

Brussels, 24 January 2025

CM 1264/25 OJ CRP1

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 29 January 2025 (10:30)

#### Format 2+2

#### **Discussion items (II)**

#### **Environment**

Directive on substantiation and communication of explicit environmental claims (Green Claims Directive) Presidency debriefing on the outcome of the trilogue

Directive on priority substances in the field of water policy OC Presidency debriefing on the outcome of the trilogue

#### **Internal Market and Industry**

OC Regulation on detergents and surfactants, amending Regulation (EU) 2019/1020 and repealing Regulation (EC) No 648/2004 Presidency debriefing on the outcome of the trilogue

#### Any other business

**EU Competitiveness Compass** *Information from the Commission* 

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Contact: coreper.1@consilium.europa.eu

## Non-discussion items (I)

# **Institutional Affairs**

Decision to use the written procedure

Minutes of Council meetings Approval		PV CONS
a) COMPET 2829.11.2024		16484/2/24 REV 2 + 16484/24 ADD 1
b) AGRIFISH 18.11.2024		15943/24 + ADD 1
Other		
Attendance of a third party at the Working Party on Energy on 4 February 2025  *Approval*		5516/25 ENER
Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 6 February 2025 Approval		5513/25 COMPET
Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 13 February 2025 Approval		5568/25 COMPET
<u>Fisheries</u>		
Council Regulation fixing for 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters <i>Adoption</i> Decision to use the written procedure	C	5531/25 + ADD 1 16926/24 + ADD 1-2 PECHE
Council Regulation on fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and Black Seas for 2025  **Adoption**	C	5486/25 + ADD 1 16924/24 PECHE

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### **Employment and Social Policy**

OECD Social Ministerial Declaration Authorisation to negotiate an NBI Decision to use the written procedure



0	First reading
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
C	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.

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