

Brussels, 16 January 2025
(OR. en)

5056/1/25
REV 1
OJ CRP2 2

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

15 and 17 January 2025 (08:30, 09:30)

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

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

Discussion items (II)

WEDNESDAY 15 JANUARY 2025 (08.30)

General Affairs

11. Meeting of the Council (General Affairs) on 28 January 2025:
Preparation

- a) Priorities of the Polish Presidency
Presentation by the Presidency
Exchange of views



- b) Annual rule of law dialogue: country-specific discussion
Exchange of views

5092/25

- c) Other items in connection with the Council meeting

Foreign Affairs

12. Council Decision amending Council Decision (CFSP) 2021/509
establishing a European Peace Facility
Exchange of views

16720/24
16443/24

Economic and Financial Affairs

13. Meeting of the Council (Economic and Financial Affairs) on 21 January 2025: Preparation

- a) Presidency work programme ☐
Presentation by the Presidency
Exchange of views
- b) Ensuring a globally competitive business environment in Europe: simplification, decluttering and regulatory burden reduction 5182/25
Policy debate
- c) Competitiveness compass
Presentation by the Commission
Exchange of views
- d) Economic and financial impact of Russia's aggression against Ukraine
Exchange of views
- e) Implementation of the economic governance framework
 - i) Medium-term fiscal-structural plans: Council Recommendations 5030/25
Adoption
 - ii) Council Recommendations under the Excessive Deficit Procedure 5031/25
Adoption
- f) European Semester 2025 17071/24
Alert Mechanism Report 2025 and recommendation on the economic policy of the euro area 17077/24 + ADD 1-3
Presentation by the Commission 17075/24 + ADD 1
Exchange of views
- g) Economic recovery in Europe ☐ 17052/24 + ADD 1
Council Implementing Decisions under the Recovery and Resilience Facility 17055/24 + ADD 1
Adoption 17099/24 + ADD 1
- h) Other items in connection with the Council meeting

Justice and Home Affairs

14. The external dimension of migration
MOCADÉM: working methods and action file on Senegal
Exchange of views
15. Appointment of the European Data Protection Supervisor
Hearing

5175/25

Any other business

FRIDAY 17 JANUARY 2025 (09.30)

General Affairs

16. Informal leaders' retreat on defence (3 February 2025)
Exchange of views



Justice and Home Affairs

17. Appointment of the European Data Protection Supervisor
Guidance for further work

Any other business

Non-discussion items (I)**WEDNESDAY 15 JANUARY 2025****Judicial Affairs**

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|-----|--|--------------------------|
| 18. | Case C-684/24 JT, request for a preliminary ruling, validity of Directive (EU) 2015/849 (Anti-Money Laundering Directive)
<i>Information note</i> | 16974/24
JUR |
| 19. | Case C-769/24 P, appeal against the judgment in Case T-286/23, restrictive measures (Ukraine)
<i>Information note</i> | 17023/24
JUR |
| 20. | Case C-801/24 P, appeal against the judgment in Case T-494/22, restrictive measures (Ukraine)
<i>Information note</i> | 16941/24
JUR |
| 21. | Case C-805/24 P, appeal against the judgment in Case T-644/22, restrictive measures (Ukraine)
<i>Information note</i> | 17063/24
JUR |
| 22. | Case C-816/24 P, appeal against the judgment Case T-528/22, restrictive measures (Belarus)
<i>Information note</i> | 16993/24
JUR |
| 23. | Case C-817/24 P, appeal against the judgment in Case T-521/22, restrictive measures (Belarus)
<i>Information note</i> | 17002/24
JUR |
| 24. | Case C-818/24 P, appeal against the judgment in Case T-534/22, restrictive measures (Belarus)
<i>Information note</i> | 17131/24
JUR |
| 25. | Case T-583/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i> | 16834/24
JUR
CORLX |
| 26. | Case T-590/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i> | 16831/24
JUR
CORLX |
| 27. | Case T-597/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i> | 16863/24
JUR
CORLX |

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| <p>28. Case T-602/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>17061/24
JUR</p> |
| <p>29. Case T-603/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>17062/24
JUR</p> |
| <p>30. Case T-604/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>17118/24
JUR
CORLX</p> |
| <p>31. Case T-605/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>17128/24
JUR</p> |
| <p>32. Case T-607/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>17021/24
JUR
CORLX</p> |
| <p>33. Case T-608/24, action for annulment, restrictive measures (Ukraine)
<i>Information note</i></p> | <p>16945/24
JUR</p> |

Institutional Affairs

Appointments

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|---|--------------------------------------|
| <p>34. Four members and five alternate members of the Committee of the Regions (HU)
<i>Adoption</i></p> | <p>16868/24
16780/24
CDR</p> |
| <p>35. Renewal of the Committee of the Regions 2025-2030
<i>Adoption</i></p> | <p>17010/24
17009/24
CDR</p> |

Other

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| <p>36. Attendance of third parties at Political and Security Committee (PSC) or external action working parties' meetings (or in the margins of those meetings) for the period from 1 July to 31 December 2024
<i>Information note</i></p> | <p>5087/25
COPS
CFSP/PESC.</p> |
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37.	Attendance of third parties at the meetings of the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Hungarian Presidency <i>Information note</i>	5096/25 COHAFA
38.	Attendance of third parties at the meetings of the Working Party on Development Cooperation and International Partnerships (CODEV-PI) during the Polish Presidency <i>Approval</i>	5132/25 DEVGEN
39.	Attendance of third parties at the meetings or informal videoconferences of the International Criminal Court subgroup of the Working Party on Public International Law (COJUR-ICC) during Polish Presidency <i>Approval</i>	17018/24 COJUR
40.	Attendance of third parties at the meetings of the Working Party on the 2030 Agenda for Sustainable Development during the Polish Presidency <i>Approval</i>	5147/25 SUSTDEV
41.	Attendance of third parties at the meetings of the Working Party on Humanitarian Aid and Food Aid (COHAFA) during the Polish Presidency <i>Approval</i>	5158/25 COHAFA
42.	Attendance of third parties at the meetings of the subgroup on horizontal questions of the Working Party of Foreign Relations Counsellors (RELEX) during the Polish Presidency <i>Approval</i>	5162/25 GLOBAL GATEWAY
43.	Attendance of third parties at the Financial Services Committee (FSC) on 22 January 2025 <i>Approval</i>	5106/25 EF
44.	Attendance of third parties at the Working Party on Customs Union on 23 January 2025 <i>Approval</i>	17043/24 UD
45.	Attendance of a third party at the Working Party on Combating Fraud (GAF) on 24 January 2025 <i>Approval</i>	5143/25 GAF
46.	Attendance of a third party at the Working Party on External Aspects of Asylum and Migration (EMWP) on 24 January 2025 <i>Approval</i>	5113/25 JAI MIGR.

Transparency

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| 47. | Public access to document request 24/2875
<i>Decision to make the results of votes and the statements entered in the Council minutes public</i> | 5059/25
CORLX |
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Economic and Financial Affairs

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| 49. | ECA SR No 25/2024 on digitalisation of healthcare
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  5141/25
FIN |
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General Affairs

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| 50. | EP Resolutions and Decisions (December 2024)
<i>Information note</i> | 16936/24
PE-RE |
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Foreign Affairs

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| 51. | Council Decision amending Council Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
<i>Adoption</i> | 14578/24
14575/24
CORLX |
| 52. | Council Decision on an assistance measure under the European Peace Facility to support the Lebanese armed forces
<i>Adoption</i> | 17095/24
17094/24
CORLX |
| 53. | Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)
<i>Adoption</i> | 15420/24
15417/24
CORLX |
| 54. | Restrictive measures in view of the situation in Myanmar/Burma: reply letters
<i>Approval</i> | 5180/25
CORLX |

FRIDAY 17 JANUARY 2025

Economic and Financial Affairs

Transferred from Wednesday's meeting

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| 48. | Appointment of the Chair of the Anti-Money Laundering Authority
<i>Adoption</i> | 5409/25
17007/24
EF |
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Institutional Affairs

Appointments

New item

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| 55. | Appointment of an official to a post of Director General at the General Secretariat of the Council
<i>Adoption</i> | 5267/25
5250/25
STAT |
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Public debate (Article 8(3) of the Council's Rules of Procedure)



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Restricted item



Item based on a Commission proposal
