



Council of the European Union
General Secretariat

Brussels, 9 December 2024

CM 5290/1/24

REV 1

OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Europa building, Brussels
11 and 13 December 2024 (09:30, 17:00)

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

Discussion items (II)

WEDNESDAY 11 DECEMBER 2024 (09.30)

General Affairs

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

- | | | |
|----|---|----------|
| a) | Preparation of the European Council meeting on 19-20 December 2024: Conclusions
<i>Exchange of views</i> | 14802/24 |
| b) | Legislative programming: Commission work programme for 2025 and multiannual programming
<i>Exchange of views</i> | 16482/24 |
| c) | European Semester 2025: roadmap
<i>Presentation by the Presidency and incoming Presidency</i> | 15357/24 |
| f) | EU-Switzerland relations
<i>State of play</i> | |
| g) | EU-UK relations
<i>Exchange of views</i> | 16659/24 |
| h) | Other items in connection with the Council meeting | |

Foreign Affairs

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

- a) Current affairs
Exchange of views
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in the Middle East, including Syria
Exchange of views
- d) Georgia
Exchange of views
- e) Other items in connection with the Council meeting

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

16002/24

16402/1/24 REV 1

16403/1/24 REV 1

16404/24

15719/24

16397/24

16398/24 + ADD 1

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

Regulation establishing the European Defence Industry Programme
Guidance for further work



16009/3/24 REV 3

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on 10
December 2024: Follow-up

Justice and Home Affairs

The external dimension of migration: MOCADDEM action files on
Bangladesh and Iraq
Exchange of views

Any other business

FRIDAY 13 DECEMBER 2024 (17.00)

General Affairs

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

- d) Conclusions on enlargement 16309/1/24 REV 1
Approval
- e) Eighteen-month programme of the Council 16668/24
(1 January 2025 - 30 June 2026)
Endorsement

Foreign Affairs

(poss.) Regulation establishing the European Defence Industry  16636/24 + ADD 1
Programme
Preparation for a general approach

Any other business

Non-discussion items (I)

WEDNESDAY 11 DECEMBER 2024 (09.30)

Judicial Affairs

Case C-760/24 P, appeal against the judgment in case T-503/23
(restrictive measures Syria)
Information note 16421/24
JUR

Case C-795/24 P, Appeal against the judgment in case T-607/22
(restrictive measures Ukraine)
Information note 16552/24
JUR

Cases C-647 to C-652/24 P, C-671 to C-678/24, C-682/24 P, C-690 to
C-698/24 P, C-705 to C-715/24 P, C-723/24P, C-724/24 P, C-727 to C
729/24 P, C-731/24 P, C-733 to C-741/24 P, C-787/24 P lodging a
response
Information note 16188/24
JUR

Appeal against the judgment of the General Court in Case T-480/23,
Vladimir Gheorghe Plahotniuc v. Council
Approval 16642/24

Institutional Affairs

Minutes of Council meetings

Approval



- | | |
|----------------------|-----------------------------------|
| a) JHA 10-11.10.2024 | 14523/1/24 REV 1
+ ADD 1 REV 1 |
| b) FAC 14.10.2024 | 14533/24 + ADD 1 |
| c) GAC 15.10.2024 | 14549/24 + ADD 1 |

Other

Attendance of third parties at the Budget Committee on 10 January
2025
Approval 16516/24
FIN

Attendance of third parties at the Working Party on Humanitarian Aid
and Food Aid (COHAFA) on 17 December 2024
Approval 16606/24
COHAFA

Attendance of third parties at the informal meeting of the members of the Political and Security Committee on 11 December 2024
Approval

16643/24
COPS
CFSP/PESC

Transparency

Confirmatory application No 28/c/01/24
Approval

15325/1/24 REV 1
+ ADD 1
INF

Economic and Financial Affairs

Firearms Regulation (recast)
Adoption of the legislative act

 16477/24 + ADD 1
PE-CONS 87/24
UD

ECA SR No 27/2024 on combatting harmful tax regimes and corporate tax avoidance
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting

 16450/24
FIN

Council Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties referred to in Article 56(2)(c) on certain agricultural and industrial products
Adoption

 16373/24
15346/24
UD

Council Regulation amending Regulation (EU) 2021/2283 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
Adoption

 16370/24
15493/24
UD

Conclusions on the European Court of Auditor's special reports No 13/2024, 14/2024 and 22/2024
Approval

16618/24
ECOFIN

Council Implementing Decision authorising Latvia to extend a VAT derogation
Adoption

 16634/24
16097/24
FISC

Council Implementing Decision authorising Hungary to extend a VAT derogation
Adoption

 16635/24
16098/24
FISC

General Affairs

Council Decision amending the Council's rules of procedure <i>Adoption</i>		15944/24 15603/24 15940/24 INST
Conclusions on the EU beyond the half-way point in implementing the 2030 Agenda <i>Approval</i>		16513/24 SUSTDEV
Regulation on establishing the Reform and Growth Facility for Moldova <i>General approach</i>		16525/24 +COR 1 ELARG
Implementation of the interinstitutional agreement on better law-making <i>State of play</i>		16494/24 INST
Regulation on RESTORE - Regional Emergency Support to Reconstruction <i>Adoption of the legislative act</i> <i>Decision to use the written procedure</i>	 	16630/24 COH
Deliberations related to the report on strengthening Europe's civilian and military preparedness and readiness <i>Report by the Presidency</i>		16616/24 IPCR
Council Decision issuing directives to the Commission to negotiate renewals of the Agreement between the European Atomic Energy Community (Euratom) and the Korean Peninsula Energy Development Organisation <i>Adoption</i>		16290/24 16082/24 + ADD 1 ATO
Directive on Transparency of Interest Representation on behalf of Third Countries <i>Progress report</i>		16646/24 AG
<u>New item</u> Recommendation for a Council Decision as regards Youth Experience Scheme <i>Approval</i>		9419/24 UK

Justice and Home Affairs

Preparation of the 17th meeting of the Committee of the parties to the Istanbul Convention: election of the Bureau members
Approval

16361/24
JAI
FREMP

Council Regulation on strengthening the security of identity cards and of residence documents
Agreement in principle

SC 16638/24
JAI

Regulation on advance passenger information (API): borders
Adoption of the legislative act

IC 16519/24
PE-CONS 68/24
IXIM

Regulation on advance passenger information (API): enforcement
Adoption of the legislative act

IC 16520/24
PE-CONS 69/24
IXIM

Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
Adoption of the legislative act

IC 16522/24
PE-CONS 100/24
VISA

Conclusions on access to data for effective law enforcement
Approval

16263/24
COSI

Foreign Affairs

Code of conduct and disciplinary procedure for EU civilian CSDP missions
Approval

16054/24
CIVCOM

(poss.) 26th EU annual report on arms exports
Approval

16256/24
16014/24 + ADD 1
+ ADD 2 + ADD 3
+ ADD 4 + ADD 5
COARM

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

15374/24
15371/24
15373/24
CORLX

Council Decision authorising the opening of negotiations with Côte d'Ivoire for an agreement on the status of the European Union Security and Defence Initiative in support of West African countries of the Gulf of Guinea
Adoption

16019/24
16018/24
CORLX

Council Decision on a European Union military operation to contribute to maritime security in the West Indian Ocean and in the Red Sea (EUNAVFOR ATALANTA) <i>Adoption</i>	16116/24 16115/24 CORLX
Council Decision on a European Union military mission to contribute to the training of Somali security forces <i>Adoption</i>	15672/24 15671/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti <i>Adoption</i>	15888/24 15884/24 15887/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan <i>Adoption</i>	10576/24 10573/24 10575/24 CORLX
Council Decision concerning restrictive measures in view of the situation in Guatemala <i>Adoption</i>	15409/24 15406/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali <i>Adoption</i> <i>Decision to use the written procedure</i>	 15360/1/24 REV 1 15355/24 15358/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine <i>Adoption</i>	15848/24 15845/24 15847/24 CORLX
Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's destabilising activities <i>Adoption</i>	15800/24 15796/24 15799/24 CORLX
Council Decision amending Council Decision establishing a European Peace Facility <i>Adoption</i>	14762/24 14761/24 CORLX
Myanmar/ Burma restrictive measures: draft reply and pre-notification letter <i>Approval</i>	16189/24 CORLX

PSC decision extending the mandate of the Head of Mission
Decision to publish in the Official Journal

 16548/24
15702/24
PSC DEC

(poss.) PSC Decision EUMM Georgia/2/2024 - extension of the
mandate of the Head of Mission
Decision to publish in the Official Journal

 16652/24
15432/24
PSC DEC
COPS

Restrictive measures against Belarus: coordination with third
countries
Approval

16595/24
COEST

Restrictive measures against Russia: coordination with third countries
Approval

16591/24
COEST

Restrictive measures against cyberattacks threatening the EU or its
Member States: coordination with third countries
Approval

16554/24
CYBER

Council Decision on the position to be adopted, on behalf of the EU,
within the EEA Joint Committee concerning an amendment to the
EEA Agreement (Health Technology Assessment)
Approval

16604/24
15957/24 + ADD 1
AELE

Conclusions on the future of European investment protection policy
Approval

16603/24
POLCOM

Conclusions on reinforcing external-internal connections in the fight
against terrorism
Approval

16173/24
COTER

(poss.) Conclusions on EU priorities for cooperation with the Council
of Europe 2025-2026
Approval

16645/24
COSCE

Agriculture

ECA SR No 19/2024 on organic farming
Approval

15963/1/24 REV 1
AGRI

ECA SR No 20/2024 on CAP strategic plans
Approval

15965/1/24 REV 1
AGRI

EU positions for international negotiations

Council Decision on the EU position within the Association Council with Lebanon set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 4

Adoption

C 16382/24
15701/24 + ADD 1
UD

Council Decision on the EU position within the Association Council with Algeria set up by the Euro-Mediterranean Agreement as regards the amendment of Protocol 6

Adoption

C 16386/24
15692/24 + ADD 1
UD

Implementation of the Istanbul Convention by the EU

C 16279/24 + COR 1
JAI
FREMP

a) Council Decision on an EU position on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to institutions and public administration of the Union

Adoption

16144/24
ANTIDISCRIM

b) Council Decision on an EU position on the decision on the procedure for issuing recommendations to parties in the first thematic evaluation round with regard to judicial cooperation matters

Adoption

16143/24
ANTIDISCRIM

Other items

Interim use of a cryptographic product

Approval

16357/24 **R-UE**
CSCI

Non-discussion items (I)

FRIDAY 13 DECEMBER 2024 (17.00)

General Affairs

Accession negotiations with Montenegro - European Union common position

a) Chapter 7 (intellectual property law) 16613/24
Approval ELARG

b) Chapter 10 (information society and media) 16614/24
Approval ELARG

c) Chapter 20 (enterprise and industrial policy) 16615/24
Approval ELARG

d) Chapter 31 (foreign, security and defence policy) 16617/24
Approval ELARG

Accession negotiations with Albania 16612/24
European Union common position on cluster 6: fundamentals
Approval ELARG

Transferred from Wednesday

Accession negotiations with Serbia 16029/24
Fulfilment of opening benchmarks on cluster 3: competitiveness and
inclusive growth
Approval ELARG

Foreign Affairs

Council Decision on an assistance measure under the European Peace Facility to support the armed forces of Montenegro 10741/2/24 REV 2
Adoption 10738/24
CORLX

EU positions for international negotiations

Council Decision on the EU position to be taken in the Specialised Committee on the Multi-Region Loose Volume Coupling (MRLVC) Recommendation 16158/24
Adoption 16157/24 + ADD 1
UK

(poss.) EU position in the International Civil Aviation Organization regarding the notification of differences to Annex 4 and Annex 15 to the Convention on International Civil Aviation 16109/24
Approval AVIATION



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

R-UE Document classified RESTREINT UE/EU RESTRICTED
