



Brussels, 2 December 2024

CM 5213/1/24
REV 1
OJ CRP2
COMIX

NOTICE OF MEETING AND 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)

Discussion items (II)

WEDNESDAY 4 DECEMBER 2024 (09.45)

General Affairs

Meeting of the Council (General Affairs/Cohesion) on 28 November
2024: Follow-up

Meeting of the Council (General Affairs) on 17 December 2024:
Preparation

a) Future of Europe 15830/24
Exchange of views

b) Other items in connection with the Council meeting

Relations with the EP (November III 2024)
Debriefing

Accession negotiations with Serbia  16029/24
Fulfilment of opening benchmarks on cluster 3: Competitiveness and
Inclusive Growth
Approval

Foreign Affairs

European Defence Industry Programme (EDIP)
Guidance for further work



16009/2/24 REV 2

EU-Western Balkans summit (Brussels, 18 December 2024)
Exchange of views

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
Preparation for the adoption

16402/24

16403/24

16404/24

- b) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
Preparation for the adoption

16397/24

16398/24 + ADD 1

Economic and Financial Affairs

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 and the European Union Customs Authority
Progress report



16192/24

- ii) Regulation as regards the introduction of a simplified tariff treatment for the distance sales of goods and the elimination of the customs duty relief threshold
Progress report



16192/24

- b) Revision of the Energy Taxation Directive (ETD)
Policy debate



16174/24

- 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

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

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|----|--|-----------|------------------|
| a) | Regulation to prevent and combat child sexual abuse
<i>Partial general approach</i> | 1C | 16329/24 |
| b) | Directive on combating the sexual abuse and the sexual exploitation of children
<i>General approach</i> | 1C | 16145/24 |
| c) | Directive harmonising certain aspects of insolvency law
<i>Partial general approach</i> | 1C | 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
General approach | 1C | 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)
State of play

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

Meeting of the Council (General Affairs) on 17 December 2024:
Preparation

- c) Conclusions on enlargement 16309/24
Approval

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

Compliance with the arrangements on non-binding instruments 16427/24
Exchange of views

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 16 December 2024:
Preparation

- a) Other items in connection with the Council meeting

Justice and Home Affairs

Review of the concept of safe third country 16374/24
Exchange of views

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
Approval 16159/24
- t) (poss.) Conclusions on the use of artificial intelligence in the field of justice
Approval 16305/24
- m) Other items in connection with the Council meeting

Any other business

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The following item is withdrawn:

Foreign Affairs

(poss.) 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
Exchange of views 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
Exchange of views 15714/24
15715/24 + ADD 1

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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

Case C-635/24 P, appeal against the judgment in case T-208/22
(restrictive measures Syria)
Information note 16151/24
JUR

Case C-636/24 P, appeal against the judgment in case T-206/22
(restrictive measures Syria)
Information note 16153/24
JUR

Case C-637/24 P, appeal against the judgment in case T-207/22
(restrictive measures Syria)
Information note 16154/24
JUR

Institutional Affairs

Appointments

A member of the Court of Auditors
Adoption 15537/24
15086/24
INST

Renewal of the Committee of the Regions 2025-2030
Adoption 15617/24
15616/24
CDR

Other

Attendance of third parties at the Working Party on European Free
Trade Association (EFTA) in the second semester 2024
Approval 16240/24
AELE

Attendance of third parties at the Police subgroup of the Law
Enforcement Working Party (LEWP) on 4 December 2024
Approval 16333/24
ENFOPOL

Attendance of a third party at the Working Party on JHA Information
Exchange (IXIM) on 5 December 2024
Approval 16093/24
IXIM

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
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
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
Attendance of third parties at the Horizontal Working Party on Drugs (HDG) on 11 December 2024 <i>Approval</i>	14948/24 CORDROGUE
Attendance of a third party at the Working Party on Human Rights (COHOM) on 11 December 2024 <i>Approval</i>	16288/24 COHOM
Attendance of a third party at the Working Party on Civil Protection (PROCIV) on 12 December 2024 <i>Approval</i>	16118/24 PROCIV
Attendance of third parties at the Working Party on the Staff Regulations (WPSR) on 13 December 2024 <i>Approval</i>	16134/24 STAT
Attendance of a third party at the Working Party on Dual-Use Goods on 17 December 2024 <i>Approval</i>	16198/24 DUAL USE
<u>Economic and Financial Affairs</u>	
Council Directive on an electronic VAT exemption certificate <i>Political agreement</i>	SC 15807/24 15809/24 FISC
Council Implementing Regulation on the electronic VAT exemption certificate <i>Political agreement</i>	C 15807/24 15811/24 FISC

Council Implementing Decision authorising Italy to extend a VAT derogation <i>Adoption</i>		16106/24 15740/24 FISC
Council Implementing Decision authorising Latvia to extend a VAT derogation <i>Adoption</i>		16104/24 15717/24 FISC
Council Implementing Decision authorising Hungary to extend a VAT derogation <i>Adoption</i>		16113/24 15742/24 FISC
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
Council Implementing Decision authorising France to apply an Energy Taxation Directive derogation <i>Adoption</i>		16117/24 15720/24 FISC
Council Directive on Faster and Safer Relief of Excess Withholding Taxes (FASTER) <i>Adoption of the legislative act</i>		16323/24 10058/24 FISC
Financial Data Access Regulation (FIDA) <i>Mandate for negotiations with the European Parliament</i>		16193/24 16312/24 EF

General Affairs

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

Justice and Home Affairs

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
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Council Decision appointing a European Prosecutor of the European Public Prosecutor's Office: Sweden <i>Adoption</i>	15875/24 15201/24 EPPO
EPPO: Process for the appointment of European Prosecutors - 2024 <i>Approval</i>	15840/24 EPPO
Conclusions on "Towards a more strategic approach on EU visa policy" <i>Approval</i>	16195/24 VISA
Conclusions on future priorities for strengthening EU joint counterterrorism efforts <i>Approval</i>	16020/24 CT
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>	
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
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
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
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
Conclusions on stepping up Team Europe's support to global food security and nutrition <i>Approval</i>	15264/24 DEVGEN

Conclusions on the EU Emergency Trust Fund for Africa (ECA SR No 17/2024) <i>Approval</i>	16344/24 DEVGEN
Progress catalogue 2024 <i>Approval</i>	16304/24 EUMC
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
Joint declaration on an EU-LAC Digital Alliance <i>Approval</i>	16345/24 COLAC
Council Decision on the European Union Capacity Building Mission in Somalia (EUCAP Somalia) <i>Adoption</i>	15117/24 15116/24 CORLX
Council Decision on the European Security and Defence College <i>Adoption</i>	12049/24 12048/24 CORLX
New item 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
New item EU-Uzbekistan Enhanced Partnership and Cooperation Agreement <i>Approval</i>	16246/24 COEST
<u>EU positions for international negotiations</u>	
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>	 15049/24 14780/24 + ADD 1 UD
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

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
Adoption

 16073/24
15623/24 + ADD 1
UD

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

 16074/24
15666/24 + ADD 1
UD

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

 16075/24
15659/24 + ADD 1
UD

Other items

2025 programme of EU security assessment visits
Approval

16196/24
CSC



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
