

Brussels, 28 April 2025
(OR. en)

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COMIX 124

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

30 April 2025 (08:30)

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

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

Discussion items (II)

General Affairs

28. EU-UK summit (19 May 2025) 8245/25
Exchange of views

Foreign Affairs

29. Meeting of the Council (Foreign Affairs) on 20 May 2025:
Agenda
30. Council Regulation establishing the Security Action for Europe
(SAFE) instrument  7593/2/25 REV 2
Exchange of views
31. EU-US relations 
Exchange of views

Economic and Financial Affairs

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

a) Other items in connection with the Council meeting

33. Decision on providing macro-financial assistance to Egypt
Preparation for the trilogue



8238/25

Justice and Home Affairs

34. Directive on combating corruption
Preparation for the trilogue



35. Regulation amending Regulation (EU) 2018/1806 as regards the revision of the mechanism to suspend the visa exemption
Presidency debriefing on the outcome of the trilogue



Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (16:30)

Justice and Home Affairs

36. Regulation amending Regulation (EU) 2018/1806 as regards the revision of the mechanism to suspend the visa exemption
Presidency debriefing on the outcome of the trilogue



Non-discussion items (I)

Judicial Affairs

- | | | |
|-----|--|----------------|
| 37. | Case C-231/25 P, appeal against the judgment in case T-748/22, restrictive measures (Ukraine)
<i>Information note</i> | 7973/25
JUR |
| 38. | Case C-228/25 P, appeal against the judgment in case T-193/23, restrictive measures (Ukraine)
<i>Information note</i> | 7974/25
JUR |

Institutional Affairs

- | | | |
|-----|---|---|
| 39. | Minutes of Council meetings
<i>Approval</i> |  |
| a) | JHA 5+7.03.2025 | 7089/25 + ADD 1
REV 1 |
| b) | ECOFIN 11.03.2025 | 7009/25 + ADD 1 |
| c) | FAC 17.03.2025 | 7188/25 + ADD 1 |

Appointments

- | | | |
|-----|---|---------------------------|
| 40. | Two alternate members of the Committee of the Regions (AT)
<i>Adoption</i> | 7945/25
7560/25
CDR |
|-----|---|---------------------------|

Other

- | | | |
|-----|--|-------------------|
| 41. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 30 April 2025
<i>Approval</i> | 8136/25
COHOM |
| 42. | Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 5 May 2025
<i>Approval</i> | 7774/25
CYBER |
| 43. | Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 5 May 2025
<i>Approval</i> | 8175/25
DEVGEN |

- | | | |
|-----|--|------------------------------|
| 44. | Attendance of a third party at the Working Party on
Enlargement and Countries Negotiating Accession to the EU
(COELA) on 6 May 2025
<i>Approval</i> | 8220/25
ELARG |
| 45. | Attendance of third parties at the Horizontal Working Party on
Enhancing Resilience and Countering Hybrid Threats (HWP
ERCHT) meeting on 6 May 2025
<i>Approval</i> | 8240/25
HYBRID
DISINFO |
| 46. | Attendance of third parties at the EU Maritime Security Strategy
(EUMSS) subgroup of the Working Party on Maritime Issues on
7 May 2025
<i>Approval</i> | 7909/25
POLMAR |
| 47. | Attendance of a third party at the Working Party on Human
Rights (COHOM) on 7 May 2025
<i>Approval</i> | 8137/25
COHOM |
| 48. | Attendance of a third party at the Asia-Oceania Working Party
(COASI) on 8 May 2025
<i>Approval</i> | 8017/25
COASI |
| 49. | Attendance of a third party at the Working Party on the Staff
Regulations (WPSR) on 14 May 2025
<i>Approval</i> | 8048/25
STAT
FIN |
| 50. | Attendance of third parties at the Chiefs of Defence (CHOD)
formation of the European Union Military Committee (EUMC)
on 15 May 2025
<i>Approval</i> | 7799/25
EUMC |
| 51. | Attendance of third parties at the meeting of JHA Counsellors
(LEWP-Police) on 27 May 2025
<i>Approval</i> | 8180/25
ENFOPOL |

Transparency

- | | | |
|-----|--|---|
| 52. | 23rd annual report on public access to documents
<i>Approval</i> | 8133/25
7165/25
INF
API |
| 53. | Own initiative inquiry OI/4/2023/MIK from the European
Ombudsman
<i>Approval of a letter</i> |  8181/1/25 REV 1
INF
API |

Economic and Financial Affairs

54. Appointment of five AMLA Executive Board members
Adoption 7978/25
7981/25
EF
55. Regulation amending Regulation (EU) No 575/2013 on
prudential requirements for credit institutions as regards
requirements for securities financing transactions under the net
stable funding ratio 10C 8206/25
8201/25
EF
Mandate for negotiations with the European Parliament

General Affairs

56. EU adherence to the OECD Declaration on strengthening
regional policy for competitive, inclusive and resilient places
and updates to the OECD Recommendation on effective public
investment across levels of government 8214/25
COH
Authorisation to negotiate a non-binding instrument

Justice and Home Affairs

57. Schengen Evaluation Recommendation – Italy: data protection
Adoption C 8094/25
8093/25
SCH-EVAL

Foreign Affairs

58. (poss.) PSC Decision EUAM UKRAINE/1/2025: extension of
the Head of Mission 8244/25
7783/25
COPS
PSC DEC.
Decision to publish in the Official Journal
59. ECA SR No 04/2025 on EU military mobility: intention not to
draw up conclusions 7668/25
POLMIL
Approval
60. Joint statement on Strengthening EEA foreign and security
policy cooperation 8043/25
AELE
Authorisation to sign a non-binding instrument
61. Council Decision on the EU position in the EU-Kenya EPA
Council and Senior Officials Committee on the adoption of rules
of procedure for EPA Council, Committee of Senior Officials
and for dispute settlement and code of conduct for arbitrators 7854/25
7852/25 + ADD 1
ACP
Decision to use the written procedure

62. Council Decision on the conclusion of the Agreement on the EEA and Norwegian Financial Mechanisms for the period from May 2021 to April 2028 and Additional Protocols with Norway and Iceland
Adoption
- 8045/25
10005/24
10057/24
10146/24
10148/24
10149/24
AELE

EU positions for international negotiations

63. Council Decision on the EU position within the World Trade Organization on adding the Agreement on Electronic Commerce into the Agreement establishing the WTO
Adoption
-  6036/25
6035/25
POLCOM

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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
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