



Council of the European Union
General Secretariat

Brussels, 15 September 2025

CM 3949/1/25
REV 1
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
17 September 2025 (09:30)

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

Discussion items (II)

General Affairs

EUCA seat selection procedure
Exchange of views
Guidance for further work

12725/25

Omnibus IV: Regulation and Directive on small mid-caps
Guidance for further work



12748/25

Meeting of the Council (General Affairs) on 16 September 2025:
Follow-up

Foreign Affairs

EU-CELAC summit (Santa Marta, Colombia, 9-10 November 2025)
Exchange of views

EU-African Union summit (24-25 November 2025, Luanda)
Exchange of views

12687/25 R-UE

Council Decision authorising the opening of negotiations for an agreement between the European Union and the United Kingdom and Canada, respectively, laying down the conditions for their participation in the SAFE instrument
Preparation for the adoption



12501/1/25 REV 1
12795/25 + ADD 1

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 10
October 2025: Agenda

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 13 and 14
October 2025: Agenda

External dimension of migration: MOCADDEM action files on Western
Balkan route, Central Mediterranean route, Eastern Mediterranean
route, and Pakistan
Exchange of views

Any other business

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The following item is withdrawn:

Foreign Affairs

(poss.) Russian aggression against Ukraine
Exchange of views



Non-discussion items (I)

Judicial Affairs

T-479/25, action for annulment concerning restrictive measures
(Russia)
Information note

12618/25
JUR

Institutional Affairs

Minutes of Council meetings
Approval



a) FAC on 15.07.25

11610/25 + COR 1
+ ADD 1

Other

Attendance of third parties at the Working Party on Fundamental
Rights, Citizens' Rights and Free Movement of Persons (FREMP) on
22 September 2025
Approval

12356/25
12382/25
FREMP
JAI

Attendance of a third party at the Horizontal Working Party on
Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)
on 30 September 2025
Approval

12620/25
HYBRID
DISINFO

Attendance of a third party at the Working Party on Human Rights
(COHOM) on 8 October 2025
Approval

12571/25
COHOM

Attendance of third parties at the Justice and Home Affairs Council on
13 and 14 October 2025
Approval

12789/25
JAI

Transparency

Public access to documents
Confirmatory application No. 15/c/01/25
Approval

12506/25
INF

Public access to documents
Confirmatory application No. 16/c/02/25
Approval

12507/25

Economic and Financial Affairs

Council Implementing Decision authorising Poland to introduce a VAT derogation <i>Adoption</i>		12593/25 + COR 1 12041/25 FISC
ECA SR No 18/2025 on EU budget flexibility <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>		12631/25 FIN
Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/001 BE/BelGaN) <i>Approval</i>		12628/25 12629/25 FIN
Mobilisation of the European Globalisation Adjustment Fund (EGF/2025/002 DE/Goodyear 2) <i>Approval</i>		12632/25 12633/25 FIN
Transfer No DEC 11/2025 (Section III - Commission) (Art. 31(1) FR) <i>Approval</i> <i>Approval of a letter</i>		12636/25 FIN
Transfer No DEC 12/2025 (Section III - Commission) (Art. 31(1) FR) <i>Approval</i> <i>Approval of a letter</i>		12637/25 FIN
Transfer No DEC 13/2025 (Section III - Commission) (Art. 31(1) FR) <i>Approval</i> <i>Approval of a letter</i>		12638/25 FIN

General Affairs

Regulation amending Regulation 2021/1057 establishing the European Social Fund (ESF+) as regards specific measures to address strategic challenges <i>Adoption of the legislative act</i>	 	12553/25 + ADD 1-2 PE-CONS 36/25 COH
Regulation amending Regulations (EU) 2021/1058 and (EU) 2021/1056 as regards specific measures to address strategic challenges in the context of the mid-term review <i>Adoption of the legislative act</i>	 	12552/25 + ADD 1-2 PE-CONS 35/25 COH
EP debates (September 2025) <i>Information note</i>		12466/25 PE AG
EP Resolutions and Decisions (September 2025) <i>Information note</i>		12465/25 PE-RE

Justice and Home Affairs

Agreement between the European Union and the Kingdom of Norway on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime

C 12530/25
IXIM

a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data
Adoption

11279/25
11281/25
IXIM

b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Norway on the transfer of PNR data
Agreement in principle
Request for the consent of the European Parliament

11280/25
11281/25
IXIM

Agreement between the European Union and Iceland on the transfer of Passenger Name Record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime

C 12527/25 + COR 1
IXIM

a) Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data
Adoption

11282/25
11284/25
IXIM

b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and Iceland on the transfer of PNR data
Agreement in principle
Request for the consent of the European Parliament

11283/25
11284/25
IXIM

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Burundi
Adoption

12043/25
12037/25
12042/25
CORLX

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau
Adoption

10451/25
10448/25
10450/25
CORLX

Council Decision concerning restrictive measures in view of activities undermining the stability and political transition of Sudan
Adoption

11392/25
11391/25
CORLX

Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria <i>Adoption</i>	11974/25 11971/25 11973/25 CORLX
EU-LAC Bi-regional Pact on Care <i>Authorisation to negotiate a non-binding instrument</i>	12669/25 COLAC
(poss.) International Crimea Platform: New York declaration <i>Approval of a non-binding instrument</i>	12696/25 COEST
The EU becoming a full member of the International Coalition for the Return of Ukrainian Children <i>Approval</i>	12741/25 + COR 1 COEST
Declaration for the Protection of Humanitarian Personnel <i>Approval of a non-binding instrument</i>	12777/25 COHAFA
(poss.) Joint OACPS-EU Statement on the United Nations Day <i>Authorisation to negotiate a non-binding instrument</i>	12775/25 ACP

EU positions for international negotiations

Council Decision on the EU position within the Association Council with Morocco set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4 to that Agreement <i>Adoption</i>	 11575/25 11541/25 + ADD 1 UD
Council Decision on the EU position within the EU-CTC Joint Committee as regards Moldova and Montenegro accession to Conventions on the simplification of formalities in trade in goods and on common transit procedure <i>Adoption</i>	 11579/25 11565/25 + ADD 1 UD
Council Decision on the position to be taken in the EU-Moldova Association Committee in Trade Configuration on the outcome of negotiations under Article 147 of the EU-Moldova Association Agreement (Moldova DCFTA) <i>Adoption</i>	 12699/25 12476/25 + ADD 1 COEST



First reading



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



Item based on a Commission proposal



Restricted item

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.