



Council of the
European Union

195991/EU XXVII. GP
Eingelangt am 12/09/24

Brussels, 12 September 2024
(OR. en)

13317/24
OJ CRP2 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

16 September 2024 (09:30)

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

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

Discussion items (II)

General Affairs

2. Meeting of the Council (General Affairs) on
24 September 2024: preparation
 - (a) Preparation for the European Council meeting on 17 and
18 October 2024: annotated draft agenda
Exchange of views

12408/24

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 14 October 2024:
agenda
4. (poss.) EU-Gulf Cooperation Council summit (Brussels,
16 October 2024)
Exchange of views

Economic and Financial Affairs

5. Meeting of the Council (Economic and Financial Affairs) on
8 October 2024: agenda

6. (poss.) G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans
Exchange of views

Justice and Home Affairs

7. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: agenda
8. Towards a more assertive return policy
Exchange of views

13129/24

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

- | | | |
|-----|---|-----------------------------|
| 9. | Three members and seven alternate members of the Committee of the Regions (BG)
<i>Adoption</i> | 12488/24
12437/24
CDR |
| 10. | A member of the Committee of the Regions (IT)
<i>Adoption</i> | 12883/24
12881/24
CDR |
| 11. | An alternate member for the Committee of the Regions (PT)
<i>Adoption</i> | 12552/24
12551/24
CDR |
| 12. | A member and an alternate member of the Committee of the Regions (RO)
<i>Adoption</i> | 12817/24
12816/24
CDR |

Other

- | | | |
|-----|---|--------------------|
| 13. | Attendance of a third party at the Working Party on Customs Union on 19 September 2024
<i>Approval</i> | 12629/24
UD |
| 14. | Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 24 September 2024
<i>Approval</i> | 13217/24
COH |
| 15. | Attendance of third parties at the Justice and Home Affairs Council on 10 and 11 October 2024
<i>Approval</i> | 13315/24
JAI |
| 16. | Attendance of a third party at the Working Party of Financial Counsellors during the Hungarian Presidency
<i>Approval</i> | 13236/24
ECOFIN |

Economic and Financial Affairs

- | | | |
|-----|---|---|
| 17. | Council position on DAB No 4/2024: Update of revenue (own resources) and adjustments to some decentralised agencies
<i>Adoption</i>
<i>Approval of a letter</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">SC</div> 13188/24
13190/24
12465/24
FIN |
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| <p>18. Transfer No DEC 08/2024 (Section III - Commission)
 <i>Approval</i>
 <i>Approval of a letter</i></p> | <p> 13184/24
 12871/24 + COR 1
 FIN</p> |
| <p>19. Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Italy, Slovenia, Austria, Greece and France relating to six natural disasters occurred in 2023
 <i>Adoption</i>
 <i>Approval of a letter</i></p> | <p> 13185/24
 13186/24
 FIN</p> |
| <p>20. Joint statement on ACER, Europol and eu-LISA
 <i>Approval</i></p> | <p> 13210/24
 13211/24
 FIN</p> |
| <p>21. (poss.) Consultation on the Commission's vacancy notice for the Director-General of OLAF
 <i>Approval of a letter</i></p> | <p> 13214/24
 FIN</p> |

Justice and Home Affairs

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| <p>22. International cooperation against ransomware
 <i>Authorisation to negotiate an NBI</i>
 <i>Decision to use the written procedure</i></p> | <p> 13232/24
 CYBER</p> |
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Foreign Affairs

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| <p>23. Joint Declaration on a European Union – Latin America and the Caribbean (EU-LAC) digital alliance
 <i>Approval of an NBI</i></p> | <p>13310/24
 COLAC</p> |
| <p>24. Decision of the WTO Committee on Government Procurement regarding best practices for the participation of SMEs in government procurement
 <i>Approval of an NBI</i></p> | <p>13227/24
 POLCOM</p> |

EU positions for international negotiations

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| <p>25. Council Decision on the EU position in the EU-UK specialised committee on social security coordination as regards the amendment of certain Annexes
 <i>Adoption</i></p> | <p> 11194/24
 11190/24 + ADD 1
 UK</p> |
| <p>26. Council Decision on the EU position on the international transport of goods under cover of TIR carnets as regards the amendments to the Customs Convention
 <i>Adoption</i></p> | <p> 12069/24
 12065/24 + ADD 1
 UD</p> |

Other items

27. Cryptographic products for the protection of EUCI
Approval

12093/24 **R-UE**
12094/24 **R-UE**
12095/24 **R-UE**
12579/24 **R-UE**
CSCI

28. Interim use of a cryptographic product
Approval

12530/24 **R-UE**
CSCI



Special legislative procedure



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
