



Brussels, 2 December 2024
(OR. en)

16390/24
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COMIX 494

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 and 6 December 2024 (09:45, 10:30)

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

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

Discussion items (II)

WEDNESDAY 4 DECEMBER 2024 (09.45)

General Affairs

23. Meeting of the Council (General Affairs/Cohesion) on 28 November 2024: Follow-up
24. Meeting of the Council (General Affairs) on 17 December 2024: Preparation
 - a) Future of Europe
Exchange of views 15830/24
 - b) Other items in connection with the Council meeting
25. Relations with the EP (November III 2024)
Debriefing
26. Accession negotiations with Serbia
Fulfilment of opening benchmarks on cluster 3: Competitiveness and Inclusive Growth
Approval  16029/24

Foreign Affairs

27. European Defence Industry Programme (EDIP)  16009/2/24 REV 2
Guidance for further work
28. EU-Western Balkans summit (Brussels, 18 December 2024)
Exchange of views
29. 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 16402/24
16403/24
16404/24
Preparation for the adoption
- b) Council Decision and Regulation concerning restrictive
measures in view of Russia's actions destabilising the
situation in Ukraine 16397/24
16398/24 + ADD 1
Preparation for the adoption

Economic and Financial Affairs

30. Meeting of the Council (Economic and Financial Affairs) on
10 December 2024: Preparation
- a) Customs Union reform package
- i) Regulation establishing the Union Customs Code  16192/24
and the European Union Customs Authority
Progress report
- ii) Regulation as regards the introduction of a  16192/24
simplified tariff treatment for the distance sales of
goods and the elimination of the customs duty relief
threshold
Progress report
- b) Revision of the Energy Taxation Directive (ETD)  16174/24
Policy debate
- c) European Court of Auditors' annual report on the
implementation of the budget of the European Union for
the financial year 2023
Presentation

- d) Implementation of the economic governance framework
- i) Medium-term fiscal-structural plans: Council Recommendations
Presentation by the Commission
Exchange of views 16199/24
16214/24
 - ii) Council Recommendations under the Excessive Deficit Procedure
Presentation by the Commission
Exchange of views 16200/24
- e) Economic recovery in Europe
- i) Implementation of the Recovery and Resilience Facility
State of play
 - ii) Council Implementing Decisions under the Recovery and Resilience Facility
Adoption C 15877/24 + ADD 1
15974/24 + ADD 1
15975/24 + ADD 1
15989/24 + ADD 1
- f) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- g) ECOFIN report to the European Council on tax issues
Approval 16176/24
- h) Conclusions on the progress achieved by the Code of Conduct Group
Approval 16325/24
- i) Other items in connection with the Council meeting

Justice and Home Affairs

31. Meeting of the Council (Justice and Home Affairs) on 12 and 13 December 2024: Preparation

- | | | | |
|----|--|---|------------------|
| a) | Regulation to prevent and combat child sexual abuse
<i>Partial general approach</i> |  | 16329/24 |
| b) | Directive on combating the sexual abuse and the sexual exploitation of children
<i>General approach</i> |  | 16145/24 |
| c) | Directive harmonising certain aspects of insolvency law
<i>Partial general approach</i> |  | 16283/24 |
| d) | Legislative and operational planning within the area of freedom, security and justice (Home Affairs)
<i>State of play</i> | | |
| e) | Legislative and operational planning within the area of freedom, security and justice (Justice)
<i>State of play</i> | | |
| f) | Directive on minimum rules to prevent migrant smuggling
<i>General approach</i> |  | 15916/1/24 REV 1 |
| g) | The future of criminal law
<i>Exchange of views</i> | | 16101/24 |
| h) | Russia's war of aggression against Ukraine: fight against impunity
<i>State of play</i> | | 15658/24 |
| i) | The fight against drug trafficking and organised crime (Home Affairs)
<i>Progress report</i> | | |
| j) | The fight against drug trafficking and organised crime (Justice)
<i>Progress report</i> | | 16293/24 |
| k) | Access to data for effective law enforcement: concluding report of the High-Level Group (Home Affairs)
<i>Exchange of views</i> | | 16307/24 |
| l) | Access to data for effective law enforcement: concluding report of the High-Level Group (Justice)
<i>State of play</i> | | 16306/24 |

m) Other items in connection with the Council meeting

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



15916/1/24 REV 1

FRIDAY 6 DECEMBER 2024 (10.30)

General Affairs

32. Meeting of the Council (General Affairs) on 17 December 2024:
Preparation
- c) Conclusions on enlargement 16309/24
Approval
33. Directive on transparency of interest representation on behalf of
third countries and amending Directive (EU) 2019/1937 **1C** 16241/24
State of play and guidance for further work
34. Compliance with the arrangements on non-binding instruments 16427/24
Exchange of views

Foreign Affairs

35. Meeting of the Council (Foreign Affairs) on 16 December 2024:
Preparation
- a) Other items in connection with the Council meeting

Justice and Home Affairs

36. Review of the concept of safe third country 16374/24
Exchange of views
37. Meeting of the Council (Justice and Home Affairs) on 12 and
13 December 2024: Preparation
- n) Overall state of the Schengen area
Implementation of the priorities of the annual Schengen
Council cycle: increasing overall security through
digitalisation 16302/24
Exchange of views
- o) Implementation of interoperability 16430/24
Exchange of views

- p) Migration and asylum
 - i) Addressing migration 16238/24
Exchange of views
 - ii) Implementation of migration and asylum reforms
Exchange of views
- q) Countering security challenges: assessment by the European domestic security intelligence services
State of play
- r) (poss.) European Public Prosecutor's Office (EPPO)
State of play
- s) (poss.) Conclusions on measures to promote the competitiveness of the European Union and its Member States through civil justice 16159/24
Approval
- t) (poss.) Conclusions on the use of artificial intelligence in the field of justice 16305/24
Approval
- m) Other items in connection with the Council meeting

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
- Implementation of the priorities of the annual Schengen Council cycle: increasing overall security through digitalisation 16302/24
Exchange of views
- Implementation of interoperability 16430/24
Exchange of views

Non-discussion items (I)**WEDNESDAY 4 DECEMBER 2024****Judicial Affairs**

- | | |
|---|-----------------|
| 38. Case C-635/24 P, appeal against the judgment in case T-208/22 (restrictive measures Syria)
<i>Information note</i> | 16151/24
JUR |
| 39. Case C-636/24 P, appeal against the judgment in case T-206/22 (restrictive measures Syria)
<i>Information note</i> | 16153/24
JUR |
| 40. Case C-637/24 P, appeal against the judgment in case T-207/22 (restrictive measures Syria)
<i>Information note</i> | 16154/24
JUR |

Institutional Affairs**Appointments**

- | | |
|--|------------------------------|
| 41. A member of the Court of Auditors
<i>Adoption</i> | 15537/24
15086/24
INST |
| 42. Renewal of the Committee of the Regions 2025-2030
<i>Adoption</i> | 15617/24
15616/24
CDR |

Other

- | | |
|---|---------------------|
| 43. Attendance of third parties at the Working Party on European Free Trade Association (EFTA) in the second semester 2024
<i>Approval</i> | 16240/24
AELE |
| 44. Attendance of third parties at the Police subgroup of the Law Enforcement Working Party (LEWP) on 4 December 2024
<i>Approval</i> | 16333/24
ENFOPOL |
| 45. Attendance of a third party at the Working Party on JHA Information Exchange (IXIM) on 5 December 2024
<i>Approval</i> | 16093/24
IXIM |

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|-----|--|------------------------|
| 46. | Attendance of third parties at the Horizontal questions subgroup of the Working Party of Foreign Relations Counsellors (RELEX) on 6 December 2024
<i>Approval</i> | 16063/24
CULT HERIT |
| 47. | Attendance of a third party at the Working Party on Latin America and the Caribbean (COLAC) on 10 December 2024
<i>Approval</i> | 16347/24
COLAC |
| 48. | Attendance of a third party at the Working Party on Non-Proliferation and Arms Exports on 11 December 2024
<i>Approval</i> | 15902/24
CONOP |
| 49. | Attendance of third parties at the Horizontal Working Party on Drugs (HDG) on 11 December 2024
<i>Approval</i> | 14948/24
CORDROGUE |
| 50. | Attendance of a third party at the Working Party on Human Rights (COHOM) on 11 December 2024
<i>Approval</i> | 16288/24
COHOM |
| 51. | Attendance of a third party at the Working Party on Civil Protection (PROCIV) on 12 December 2024
<i>Approval</i> | 16118/24
PROCIV |
| 52. | Attendance of third parties at the Working Party on the Staff Regulations (WPSR) on 13 December 2024
<i>Approval</i> | 16134/24
STAT |
| 53. | Attendance of a third party at the Working Party on Dual-Use Goods on 17 December 2024
<i>Approval</i> | 16198/24
DUAL USE |

Economic and Financial Affairs

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|-----|---|--|
| 54. | Council Directive on an electronic VAT exemption certificate
<i>Political agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">SC</div> 15807/24
15809/24
FISC |
| 55. | Council Implementing Regulation on the electronic VAT exemption certificate
<i>Political agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15807/24
15811/24
FISC |
| 56. | Council Implementing Decision authorising Italy to extend a VAT derogation
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 16106/24
15740/24
FISC |

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|-----|--|---|------------------------------|
| 57. | Council Implementing Decision authorising Latvia to extend a VAT derogation
<i>Adoption</i> |  | 16104/24
15717/24
FISC |
| 58. | Council Implementing Decision authorising Hungary to extend a VAT derogation
<i>Adoption</i> |  | 16113/24
15742/24
FISC |
| 59. | ECA SR No 23/2024 on food labelling in the EU
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  | 16163/24
FIN |
| 60. | Council Implementing Decision authorising France to apply an Energy Taxation Directive derogation
<i>Adoption</i> |  | 16117/24
15720/24
FISC |
| 61. | Council Directive on Faster and Safer Relief of Excess Withholding Taxes (FASTER)
<i>Adoption of the legislative act</i> |  | 16323/24
10058/24
FISC |
| 62. | Financial Data Access Regulation (FIDA)
<i>Mandate for negotiations with the European Parliament</i> |  | 16193/24
16312/24
EF |

General Affairs

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|-----|---|--|---|
| 63. | EP Resolutions and Decisions (November III)
<i>Information note</i> | | 16286/24
PE-RE |
| 64. | Operational guidance for the deployment of hybrid rapid response teams
<i>Approval</i> | | 15660/24
15657/24
HYBRID
DISINFO |

Justice and Home Affairs

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|-----|--|---|------------------------------|
| 65. | Council Decision setting the date for the lifting of checks on persons at the internal land borders with and between the Republic of Bulgaria and Romania
<i>Approval of a letter</i> |  | 16299/24
JAI |
| 66. | Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office: Sweden
<i>Adoption</i> | | 15875/24
15201/24
EPPO |

67.	EPPO: Process for the appointment of European Prosecutors - 2024 <i>Approval</i>	15840/24 EPPO
68.	Conclusions on "Towards a more strategic approach on EU visa policy" <i>Approval</i>	16195/24 VISA
69.	Conclusions on future priorities for strengthening EU joint counterterrorism efforts <i>Approval</i>	16020/24 CT
70.	Conclusions concerning a handbook for European states hosting major international football tournaments <i>Approval</i>	15650/1/24 REV 1 ENFOPOL
<u>Foreign Affairs</u>		
71.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Sudan <i>Adoption</i>	15855/24 15850/24 15853/24 CORLX
72.	Council Decision in support of the comprehensive programme on supporting efforts to prevent and combat illicit trafficking of small arms and light weapons and conventional ammunition in South-Eastern Europe <i>Adoption</i>	15626/24 + COR 1 + COR 2 15625/24 CORLX
73.	Council Implementing Decision establishing the satisfactory fulfilment of the conditions for the payment of the second instalment of the non-repayable financial support and of the loan support under the Ukraine Plan of the Ukraine Facility <i>Adoption</i>	15948/24 15895/24 + ADD 1 RESUA
74.	Political and Security Committee (PSC) decision on the appointment of the Special Training Commander <i>Decision to publish in the Official Journal</i>	 16310/24 15670/24 PSC DEC
75.	Conclusions on stepping up Team Europe's support to global food security and nutrition <i>Approval</i>	15264/24 DEVGEN
76.	Conclusions on the EU Emergency Trust Fund for Africa (ECA SR No 17/2024) <i>Approval</i>	16344/24 DEVGEN

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| 77. | Progress catalogue 2024
<i>Approval</i> | 16304/24
EUMC |
| 78. | Council Decision amending the Decision authorising the opening of negotiations with the CARIFORUM States for an agreement on the protection of geographic indications, as regards craft and industrial products
<i>Adoption</i> | 15956/24
15897/24 + ADD 1
ACP |
| 79. | Joint declaration on an EU-LAC Digital Alliance
<i>Approval</i> | 16345/24
COLAC |
| 80. | Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia)
<i>Adoption</i> | 15117/24
15116/24
CORLX |
| 81. | Council Decision on the European Security and Defence College
<i>Adoption</i> | 12049/24
12048/24
CORLX |
| 82. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
<i>Adoption</i> | 14197/24
14195/24
14196/24
CORLX |
| 83. | EU-Uzbekistan Enhanced Partnership and Cooperation Agreement
<i>Approval</i> | 16246/24
COEST |

EU positions for international negotiations

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|-----|--|---|
| 84. | Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin (PEM Convention) as regards the use of movement certificates issued electronically
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15049/24
14780/24 + ADD 1
UD |
| 85. | Council Decision on the EU position on pan-Euro-Mediterranean preferential rules of origin (PEM Convention) as regards the inclusion of transitional provisions
<i>Adoption</i> | 15057/24
14784/24 + ADD 1
UD |
| 86. | Council Decision on the EU position within the Joint Committee set up by the EEA Agreement as regards the amendment of Protocol 4 on rules of origin
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 16073/24
15623/24 + ADD 1
UD |

87. Council Decision on the EU position within the Joint Committee with Türkiye set up by ECSC Agreement as regards the amendment of Protocol 1
Adoption [C] 16074/24
15666/24 + ADD 1
UD
88. Council Decision on the EU position within the Association Council with Türkiye set up by the EEC Agreement as regards the amendment of Protocol 3 of Decision No 1/98
Adoption [C] 16075/24
15659/24 + ADD 1
UD

Other items

89. 2025 programme of EU security assessment visits
Approval 16196/24
CSC

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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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