



Council of the European Union
General Secretariat

Brussels, 8 November 2024

CM 4918/24
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
13 November 2024 (10:00)

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

Discussion items (II)

General Affairs

Meeting of the Council (General Affairs) on 19 November 2024:
Preparation

- a) Preparation of the European Council on 19-20 December 2024: 14800/24
Annotated Draft Agenda
Exchange of views
- b) Other items in connection with the Council meeting

Economic and Financial Affairs

Conciliation Committee and Meeting of the Council (Economic and
Financial Affairs/Budget) on 15 November 2024: Preparation

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 18-19 November 2024:
Preparation

- a) Current affairs
Exchange of views

- b) Russian aggression against Ukraine
Exchange of views
- c) Georgia
Exchange of views
- d) EU-US relations
Exchange of views
- e) Situation in the Middle East
Exchange of views
- f) Horn of Africa
Exchange of views
- g) EU support to Ukraine
Exchange of views
- h) Defence readiness and preparedness
Exchange of views
- i) Other items in connection with the Council meeting

Meeting of the Council (Foreign Affairs/Trade) on 21 November 2024:
Preparation

- a) The future of the EU's trade policy with particular regard to ongoing and stalled negotiations
Exchange of views
- b) Trade relations with the US
State of play
- c) Other items in connection with the Council meeting

Niinistö report: Strengthening Europe's civilian and military preparedness and readiness
Information from the Commission and the Presidency
Exchange of views

(poss.) EU-Western Balkans summit (Brussels, 18 December 2024)
Orientation debate

15211/24

Any other business

Non-discussion items (I)**Judicial Affairs**

Case T-492/24, action for annulment, restrictive measures (Russia)
Information note

15092/24
 JUR

Case T-457/24, procedure before the General Court
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings



15316/24
 JUR

General Affairs

(poss.) Interinstitutional ethics body: memorandum of understanding
Endorsement

14891/24
 AG

Institutional Affairs**Appointments**

Two members and five alternate members of the Committee of the Regions (PT)
Adoption

15140/24
 15137/24
 CDR

Other

Attendance of a third party to the meeting of the Mashreq/Maghreb Working Party on 14 November
Approval

15376/24
 MAMA

Attendance of a third party at the informal Political and Security Committee (PSC) on 14 November 2024
Approval

15288/24
 COPS

Attendance of third parties at the JHA Counsellors on 14 November 2024
Approval

15101/24
 COSI

Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 18 November 2024
Approval

15208/24
DEVGEN

Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 19 November 2024
Approval

15306/24
HYBRID
DISINFO

Attendance of third parties at the Non-proliferation and Disarmament subgroup (CONOP) of the Working Party on Non-Proliferation and Arms Exports on 20 November 2024
Approval

15265/24
CONOP

Attendance of a third party at the European Union Military Committee (EUMC) on 3 December 2024
Approval

15153/24
EUMC

Attendance of a third party at the Working Party on Latin America and the Caribbean (COLAC) on 4 December 2024
Approval

14987/24
COLAC

Economic and Financial Affairs

Regulation on environmental, social and governance (ESG) ratings
Adoption of the legislative act

 15029/24
PE-CONS 43/24
EF

EMIR Review Directive
Adoption of the legislative act

 15050/24
PE-CONS 42/24
EF

EMIR Review Regulation
Adoption of the legislative act

 15043/24 + ADD 1
PE-CONS 41/24
EF

Economic Recovery in Europe: Council Implementing Decisions under the Recovery and Resilience Facility
Adoption

 15183/24
15114/24 + ADD 1
ECOFIN

New Belgian commemorative coin
Information note

14732/24
UEM

Decision on the mobilisation of the EGF (EGF/2024/002 BE/ Limburg machinery and paper) <i>Approval</i>	☐ 15277/24 15279/24 FIN
Decision on the mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024 <i>Approval</i>	☐ 15273/24 15274/24 FIN
Transfer No DEC 14/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐ 15275/24 14946/24 FIN
Transfer No DEC 15/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐ 15276/24 14947/24 FIN
Transfer No DEC 16/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	☐ 15280/24 15135/24 FIN

Foreign Affairs

Guidelines for EDA's work in 2025 <i>Approval</i>	14377/24 14376/24 POLMIL
EDA annual report <i>Information note</i>	15025/24 POLMIL
Conclusions on the Permanent Structured Cooperation strategic review <i>Approval</i>	14374/24 14373/24 POLMIL
Council Recommendation assessing the progress made by the participating Member States to fulfil commitments undertaken in the framework of the Permanent Structured Cooperation <i>Adoption</i>	13816/24 13815/24 CORLX
EU-Republic of North Macedonia security and defence partnership <i>Authorisation to sign an NBI</i>	15052/24 COPS
EU-Republic of Albania security and defence partnership <i>Authorisation to sign an NBI</i>	15048/24 COPS

Declaration on international law in cyberspace
Approval

15177/24
CYBER
COJUR.

Council Decision on the financial contributions to the European Development Fund: ceiling for 2026, annual amount for 2025, first instalment for 2025 and indicative non-binding forecast for 2027 and 2028
Adoption
Decision to use the written procedure



14959/24
14166/24
ACP

EU statement of commitments for the Global Alliance against Hunger and Poverty
Approval

15220/24
DEVGEN

(poss.) Appointment of the World Trade Organisation (WTO) Director-General
Approval

15270/24
POLCOM
WTO.

59th meeting of the European Economic Area Council (25 November 2024, Brussels): Conclusions
Establishment of the EU position

15290/24
+ ADD 1-2
EEE

Conclusions on landlocked developing countries
Approval

15185/24
15186/24
CONUN

Restrictive measures in view of the situation in Sudan: coordination with third states
Approval

15285/24
COAFR

Council Decision appointing the European Union Special Representative for the Sahel
Adoption

14474/24
14472/24
CORLX

Council Decision, Regulation 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

14712/24
14495/24
14498/24 + ADD 1
14711/24
CORLX

Justice and Home Affairs

Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
Confirmation of the final compromise text with a view to agreement



15301/24
VISA

Other Items

Interim use of a cryptographic product
Approval

14992/24 R-UE
CSCI



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



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.