



Council of the European Union
General Secretariat

Brussels, 3 October 2024

CM 4357/24
OJ CRP2

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

Europa building, Brussels
7 and 9 October 2024 (09:00, 17:00)
ECCL, Luxembourg
14 October 2024 (17:30)

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

Discussion items (II)

MONDAY 7 OCTOBER 2024 (09.00)

General Affairs

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

- a) Preparation of the European Council meeting on 17-18 October 2024: conclusions
Exchange of views 12410/24
- b) Other items in connection with the Council meeting

Economic and Financial Affairs

(poss.) 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



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

Foreign Affairs

EU-Gulf Cooperation Council summit (Brussels, 16 October 2024)
State of play

Any other business

WEDNESDAY 9 OCTOBER 2024 (17.00)

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 14 October 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 meeting

(poss.) Regulation establishing the European Defence Industry Programme (EDIP): eligibility criteria <i>State of play and guidance for further work</i>	 14114/24
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EU-Gulf Cooperation Council summit (Brussels, 16 October 2024)
Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
8 October 2024: Follow-up

Meeting of the Council (Economic and Financial Affairs) on
5 November 2024: Agenda

G7 follow up: the use of extraordinary revenues stemming from
Russia's immobilised assets to service and repay loans



- a) Regulation establishing the Ukraine Loan Cooperation
Mechanism and providing exceptional macro-financial
assistance to Ukraine
Analysis of the final compromise text with a view to agreement



14083/24

- b) Council Implementing Regulation implementing Regulation
(EU) 833/2014 concerning restrictive measures in view of
Russia's actions destabilising the situation in Ukraine
Preparation for the adoption



14084/24 + 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
Preparation for the adoption

14085/24

- d) Council Implementing Decision implementing Decision
2014/512/CFSP concerning restrictive measures in view of
Russia's actions destabilising the situation in Ukraine
Preparation for the adoption

14086/24

Justice and Home Affairs

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

- a) Regulation to prevent and combat child sexual abuse
Partial general approach
- b) Other items in connection with the Council



13726/24

Any other business

MONDAY 14 OCTOBER 2024 (17.30)

General Affairs

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

- a) Preparation of the European Council on
17-18 October 2024: Conclusions
Exchange of views
- b) Other items in connection with the Council meeting

Foreign Affairs

EU-Gulf Cooperation Council summit (Brussels, 16 October 2024)
Exchange of views

Any other business

Non-discussion items (I)**MONDAY 7 OCTOBER 2024****Judicial Affairs**

Case T-376/24, action for annulment (access to documents)
Information note

14021/24
 JUR

Institutional Affairs**Other**

Attendance of a third party at the Working Party on Atomic Questions
 (AQWP) on 9 October 2024
Approval

13905/24
 ATO

Attendance of third parties at the Working Party on Human Rights
 (COHOM) on 9 October 2024
Approval

13919/24
 COHOM

Attendance of a third party at the Ad hoc Working Party on
 Reconstruction and Support for Ukraine (AHWP RESUA) on 15
 October 2024
Approval

13953/24
 RESUA

Attendance of third parties at the Working Party on Human Rights
 (COHOM) on 23 October 2024
Approval

13942/24
 COHOM

Transparency

Public access to documents request 24/2348
Decision to make Council minutes public



13993/24
 API

Public access to documents
 Confirmatory application 21/c/02/24
Approval

14055/24
 INF

Public access to documents
 Confirmatory application 25/c/01/24
Approval

12977/24
 INF

Public access to documents
 Confirmatory application 24/c/04/24
Approval

12946/24
 INF

Economic and Financial Affairs

Decision on the mobilisation of the European Globalisation
Adjustment Fund (EGF/2024/001 BE/Match-Smatch)
Approval

 13981/24
13982/24
FIN

ECA SR No 20/2024 on Common Agricultural Policy plans
Designation of a Working Party
*Attendance of the European Court of Auditors at the working party
meeting*

 14060/24
FIN

Transfer of appropriations No DEC 09/2024 (Section III -
Commission)
Approval
Approval of a letter

 13983/24
13434/24
FIN

Transfer of appropriations No DEC 10/2024 (Section III -
Commission)
Approval
Approval of a letter

 13984/24
13677/24
FIN

ECA SR No 19/2024 on organic farming in the EU
Designation of a Working Party
*Attendance of the European Court of Auditors at the working party
meeting*

 13835/24
FIN

OLAF Supervisory Committee's 2023 activity report: outcome of
proceedings
Information note

13986/24
GAF

OLAF's 2023 report: outcome of proceedings
Information note

13985/24
GAF

Consultation on the Commission's vacancy notice for the function of
Director-General of OLAF
Approval of a letter

 13214/1/24 REV 1
FIN

General Affairs

Council Decision on the conclusion, of the agreement between the EU
and the United States laying down security procedures for the launch
of Galileo satellites from United States' territory
Adoption

13903/24
7058/24
CSC

Foreign Affairs

Council Decision concerning restrictive measures against the proliferation and use of chemical weapons
Adoption

13625/24
13624/24
CORLX

Council Decision concerning restrictive measures in view of the situation in Guinea
Adoption

13417/24
13416/24
CORLX

Council Decision concerning restrictive measures in view of the situation in Niger
Adoption

13479/24
13478/24
CORLX

WEDNESDAY 9 OCTOBER 2024

Institutional Affairs

Appointments

Council Decision on the non-replacement of a Member of the Commission
Adoption

14023/24
14005/24
INST

Other

Attendance of a third party at the horizontal questions subgroup of the Working Party of Foreign Relations Counsellors (RELEX) 10 October 2024
Approval

14007/24
RELEX

Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 14 October 2024
Approval

14061/24
CYBER

Attendance of a third party at the informal videoconference of the members of the Horizontal Working Party on Cyber Issues (Cyber) on 16 October 2024
Approval

14123/24
CYBER

Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 21 October 2024
Approval

13967/24
MIGR

Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 23 October 2024
Approval

13808/24
COPS

Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 4 November 2024 <i>Approval</i>	14067/24 COWEB
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Economic and Financial Affairs

European Semester 2024: country-specific recommendations 2024 <i>Adoption</i>	13932/24 13532/24 ECOFIN
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General Affairs

Interinstitutional ethics body: position on the procedure for the selection of the first group of independent experts <i>Approval</i>	14109/24 AG
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Justice and Home Affairs

Council Implementing Decision setting out a Schengen evaluation recommendation – Iceland: data protection <i>Adoption</i>	13892/24 13891/24 SCH-EVAL
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Council Decision extending the term of office of a deputy Executive Director of Europol <i>Adoption</i>	13754/24 13756/24 ENFOPOL
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Foreign Affairs

EU-Kazakhstan Cooperation Council (14 October 2024, Luxembourg) <i>Establishment of the EU position</i>	13996/24 COEST
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EU cyber census: progress report on the implementation of the EU policy on cyber defence <i>Approval</i>	13980/24 POLMIL
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Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova <i>Adoption</i>	13293/24 13288/24 13291/24 CORLX
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(poss.) Joined cases C-428/24 and C-476/24 – Request for a preliminary ruling from the Tribunale Amministrativo Regionale per il Lazio (Italy) on the interpretation of Article 2(1) of Regulation 2014/269: participation of the Council in the proceeding <i>Approval</i>	13920/24 CORLX
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PSC Decision on the appointment of the EU Force Commander for the European Union military operation in Bosnia and Herzegovina and repealing Decision (CFSP) 2023/2130 (BiH/38/2024) <i>Decision to publish in the Official Journal</i>	 14045/24 13229/24 PSC DEC
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Council Decisions on the conclusion of a trade agreement with
Colombia, Peru and Ecuador



- a) Council Decision on the conclusion of the Trade Agreement
between the EU and its Member States and Colombia and Peru
Adoption
Approval of the Irish language version

13827/24
14762/11 (hr, ga)
14762/1/11 REV 1
14764/11 (ga)
+ ADD 1-31 (ga)
14764/1/11 REV 1
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1
+ ADD 2-22
+ ADD 23 REV 1
+ ADD 24 REV 1
+ ADD 25 REV 1
+ ADD 26
+ ADD 27 REV 1
+ ADD 28 REV 1
+ ADD 29 REV 1
+ ADD 30 REV 1
+ ADD 30 REV 1
COR 1
+ ADD 31 REV 1
POLCOM

- b) Council Decision on the conclusion of the Protocol of Accession
to the Trade Agreement between the EU and its Member States
and Colombia and Peru to take account of the accession of
Ecuador
Adoption
Approval of the Irish language version

13827/24
7620/16
7621/16
+ADD 1-13
+ADD 8 COR 1
POLCOM



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

(*) Item on which a vote may be requested

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