

Brussels, 21 January 2025
(OR. en)

16809/24
CRS CRP 44

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
11, 13 and 16 December 2024

I. Adoption of the agenda

16718/24 OJ CRP1 43
16712/1/24 REV 1 + REV 1 ADD 1 OJ CRP2 43
16712/1/24 ADD 1 R-UE OJ CRP2 43

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of items 97 d), 100 and 104, which were withdrawn.

III. Discussion items II

COREPER (PART 1)

Internal Market and Industry

2. Regulation on compulsory licensing for crisis management and amending Regulation (EC) 816/2006 
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the outcome of the trilogue which took place on 10 December 2024.

Environment

3. Soil Monitoring Law 16324/24
Preparation for the trilogue

The Committee prepared a revised mandate for the forthcoming trilogue.

4. Meeting of the Council (Environment) on 17 December 2024: preparation

The Committee took note of the AOBs requested by Austria on “Very large online platforms (VLOPs) – non-compliance with extended producer responsibility and how to address it” and by Czechia and Slovakia on “Online marketplaces – non-compliance with extended producer responsibility obligations and how to address them” and decided to hold both in public session.

Regulation on preventing plastic pellet losses to reduce microplastic pollution 16239/1/24 REV 1
General approach

The Committee finalised the preparation of this item for the Council meeting. A statement by Estonia is set out in 16721/24 ADD 1.

5. Council Decision on nominating a representative to the Board of the Loss and Damage Fund 16596/24
Preparation for the adoption

The Committee started the preparation for the adoption and agreed to revert to the matter at its next meeting.

Employment and Social Policy

6. Regulation on European Union labour market statistics on businesses 16689/24
Preparation for the trilogue

The Committee prepared a revised mandate for the forthcoming trilogue.

Transport, Telecommunication and Energy

7. Meeting of the Council (Transport, Telecommunications and Energy) on 16 December 2024: preparation

The Committee agreed to hold the Presidency AOB on the SET Plan Conference in public session.

COREPER (PART 2)

WEDNESDAY 11 DECEMBER 2024

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 14802/24
Exchange of views

The Committee took note of the information provided by PEC CAB and held an exchange of views on the first draft of the EUCO conclusions.

- b) Legislative programming: Commission work programme for 2025 and multiannual programming 16482/24
Exchange of views

The Committee prepared this item for the Council.

- c) European Semester 2025: roadmap 15357/24
Presentation by the Presidency and incoming Presidency

The Committee prepared this item for the Council.

- f) EU-Switzerland relations
State of play

The Committee prepared this item for the Council.

- g) EU-UK relations 16659/24
Exchange of views

The Committee prepared this item for the Council.

- h) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

Foreign Affairs

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

- a) Current affairs
Exchange of views

The Committee prepared this item for the Council.

- b) Russian aggression against Ukraine
Exchange of views

The Committee prepared this item for the Council.

- c) Situation in the Middle East, including Syria
Exchange of views

The Committee prepared this item for the Council.

- d) Georgia
Exchange of views

The Committee prepared this item for the Council.

- e) Other items in connection with the Council meeting

The Committee took note of the information provided by the EEAS.
The Committee took note of requests for any other business items by Sweden on Armenia, Cyprus on its candidature for OSCE chairmanship, and Austria on the Western Balkans.

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

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

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

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

The Committee reached agreement on the 15th sanctions package.

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

The Committee held an exchange of views.

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



16009/3/24 REV 3

This item was postponed.

Economic and Financial Affairs

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

This item was withdrawn from the agenda.

Justice and Home Affairs

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

The Committee held an exchange of views.

FRIDAY 13 DECEMBER 2024

General Affairs

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

- d) Conclusions on enlargement
Approval

16309/1/24 REV 1

The Committee held an exchange of views.

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

16668/24

The Committee prepared this item for the Council.

Foreign Affairs

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



16636/24 + ADD 1

This item was withdrawn from the agenda.

MONDAY 16 DECEMBER 2024

General Affairs

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

Continuation from Wednesday's meeting

- a) Preparation of the European Council meeting on 19-20
December 2024: Conclusions
Exchange of views

14803/24

The Committee prepared this item for the Council

Continuation from Friday's meeting

- d) Conclusions on enlargement
Approval

16309/2/24 REV 2

The Committee prepared this item for the Council and agreed that it is submitted to the Council for approval as an 'A' item.

- h) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and agreed to the inclusion of a new discussion item on enlargement (with the aim 'exchange of views'). The Committee also took note of the addition of the item on accession negotiations with Serbia and the removal of the item on the Regulation establishing the European Defence Industry Programme from the list of A items.

IV. Any other business

COREPER (PART 1)

European Semester 2025: roadmap

15357/24

The Committee took note of the information provided by the Presidency and the incoming Presidency.

COREPER (PART 2)

None.

Non-discussion items "I"

COREPER (PART 1)

Institutional Affairs

Written questions

- | | | |
|----|--|---|
| 8. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  16542/24
PE-QE |
| a) | Özlem Demirel (The Left)
"EUNAVFOR ASPIDES military operation" | 15552/24 |
| b) | Manuela Ripa (PPE)
"Council Decision of 13 July 2018 amending the Act concerning the election of the members of the European Parliament by direct universal suffrage" | 16126/24 |
| c) | Rada Laykova (ESN)
"Extradition of the Bulgarian citizen Milan Dimitrov in a manner completely bypassing the Bulgarian authorities" | 15790/24 |
| d) | Hanna Gedin (The Left), Jonas Sjöstedt (The Left), Li Andersson (The Left), Jussi Saramo (The Left), Merja Kyllönen (The Left), Per Clausen (The Left)
"Resolution adopted by the UN on Israel's occupation of Palestinian territories" | 15801/24 |
| e) | Victor Negrescu (S&D)
"Romania's accession to Schengen by land" | 15803/24 |
| f) | Nikolaos Anadiotis (NI)
"Contempt for the Prespa Agreement shown towards 12 EU ambassadors and four representatives of European bodies" | 15805/24 |

Appointments

- | | | |
|----|--|------------------------------|
| 9. | Appointment of two alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
<i>Adoption</i> | 16461/24
16095/24
ENER |
|----|--|------------------------------|

Other

10. Attendance of a third party at the Working Party on the Environment on 13 January 2025
Approval 16541/24
ENV
CLIMA
11. Attendance of third parties at the Social Questions Working Party on 16 December 2024
Approval 16559/24
SOC

Internal Market and Industry

12. Directive amending Directives 2009/102/EC and (EU) 2017/1132 as regards further expanding and upgrading the use of digital tools and processes in company law
Adoption of the legislative act  16479/24
PE-CONS 74/24
DRS
13. Regulation on non-road mobile machinery
Adoption of the legislative act  16483/24
PE-CONS 71/24
MI

Transport

14. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences
Adoption of the legislative act  16534/1/24 REV 1
+ REV 1 ADD 1
PE-CONS 77/24
TRANS

A statement by Germany is set out in document 16534/1/24 REV 1 ADD 1.

15. Council Decision on the conclusion of an agreement amending the Agreement of 29 June 2022 between the European Union and Ukraine on the carriage of freight by road
Request for the consent of the European Parliament
Agreement in principle 16071/24
16072/24
TRANS

Environment

16. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
Adoption of the legislative act  16533/24 + ADD 1
PE-CONS 73/24
ENV

Statements by Malta and Austria are set out in document 16533/24 ADD 1.

17. Regulation amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application
Adoption of the legislative act
Decision to use the written procedure



15632/24
ENV

Statements by Austria and the Commission are set out in ADD 1 to this document.

18. ECA SR No 15/2024 on Climate adaptation in the EU
Approval
19. Samarkand Declaration on Sand and Dust Storms
Approval of an NBI

16579/24
CLIMA

16446/24
DEVGEN

EU positions for international negotiations

20. Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2025
Adoption



16119/24
14868/24 + ADD 1
TRANS

A statement by the Commission is set out in ADD 1 to this document.

21. Coordination of the EU position for the 26th meeting of the Regional Steering Committee and for the meeting of the Ministerial Council (Belgrade, 16 December 2024 and 31 January 2025, respectively)
Approval

16486/24
TRANS

22. Council Decision on the EU position in the Joint Monitoring and Review Committee under the EU-Guyana VPA on forest law, governance, and timber trade, regarding procedural rules and arbitration procedures
Adoption



15775/24
15505/24
+ ADD 1-2
AGRI

Space

23. Council Decision authorising negotiations for the participation of Norway in the Union Secure Connectivity Programme and in the GOVSATCOM component of the Union Space Programme, and access to their governmental services
Adoption



16070/24
16060/24 + ADD 1
+ ADD 1 COR 1
ESPACE

Agriculture

24. Regulation on additional assistance under the EAFRD due to natural disasters
Adoption of the legislative act
Decision to use the written procedure
Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national Parliaments in the EU
25. Decision amending Council Decision 2008/971/EC as regards the forest reproductive material of the ‘tested’ category
Adoption of the legislative act
Decision to use the written procedure
Decision to derogate from the 8-week period provided for in Article 4 of Protocol 1 on the role of national Parliaments in the EU



16478/24
AGRISTR



16480/24
AGRILEG

Fisheries

26. Regulation amending Regulation (EU) No 1026/2012 on measures against countries allowing non-sustainable fishing
Mandate for negotiations with the European Parliament



16132/24
PECHE

Telecommunications

27. Endorsement of the Methodology for the Risk and Impact Assessment of AI Systems from the point of view of Human Rights, Democracy and Rule of Law (HUDERIA methodology)
Approval of an NBI

16599/24
TELECOM
CYBER

COREPER (PART 2)

WEDNESDAY 11 DECEMBER 2024

Judicial Affairs

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

Institutional Affairs

41. **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

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

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

Transparency

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

Economic and Financial Affairs

- | | | |
|-----|--|--|
| 46. | Firearms Regulation (recast)
<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
PE-CONS 87/24
UD |
|-----|--|--|

A statement by the Czech Republic and Slovakia is set out in document 16477/24 ADD 1.

- | | | |
|-----|--|--|
| 47. | ECA SR No 27/2024 on combatting harmful tax regimes and corporate tax avoidance
<i>Designation of a Working Party</i>
<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
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
<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
15346/24
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
<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
15493/24
UD |
|-----|---|---|

- | | | |
|-----|---|--------------------|
| 50. | Conclusions on the European Court of Auditor's special reports No 13/2024, 14/2024 and 22/2024
<i>Approval</i> | 16618/24
ECOFIN |
|-----|---|--------------------|

- | | | |
|-----|--|---|
| 51. | Council Implementing Decision authorising Latvia to extend a VAT derogation
<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
16097/24
FISC |
|-----|--|---|

- | | | |
|-----|---|---|
| 52. | Council Implementing Decision authorising Hungary to extend a VAT derogation
<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
16098/24
FISC |
|-----|---|---|

General Affairs

53. Council Decision amending the Council's rules of procedure
Adoption 15944/24
15603/24
15940/24
INST
54. Conclusions on the EU beyond the half-way point in
implementing the 2030 Agenda
Approval 16513/24
SUSTDEV
55. Regulation on establishing the Reform and Growth Facility for
Moldova  16525/24 +COR 1
General approach ELARG
- A joint statement by the Netherlands, Germany and Sweden is set out in ADD 1 to this document.
56. Implementation of the interinstitutional agreement on better law-
making 16494/24
State of play INST
57. Regulation on RESTORE - Regional Emergency Support to
Reconstruction  16630/24
Adoption of the legislative act  COH
Decision to use the written procedure
58. Deliberations related to the report on strengthening Europe's
civilian and military preparedness and readiness 16616/24
Report by the Presidency IPCR
59. 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 16290/24
Adoption 16082/24 + ADD 1
ATO
60. Directive on Transparency of Interest Representation on behalf
of Third Countries  16646/24
Progress report AG
61. Recommendation for a Council Decision as regards Youth
Experience Scheme 9419/24 + COR 1
Approval UK

Statements by Belgium, the Czech Republic and the Netherlands are set out in ADD 1 to this document.

Justice and Home Affairs

62. 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
63. Council Regulation on strengthening the security of identity cards and of residence documents
Agreement in principle **SC** 16638/24
JAI
64. Regulation on advance passenger information (API): borders
Adoption of the legislative act **IC** 16519/24
PE-CONS 68/24
IXIM
65. Regulation on advance passenger information (API): enforcement
Adoption of the legislative act **IC** 16520/24
PE-CONS 69/24
IXIM
- A statement by Denmark is set out in ADD 1 to this document.
66. Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu
Adoption of the legislative act **IC** 16522/24
PE-CONS 100/24
VISA
67. Conclusions on access to data for effective law enforcement
Approval 16263/24 + ADD 1
COSI
- A statement by Austria is set out in document 16263/24 ADD 1.

Foreign Affairs

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

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) <i>Adoption</i>	16116/24 16115/24 CORLX
73.	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
74.	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
75.	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
76.	Council Decision concerning restrictive measures in view of the situation in Guatemala <i>Adoption</i>	15409/24 15406/24 CORLX
77.	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
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 <i>Adoption</i>	15848/24 15845/24 15847/24 CORLX
79.	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
80.	Council Decision amending Council Decision establishing a European Peace Facility <i>Adoption</i>	14762/24 14761/24 CORLX
81.	Myanmar/ Burma restrictive measures: draft reply and pre-notification letter <i>Approval</i>	16189/24 CORLX

- | | | |
|-----|--|--|
| 82. | PSC decision extending the mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  <div style="background-color: #f0f0f0; padding: 2px;">16548/24</div> <div style="background-color: #f0f0f0; padding: 2px;">15702/24</div> <div style="background-color: #f0f0f0; padding: 2px;">PSC DEC</div> |
| 83. | (poss.) PSC Decision EUMM Georgia/2/2024 - extension of the
mandate of the Head of Mission
<i>Decision to publish in the Official Journal</i> |  <div style="background-color: #f0f0f0; padding: 2px;">16652/24</div> <div style="background-color: #f0f0f0; padding: 2px;">15432/24</div> <div style="background-color: #f0f0f0; padding: 2px;">PSC DEC</div> <div style="background-color: #f0f0f0; padding: 2px;">COPS</div> |
| 84. | Restrictive measures against Belarus: coordination with third
countries
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16595/24</div> <div style="background-color: #f0f0f0; padding: 2px;">COEST</div> |
| 85. | Restrictive measures against Russia: coordination with third
countries
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16591/24</div> <div style="background-color: #f0f0f0; padding: 2px;">COEST</div> |
| 86. | Restrictive measures against cyberattacks threatening the EU or
its Member States: coordination with third countries
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16554/24</div> <div style="background-color: #f0f0f0; padding: 2px;">CYBER</div> |
| 87. | 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)
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16604/24</div> <div style="background-color: #f0f0f0; padding: 2px;">15957/24 + ADD 1</div> <div style="background-color: #f0f0f0; padding: 2px;">AELE</div> |
| 88. | Conclusions on the future of European investment protection
policy
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16603/24</div> <div style="background-color: #f0f0f0; padding: 2px;">POLCOM</div> |
| 89. | Conclusions on reinforcing external-internal connections in the
fight against terrorism
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">16173/24</div> <div style="background-color: #f0f0f0; padding: 2px;">COTER</div> |

Agriculture

- | | | |
|-----|---|---|
| 91. | ECA SR No 19/2024 on organic farming
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">15963/1/24 REV 1</div> <div style="background-color: #f0f0f0; padding: 2px;">AGRI</div> |
| 92. | ECA SR No 20/2024 on CAP strategic plans
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px;">15965/1/24 REV 1</div> <div style="background-color: #f0f0f0; padding: 2px;">AGRI</div> |

EU positions for international negotiations

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
Adoption
- [C] 16382/24
15701/24 + ADD 1
UD

A statement by the Commission is set out in ADD 1 to this document.

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
Adoption
- [C] 16386/24
15692/24 + ADD 1
UD

A statement by the Commission is set out in ADD 1 to this document.

95. Implementation of the Istanbul Convention by the EU
- [C] 16279/24 + COR 2
JAI
FREMP

A statement by the Republic of Bulgaria is set out in document 16279/24 ADD 1.

- 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

96. Interim use of a cryptographic product
Approval
- 16357/24 R-UE
CSCI

General Affairs

97. Accession negotiations with Montenegro - European Union common position

a) Chapter 7 (intellectual property law)
Approval

16613/24
ELARG

b) Chapter 10 (information society and media)
Approval

16614/24
ELARG

c) Chapter 20 (enterprise and industrial policy)
Approval

16615/24
ELARG

d) Chapter 31 (foreign, security and defence policy)
Approval

16626/24
ELARG

Sub-item d) was postponed.

98. Accession negotiations with Albania
European Union common position on cluster 6: external relations
Approval

16612/24 REV 1
ELARG

A statement by the Commission is set out in ADD 1 to this document.

99. Accession negotiations with Serbia
Fulfilment of opening benchmarks on cluster 3: competitiveness and inclusive growth
Approval

16029/24 REV 2
ELARG

This item was postponed.

104. (poss.) Compliance with the arrangements on non-binding instruments
Approval of a letter

 16795/24
JUR

This item was postponed.

Foreign Affairs

100. Council Decision on an assistance measure under the European Peace Facility to support the armed forces of Montenegro
Adoption

10741/2/24 REV 2
10738/24
CORLX

This item was withdrawn.

Transferred from Wednesday meeting

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

16645/24 + ADD 1
COSCE

A statement by Bulgaria is set out in document 16645/24 ADD 1.

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

A statement by the Commission is set out in ADD 1 to this document.

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

MONDAY 16 DECEMBER 2024

General Affairs

Transferred from Friday's meeting

99. Accession negotiations with Serbia
Fulfilment of opening benchmarks on cluster 3: competitiveness and inclusive growth
Approval

16952/24
ELARG

A statement by Germany is set out in ADD 1 to this document.

Justice and Home Affairs

105. Council Decision setting the date for the lifting of checks on persons at internal land borders with and between the Republic of Bulgaria and Romania
Approval of a letter



16861/24
16327/24
SCHENGEN



First reading



Special legislative procedure



Silence procedure (Article 12(2) 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

R-UE Document classified RESTREINT UE/EU RESTRICTED
