



Council of the European Union
General Secretariat

Brussels, 1 December 2025

CM 5227/1/25

REV 1

ACCRED

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NO

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

3 and 5 December 2025 (09:30, 09:30)

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

Discussion items (II)

WEDNESDAY, 3 DECEMBER (09:30)

General Affairs

Meeting of the Council (General Affairs) on 16 December 2025:
Preparation

- a) Conclusions on enlargement
Approval

15623/1/25 REV 1

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive
measures in respect of actions undermining or threatening the
territorial integrity, sovereignty and independence of Ukraine
Presentation
Exchange of views



15579/25
15581/25

EU-Australia Security and Defence Partnership
Authorisation to negotiate a non-binding instrument

16179/25

New item

Bilateral agreement with Canada under the SAFE Regulation
State of play



Meeting of the Council (Foreign Affairs/Defence) on 1 December 2025: Follow-up

Informal videoconference of the Ministers of Foreign Affairs on 26 November 2025: Follow-up

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 12 December 2025: Preparation

- a) Other items in connection with the Council meeting

Justice and Home Affairs

Meeting of the Council (Justice and Home Affairs) on 8 and 9 December 2025: Preparation

- a) Overall state of the Schengen area
 - i) Implementation of the Schengen Council cycle priorities:
securing our external borders
Exchange of views 15950/25
- b) Implementation of interoperability: post-2026 roadmap
Approval 15667/25
- c) Regulation establishing a common system for the return of third-country nationals staying illegally in the EU
General approach  15604/25
- d) Implementation of the Pact on Migration and Asylum
 - i) The European Annual Asylum and Migration Report
State of play 15196/25 + ADD 1
 - ii) Council Implementing Decision on establishing the Annual Solidarity Pool for 2026
Political agreement 16047/25 R-UE
- e) Regulation on the Union Civil Protection Mechanism (UCPM) and Union support for health emergency preparedness and response
Progress report  16046/25

f) Other items in connection with the Council meeting

Appointment of the European Chief Prosecutor
Guidance for further work

Any other business *

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.30)

Justice and Home Affairs

Overall state of the Schengen area

- i) Implementation of the Schengen Council cycle priorities: 15950/25
securing our external borders
Exchange of views

Implementation of Interoperability: post-2026 roadmap 15667/25
Exchange of views

Regulation establishing a common system for the return of third- 11C 15604/25
country nationals staying illegally in the EU
Policy debate

FRIDAY, 5 DECEMBER (09:30)

General Affairs

Meeting of the Council (General Affairs) on 16 December 2025:
Preparation

- b) Simplification 16131/25

- i) 2025 Annual Overview Report on simplification, 14498/1/25 REV 1
implementation and enforcement

* Electronic devices must be kept outside

- ii) Annual Progress Reports on simplification,
implementation and enforcement

Presentation by the Commission

Exchange of views

- c) Other items in connection with the Council meeting

Multiannual Financial Framework (MFF) 2028-2034: negotiation box



Exchange of views

Revised framework agreement on relations between the European
Parliament and the Commission

Exchange of views

Foreign Affairs

Review of the foreign investment screening regulation



16056/25+ADD 1

Preparation for the trilogue

Economic and Financial Affairs

Regulation establishing the Union Customs Code and the European
Union Customs Authority



16005/25

16023/25

Preparation for the trilogue

New item

(poss.) Financing for Ukraine



Exchange of views

Any other business

Non-discussion items (I)

WEDNESDAY, 3 DECEMBER

Judicial Affairs

Case T-676/25, action for annulment, restrictive measures (Ukraine)
Information note

15932/25
JUR

Case T-679/25, action for annulment, restrictive measures (Ukraine)
Information note

15934/25
JUR

Case T-774/25, action for annulment, restrictive measures (Ukraine)
Information note

16090/25
JUR

Institutional Affairs

Minutes of Council meetings
Approval



a) JHA on 13-14.10.2025
Approval

13906/25 + ADD 1
+ ADD 1 COR 2
PV CONS

Appointments

Two members of the Court of Auditors
Adoption

15528/25
15523/25
INST
CMPT

An alternate member of the Committee of the Regions (ES)
Adoption

15774/25
15773/25
CDR

Other

Attendance of third parties at the Cultural Affairs Committee on 3
December 2025
Approval

16055/25
CULT

Attendance of third parties at the Critical Entities Resilience (CER)
subgroup of the Working Party on Civil Protection (PROCIV) on 4
December 2025
Approval

16034/25
PROCIV

Attendance of a third party at the Working Party on General Affairs (GAG) on 5 December 2025 <i>Approval</i>	16037/25 AG
<u>New item</u> Attendance of a third party at the Working Party of Financial Counsellors (FICO) on 9 December 2025 <i>Approval</i>	16189/25 ECOFIN
Attendance of third parties at the Working Party on the Staff Regulations (WPSR) on 10 December 2025 <i>Approval</i>	16014/25 STAT FIN
(poss.) Attendance of a third party at the Working Party on Dual-Use Goods on 10 December 2025 <i>Approval</i>	15157/25 DUAL USE UK
Attendance of third parties at the Working Party on Human Rights (COHOM) on 10 December 2025 <i>Approval</i>	16058/25 COHOM
Attendance of a third party at the Working Party on the 2030 Agenda for Sustainable Development (Agenda 2030) on 10 December 2025 <i>Approval</i>	15935/25 SUSTDEV
Attendance of third parties at the Working Party on Terrorism (International Aspects) (COTER) on 11 December 2025 <i>Approval</i>	15923/25 COTER
Attendance of a third party at the Working Party on Non-Proliferation and Arms Exports on 11 December 2025 <i>Approval</i>	15939/25 CONOP COARM
<u>Transparency</u>	
Public access to documents request 25/3055 <i>Approval</i>	15595/25 API INF
<u>General Affairs</u>	
Conclusions on the European Ocean Pact <i>Approval</i>	15807/25 POLMAR

EP Resolutions and Decisions (November II 2025) <i>Information note</i>	15972/25 PE-RE
EP Debates (November II 2025) <i>Information note</i>	15971/25 AG PE
Regulation establishing European Competitiveness Fund (ECF), including specific programme for defence research and innovation <i>Progress report</i>	 15864/25 COMPET
<u>New item</u> Conclusions on economic consequences of EU legislation <i>Approval</i>	16201/25 AG BETREG
<u>Economic and Financial Affairs</u>	
New Italian commemorative coins <i>Information note</i>	14803/25 UEM
Council Decision on the amendment to the Monetary Agreements with Andorra and San Marino <i>Adoption</i>	15264/25 15265/25 UEM
Council Implementing Decision authorising Italy to introduce a VAT derogation <i>Adoption</i>	15506/25 15467/25 FISC
ECA SR No 20/2025 on Commission's support to fight hunger in Sub- Saharan Africa <i>Designation of a Working Party</i> <i>Attendance of the European Court of Auditors at the working party meeting</i>	 15735/25 FIN
Conclusions on the progress achieved by the Code of Conduct Group <i>Approval</i>	16029/25 FISC
ECOFIN report on tax issues <i>Approval</i>	15995/25 FISC
Transfer No DEC 2/2025 (Section VII - CoR) (Art. 31 FR) <i>Approval</i> <i>Approval of a letter</i>	16057/25 FIN

Justice and Home Affairs

Memorandum of Understanding on a comprehensive framework on mobility with India
Authorisation to negotiate a non-binding instrument

15745/25
MIGR

Regulation on enhancing police cooperation in the fight against migrant smuggling and trafficking in human beings
Adoption of the legislative act



15999/25
PE-CONS 46/25
ENFOPOL

Istanbul Convention

15854/25
JAI
FREMP

a) Preparation of the 19th meeting of the Committee of the Parties of the Istanbul Convention: judicial cooperation in criminal matters, asylum and non-refoulement
Adoption

15648/25
ANTIDISCRIM

b) Preparation of the 19th meeting of the Committee of the Parties of the Istanbul Convention: public administration
Adoption

15649/25
ANTIDISCRIM

c) Preparation of the 19th meeting of the Committee of the Parties to the Istanbul Convention - Participation of NGOs as observers in the meetings of the Committee of the Parties of the Istanbul Convention
Approval

15858/25
JAI
FREMP

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
Adoption

15568/25 + COR 1
15566/25
15567/25
CORLX

Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Côte d'Ivoire
Adoption

10455/25
10454/25
CORLX

PSC Decision EUMM Georgia/1/2025: extension of the mandate of the Head of Mission
Decision to publish in the Official Journal



15951/25
15300/25
COPS
PSC DEC

PSC Decision EUCAP Sahel Mali/2/2025: extension of the mandate of the Head of Mission
Decision to publish in the Official Journal



15940/25
15557/25
COPS

Regulation amending Regulation (EU) 2024/823 on exceptional trade measures for countries and territories participating in or linked to the Stabilisation and Association Process
Adoption of the legislative act



15908/25
PE-CONS 45/25
POLCOM

Regulation establishing the European Defence Industry Programme (EDIP)
Adoption of the legislative act



15996/25 + ADD 1-2
PE-CONS 52/25
INDEF

Council Decision authorising the negotiations on the modifications of steel import tariffs in the WTO
Adoption



15963/25
14198/25 + ADD 1
POLCOM

Agreement on digital trade between the European Union and Singapore
Adoption



15543/25
5853/25
5854/25
POLCOM

PSC Decision EUCAP Somalia/1/ 2025: Extension of the mandate of the Head of Mission
Approval



16076/25
15602/25
COPS
PSC DEC

(poss.) Ad hoc Working Party on Military Mobility (AHWP MM): establishment and mandate
Approval



16150/25
POLMIL

EU positions for international negotiations

Council Decision on the EU position within the EU- Türkiye customs cooperation committee as regards the mutual recognition of the EU and Türkiye authorised economic operator programmes
Adoption



14683/25
14340/25 + ADD 1
UD

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) .../... amending Commission Delegated Regulation (EU) 2021/2178 as regards the simplification of the content and presentation of information to be disclosed concerning environmentally sustainable activities and Commission Delegated Regulations (EU) 2021/2139 and (EU) 2023/2486 as regards simplification of certain technical screening criteria for determining whether economic activities cause no significant harm to environmental objectives

Delegated act - Intention not to raise objections

15832/25
11354/25
+ADD 1-16
EF

FRIDAY, 5 DECEMBER

Justice and Home Affairs

Directive harmonising certain aspects of insolvency law
Confirmation of the final compromise text with a view to agreement



16060/25
16061/25
JUSTCIV

Continuation from Wednesday

Istanbul Convention

15854/25
JAI
FREMP

- d) Preparation of the 19th meeting of the Committee of the Parties to the Istanbul Convention - Election of the Bureau members
Approval

15853/25
JAI
FREMP

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The following items are withdrawn:

General Affairs

Council Decision appointing the members of the panel provided for in Article 255 TFEU
Adoption

16074/25
15907/25
15608/25 + ADD 1
COUR

Economic and Financial Affairs

Council Regulation concerning the collection of statistical information by the ECB
Adoption



16067/25
16026/25
STATIS

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea
Adoption

15556/25
15553/25
15555/25
CORLX

The following item is removed from the list of “I” items on 3 December

Justice and Home Affairs

Directive harmonising certain aspects of insolvency law
Confirmation of the final compromise text with a view to agreement

 16060/25
16061/25
JUSTCIV



First reading



Special legislative procedure



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



Item based on a Commission proposal



Restricted item

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.