

Brussels, 20 January 2025
(OR. en)

5473/25
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

24 January 2025 (08:30)

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

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

Discussion items (II)

General Affairs

13. Meeting of the Council (General Affairs) on 28 January 2025:
Preparation
 - a) Other items in connection with the Council meeting

Foreign Affairs

14. 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

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

5502/25

Economic and Financial Affairs

16. Meeting of the Council (Economic and Financial Affairs) on 21 January 2025: Follow-up
17. Frontex new permanent premises for its headquarters in Warsaw (Poland)
Approval
Approval of a letter

5511/25

Justice and Home Affairs

18. Directive on combating corruption
Preparation for the trilogue



5417/25

Any other business

Non-discussion items (I)**Judicial Affairs**

19. 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

20. **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

21. Attendance of a third party at the Horizontal Working Party on Cyber Issues (Cyber) on 27 January 2025
Approval
- 5251/25
CYBER
22. 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
23. 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
24. Attendance of third parties at the police subgroup of the Law Enforcement Working Party on 6 February 2025
Approval
- 5382/25
ENFOPOL

- | | |
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| 25. Attendance of third parties at the European Union Military Committee (EUMC) on 19 February 2025
<i>Approval</i> | 5323/1/25 REV 1
EUMC |
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Transparency

- | | |
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| 26. Confirmatory application - 30/c/01/24
<i>Approval</i> | 16492/24
INF |
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Economic and Financial Affairs

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| 27. Transfer No DEC 01/2025 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | ☐ 5318/25
FIN |
| 28. Council Implementing Decision authorising Spain to extend an Energy Taxation Directive derogation
<i>Adoption</i> | ☐ 5300/25
5157/25
FISC |

General Affairs

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| 29. Council Decision authorising the opening of negotiations with EUROCORPS on the conclusion of a security information agreement
<i>Adoption</i> | 5237/25
5085/25 + ADD 1
CSC |
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Justice and Home Affairs

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| 30. Agreement with Bosnia and Herzegovina on operational activities carried out by the European Border and Coast Guard Agency in Bosnia and Herzegovina

a) Council Decision on the signing
<i>Adoption</i>

b) Council Decision on the conclusion
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | ☐ 5176/25
FRONT

16664/24
16665/24

16665/24
16666/24 |
| 31. Council Decision on the partial suspension of the application of the agreement with Georgia on the facilitation of the issuance of visas
<i>Adoption</i> | ☐ 5166/25
5045/25
VISA |

Foreign Affairs

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| 32. Council Decision on the accession of Tonga to the EC-Pacific States Interim Partnership Agreement
<i>Adoption</i> | ☐ 5400/25
7921/1/24 REV 1 +
ADD 1
ACP |
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33.	Council Decision on the accession of Tuvalu to the EC-Pacific States Interim Partnership Agreement <i>Adoption</i>	C 5395/25 5757/1/24 REV 1 + ADD 1 ACP
34.	Council Decision on the accession of Niue to the EC-Pacific States Interim Partnership Agreement <i>Adoption</i>	C 5404/25 7920/1/24 REV 1 + ADD 1 ACP
35.	Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine <i>Adoption</i>	5174/25 5173/25 CORLX
36.	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
37.	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
38.	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
39.	Exercise specifications for the MILEX 25- II/ Rapid Deployment Capacity Live Exercise 25 <i>Approval</i>	5232/25 CSDP/PSDC
40.	Exercise specifications for the European Union Interoperability Exercise 2025 <i>Approval</i>	5231/25 CSDP/PSDC
41.	(poss.) Conclusions on EU priorities in UN human rights fora in 2025 <i>Approval</i>	5394/25 COHOM
42.	(poss.) Strategic and comprehensive partnership with Jordan <i>Authorisation to sign an NBI</i>	5315/25 MAMA
43.	(poss.) EU cyber defence coordination centre <i>Information note</i>	5416/25 COPS

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| 44. | Council Decision appointing the European Union Special Representative for the Belgrade-Pristina Dialogue
<i>Adoption</i> | 16749/24
16748/24
CORLX |
| 45. | Council Decision appointing the European Union Special Representative for Kosovo*
<i>Adoption</i> | 5146/25
5145/25
CORLX |

Other items

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| 46. | Interim use of a cryptographic product
<i>Approval</i> | 5246/25 R-UE
CSCI |
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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

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.