

Brussels, 23 October 2024
(OR. en)

14053/24
CRS CRP 34

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
2 October 2024

I. Adoption of the agenda

13933/24 OJ CRP1 34
13957/24 OJ CRP2 32 COMIX 404

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items II

COREPER (PART 1)

Environment

2. Meeting of the Council (Environment) on 14 October 2024: preparation

1. Conclusions on preparations for the 29th Conference of the Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) 13735/24 + COR 1
Approval

The Committee prepared this item for the Council meeting.

2. Conclusions on the Convention on Biological Diversity (CBD) COP 16 13777/24
Approval

The Committee prepared this item for the Council meeting.
A statement by Romania is set out in ADD1 to this document.

Agriculture and Fisheries

3. Meeting of the Council (Agriculture and Fisheries) on 21-22 October 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

The Committee took note of the draft agenda. It decided to hold the exchange of views on the challenges faced by the EU food chain and the Presidency AOB on the food waste conference in public session.

COREPER (PART 2)

General Affairs

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

- a) Preparation of the European Council on 17-18 October 2024: Guidelines 12409/24
Exchange of views

The Committee held an exchange of views on the guidelines and will revert at its next meeting for an exchange of views on the draft conclusions.

- b) European Semester 2024: integrated country-specific recommendation 13532/24
Approval
Transmission to the European Council

The Committee prepared this item for the Council meeting.

- c) Declaration on fostering Jewish life and combating antisemitism 13773/24
Approval

The Committee prepared this item for the Council meeting. A statement by Belgium and Slovenia is set out in ADD 1 to this document.

- d) EU-Switzerland relations
State of play

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 and of three AOB requests: Germany on the situation in Georgia, Commission on EU-UK relations as well as on the follow-up to the European Parliament elections.

30. Ukraine energy security and the coming winter: 10 points’
action plan
Presentation by the Commission
Exchange of views

The Committee took note of the information provided by the Commission and held an exchange of views.

Economic and Financial Affairs

31. 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 C
State of play

- ii) Council implementing Decisions under the Recovery and Resilience Facility C 13497/24+ADD 1
Adoption 13498/24+ADD 1

The Committee prepared this item for the Council meeting.

- b) Economic and financial impact of Russia’s aggression
against Ukraine
Exchange of views

The Committee prepared this item for the Council meeting.

- c) European Semester 2024: lessons learnt 13823/24
Exchange of views

The Committee prepared this item for the Council meeting.

d) International meetings

- i) Follow-up to the G20 Finance Ministers and Central Bank Governors meeting of 25-26 July 2024 13273/24
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

13692/24
13693/24

The Committee prepared this item for the Council meeting.

- e) Conclusions on climate finance in view of the 2024 UN Climate Change Conference, COP29, on 11-22 November 2024
Approval

13695/24

The Committee prepared this item for the Council meeting.

- f) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and that the conclusions on the EU list of non-cooperative jurisdictions for tax purposes will become an “A” item. The provisional agenda will be amended accordingly.

- 32. 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

The Committee took note of the state of play provided by the Presidency, held an exchange of views and agreed to revert to this item at its next meeting.

Justice and Home Affairs

33. 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
Exchange of views

13507/1/24 REV 1

- ii) Implementation of the priorities of the annual Schengen Council cycle
Exchange of views

13866/24

- iii) Implementation of interoperability
State of play

The Committee prepared this item for the Council meeting.

- b) Enhancing the effectiveness of the EU's return policy
Exchange of views

13713/24

The Committee prepared this item for the Council meeting.

- c) Full application of the Schengen acquis in Bulgaria and Romania
State of play

The Committee prepared this item for the Council meeting.

- d) (poss.) Regulation to prevent and combat child sexual abuse
Partial general approach



13726/24

The above-mentioned item was postponed to the following week.

- e) The consequences of external conflicts and their implications for the EU
Exchange of views

13811/24

The Committee prepared this item for the Council meeting.

- f) Fight against drug trafficking and organised crime 13703/24
State of play

The Committee prepared this item for the Council meeting.

- g) Russia's war of aggression against Ukraine: fight against impunity 13216/24
State of play

The Committee prepared this item for the Council meeting.

- h) Fight against drug trafficking and organised crime 13703/24
State of play

The Committee prepared this item for the Council meeting.

- i) Fostering access to justice in the context of rule of law and competitiveness 13797/24
Exchange of views

The Committee prepared this item for the Council meeting.

- j) Fight against racism: implementation report on the antiracism action plan 13809/24
13819/24
Exchange of views

The Committee prepared this item for the Council meeting.

- k) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and of the fact that the AOB on a single market for digital services will be presented by Germany instead of the Commission. The provisional agenda will be amended accordingly.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Interinstitutional ethics body by the Presidency

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

Non-discussion items "I"

COREPER (PART 1)

Institutional Affairs

Appointments

- | | | |
|----|---|-----------------------------|
| 4. | One member (LT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 13408/24
13412/24
SOC |
| 5. | One member (LT) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 13439/24
13441/24
SOC |
| 6. | One member (LV) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 13798/24
13801/24
SOC |
| 7. | One alternate member (LV) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 13802/24
13804/24
SOC |

Other

- | | | |
|----|--|------------------|
| 8. | Attendance of a third party at the Youth Working Party on 7 October 2024
<i>Approval</i> | 13724/24
JEUN |
| 9. | Attendance of a third party at the informal videoconference of the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 15 and 16 October 2024
<i>Approval</i> | 13167/24
AGRI |

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 10. | Case T-342/24 – Action for annulment of the Council’s Decision on the Applicant’s Request for Internal Review
<i>Information note</i> | 13764/24
JUR |
| 11. | Case C-487/24P (Kiene and Others v Parliament and Council)
<i>Information note</i> | 13768/24
JUR |

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|-----|---|-----------------|
| 12. | Case C-533/24 , request for a preliminary ruling, validity of Regulation (EU) 2022/1854 (high energy prices)
<i>Information note</i> | 13743/24
JUR |
| 13. | Case C-467/24 , request for a preliminary ruling, validity of Regulation (EU) 2022/1854 - revenue cap on certain electricity sources
<i>Information note</i> | 13744/24
JUR |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 14. | Union position on differences to be notified on behalf of the EU with regard to ICAO Annex 1, Annex 2, Parts I to III of Annex 6, Volumes II and III of Annex 10, and Annex 11
<i>Approval</i> | 13353/24
AVIATION |
| 15. | Council Decision on the position to be taken on behalf of the EU in the European Committee for drawing up standards in the field of inland navigation (CESNI) and in the Central Commission for the Navigation of the Rhine (CCNR) on the adoption of standards in inland navigation
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 13612/24
13615/24
TRANS |

Transparency

- | | | |
|-----|---|---|
| 16. | Public access to documents: Request 24/2205
<i>Decision to make the Council minutes public</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">📖</div> 13775/24
API |
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Internal Market and Industry

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| 17. | Directive amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU and 2014/53/EU as regards certain reporting requirements
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 13338/24
PE-CONS 57/24
COMPET |
| 18. | Regulation amending Council Regulation (EC) No 6/2002 on Community designs
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 13286/24
PE-CONS 96/23
PI |
| 19. | Directive on the legal protection of designs (recast)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 13313/24
PE-CONS 97/23
PI |
| 20. | Regulation amending Regulations (EU) No 1379/2013, (EU) No 167/2013 and (EU) No 168/2013 as regards certain reporting requirements
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 13105/24
PE-CONS 58/24
COMPET |

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| 21. Directive on multiple-vote share structures (MVSD)
<i>Adoption of the legislative act</i> |  13235/24
PE-CONS 23/24
DRS |
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Telecommunications

- | | |
|---|---|
| 22. Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
<i>Adoption of the legislative act</i> |  13757/24 + ADD 1
PE-CONS 100/23
CYBER |
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Energy

- | | |
|---|------------------|
| 23. Multi-annual work programme of the North Seas Energy Cooperation 2025- 2027 to be endorsed on behalf of the Union together with other NSEC members: Belgium, Denmark, France, Germany, Ireland, Luxembourg, the Netherlands and Norway
<i>Authorisation to sign an NBI</i> | 13675/24
ENER |
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Environment

- | | |
|---|----------------------------|
| 24. Conclusions on Desertification, Land Degradation and Drought
<i>Approval</i> | 13832/24 + COR 1
DEVGEN |
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Delegated or Implementing Acts

Internal Market and Industry

- | | |
|---|-------------------------------------|
| 25. Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Annex II to Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the polymers in Component Material Category 11
<i>Delegated act - Intention not to raise objections</i> | 13791/24
12553/24
ENT |
| 26. Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Annex II to Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the polymers in Component Material Category 1
<i>Delegated act - Intention not to raise objections</i> | 13793/24
12564/24
ENT |
| 27. Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the inclusion of mulch films in Component Material Category 9
<i>Delegated act - Intention not to raise objections</i> | 13795/24
12565/24 + ADD 1
ENT |

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| 28. Commission Delegated Regulation (EU) .../... of 23.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the Enterococcaceae and presuming conformity of EU fertilising products without verification
<i>Delegated act - Intention not to raise objections</i> | 13792/24
12556/24 + ADD 1
ENT |
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COREPER (PART 2)

Judicial Affairs

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|---|-----------------|
| 34. Case T-369/24, compensation for damages, restrictive measures (Ukraine)
<i>Information note</i> | 13766/24
JUR |
| 35. Case T-403/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13721/24
JUR |
| 36. Case T-405/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13715/24
JUR |
| 37. Case T-409/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13731/24
JUR |
| 38. Case T-413/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13673/24
JUR |
| 39. Case T-414/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13738/24
JUR |
| 40. Case T-415/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13654/24
JUR |
| 41. 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 |
| 42. 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 |

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| 43. | 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 |
| 44. | Case C-494/24 P, appeal against the judgment in case T-471/22, restrictive measures (Syria)
<i>Information note</i> | 13656/24
JUR |
| 45. | 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

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| 46. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | ECOFIN 16.7.2024 | 12445/24 + ADD 1 |
| b) | FAC 22.7.2024 | 12520/24 + ADD 1
+ ADD 1 COR 1 |

Appointments

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| 47. | A member and two alternate members of the Committee of the Regions (ES)
<i>Adoption</i> | 13428/24
13427/24 + COR 1
CDR |
| 48. | A member of the Committee of the Regions (IT)
<i>Adoption</i> | 13796/24
13767/24
CDR |

Other

- | | | |
|-----|--|-------------------------------|
| 49. | Attendance of a third party at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 8 October 2024
<i>Approval</i> | 13846/24
HYBRID
DISINFO |
| 50. | Attendance of a third party at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 14-15 October 2024
<i>Approval</i> | 13825/24
COHAFA |
| 51. | Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 15 October 2024
<i>Approval</i> | 12712/24
COTER |

Transparency

52. Public access to documents 13771/24
Confirmatory application 22/c/01/24 INF
Approval
53. Public access to documents 12898/24
Confirmatory application 23/c/01/24 INF
Approval

Economic and Financial Affairs

54. Listing Act Regulation  13240/24
Adoption of the legislative act PE-CONS 38/24
EF
55. Listing Act Amending Directive  13231/24
Adoption of the legislative act PE-CONS 39/24
EF
56. Council implementing Decision authorising Germany to extend  13783/24
a VAT derogation 13160/24
Adoption FISC
57. Conclusions on the revised EU list of non-cooperative countries
and territories for tax purposes 13836/24
Approval FISC
58. ECA SR No 17/2024 on the EU Trust Fund for Africa  13864/24
Designation of a Working Party FIN
*Attendance of the European Court of Auditors at the working
party meeting*
59. Position on behalf of the EU and its Member States for the UN
tax negotiations 13886/24
Establishment of the EU position 13895/24
FISC
ECOFIN
ONU

Justice and Home Affairs

60. Directive on liability for defective products  13760/24 + ADD 1
Adoption of the legislative act PE-CONS 7/24
JUSTCIV
- A statement by Estonia is set out in document 13760/24 ADD 1.
61. Directive amending Directive 2014/62/EU as regards certain  13763/24
reporting requirements PE-CONS 82/24
Adoption of the legislative act JAI

62. Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office
Adoption
Approval of a letter 12507/1/24 REV 1
13224/24 + COR 1
12504/24
EPPO
63. Agreement between the EU and Bosnia and Herzegovina on judicial cooperation in criminal matters with Eurojust 13741/24 + ADD 1
COPEN
- a) Council Decision on signature of the agreement  13241/24
Adoption 13620/24
COPEN
- b) Council Decision on conclusion of the agreement  13241/24
Agreement in principle 13622/24
Request for the consent of the European Parliament COPEN
- A statement by the Commission is set out in document 13741/24 ADD 1.
64. Agreement between the EU and Lebanon on judicial cooperation in criminal matters with Eurojust 13733/24 + COR 1
+ ADD 1
COPEN
- a) Council Decision on signature of the agreement  13239/24
Adoption 13617/24
COPEN
- b) Council Decision on conclusion of the agreement  13239/24
Agreement in principle 13619/24
Request for the consent of the European Parliament COPEN
- A statement by the Commission is set out in document 13733/24 ADD 1.
65. Council Decision on the conclusion of an Agreement between EU and Armenia on judicial cooperation with Eurojust  13644/24
Adoption 17085/23
COPEN
- A statement by the Commission is set out in ADD 1 to this document.
66. Frontex programming document 2025-2027: consultation of the Council in line with Regulation (EU) 2019/1896  13696/24
Approval of a letter FRONT
- A statement by Germany is set out in ADD 1 to this document.
67. Conclusions on combating cross-border environmental crime 13761/1/24 REV 1
Approval ENFOPOL

68. The 2007 Hague Convention on the international recovery of child support and other forms of maintenance: line to take concerning the accession of Kyrgyzstan
Approval
- 13657/24
JUSTCIV

Foreign Affairs

69. Council Decision to authorise the High Representative to open negotiations with Japan in order to conclude a security of information agreement
Adoption
- 13383/24
13377/24 + ADD 1
CSC
70. Moldova: restrictive measures – coordination with third countries
Approval
- 13598/24
COEST
71. Guidelines on the export of cyber-surveillance items
Approval
- 13690/24
13689/24
DUAL USE
72. 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)
Decision to publish in the Official Journal
-  13740/24
13576/24
PSC DEC
73. Council Decision and implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
Adoption
- 7387/24
7376/24
7380/24
CORLX
74. Council Decision and Regulation concerning restrictive measures in view of Russia's destabilising activities
Adoption
- 8745/24 + ADD 1-2
8742/24
8744/24
CORLX
- A joint statement by Belgium, Denmark, Finland, Germany, the Netherlands, Romania, Slovenia and Sweden is set out in document 8745/24 ADD 1 and a joint statement by the High Representative and the Commission as well as statements by the Commission are set out in document 8745/24 ADD 2.
75. Council Decision and implementing Regulation concerning restrictive measures in view of the situation in Nicaragua
Adoption
- 11841/24
11838/24
11840/24
CORLX

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|-----|---|---|
| 76. | 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 |
| 77. | 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 |
| 78. | 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 |
| 79. | 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> | <div style="display: inline-block; width: 20px; height: 20px; border: 1px solid black; text-align: center; line-height: 20px;">  </div> <div style="display: inline-block; vertical-align: middle;">13900/24
COJUR</div> |

EU positions for international negotiations

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| 80. | Council Decision on the EU position in the International Sugar Council as regards the extension of the International Sugar Agreement, 1992
<i>Adoption</i> | <div style="display: inline-block; width: 20px; height: 20px; border: 1px solid black; text-align: center; line-height: 20px;">  </div> <div style="display: inline-block; vertical-align: middle;">13344/24
13268/24
PROBA</div> |
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A statement by the Commission is set out in ADD 1 to this document.

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| 81. | 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
<i>Adoption</i> | <div style="display: inline-block; width: 20px; height: 20px; border: 1px solid black; text-align: center; line-height: 20px;">  </div> <div style="display: inline-block; vertical-align: middle;">13458/24
13457/24 + ADD 1
PROBA</div> |
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A statement by the Commission is set out in ADD 1 to this document.

Other items

82. 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