELE |
| 14. | Attendance of third parties at the meeting of the Working Party on Commodities (PROBA) on 13 June 2024
<i>Approval</i> | 10702/24
PROBA |
| 15. | Attendance of a third party at the meeting of the Trade Policy Committee – Generalised System of Preferences (GSP) on 18 June 2024
<i>Approval</i> | 10628/24
POLCOM |
| 16. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 18 June 2024
<i>Approval</i> | 10853/24
HYBRID
DISINFO |
| 17. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 18 June 2024
<i>Approval</i> | 10854/24
HYBRID
DISINFO |

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| 18. | Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 18 June 2024
<i>Approval</i> | 10855/24
HYBRID
DISINFO |
| 19. | Attendance of a third party at the meeting of the Working Party on e-Justice on 18 June 2024
<i>Approval</i> | 10875/24
EJUSTICE
JURINFO |
| 20. | Attendance of a third party at the Working Party on Maritime Issues – EU Maritime Security Strategy (EUMSS) on 19 June 2024
<i>Approval</i> | 10800/24
POLMAR |
| 21. | Attendance of a third party at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 19 and 20 June 2024
<i>Approval</i> | 10835/24
COHAFA |
| 22. | Attendance of a third party at the meeting of the Security Accreditation Board (SAB) on 20 June 2024
<i>Approval</i> | 10616/24
SAB |
| 23. | Attendance of a third party at the meeting of the Security Accreditation Board (SAB) on 20 June 2024
<i>Approval</i> | 10807/24
SAB |
| 24. | Attendance of third parties at the meeting of the Working Party of Foreign Relations Counsellors (RELEX) – Legal, financial and institutional aspects of the CFSP (Sanctions) on 26 June 2024
<i>Approval</i> | 10707/24
CORLX |
| 25. | Attendance of a third party at the meeting of the Committee for Civilian Aspects of Crisis Management (CivCom) on 10 July 2024
<i>Approval</i> | 10325/24
CIVCOM |

Economic and Financial Affairs

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| 26. | Council Decision approving the external auditors of Národná banka Slovenska
<i>Adoption</i> | 9201/24
9202/24
UEM |
| 27. | European Court of Auditors' Special Report No 08/2024 on the EU artificial intelligence ambition
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  10592/24 + COR 1
FIN |

28. Retail Investment Strategy 10825/24
EF
- (a) Retail Investment Directive 10825/24 ADD 1
- (b) Retail Investment Regulation (PRIIPs) 10825/24 ADD 2
Mandate for negotiations with the European Parliament
29. Decision on the granting of daily allowances to and the reimbursement of travelling expenses of members of the European Economic and Social Committee and their alternates, and repealing Decisions 2013/471/EU and (EU) 2023/1013 10803/24 + ADD 1
9514/24
FIN
Adoption
- A joint statement by Austria, Denmark, Finland, The Netherlands and Sweden is set out in document 10803/24 ADD 1.

General Affairs

30. Conclusions on the security of supply of radioisotopes for medical use 9912/24
ATO
Approval
31. Conclusions on European Court of Auditors' Special Report No 6/2024 on the Facility for Refugees in Türkiye 10745/24
ELARG
Approval
32. Amendment of the Rules of Procedure of the Court of Justice and of the General Court 10841/24
7225/24
7226/24
10865/24
10866/24
10909/24
JUR
Approval
33. Enlargement countries in the Commission Rule of Law Report – possible handling in the Council 10838/24 + ADD 1
JAI
ELARG
Approval
- A statement by Austria is set out in document 10838/24 ADD 1.

Justice and Home Affairs

34. Council Decision authorising the Commission to participate in negotiations on an additional protocol to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism
Adoption
- 10374/24
+ ADD 1-2
10375/24
JAI

A statement by Ireland is set out in document 10374/24 ADD 1 and a statement by the Commission is set out in document 10374/24 ADD 2.

35. Council Decision extending the mandate of the European Prosecutors of the European Public Prosecutor's Office
Adoption
- 10378/1/24 REV 1
10379/24
EPPO

36. Regulation establishing an EU Talent Pool
General approach
-   10602/24 + COR 1
+ ADD 1-2
MIGR

A statement by the Netherlands is set out in document 10602/24 ADD 1 and a statement by Hungary is set out in document 10602/24 ADD 2.

37. Resolution concerning an updated handbook for police cooperation in connection with football matches with an international dimension
Approval
- 10792/24 + COR 1
ENFOPOL

38. Agreement between Canada and the European Union on the transfer and processing of passenger name record (PNR) data
-  10415/24 + ADD 1
IXIM
- (a) Council Decision on the signing
Adoption
- 8895/24
8896/24
- (b) Council Decision on the conclusion
Request for the consent of the European Parliament
- 8897/24
8896/24

A statement by the Commission is set out in document 10415/24 ADD 1.

Foreign Affairs

39. Restrictive measures against cyberattacks threatening the EU or its Member States: coordination with third countries
Approval
- 10798/24
CYBER

40. Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction ☐ 10746/24
12126/23
COMAR
- (a) Council Decision on the conclusion 7577/24
Adoption
- (b) Code of Conduct 7599/24
Approval
- (c) Declaration of Competence of the European Union made in accordance with Article 67(2) 7586/24
Approval
- (d) Exception by the European Union under Article 70 in conjunction with Article 10(1) 7607/24
Approval
- A statement by the Commission is set out in document 10746/24 ADD 1.
42. Council Decision on the accession of Niue to the Interim Partnership Agreement between the European Community and the Pacific States ☐ 8004/24
7920/24 + ADD 1
ACP
Request for the consent of the European Parliament
43. Council Decision on the accession of Tonga to the Interim Partnership Agreement between the European Community and the Pacific States ☐ 8007/24
7921/24 + ADD 1
ACP
Request for the consent of the European Parliament
44. United Nations Convention on Transparency in Treaty-based Investor-State Arbitration ☐ 10862/24
+ ADD 1REV 1
POLCOM
- (a) Council Decision on the signing 7010/24
7012/24
Adoption
- (b) Council Decision on the conclusion 7011/24
7012/24
Agreement in principle
Request for the consent of the European Parliament
- A statement by the Commission is set out in document 10862/24 ADD 2.
45. Ninth EU-NATO progress report 10472/24
POLMIL
Information note

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| <p>46. PSC Decision EUNAVFOR ASPIDES/2//2024: Appointment of the EU Force Commander
<i>Decision to publish in the Official Journal</i></p> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"></div> <div> 10833/24
 10513/24
 PSC DEC </div> </div> |
| <p>47. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in South Sudan
<i>Adoption</i></p> | <div> 10118/24
 10115/24
 10117/24
 CORLX </div> |
| <p>48. Council Decision concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
<i>Adoption</i></p> | <div> 8414/24
 8413/24
 CORLX </div> |
| <p>49. Council Implementing Decision and Implementing Regulation concerning restrictive measures against Somalia
<i>Adoption</i></p> | <div> 10608/24
 10605/24 + ADD 1
 10607/24 + ADD 1
 CORLX </div> |

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|  | 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 |
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