

Brussels, 7 October 2024  
(OR. en)

14049/3/24  
REV 3  
OJ CRP2 33

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

7, 9 and 11 October 2024 (12:00, 17:00, 18:00)

ECCL, Luxembourg

14 October 2024 (17:30)

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

1. Adoption of the agenda  
Approval of 'I' items in Annex

### **Discussion items (II)**

### **MONDAY 7 OCTOBER 2024 (12.00)**

#### **General Affairs**

2. 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

## **Justice and Home Affairs**

### **Transferred from Wednesday's meeting**

9. 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

## **WEDNESDAY 9 OCTOBER 2024 (17.00)**

### **Foreign Affairs**

3. 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
5. EU-Gulf Cooperation Council summit (Brussels, 16 October 2024)  
*Exchange of views*

### **Economic and Financial Affairs**

6. Meeting of the Council (Economic and Financial Affairs) on 8 October 2024: Follow-up
7. Meeting of the Council (Economic and Financial Affairs) on 5 November 2024: Agenda

8. G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans  14085/24  
14087/24
- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine   14083/24  
*Analysis of the final compromise text with a view to agreement*  
*Decision to the use the written procedure*
- b) Council Implementing Regulation implementing Regulation (EU) 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine   14084/24 + ADD 1  
*Preparation for the adoption*  
*Decision to the use the written procedure*
- d) Council Implementing Decision implementing Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  14086/24  
*Preparation for the adoption*  
*Decision to the use the written procedure*

Any other business

## **FRIDAY 11 OCTOBER 2024 (18.00)**

### **General Affairs**

2. 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

## **MONDAY 14 OCTOBER 2024 (17.30)**

### **General Affairs**

10. 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**

11. 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**

12. Case T-376/24, action for annulment (access to documents) 14021/24  
*Information note* JUR

**Institutional Affairs****Other**

13. Attendance of a third party at the Working Party on Atomic 13905/24  
Questions (AQWP) on 9 October 2024 ATO  
*Approval*
14. Attendance of third parties at the Working Party on Human 13919/24  
Rights (COHOM) on 9 October 2024 COHOM  
*Approval*
15. Attendance of a third party at the Ad hoc Working Party on 13953/24  
Reconstruction and Support for Ukraine (AHWP RESUA) on 15 RESUA  
October 2024  
*Approval*
16. Attendance of third parties at the Working Party on Human 13942/24  
Rights (COHOM) on 23 October 2024 COHOM  
*Approval*

**Transparency**

17. Public access to documents request 24/2348  13993/24  
*Decision to make Council minutes public* API
18. Public access to documents 14055/24  
Confirmatory application 21/c/02/24 INF  
*Approval*

**Economic and Financial Affairs**

19. Decision on the mobilisation of the European Globalisation  13981/24  
Adjustment Fund (EGF/2024/001 BE/Match-Smatch) 13982/24  
*Approval* FIN

- |     |  |   |                             |
|-----|--|---|-----------------------------|
| 20. | ECA SR No 20/2024 on Common Agricultural Policy plans<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |    | 14060/24<br>FIN             |
| 21. | Transfer of appropriations No DEC 09/2024 (Section III - Commission)<br><i>Approval</i><br><i>Approval of a letter</i>   |    | 13983/24<br>13434/24<br>FIN |
| 22. | Transfer of appropriations No DEC 10/2024 (Section III - Commission)<br><i>Approval</i><br><i>Approval of a letter</i>   |    | 13984/24<br>13677/24<br>FIN |
| 23. | ECA SR No 19/2024 on organic farming in the EU<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>        |    | 13835/24<br>FIN             |
| 24. | OLAF Supervisory Committee's 2023 activity report: outcome of proceedings<br><i>Information note</i>   |   | 13986/24<br>GAF             |
| 25. | OLAF's 2023 report: outcome of proceedings<br><i>Information note</i>  |   | 13985/24<br>GAF             |
| 26. | Consultation on the Commission's vacancy notice for the function of Director-General of OLAF<br><i>Approval of a letter</i>  |  | 13214/1/24 REV 1<br>FIN     |

### **Foreign Affairs**

- |     |   |  |                               |
|-----|---|--|-------------------------------|
| 28. | Council Decision concerning restrictive measures against the proliferation and use of chemical weapons<br><i>Adoption</i> |  | 13625/24<br>13624/24<br>CORLX |
| 29. | Council Decision concerning restrictive measures in view of the situation in Guinea<br><i>Adoption</i>                    |  | 13417/24<br>13416/24<br>CORLX |
| 30. | Council Decision concerning restrictive measures in view of the situation in Niger<br><i>Adoption</i>                     |  | 13479/24<br>13478/24<br>CORLX |

## WEDNESDAY 9 OCTOBER 2024

### Institutional Affairs

#### **Appointments**

31. Council Decision on the non-replacement of a Member of the Commission  
*Adoption* 14023/24  
14005/24  
INST

#### **Other**

32. 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
33. Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 14 October 2024  
*Approval* 14061/24  
CYBER
34. 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
35. 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
36. 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
37. Attendance of a third party at the Working Party on the Western Balkans Region (COWEB) on 4 November 2024  
*Approval* 14067/24  
COWEB

### Transparency

38. Public access to documents  
Confirmatory application 24/c/04/24  
*Approval* 12946/24  
INF
39. Public access to documents  
Confirmatory application 25/c/01/24  
*Approval* 12977/24  
INF

## **Economic and Financial Affairs**

40. European Semester 2024: country-specific recommendations  
2024  
*Adoption* 13932/24  
13532/24  
ECOFIN

## **General Affairs**

27. 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

## **Justice and Home Affairs**

42. Schengen evaluation Recommendation – Iceland: Data  
Protection  
*Adoption* 13892/24  
13891/24  
SCH-EVAL
43. Council Decision extending the term of office of a deputy  
Executive Director of Europol  
*Adoption* 13754/24  
13756/24  
ENFOPOL

## **Foreign Affairs**

44. EU-Kazakhstan Cooperation Council (14 October 2024,  
Luxembourg)  
*Establishment of the EU position* 13996/24  
COEST
45. EU cyber census: progress report on the implementation of the  
EU policy on cyber defence  
*Approval* 13980/24  
POLMIL
46. Council Decision and Implementing Regulation concerning  
restrictive measures in view of actions destabilising the  
Republic of Moldova  
*Adoption* 13293/24  
13288/24  
13291/24  
CORLX
48. Council Decision and Implementing Regulation concerning  
restrictive measures in view of Iran's military support to  
Russia's war of aggression against Ukraine and to armed groups  
and entities in the Middle East and the Red Sea region  
*Adoption* 13333/24  
13330/24  
13332/24  
CORLX
49. 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)  
*Decision to publish in the Official Journal*  14045/24  
13229/24  
PSC DEC

50. 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

## **FRIDAY 11 OCTOBER 2024**

### **General Affairs**

51. Accession negotiations with Albania  
European Union Common Position on Cluster 1: Fundamentals  
*Approval* 14128/24  
ELARG
41. Interinstitutional ethics body: position on the procedure for the  
selection of the first group of independent experts 14109/24  
*Approval* AG
- Transferred from Wednesday's meeting**
47. (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 No 269/2014: participation of the Council in  
the proceeding 13920/24  
*Approval* CORLX
- New item**
69. Inter-institutional balance: assessment of the 2010 High  
Representative declaration on political accountability 14159/24  
*Approval* AG  
RELEX.



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