

Brussels, 15 April 2025  
(OR. en)

8005/1/25  
REV 1  
OJ CRP2 15

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 and 16 April 2025 (13:00, 11:00)

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

1. Adoption of the agenda  
Approval of 'T' items in Annex

### Discussion items (II)

#### TUESDAY 15 APRIL 2025 (13.00)

##### Foreign Affairs

14. EU-US trade relations  
*Exchange of views*



#### WEDNESDAY 16 APRIL 2025 (11.00)

##### General Affairs

15. Regulation amending Regulations (EU) No 2015/1017, (EU) No 2021/523, (EU) No 2021/695 and (EU) No 2021/1153 as regards increasing the efficiency of the EU guarantee under the InvestEU programme and simplifying reporting requirements.  
*Mandate for negotiations with the European Parliament*
16. EU-UK relations  
*Exchange of views*



7882/25



## **Foreign Affairs**

17. Meeting of the Council (Foreign Affairs) on 14 April 2025:  
Follow-up
18. Meeting of the Council (Foreign Affairs/Trade) on  
15 May 2025: Agenda
19. Meeting of the Council (Foreign Affairs/Development) on  
26 May 2025: Agenda
20. EU-US relations   
*Exchange of views*

## **Economic and Financial Affairs**

21. Meeting of the Council (Economic and Financial Affairs) on  
13 May 2025: Agenda

Any other business

Non-discussion items (I)WEDNESDAY 16 APRIL 2025Judicial Affairs

22. Case T-111/25, action for annulment, restrictive measures (Ukraine)  
*Information note* 7667/25  
JUR
23. Case T-176/25, action for annulment, restrictive measures (Russia)  
*Information note* 7928/25  
JUR

Institutional Affairs

24. **Minutes of Council meetings**  
*Approval*



- a) GAC on 18.03.2025

7207/25 + ADD 1

**Appointments**

25. A member of the Court of Auditors (RO)  
*Adoption* 6370/25  
6374/25  
INST

**Other**

26. Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 14 May 2025  
*Approval* 7823/25  
JAI  
MIGR
27. Attendance of additional third parties at the meeting of the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 23-24 April 2025  
*Approval* 7881/1/25 REV 1  
COHAFA
28. Attendance of a third party at the meeting of the Export Credits Group on 29 April 2025  
*Approval* 7892/25  
CCG
29. Attendance of a third party at the meeting of the Working Party on Dual-Use Goods on 24 April 2025  
*Approval* 7925/25  
DUAL USE

- |     |                                                                                                                                                      |                              |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 30. | Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 29 April 2025<br><i>Approval</i> | 7931/25<br>COPS<br>CFSP/PESC |
| 31. | Attendance of a third party at the Asylum Working Party on 24 April 2025<br><i>Approval</i>                                                          | 7918/25<br>JAI<br>MIGR       |
| 32. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 14 May 2025<br><i>Approval</i>                                           | 7938/25<br>COHOM             |
| 33. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 April 2025<br><i>Approval</i>                                         | 7939/25<br>COHOM             |
| 34. | Attendance of a third party at the meeting of the Working Party on Own Resources (WPOR) on 29 April 2025<br><i>Approval</i>                          | 7921/25<br>RESPR             |

### **Economic and Financial Affairs**

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 35. | ECA SR No 13/2025 on support from the Recovery and Resilience Facility for the digital transition in EU member states<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |  7862/25<br>FIN |
| 36. | Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2025<br><i>Approval</i>                                                                                               | 7912/25<br>7913/25<br>FIN                                                                            |
| 37. | Joint statement on the European Securities and Markets Authority (ESMA)<br><i>Approval</i>                                                                                                                                                         | 7914/25<br>7915/25<br>FIN                                                                            |
| 38. | Transfer No DEC 05/2025 (Section III - Commission) (Art. 31(1) FR)<br><i>Approval</i><br><i>Approval of a letter</i>                                                                                                                               |  7916/25<br>FIN |

### **General Affairs**

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|-----|----------------------------------------------------------------------|------------------|
| 39. | EP Resolutions and Decisions (April 2025)<br><i>Information note</i> | 7591/25<br>PE-RE |
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40. EP debates (April 2025)  
*Information note*

7600/25  
AG  
PE

### **Justice and Home Affairs**

41. Accession of Tunisia to the Istanbul Convention



7900/25  
FREMP  
JAI

- a) Council Decision on the extension of the term for accession of Tunisia to the Istanbul Convention with regard to matters related to institutions and public administration of the Union

7653/25  
FREMP  
JAI

*Adoption*

*Decision to use the written procedure*

- b) Council Decision on the extension of the term for accession of Tunisia to the Istanbul Convention with regard to matters related to judicial cooperation in criminal matters, asylum and non-refoulement

7649/25  
FREMP  
JAI

*Adoption*

*Decision to use the written procedure*

42. Istanbul Convention



7903/25  
FREMP  
JAI

- a) Council Decision on the amendments to the Committee's Rules of Procedure, with regard to matters related to institutions and public administration

7294/25  
FREMP  
JAI

*Adoption*

*Decision to use the written procedure*

- b) Council Decision on the amendments to the Committee's Rules of Procedure of the Istanbul Convention: judicial cooperation in criminal matters, asylum and non-refoulement

7295/25  
FREMP  
JAI

*Adoption*

*Decision to use the written procedure*

### **Foreign Affairs**

43. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma



7365/25  
7363/25  
7364/25  
CORLX

*Adoption*

*Decision to use the written procedure*

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <p>44. Council Decision and Regulation concerning restrictive measures in view of the situation in Libya<br/><i>Adoption</i><br/><i>Decision to use the written procedure</i></p>                                                                                           |  6816/25<br>6812/25<br>6815/25<br>CORLX         |
| <p>45. Council Decision on an assistance measure under the European Peace Facility to support the Army of the Republic of North Macedonia<br/><i>Adoption</i><br/><i>Decision to use the written procedure</i></p>                                                          |  6869/25<br>6868/25<br>CORLX                    |
| <p>46. Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova<br/><i>Adoption</i><br/><i>Decision to use the written procedure</i></p>                                                       |  6096/25 + COR 1<br>6093/25<br>6095/25<br>CORLX |
| <p>47. PSC-NAC meetings<br/><i>Information note</i></p>                                                                                                                                                                                                                     | 7908/25<br>COPS                                                                                                                    |
| <p>48. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of the Republic of Moldova with military equipment designed to deliver lethal force<br/><i>Adoption</i><br/><i>Decision to use the written procedure</i></p> |  6924/25<br>6923/25<br>CORLX                    |

## **Institutional Affairs**

### **Other**

#### **New item**

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| <p>49. Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERC-HT) on 29 April 2025<br/><i>Approval</i></p> | 8049/25<br>HYBRID<br>DISINFO |
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- |                                                                                     |                                                                                        |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
|  | 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                                                    |
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