



Council of the European Union
General Secretariat

Brussels, 17 January 2025

CM 1192/25
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 January 2025 (10:00)

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

Discussion items (II)

General Affairs

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

- a) Other items in connection with the Council meeting

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 27 January 2025:
Preparation

- a) Current affairs
- b) Russian aggression against Ukraine
Exchange of views
- c) Situation in the Middle East
Exchange of views
- d) EU-US relations
Exchange of views
- e) Other items in connection with the Council meeting

Mid-term review and programming priorities for the neighbourhood
countries under NDICI-Global Europe 2025-2027
Exchange of views

Economic and Financial Affairs

Meeting of the Council (Economic and Financial Affairs) on
21 January 2025: Follow-up

Frontex new permanent premises for its headquarters in Warsaw
(Poland)

Approval

Justice and Home Affairs

Directive on combating corruption
Preparation for the trilogue



5417/25

Any other business

Non-discussion items (I)

Judicial Affairs

Cases C-377/24, C-378/24, C-479/24 (Spain v. European Parliament),
C-381/24, C-382/24, C-478/24 (Italy v. European Parliament)
*Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings*

5435/25
JUR

Institutional Affairs

Minutes of Council meetings

Approval



- | | |
|--------------------------------|------------------|
| a) ECOFIN on 05.11.2024 | 15338/24 + ADD 1 |
| b) ECOFIN/Budget on 15.11.2024 | 15831/24 |
| c) FAC on 18-19.11.2024 | 15911/24 + ADD 1 |
| d) GAC on 19.11.2024 | 16008/24 + ADD 1 |
| e) FAC/Trade on 21.11.2024 | 16022/24 + ADD 1 |
| f) GAC/Cohesion on 28.11.2024 | 16394/24 + ADD 1 |

Other

Attendance of a third party at the Horizontal Working Party on Cyber
Issues (Cyber) on 27 January 2025
Approval

5251/25
CYBER

Attendance of third parties at the Horizontal Working Party on
Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)
on 28 January 2025
Approval

5396/25
HYBRID
DISINFO

Attendance of third parties at the EU Maritime Security Strategy
(EUMSS) subgroup of the Working Party on Maritime Issues on
29 January 2025
Approval

5333/25
POLMAR

Attendance of third parties at the police subgroup of the Law
Enforcement Working Party on 6 February 2025
Approval

5382/25
ENFOPOL

Attendance of third parties at the European Union Military Committee (EUMC) on 19 February 2025
Approval

5323/1/25 REV 1
EUMC

Economic and Financial Affairs

Transfer No DEC 01/2025 (Section III - Commission)
Approval
Approval of a letter

☐ 5318/25
FIN

Council Implementing Decision authorising Spain to extend an Energy Taxation Directive derogation
Adoption

☐ 5300/25
5157/25
FISC

General Affairs

Council Decision authorising the opening of negotiations with EUROCORPS on the conclusion of a security information agreement
Adoption

5237/25
5085/25 + ADD 1
CSC

Justice and Home Affairs

Agreement with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina

☐ 5176/25
FRONT

a) Council Decision on the signing
Adoption

16664/24
16665/24

b) Council Decision on the conclusion
Agreement in principle
Request for the consent of the European Parliament

16665/24
16666/24

Council Decision on the partial suspension of the application of the agreement with Georgia on the facilitation of the issuance of visas
Adoption

☐ 5166/25
5045/25
VISA

Foreign Affairs

Council Decision on the accession of Tonga to the EC-Pacific States Interim Partnership Agreement
Adoption

☐ 5400/25
7921/1/24 REV 1 +
ADD 1
ACP

Council Decision on the accession of Tuvalu to the EC-Pacific States Interim Partnership Agreement
Adoption

☐ 5395/25
5757/1/24 REV 1 +
ADD 1
ACP

Council Decision on the accession of Niue to the EC-Pacific States Interim Partnership Agreement <i>Adoption</i>	 5404/25 7920/1/24 REV 1 + ADD 1 ACP
Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>	5174/25 5173/25 CORLX
Council Decision and Implementing Regulation concerning restrictive measures against cyber-attacks threatening the Union or its Member States <i>Adoption</i>	5131/25 5128/25 5130/25 CORLX
Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>	5075/25 5072/25 5074/25 CORLX
Notices pertaining to Council Decision concerning restrictive measures against those who support, facilitate or enable violent actions by Hamas and the Palestinian Islamic Jihad <i>Approval</i>	5385/25 CORLX
Exercise specifications for the MILEX 25- II/ Rapid Deployment Capacity Live Exercise 25 <i>Approval</i>	5232/25 CSDP/PSDC
Exercise specifications for the European Union Interoperability Exercise 2025 <i>Approval</i>	5231/25 CSDP/PSDC
(poss.) Conclusions on EU priorities in UN human rights fora in 2025 <i>Approval</i>	5394/25 COHOM
(poss.) Strategic and comprehensive partnership with Jordan <i>Authorisation to sign an NBI</i>	5315/25 MAMA
(poss.) EU cyber defence coordination centre <i>Information note</i>	5416/25 COPS

Other items

Interim use of a cryptographic product
Approval

5246/25 **R-UE**
CSCI



First reading



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



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.