



Council of the European Union
General Secretariat

Brussels, 7 February 2025

CM 1406/25
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
12 and 14 February 2025 (09:30, 10:30)

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

Discussion items (II)

WEDNESDAY 12 FEBRUARY 2025 (09:30)

General Affairs

Regulation on establishing the Reform and Growth Facility for the
Republic of Moldova
Preparation for the trilogue



16525/24 + COR 1

Foreign Affairs

EU-Central Asia summit (Samarkand, 4 April 2025)
Orientation debate



5923/25 **R-UE**

2nd EU-India Trade and Technology Council (New Delhi, 28
February 2025)
Exchange of views

8th EU-South Africa summit
Orientation debate

5769/25 **R-UE**

Russian aggression against Ukraine



- a) Council Decision and Regulation concerning restrictive
measures in view of Russia's actions destabilising the situation
in Ukraine

5456/25
5461/25 + ADD 1

- | | | |
|----|--|-------------------------------|
| b) | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine | 5503/25
5505/25
5507/25 |
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine | 5518/25
5521/25 + ADD 1 |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol | 5457/25
5465/25 + ADD 1 |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine | 5493/25
5497/25 + ADD 1 |

Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 18 February 2025: preparation

- | | | |
|----|--|-----------------|
| a) | Competitiveness, simplification and improving business environment in Europe
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 5785/25 |
| b) | Economic and financial impact of Russia's aggression against Ukraine
<i>Exchange of views</i> | |
| c) | EU budget: Recommendation on the discharge to be given to the Commission in respect of the implementation of the budget for 2023
<i>Adoption</i>
<i>Approval of a letter</i> | 5754/25 + ADD 1 |
| d) | EU budget: conclusions on the budget guidelines for 2026
<i>Approval</i>
<i>Approval of a letter</i> | 5758/25 + ADD 1 |

- e) Implementation of the economic governance framework
 - i) Medium-term fiscal-structural plans: Council Recommendations
Adoption 5894/25
5896/25
 - ii) Council Recommendations under the Excessive Deficit Procedure
Adoption
- f) European Semester 2025
 - i) Conclusions on the Alert Mechanism Report 2025
Approval 5711/25
 - ii) 2025 Council Recommendation on the economic policy of the euro area
Approval 5893/25
5960/25
- g) Preparation of the G20 Finance Ministers and Central Bank Governors of 26-27 February 2025: EU terms of reference
Approval 5890/25
- h) Economic recovery in Europe
Council Implementing Decisions under the Recovery and Resilience Facility
Adoption  5654/25 + ADD 1
5730/25 + ADD 1
- i) Other items in connection with the Council meeting

Justice and Home Affairs

Directive amending Directive 2012/29/EU on the rights of victims
Presidency debriefing on the outcome of the trilogue



Meeting of the Council (Justice and Home Affairs) on
6 and 7 March 2025: agenda

Any other business

FRIDAY 14 FEBRUARY 2025 (10:30)

General Affairs

Meeting of the Council (General Affairs) on 25 February 2025:
Preparation

a) Legislative programming

i) Commission work programme for 2025 5985/25
Presentation by the Commission
Exchange of views

ii) Annual and multiannual programming 6062/25
Exchange of views

b) Other items in connection with the Council meeting

Regulation on establishing the Reform and Growth Facility for the  16525/24+COR 1
Republic of Moldova
Presidency debriefing on the outcome of the trilogue

(poss.) Accession negotiations with the Republic of Moldova 5978/25
Outcome of the screening on cluster 1: fundamentals
Approval

(poss.) Accession negotiations with Ukraine 5979/25
Outcome of the screening on cluster 1: fundamentals
Approval

Foreign Affairs

EU-US relations
Exchange of views

(poss.) 2nd EU-India Trade and Technology Council (New Delhi,
28 February 2025)
Exchange of views

Russian aggression against Ukraine

a) Council Decision and Regulation concerning restrictive 6025/25
measures in view of Russia's actions destabilising the situation 6023/25
in Ukraine 6024/25 + ADD 1

b) Council Decision, Implementing Regulation and Regulation 6021/25
concerning restrictive measures in respect of actions 6018/25
undermining or threatening the territorial integrity, sovereignty 6019/25
and independence of Ukraine 6020/25

- | | | |
|----|--|---------------------------------------|
| c) | Council Decision and Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine | 6017/25
6015/25
6016/25 + ADD 1 |
| d) | Council Decision and Regulation concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol | 6028/25
6026/25
6027/25 + ADD 1 |
| e) | Council Decision and Regulation concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government controlled areas of Ukraine | 6033/25
6029/25
6030/25 + ADD 1 |

Preparation for the adoption

Any other business

Non-discussion items (I)

WEDNESDAY 12 FEBRUARY 2025

Judicial Affairs

Case C-867/24 P, appeal against the judgment in Case T-828/22,
restrictive measures (Ukraine)
Information note

5963/25
JUR

Case T-606/24, action for annulment, restrictive measures (Ukraine)
Information note

5833/25
JUR
CORLX

Institutional Affairs

Minutes of Council meetings

Approval



a) ECOFIN on 10.12.2024

16817/24 + ADD 1

b) JHA on 12-13.12.2024

16938/24
+ COR 1-2
+ ADD 1 REV 1

c) FAC on 16.12.2024

17038/24
+ ADD 1 REV 1

d) GAC on 17.12.2024

17040/24 + ADD 1

Appointments

Renewal of the Committee of the Regions 2025-2030
Adoption

5496/25
5495/25
CDR

A member of the European Economic and Social Committee (NL)
Adoption

5802/25
5800/25
CES

Other

Attendance of third parties at the Strategic Committee on
Immigration, Frontiers and Asylum (SCIFA) on 13 February 2025
Approval

5930/25
MIGR

Attendance of third parties at the Visa Working Party on 18 February 2025 <i>Approval</i>	5917/25 VISA
Attendance of a third party at the informal lunch in the margins of the Trade Policy Committee (Full Members) meeting on 20 February 2025 <i>Approval</i>	5887/25 POLCOM TITULAIRES
Attendance of third parties at the Justice and Home Affairs Council on 6 and 7 March 2025 <i>Approval</i>	5955/25 JAI
Attendance of a third party at the Working Party on Commodities (PROBA) on 19 March 2025 <i>Approval</i>	5586/25 PROBA
<u>Transparency</u>	
Public access to documents Confirmatory Application No 01/c/01/25 <i>Approval</i>	5137/25 INF
Public access to document request 25/0304 <i>Approval</i>	5986/25 ECOFIN
Minutes of the Council (Foreign Affairs) of 27 January 2025 <i>Decision to make the statements public</i>	 6068/25 RELEX
<u>Economic and Financial Affairs</u>	
Council Directive on an electronic VAT exemption certificate <i>Adoption of the legislative act</i>	 5431/25 16628/24 FISC
Council Implementing Regulation on the electronic VAT exemption certificate <i>Adoption</i>	 5431/25 16629/24 FISC
Council Implementing Decision authorising Poland to extend a VAT derogation <i>Adoption</i>	 5919/25 5641/25 FISC
Council recommendations on the discharge to be given to the bodies set up in respect of the implementation of the budget for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5755/25 + ADD 1 FIN

Council recommendation on the discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2023	5757/25 + ADD 1 FIN
<i>Adoption</i>	
<i>Approval of a letter</i>	

Council recommendations on the discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2023	5756/25 + ADD 1 FIN
<i>Adoption</i>	
<i>Approval of a letter</i>	

Conclusions on the revision of the EU list of non-cooperative jurisdictions for tax purposes	5723/25 FISC
<i>Approval</i>	

General Affairs

Accession negotiations with Albania	5928/25
Outcome of the screening on cluster 3: competitiveness and inclusive growth	ELARG
<i>Approval</i>	

Foreign Affairs

Council Decision concerning restrictive measures in view of the situation in Zimbabwe	5393/25 5392/25 CORLX
<i>Adoption</i>	

Council Decision on a European Union maritime security operation to safeguard freedom of navigation in relation to the Red Sea crisis (EUNAVFOR ASPIDES)	 5527/25 5526/25 CORLX
<i>Adoption</i>	
<i>Decision to use the written procedure</i>	

Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups, undertakings and entities associated with them	5583/25 5580/25 CORLX
<i>Adoption</i>	

Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses	5485/25 5482/25 5484/25 CORLX
<i>Adoption</i>	

Council Decision concerning restrictive measures in response to the illegal recognition, occupation or annexation by the Russian Federation of certain non-government-controlled areas of Ukraine <i>Adoption</i>	5584/25 5582/25 CORLX
Council Decision extending the mandate of the European Union Special Representative for the Gulf region <i>Adoption</i>	5054/25 5053/25 CORLX
Council Decision in support of the comprehensive programme on supporting efforts to prevent and combat illicit trafficking of small arms and light weapons and conventional ammunition in South-Eastern Europe <i>Adoption</i>	5595/25 5594/25 + ADD 1 CORLX
Council recommendations on the discharge for the European Development Fund for the financial year 2023 <i>Adoption</i> <i>Approval of a letter</i>	5492/25 5489/25 5490/25 5491/25 ACP
Joint Declaration on cooperation on foreign and security policy between the European Union and Switzerland <i>Authorisation to negotiate an NBI</i>	5988/25 AELE
(poss.) EU and EU Member States' contribution to the food for thought paper prior to the circulation of the zero draft of the World Social Summit political declaration <i>Decision to use the written procedure</i>	 5998/25 CONUN ONU.
Joint declaration on an EU- Latin America and Caribbean digital alliance <i>Approval</i>	6002/25 COLAC
<u>EU positions for international negotiations</u>	
Notification made in accordance with the EU-UK Trade and Cooperation Agreement <i>Approval</i>	5705/2/25 REV 2 5704/2/25 REV 2 UK
<u>Other items</u>	
Cryptographic product for the protection of EUCI <i>Approval</i>	12579/1/24 REV 1 R-UE CSCI

FRIDAY 14 FEBRUARY 2025

Foreign Affairs

(poss.) 13th EU-Israel Association Council
Establishment of the EU position

5995/25
MAMA

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-  First reading
 -  Special legislative procedure
 -  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

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