



Brussels, 10 December 2024  
(OR. en)

16712/1/24  
REV 1  
OJ CRP2 43

## **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)**

1. Adoption of the agenda  
Approval of 'T' items in Annex

### **Discussion items (II)**

### **WEDNESDAY 11 DECEMBER 2024 (09.30)**

#### **General Affairs**

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

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

## **Foreign Affairs**

### 29. 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

### 30. 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*

16762/24  
15428/24  
15430/24  
16001/24

16768/24  
15716/24  
15718/24 + ADD 1

### 31. EU-Western Balkans summit (Brussels, 18 December 2024) *Exchange of views*

### 32. Regulation establishing the European Defence Industry Programme *Guidance for further work*



16009/3/24 REV 3

## **Economic and Financial Affairs**

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

## **Justice and Home Affairs**

34. 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**

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

- d) Conclusions on enlargement  
*Approval*

16309/1/24 REV 1

- e) Eighteen-month programme of the Council  
(1 January 2025 - 30 June 2026)  
*Endorsement*

16668/24

### **Foreign Affairs**

36. (poss.) Regulation establishing the European Defence Industry  
Programme  
*Preparation for a general approach*



16636/24 + ADD 1

Any other business

**Non-discussion items (I)**

**WEDNESDAY 11 DECEMBER 2024 (09.30)**

**Judicial Affairs**

- |     |                                                                                                                                                                                                                                           |                 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 37. | Case C-760/24 P, appeal against the judgment in case T-503/23 (restrictive measures Syria)<br><i>Information note</i>                                                                                                                     | 16421/24<br>JUR |
| 38. | Case C-795/24 P, Appeal against the judgment in case T-607/22 (restrictive measures Ukraine)<br><i>Information note</i>                                                                                                                   | 16552/24<br>JUR |
| 39. | 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<br><i>Information note</i> | 16188/24<br>JUR |
| 40. | Appeal against the judgment of the General Court in Case T-480/23, Vladimir Gheorghe Plahotniuc v. Council<br><i>Approval</i>                                                                                                             | 16642/24        |

**Institutional Affairs**

41. **Minutes of Council meetings**  
*Approval*



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

**Other**

- |     |                                                                                                                                   |                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 42. | Attendance of third parties at the Budget Committee on 10 January 2025<br><i>Approval</i>                                         | 16516/24<br>FIN    |
| 43. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid (COHAFA) on 17 December 2024<br><i>Approval</i> | 16606/24<br>COHAFA |

- |     |                                                                                                                                                   |                               |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 44. | Attendance of third parties at the informal meeting of the members of the Political and Security Committee on 11 December 2024<br><i>Approval</i> | 16643/24<br>COPS<br>CFSP/PESC |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|

### **Transparency**

- |     |                                                           |                                    |
|-----|-----------------------------------------------------------|------------------------------------|
| 45. | Confirmatory application No 28/c/01/24<br><i>Approval</i> | 15325/1/24 REV 1<br>+ ADD 1<br>INF |
|-----|-----------------------------------------------------------|------------------------------------|

### **Economic and Financial Affairs**

- |     |                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 46. | Firearms Regulation (recast)<br><i>Adoption of the legislative act</i>                                                                                                                                       | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16477/24 + ADD 1<br>PE-CONS 87/24<br>UD |
| 47. | ECA SR No 27/2024 on combatting harmful tax regimes and corporate tax avoidance<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16450/24<br>FIN                                                                                                                                                                                                                                                             |
| 48. | 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<br><i>Adoption</i>         | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16373/24<br>15346/24<br>UD                                                                                                                                                                                                                                                  |
| 49. | 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<br><i>Adoption</i>  | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16370/24<br>15493/24<br>UD                                                                                                                                                                                                                                                  |
| 50. | Conclusions on the European Court of Auditor's special reports No 13/2024, 14/2024 and 22/2024<br><i>Approval</i>                                                                                            | 16618/24<br>ECOFIN                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 51. | Council Implementing Decision authorising Latvia to extend a VAT derogation<br><i>Adoption</i>                                                                                                               | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16634/24<br>16097/24<br>FISC                                                                                                                                                                                                                                                |
| 52. | Council Implementing Decision authorising Hungary to extend a VAT derogation<br><i>Adoption</i>                                                                                                              | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> </div> 16635/24<br>16098/24<br>FISC                                                                                                                                                                                                                                                |

## **General Affairs**

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------|
| 53. | Council Decision amending the Council's rules of procedure<br><i>Adoption</i>                                                                                                                                                             |                                                                                       | 15944/24<br>15603/24<br>15940/24<br>INST |
| 54. | Conclusions on the EU beyond the half-way point in<br>implementing the 2030 Agenda<br><i>Approval</i>                                                                                                                                     |                                                                                       | 16513/24<br>SUSTDEV                      |
| 55. | Regulation on establishing the Reform and Growth Facility for<br>Moldova<br><i>General approach</i>                                                                                                                                       |    | 16525/24 +COR 1<br>ELARG                 |
| 56. | Implementation of the interinstitutional agreement on better law-<br>making<br><i>State of play</i>                                                                                                                                       |                                                                                       | 16494/24<br>INST                         |
| 57. | Regulation on RESTORE - Regional Emergency Support to<br>Reconstruction<br><i>Adoption of the legislative act</i><br><i>Decision to use the written procedure</i>                                                                         |    | 16630/24<br>COH                          |
| 58. | Deliberations related to the report on strengthening Europe's<br>civilian and military preparedness and readiness<br><i>Report by the Presidency</i>                                                                                      |                                                                                       | 16616/24<br>IPCR                         |
| 59. | Council Decision issuing directives to the Commission to<br>negotiate renewals of the Agreement between the European<br>Atomic Energy Community (Euratom ) and the Korean<br>Peninsula Energy Development Organisation<br><i>Adoption</i> |  | 16290/24<br>16082/24 + ADD 1<br>ATO      |
| 60. | Directive on Transparency of Interest Representation on behalf<br>of Third Countries<br><i>Progress report</i>                                                                                                                            |  | 16646/24<br>AG                           |
| 61. | Recommendation for a Council Decision as regards Youth<br>Experience Scheme<br><i>Approval</i>                                                                                                                                            |                                                                                       | 9419/24 + COR 1<br>UK                    |

## **Justice and Home Affairs**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------|
| 62. | Preparation of the 17th meeting of the Committee of the parties to the Istanbul Convention: election of the Bureau members<br><i>Approval</i> |    | 16361/24<br>JAI<br>FREMP           |
| 63. | Council Regulation on strengthening the security of identity cards and of residence documents<br><i>Agreement in principle</i>                | SC | 16638/24<br>JAI                    |
| 64. | Regulation on advance passenger information (API): borders<br><i>Adoption of the legislative act</i>                                          | IC | 16519/24<br>PE-CONS 68/24<br>IXIM  |
| 65. | Regulation on advance passenger information (API): enforcement<br><i>Adoption of the legislative act</i>                                      | IC | 16520/24<br>PE-CONS 69/24<br>IXIM  |
| 66. | Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu<br><i>Adoption of the legislative act</i>                                    | IC | 16522/24<br>PE-CONS 100/24<br>VISA |
| 67. | Conclusions on access to data for effective law enforcement<br><i>Approval</i>                                                                |    | 16263/24<br>COSI                   |

## **Foreign Affairs**

- |     |                                                                                                                                                                                                                                                |  |                                                                             |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------|
| 68. | Code of conduct and disciplinary procedure for EU civilian CSDP missions<br><i>Approval</i>                                                                                                                                                    |  | 16054/24<br>CIVCOM                                                          |
| 69. | (poss.) 26th EU annual report on arms exports<br><i>Approval</i>                                                                                                                                                                               |  | 16256/24<br>16014/24 + ADD 1<br>+ ADD 2 + ADD 3<br>+ ADD 4 + ADD 5<br>COARM |
| 70. | Council Decision and Implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea<br><i>Adoption</i>                                                                                              |  | 15374/24<br>15371/24<br>15373/24<br>CORLX                                   |
| 71. | 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<br><i>Adoption</i> |  | 16019/24<br>16018/24<br>CORLX                                               |

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 72. | 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)<br><i>Adoption</i>                                | 16116/24<br>16115/24<br>CORLX                                                                                                           |
| 73. | Council Decision on a European Union military mission to contribute to the training of Somali security forces<br><i>Adoption</i>                                                                             | 15672/24<br>15671/24<br>CORLX                                                                                                           |
| 74. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti<br><i>Adoption</i>                                                                            | 15888/24<br>15884/24<br>15887/24<br>CORLX                                                                                               |
| 75. | Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and political transition of Sudan<br><i>Adoption</i>                            | 10576/24<br>10573/24<br>10575/24<br>CORLX                                                                                               |
| 76. | Council Decision concerning restrictive measures in view of the situation in Guatemala<br><i>Adoption</i>                                                                                                    | 15409/24<br>15406/24<br>CORLX                                                                                                           |
| 77. | Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Mali<br><i>Adoption</i><br><i>Decision to use the written procedure</i>                             |  15360/1/24 REV 1<br>15355/24<br>15358/24<br>CORLX |
| 78. | 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<br><i>Adoption</i> | 15848/24<br>15845/24<br>15847/24<br>CORLX                                                                                               |
| 79. | Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's destabilising activities<br><i>Adoption</i>                                                                 | 15800/24<br>15796/24<br>15799/24<br>CORLX                                                                                               |
| 80. | Council Decision amending Council Decision establishing a European Peace Facility<br><i>Adoption</i>                                                                                                         | 14762/24<br>14761/24<br>CORLX                                                                                                           |
| 81. | Myanmar/ Burma restrictive measures: draft reply and pre-notification letter<br><i>Approval</i>                                                                                                              | 16189/24<br>CORLX                                                                                                                       |

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| 82. PSC decision extending the mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i>                                                                                          |  <div style="display: inline-block; vertical-align: middle; text-align: left;"> 16548/24<br/>15702/24<br/>PSC DEC </div>          |
| 83. (poss.) PSC Decision EUMM Georgia/2/2024 - extension of the<br>mandate of the Head of Mission<br><i>Decision to publish in the Official Journal</i>                                                      |  <div style="display: inline-block; vertical-align: middle; text-align: left;"> 16652/24<br/>15432/24<br/>PSC DEC<br/>COPS </div> |
| 84. Restrictive measures against Belarus: coordination with third<br>countries<br><i>Approval</i>                                                                                                            | <div style="display: inline-block; text-align: left;"> 16595/24<br/>COEST </div>                                                                                                                                                                     |
| 85. Restrictive measures against Russia: coordination with third<br>countries<br><i>Approval</i>                                                                                                             | <div style="display: inline-block; text-align: left;"> 16591/24<br/>COEST </div>                                                                                                                                                                     |
| 86. Restrictive measures against cyberattacks threatening the EU or<br>its Member States: coordination with third countries<br><i>Approval</i>                                                               | <div style="display: inline-block; text-align: left;"> 16554/24<br/>CYBER </div>                                                                                                                                                                     |
| 87. Council Decision on the position to be adopted, on behalf of the<br>EU, within the EEA Joint Committee concerning an amendment<br>to the EEA Agreement (Health Technology Assessment)<br><i>Approval</i> | <div style="display: inline-block; text-align: left;"> 16604/24<br/>15957/24 + ADD 1<br/>AELE </div>                                                                                                                                                 |
| 88. Conclusions on the future of European investment protection<br>policy<br><i>Approval</i>                                                                                                                 | <div style="display: inline-block; text-align: left;"> 16603/24<br/>POLCOM </div>                                                                                                                                                                    |
| 89. Conclusions on reinforcing external-internal connections in the<br>fight against terrorism<br><i>Approval</i>                                                                                            | <div style="display: inline-block; text-align: left;"> 16173/24<br/>COTER </div>                                                                                                                                                                     |

### **Agriculture**

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|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 91. ECA SR No 19/2024 on organic farming<br><i>Approval</i>     | <div style="display: inline-block; text-align: left;"> 15963/1/24 REV 1<br/>AGRI </div> |
| 92. ECA SR No 20/2024 on CAP strategic plans<br><i>Approval</i> | <div style="display: inline-block; text-align: left;"> 15965/1/24 REV 1<br/>AGRI </div> |

## **EU positions for international negotiations**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 93. 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<br><i>Adoption</i>                                   | [C] 16382/24<br>15701/24 + ADD 1<br>UD |
| 94. 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<br><i>Adoption</i>                                   | [C] 16386/24<br>15692/24 + ADD 1<br>UD |
| 95. Implementation of the Istanbul Convention by the EU                                                                                                                                                                    | [C] 16279/24 + COR 2<br>JAI<br>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<br><i>Adoption</i> | 16144/24<br>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<br><i>Adoption</i>        | 16143/24<br>ANTIDISCRIM                |

## **Other items**

- |                                                               |                       |
|---------------------------------------------------------------|-----------------------|
| 96. Interim use of a cryptographic product<br><i>Approval</i> | 16357/24 R-UE<br>CSCI |
|---------------------------------------------------------------|-----------------------|

## Non-discussion items (I)

**FRIDAY 13 DECEMBER 2024 (17.00)**

### **General Affairs**

97. 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
98. Accession negotiations with Albania 16612/24  
European Union common position on cluster 6: external relations  
*Approval* ELARG
99. Accession negotiations with Serbia 16029/24  
Fulfilment of opening benchmarks on cluster 3: competitiveness and inclusive growth  
*Approval* ELARG

#### **New item**

104. (poss.) Compliance with the arrangements on non-binding instruments 16795/24  
*Approval of a letter* JUR

### **Foreign Affairs**

100. 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
- Transferred from Wednesday**
90. (poss.) Conclusions on EU priorities for cooperation with the Council of Europe 2025-2026 16645/24  
COSCE

## **EU positions for international negotiations**

101. Council Decision on the EU position to be taken in the Specialised Committee on the Multi-Region Loose Volume Coupling (MRLVC) Recommendation  
*Adoption* **C** 16158/24  
16157/24 + ADD 1  
UK
102. 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  
*Approval* 16109/24  
AVIATION

- 
- I** First reading
- S** Special legislative procedure
- B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- H** Restricted item
- C** Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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