



Council of the European Union  
General Secretariat

Brussels, 27 September 2024

CM 4349/24  
OJ CRP2  
COMIX

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels  
2 October 2024 (09:00)

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

**Discussion items (II)**

**General Affairs**

Meeting of the Council (General Affairs) on 15 October 2024:  
Preparation

- a) Preparation of the European Council on 17-18 October 2024: 12409/24  
Guidelines  
*Exchange of views*
- b) European Semester 2024: integrated country-specific 13532/24  
recommendation  
*Approval*  
*Transmission to the European Council*
- c) Declaration on fostering Jewish life and combating antisemitism 13773/24  
*Approval*
- d) EU-Switzerland relations  
*State of play*
- e) Other items in connection with the Council meeting

Ukraine energy security and the coming winter: 10 points' action plan  
*Presentation by the Commission*  
*Exchange of views*

## Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on  
8 October 2024: Preparation

- a) Economic recovery in Europe
    - i) Implementation of the Recovery and Resilience Facility   
*State of play*
    - ii) Council implementing Decisions under the Recovery and Resilience Facility  13497/24+ADD 1  
*Adoption* 13498/24+ADD 1
  - b) Economic and financial impact of Russia's aggression against Ukraine  
*Exchange of views*
  - c) European Semester 2024: lessons learnt   
*Exchange of views*
  - d) International meetings
    - i) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024   
*Information from the Presidency*  
*Information from the Commission*
    - ii) Preparation of the G20 Finance Ministers and Central Bank Governors meeting of 23-24 October 2024 and the IMF annual meetings: EU terms of reference and IMFC Statement   
*Approval* 13693/24
  - e) Conclusions on climate finance in view of the 2024 UN Climate Change Conference, COP29, on 11-22 November 2024   
*Approval*
  - f) Other items in connection with the Council meeting
- G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans   
*State of play*
- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine  13674/24

- |    |  |                    |
|----|--|--------------------|
| b) | Council Implementing Regulation implementing Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine | ☐ 13676/24 + ADD 1 |
| c) | Council Decision amending Council Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine              | 13665/24           |
| d) | Council implementing Decision implementing Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine     | 13666/24           |

### **Justice and Home Affairs**

Meeting of the Council (Justice and Home Affairs) on  
10 and 11 October 2024: Preparation

- |      |  |                  |
|------|--|------------------|
| a)   | Overall state of the Schengen area   |                  |
| i)   | Schengen barometer<br><i>Exchange of views</i>   | 13507/1/24 REV 1 |
| ii)  | Implementation of the priorities of the annual Schengen Council cycle<br><i>Exchange of views</i>    | 13866/24         |
| iii) | Implementation of interoperability<br><i>State of play</i>   |                  |
| b)   | Enhancing the effectiveness of the EU's return policy<br><i>Exchange of views</i>                    | 13713/24         |
| c)   | Full application of the Schengen acquis in Bulgaria and Romania<br><i>State of play</i>              |                  |
| d)   | (poss.) Regulation to prevent and combat child sexual abuse<br><i>Partial general approach</i>       | ☐☐ 13726/24      |
| e)   | The consequences of external conflicts and their implications for the EU<br><i>Exchange of views</i> | 13811/24         |
| f)   | Fight against drug trafficking and organised crime<br><i>State of play</i>                           | 13703/24         |

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|----|---|----------------------|
| g) | Russia's war of aggression against Ukraine: fight against impunity<br><i>State of play</i>                | 13216/24             |
| h) | Fight against drug trafficking and organised crime<br><i>State of play</i>                                | 13703/24             |
| i) | Fostering access to justice in the context of rule of law and competitiveness<br><i>Exchange of views</i> | 13797/24             |
| j) | Fight against racism: implementation report on the antiracism action plan<br><i>Exchange of views</i>     | 13809/24<br>13819/24 |
| k) | Other items in connection with the Council meeting  |                      |

Any other business

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**In the margins of Coreper:**

**SCHENGEN MIXED COMMITTEE (14.30)**

**Justice and Home Affairs**

- |      |   |                  |
|------|---|------------------|
| a)   | Overall state of the Schengen area  |                  |
| i)   | Schengen barometer<br><i>Exchange of views</i>  | 13507/1/24 REV 1 |
| ii)  | Implementation of the priorities of the annual Schengen Council cycle<br><i>Exchange of views</i> | 13866/24         |
| iii) | Implementation of interoperability<br><i>State of play</i>  |                  |
| b)   | Enhancing the effectiveness of the EU's return policy<br><i>Exchange of views</i>                 | 13713/24         |
| c)   | Full application of the Schengen acquis in Bulgaria and Romania<br><i>State of play</i>           |                  |

**In the margins of Coreper:**

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE MEMBER STATES**

Decision of the representatives of the governments of the Member States appointing a judge to the Court of Justice

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|----|---|--|
| a) | Decision of the representatives of the governments of the Member States appointing a judge to the Court of Justice<br><i>Adoption</i>             | 13680/1/24 REV 1<br>13255/24<br>13841/24             |
| b) | Decision of the representatives of the governments of the Member States appointing an Advocate-General to the Court of Justice<br><i>Adoption</i> | 13680/1/24 REV 1<br>13340/24<br>13843/24             |
| c) | Decision of the representatives of the governments of the Member States appointing a judge to the Court of Justice<br><i>Adoption</i>             | 13680/1/24 REV 1<br>13339/24<br>13842/24             |
| d) | Decision of the representatives of the governments of the Member States appointing a judge to the Court of Justice<br><i>Adoption</i>             | 13680/1/24 REV 1<br>13810/24<br>13833/24<br>13861/24 |

Decision of the representatives of the governments of the Member States appointing judges to the General Court  
*Adoption*

13680/1/24 REV 1  
12659/24  
13246/24  
13249/24  
13251/24  
13252/24  
13254/24  
13319/24  
13320/24

Minutes of the meeting of the conference of the representatives of the governments of the Member States held on 3 July 2024  
*Approval*

12064/1/24 REV 1

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

Case T-369/24, compensation for damages, restrictive measures (Ukraine) <i>Information note</i>	13766/24 JUR
Case T-403/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13721/24 JUR
Case T-405/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13715/24 JUR
Case T-409/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13731/24 JUR
Case T-413/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13673/24 JUR
Case T-414/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13738/24 JUR
Case T-415/24, action for annulment, restrictive measures (Syria) <i>Information note</i>	13654/24 JUR
Case T-446/24, action for annulment and case T-446/24 R application for interim measures, restrictive measures (Ukraine) <i>Information note</i>	13719/24 JUR
Case T-451/24, action for partial annulment of Regulation (EU) 2024/1624 (anti money laundering and countering financing of terrorism) <i>Information note</i>	13817/24 JUR
Case C-454/24 P, appeal against the judgment in case T-411/22 (2022 ex ante contributions) <i>Information note Information note</i>	13812/24 JUR
Case C-494/24 P, appeal against the judgment in case T-471/22, restrictive measures (Syria) <i>Information note</i>	13656/24 JUR
Case C-572/24 P, appeal against the judgment in case T-288/22 restrictive measures (Ukraine) <i>Information note</i>	13720/24 JUR

## **Institutional Affairs**

### **Minutes of Council meetings**

 PV CONS

*Approval*

- a) ECOFIN 16.7.2024 12445/24 + ADD 1
- b) FAC 22.7.2024 12520/24 + ADD 1  
+ ADD 1 COR 1

### **Appointments**

A member and two alternate members of the Committee of the Regions (ES)

13428/24

13427/24

*Adoption*

CDR

A member of the Committee of the Regions (IT)

13796/24

*Adoption*

13767/24

CDR

### **Other**

Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 8 October 2024

13846/24

HYBRID

DISINFO

*Approval*

Attendance of a third party at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 14-15 October 2024

13825/24

COHAFA

*Approval*

Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 15 October 2024

12712/24

COTER

*Approval*

### **Transparency**

Public access to documents  
Confirmatory application 22/c/01/24

13771/24

INF

*Approval*

Public access to documents  
Confirmatory application 23/c/01/24

12898/24

INF

*Approval*

## **Economic and Financial Affairs**

Listing Act Regulation <i>Adoption of the legislative act</i>		13240/24 PE-CONS 38/24 EF
Listing Act Amending Directive <i>Adoption of the legislative act</i>		13231/24 PE-CONS 39/24 EF
Council implementing Decision authorising Germany to extend a VAT derogation <i>Adoption</i>		13783/24 13160/24 FISC
Conclusions on the revised EU list of non-cooperative countries and territories for tax purposes <i>Approval</i>		13836/24 FISC
ECA SR No 17/2024 on the EU Trust Fund for Africa <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>		13864/24 FIN
Position on behalf of the EU and its Member States for the UN tax negotiations <i>Establishment of the EU position</i>		13886/24 13895/24 FISC ECOFIN ONU
<b><u>Justice and Home Affairs</u></b>		
Directive on liability for defective products <i>Adoption of the legislative act</i>		13760/24 + ADD 1 PE-CONS 7/24 JUSTCIV
Directive amending Directive 2014/62/EU as regards certain reporting requirements <i>Adoption of the legislative act</i>		13763/24 PE-CONS 82/24 JAI
Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office <i>Adoption</i> <i>Approval of a letter</i>		12507/24 13224/24 12504/24 EPPO

Agreement between the EU and Bosnia and Herzegovina on judicial cooperation in criminal matters with Eurojust		13741/24 COPEN
a) Council Decision on signature of the agreement <i>Adoption</i>	☐	13241/24 13620/24 COPEN
b) Council Decision on conclusion of the agreement <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>	☐	13241/24 13622/24 COPEN
Agreement between the EU and Lebanon on judicial cooperation in criminal matters with Eurojust		13733/24 COPEN
a) Council Decision on signature of the agreement <i>Adoption</i>	☐	13239/24 13617/24 COPEN
b) Council Decision on conclusion of the agreement <i>Agreement in principle</i> <i>Request for the consent of the European Parliament</i>	☐	13239/24 13619/24 COPEN
Council Decision on the conclusion of an Agreement between EU and Armenia on judicial cooperation with Eurojust <i>Adoption</i>	☐	13644/24 17085/23 COPEN
Frontex programming document 2025-2027: consultation of the Council in line with Regulation (EU) 2019/1896 <i>Approval of a letter</i>	☐	13696/24 FRONT
Conclusions on combating cross-border environmental crime <i>Approval</i>		13761/24 ENFOPOL
The 2007 Hague Convention on the international recovery of child support and other forms of maintenance: line to take concerning the accession of Kyrgyzstan <i>Approval</i>		13657/24 JUSTCIV
<b><u>Foreign Affairs</u></b>		
Council Decision to authorise the High Representative to open negotiations with Japan in order to conclude a security of information agreement <i>Adoption</i>		13383/24 13377/24 + ADD 1 CSC
Moldova: restrictive measures – coordination with third countries <i>Approval</i>		13598/24 COEST

Guidelines on the export of cyber-surveillance items <i>Approval</i>		13690/24 13689/24 DUAL USE
PSC Decision on the appointment of the EU Force Commander for the EU military operation in the Mediterranean and repealing Decision (CFSP) 2024/1014 (EUNAVFOR MED IRINI/5/2024) <i>Decision to publish in the Official Journal</i>		13740/24 13576/24 PSC DEC
Council Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia <i>Adoption</i>		7387/24 7376/24 7380/24 CORLX
Council Decision and Regulation concerning restrictive measures in view of Russia's destabilising activities <i>Adoption</i>		8745/24 8742/24 8744/24 CORLX
Council Decision and implementing Regulation concerning restrictive measures in view of the situation in Nicaragua <i>Adoption</i>		11841/24 11838/24 11840/24 CORLX
Council Decision concerning restrictive measures in view of activities undermining the stability and the political transition of Sudan <i>Adoption</i>		12469/24 12468/24 CORLX
Council implementing Decision and implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo <i>Adoption</i>		13407/24 13404/24 13406/24 CORLX
Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them <i>Adoption</i>		13606/24 13607/24 13604/24 CORLX
(poss.) EU Position on the ILC draft articles on the protection of persons in the event of disasters <i>Approval</i> <i>Decision to use the written procedure</i>		13900/24 COJUR

## EU positions for international negotiations

Council Decision on the EU position in the International Sugar Council as regards the extension of the International Sugar Agreement, 1992  
*Adoption*

**C** 13344/24  
13268/24  
PROBA

Council Decision on the EU position at the International Olive Council (IOC) with respect to the accession of San Marino to the International Agreement on Olive Oil and Table Olives, 2015  
*Adoption*

**C** 13458/24  
13457/24 + ADD 1  
PROBA

## Other items

Interim use of a cryptographic product  
*Approval*

12581/24 **R-UE**  
CSCI



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

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.