



Brussels, 12 January 2024

CM 1095/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels
17 and 19 January 2024 (10:00, 10:00)

Format 2+2

Discussion items (II)

Environment

Regulation establishing a Union certification framework for carbon removals **1C** 5299/24
Preparation for the trilogue

Directive on air quality (recast) **1C** 5262/24
Preparation for the trilogue

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23 January 2024: preparation

1. Presidency Work Programme
Presentation by the Presidency
2. Regulation on a monitoring framework for resilient European forests **1C** 5229/24
Exchange of views

Culture/Audiovisual Matters

Regulation on the European Media Freedom Act  5309/24
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Regulation on establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)  5236/24
Preparation for the trilogue

Regulation on prohibiting products made with forced labour on the Union market  5287/24
Mandate for negotiations with the European Parliament

Directive on multiple-vote share structures (MVSD)  5175/24
Preparation for the trilogue

Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products  5300/24
Preparation for the trilogue

Any other business

Non-discussion items (I)**Institutional affairs****Written questions**

Replies to questions for written answer submitted to the Council by
Members of the European Parliament

Adoption by silence procedure

 5238/24

- (a) Cindy Franssen (PPE)
‘Follow-up question to the Council (E-001535/2022) on the
ratification by the EU of ILO Convention No 190 on violence
and harassment’

16229/23
- (b) Tudor Ciuhodaru (S&D)
‘Romania is ready to enter Schengen’

16190/23
- (c) Anna-Michelle Asimakopoulou (PPE), Frédérique Ries
(Renew), Andrey Kovatchev (PPE), Miriam Lexmann (PPE),
Lukas Mandl (PPE), Bert-Jan Ruissen (ECR), David Lega
(PPE), Antonio López-Istúriz White (PPE), Dietmar Köster
(S&D)
‘Listing of the IRGC as a banned terrorist organisation’

16163/23
- (d) Gianantonio Da Re (ID)
‘Clarification on the draft Council of the European Union text
on improving the housing situation of Roma’

16227/23
- (e) Bart Groothuis (Renew)
‘Transfer to Ukraine of military equipment seized by EU
missions’

16501/23
- (f) Pablo Arias Echeverría (PPE)
‘Attacks on Spanish lorries at the border with France’

16120/23

Minutes of Council meetings

Approval



Agriculture and Fisheries Council on 20 April 2023

15848/23 + ADD 1

Appointments

One alternate member (IE) of the Management Board of the European Agency for Safety and Health at Work

17072/23
SOC

Adoption

One alternate member (DE) of the Advisory Committee on Freedom of Movement for Workers

17070/23
SOC

Adoption

One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems

17096/23
SOC

Adoption

Other

Attendance of a third party at the meeting of the Working Party on International Food and Agricultural Questions (FAO) on 25 January 2024

5112/24
AGRI

Approval

Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 25 and 26 January 2024

5227/24
VETER

Approval

Attendance of third parties at meetings of the Working Party on International Environment Issues (Int. Chemicals/Synergies) during the Belgian Presidency

5208/1/24 REV 1
ENV

Approval

Judicial Affairs

Judgment of the Court of Justice of 11 January 2024 in Case C-330/22

5156/24
JUR

Information note

Agriculture

Ad Hoc Working Party on Forest Monitoring (creation and mandate)

 5151/24
AGRI

Approval

Environment

Ad Hoc Working Party on 'One Substance, One Assessment' (creation and mandate)

 5259/24
ENV

Approval

Employment and Social Policy

2024 Council Recommendation on the economic policy of the euro area
Approval 5146/24
SOC

Directive on standards for equality bodies (Article 19)
General approach  5128/24
SOC

Health

Regulation on fees and charges payable to the EMA
Adoption of the legislative act  5183/24
PE-CONS 59/23
PHARM

Internal Market and Industry

Directive amending and correcting Directive 2005/36/EC as regards the recognition of professional qualifications of nurses responsible for general care trained in Romania
Adoption of the legislative act  5199/24
PE-CONS 66/23
MI

Decision as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings
Mandate for negotiations with the European Parliament  5284/24
DRS

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and the political transition of Sudan
Adoption 5039/24
5036/24
5038/24
CORLX

Delegated or Implementing Acts

Energy

Commission Regulation (EU) .../... of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council as regards ecodesign requirements for local space heaters and separate related controls and repealing Regulation (EU) 2015/1188
Decision not to oppose adoption

16929/23
15508/23 + ADD 1
ENER



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)



Item based on a Commission proposal

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