

Brussels, 25 November 2024
(OR. en)

16141/24
OJ CRP2 40
COMIX 481

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

27 November 2024 (08:30)

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

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

Discussion items (II)

General Affairs

21. Meeting of the Council (General Affairs) on 17 December 2024:
Agenda and preparation
 - a) Preparation of the European Council on 19-20 December 2024: Guidelines
Exchange of views 14801/24
22. Regulation on Regional Emergency Support to Reconstruction (RESTORE) 15942/24
Mandate for negotiations with the European Parliament

Foreign Affairs

23. Meeting of the Council (Foreign Affairs/Trade) on
21 November 2024: Follow-up
24. Meeting of the Council (Foreign Affairs) on 16 December 2024:
Agenda

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|-----|--|---|----------------------------------|
| 25. | Coherence between internal legislation and its impact on the EU's trade policy and global competitiveness
<i>Exchange of views</i> | | 15967/24 |
| 26. | European Defence Industry Programme (EDIP) Regulation
<i>State of play and guidance for further work</i> |  | 16009/1/24 REV 1 |
| 27. | Russian aggression against Ukraine |  | |
| a) | Council Decision, Implementing Regulation and Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
<i>Exchange of views</i> | | 15427/24
15429/24
15431/24 |
| b) | Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Exchange of views</i> | | 15714/24
15715/24 + ADD 1 |

Justice and Home Affairs

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| 28. | Meeting of the Council (Justice and Home Affairs) on 12 and 13 December 2024: Preparation | | |
| a) | Directive on minimum rules to prevent migrant smuggling
<i>General approach</i> |  | 15916/24 |
| b) | Enhancing the European Investigation Order: results from the final report on mutual evaluations (10th round)
<i>State of play</i> | | 15834/24 |
| c) | Council Decision on setting the date for the lifting of checks on persons at internal land borders with and between the Republic of Bulgaria and Romania
<i>Adoption</i> | | 16090/24 |
| d) | Other items in connection with the Council meeting | | |
| 29. | Strategic guidelines for legislative and operational planning within the area of freedom, security and justice
<i>Exchange of views</i> | | 15932/24 |

30. The external dimension of migration - MOCADDEM:
implementation report on the updated Action file to follow up
on the EU Action Plan for the Western Balkans
Exchange of views

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

Directive on minimum rules to prevent migrant smuggling
Policy debate



15916/24

Council Decision on setting the date for the lifting of checks on
persons at internal land borders with and between the Republic
of Bulgaria and Romania
State of play

16090/24

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

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|---|---|
| 31. Case T-532/24, plea of illegality, Regulation (EU) No 1024/2013 (SSM Regulation)
<i>Information note</i> | 15460/24
JUR |
| 32. Submission of the Council in Case C-136/23 P(I)
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> |  15903/1/24 REV 1
JUR |

Institutional Affairs**Other**

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| 33. Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024
<i>Approval</i> | 15985/24
COPS |
| 34. Attendance of third party at the informal meeting of the Political and Security Committee (PSC) on 28 November 2024
<i>Approval</i> | 15988/24
COPS |
| 35. Attendance of third parties at the meetings of the Mashreq/Maghreb Working Party (MAMA) on 2 and 5 December 2024
<i>Approval</i> | 15995/24
MAMA |
| 36. Attendance of third parties at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 3 December 2024
<i>Approval</i> | 16040/24
HYBRID
DISINFO |
| 37. Attendance of third parties at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) on 4 December 2024
<i>Approval</i> | 15959/24
SUSTDEV |
| 38. Attendance of a third party at the meeting of the Trade Policy Committee - Generalised System of Preferences (GSP) on 4 December 2024
<i>Approval</i> | 15952/24
POLCOM |
| 39. Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 4 and 5 December 2024
<i>Approval</i> | 15978/24
COTER |

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| 40. Attendance of third parties at the Council Security Committee meeting on 9 and 10 December 2024
<i>Approval</i> | 15929/24
CSC |
| 41. Attendance of a third party at the meeting of the Trade Policy Committee - Experts (Services and Investment) on 11 December 2024
<i>Approval</i> | 15958/24
POLCOM |

Transparency

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| 42. Public access to documents: request 24/2698
<i>Decision to make the statements public</i> |  15817/24
INF |
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Economic and Financial Affairs

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| 43. Inter-institutional exchange of views pursuant to Article 16 of Regulation (EU, Euratom) No 883/2013: Mandate for the meeting on 3 December 2024
<i>Approval</i> | 15991/2/24 REV 2
GAF |
| 44. Council Implementing Decision authorising Austria to extend a VAT derogation
<i>Adoption</i> |  15894/24
15267/24
FISC |

Justice and Home Affairs

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| 45. Appointment of the European Data Protection Supervisor: process within the Council
<i>Approval</i> | 15950/24
DATAPROTECT |
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Foreign Affairs

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| 46. List of Global Gateway flagship projects for 2025 and amended lists of Global Gateway flagships for 2023 and 2024
<i>Endorsement</i> | 15281/24 + COR 1
GLOBAL
GATEWAY |
| 47. PSC Decision EUNAVFOR MED IRINI/6/2024: authorisation of the reconfirmation of the EUNAVFOR MED IRINI
<i>Decision to publish in the Official Journal</i> |  15992/24
15119/24
PSC DEC |
| 48. Council Decision in support of SEESAC disarmament and arms control activities in South-East Europe reducing the threat of illicit small arms and light weapons (SALW) and their ammunition
<i>Adoption</i> | 14396/24
14395/24 + ADD 1
CORLX |

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| 49. | Council Decision on the European Union Monitoring Mission in Georgia (EUMM Georgia)
<i>Adoption</i> | 14968/24
14967/24
CORLX |
| 50. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali
<i>Adoption</i> | 15360/24
15355/24
15358/24
CORLX |
| 51. | Council Decision in support of strengthening capacities of Ukrainian authorities in preventing and combating illicit trafficking in weapons, ammunition and explosives, in cooperation with the OSCE
<i>Adoption</i> | 15456/24
15455/24 + ADD 1
CORLX |
| 52. | Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
<i>Adoption</i> | 15249/24
15246/24
15248/24
CORLX |

EU positions for international negotiations

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| 53. | Council Decision on the EU position within the Association Council with Israel as regards the amendment of Protocol No 4
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14997/24
14798/24 + ADD 1
UD |
| 54. | Council Decision on the EU position within the Association Council with Israel with regard to the general requirements for proofs of origin issued electronically
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15002/24
14808/24 + ADD 1
UD |
| 55. | Council Decision on the EU position within the Association Council with Tunisia as regards the amendment of Protocol No 4
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15034/24
14814/24 + ADD 1
UD |



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