

Brussels, 5 December 2024
(OR. en)

16390/2/24
REV 2
OJ CRP2 41
COMIX 494

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

4 and 6 December 2024 (09:45, 10:00)

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 15830/24
Exchange of views
 - b) Other items in connection with the Council meeting
25. Relations with the EP (November III 2024)
Debriefing
26. Accession negotiations with Serbia 16029/24
Fulfilment of opening benchmarks on cluster 3: Competitiveness
and Inclusive Growth
Approval

Foreign Affairs

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
Preparation for the adoption
16402/24
16403/24
16404/24
16550/24
16551/24
 - 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

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 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
 16174/1/24 REV 1
 - 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

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|----|--|----|------------------|
| 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
<i>General approach</i> | 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)
<i>State of play</i> | | 16306/24 |

m) Other items in connection with the Council meeting

Transferred from Friday's meeting

16159/24

- s) Conclusions on measures to promote the competitiveness of the European Union and its Member States through civil justice
Approval

Transferred from Friday's meeting

16305/24

- t) (poss.) Conclusions on the use of artificial intelligence in the field of justice
Approval

Any other business

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In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (11.00)

Justice and Home Affairs

Directive on minimum rules to prevent migrant smuggling
Policy debate



15916/1/24 REV 1

FRIDAY 6 DECEMBER 2024 (10.00)

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  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

Continuation from Wednesday's meeting

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 16002/24
16402/1/24 REV 1
16403/1/24 REV 1
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 15719/24
16397/24
16398/24 + ADD 1
Preparation for the adoption

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

Transferred from Wednesday's meeting

- a) Regulation to prevent and combat child sexual abuse  16329/24
Partial general approach
- 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
- m) Other items in connection with the Council meeting

Transferred from Wednesday's meeting

90. Regulation to prevent and combat child sexual abuse  16547/24
Partial mandate for negotiations with the European Parliament

Any other business

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The following item is withdrawn:

Foreign Affairs

27. European Defence Industry Programme (EDIP)  16009/2/24 REV 2
Guidance for further work

In the margins of Coreper:

SCHENGEN MIXED COMMITTEE (14.40)

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
<i>Exchange of views</i>	
Implementation of interoperability	16430/24
<i>Exchange of views</i>	

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

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|---|-----------------|
| 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**

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| 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> | SC 15807/24
15809/24
FISC |
| 55. | Council Implementing Regulation on the electronic VAT exemption certificate
<i>Political agreement</i> | C 15807/24
15811/24
FISC |
| 56. | Council Implementing Decision authorising Italy to extend a VAT derogation
<i>Adoption</i> | C 16106/24 + COR 1
15740/24 + COR 1
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 |

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|-------------------------------|--|---|
| 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 |

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|-----|--|---|
| 76. | Conclusions on the EU Emergency Trust Fund for Africa (ECA SR No 17/2024)
<i>Approval</i> | 16344/24
DEVGEN |
| 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: mixed nature of the 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 |

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|---|---|
| 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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> <div style="display: inline-block; vertical-align: middle;">16074/24
15666/24 + ADD 1
UD</div> |
| 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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> <div style="display: inline-block; vertical-align: middle;">16075/24
15659/24 + ADD 1
UD</div> |

Other items

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|--|---|
| 89. 2025 programme of EU security assessment visits
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">16196/24
CSC</div> |
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FRIDAY 6 DECEMBER 2024

General Affairs

New item

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|---|---|
| 91. Regulation on RESTORE - Regional Emergency Support to Reconstruction
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">11C</div> <div style="display: inline-block; vertical-align: middle;">16424/24
COH</div> |
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|---|--|
| <div style="border: 1px solid black; padding: 2px 5px;">1</div> | First reading |
| <div style="border: 1px solid black; padding: 2px 5px;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px 5px;">📖</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px 5px;">👤</div> | Restricted item |
| <div style="border: 1px solid black; padding: 2px 5px;">C</div> | Item based on a Commission proposal |
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