



Brussels, 9 February 2024

CM 1595/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
14 and 16 February 2024 (09:00, 10:00)

Format 2+2

Discussion items (II)

Internal Market and Industry

- | | |
|---|--------------------------------------|
| Directive on multiple-vote share structures (MVSD)
<i>Analysis of the final compromise text with a view to agreement</i> | 1C 6209/24 |
| 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
<i>Mandate for negotiations with the European Parliament</i> | 1C 6210/24 |
| Directive on Corporate Sustainability Due Diligence
<i>Analysis of the final compromise text with a view to agreement</i> | 1C 5893/1/24 REV 1
+ ADD 1 |
| Directive on promoting the Right to Repair
<i>Analysis of the final compromise text with a view to agreement</i> | 1C 6153/24 + ADD 1 |
| Decision as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings
<i>Presidency debriefing on the outcome of the trilogue</i>
<i>Analysis of the final compromise text with a view to agreement</i> | 1C 6172/24 |

Regulation on non-road mobile machinery
Preparation for the trilogue

 6164/24

Regulation on the Single Market Emergency Instrument
and
Regulation amending Regulations (EU) 2016/424, (EU) 2016/425,
(EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards
emergency procedures due to a Single Market emergency
and
Directive as regards emergency procedures for the conformity
assessment, adoption of common specifications and market
surveillance due to a Single Market emergency
Analysis of the final compromise text with a view to agreement

 6288/24 + ADD 1-3

Regulation on establishing a framework of measures for strengthening
Europe's net-zero technology products manufacturing ecosystem (Net
Zero Industry Act)
Analysis of the final compromise text with a view to agreement

 6266/24

Transport, Telecommunications and Energy

Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: agenda

Health

Regulation on the European Health Data Space
Preparation for the trilogue

 6154/24
6155/24

Environment

Regulation establishing a Union certification framework for carbon
removals
Preparation for the trilogue

 6208/24

Directive on air quality (recast)
Preparation for the trilogue

 5556/24

Regulation amending Regulation (EU) 2017/852 on mercury as regards
dental amalgam and other mercury-added products
Analysis of the final compromise text with a view to agreement

 6308/24

Telecommunications

Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act)

Presidency debriefing on the outcome of the trilogue



Gigabit Infrastructure Act

Analysis of the final compromise text with a view to agreement



6265/24

Transport

Directive amending Directive 2005/35/EC on ship-source pollution

Preparation for the trilogue



6139/24

Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector

Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries

Council meeting (Agriculture and Fisheries) on 26 February 2024: preparation

Competitiveness

Council meeting (Competitiveness (Internal Market, Industry, Research and Space)) on 7 March 2024: agenda

Employment and Social Policy

Directive establishing the European Disability Card and the European Parking Card for persons with disabilities

Analysis of the final compromise text with a view to agreement



6272/24 + ADD 1

Directive on improving working conditions in platform work

Analysis of the final compromise text with a view to agreement



6289/24

Any other business

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

Reply to question for written answer submitted to the Council by
Members of the European Parliament



6218/24
PE-QE

Adoption by silence procedure

Francisco Guerreiro (Verts/ALE)
'Israel's nuclear ambiguity and its relations with the European Union'

5597/24

Other

Attendance of a third party at the Working Party on Space on
19 February 2024

6224/24
ESPACE

Approval

Attendance of a third party at the meeting of the Working Party on
Telecommunications and Information Society on 20 February 2024

6387/24
TELECOM

Approval

Attendance of a third party at the informal videoconference of the
Working Party on the Environment on 20 February 2024

6442/24
ENV

Approval

Judicial affairs

Judgment in Case C-451/22 - RTL Nederland and RTL Nieuws
(Aviation – fundamental rights)

6117/24
JUR

Information note

Internal Market and Industry

Directive on empowering consumers for the green transition through
better protection against unfair practices and better information



6159/24 + ADD 1
PE-CONS 64/23
CONSOM

Adoption of the legislative act

Fisheries

Council Decision authorising the opening of negotiations with the Republic of Guinea-Bissau for a new implementing protocol to the Fisheries Partnership Agreement

Adoption

6007/24 + ADD 1
5886/24
5607/24 ADD 1
PECHE

Regulation laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries

Confirmation of the final compromise text with a view to agreement



6250/24
PECHE

Health

Regulation amending Regulations (EU) 2017/745 and (EU) 2017/746 as regards a gradual roll-out of Eudamed, information obligation in case of interruption of supply and the transitional provisions for certain *in vitro* diagnostic medical devices



6067/24
5712/24
PHARM

Mandate for negotiations with the European Parliament

Energy

Conclusions on European Court of Auditors' Special Report No 22/2023 entitled 'Offshore renewable energy in the EU: Ambitious plans for growth but sustainability remains a challenge'

Approval

5711/24
ENER

Employment and Social Policy

Directive on standards for equality bodies (Article 19)

Agreement in principle

Request for the consent of the European Parliament



6065/24
10788/1/23 REV 1
SOC

Commission participation, on behalf of the EU, in the Global Coalition for Social Justice

Authorisation to sign a non-binding instrument

5944/24
SOC

Transport

European Declaration on Cycling

Approval



6215/24
TRANS

Delegated or Implementing Acts

Agriculture

Commission Delegated Regulation (EU) .../... of 14.12.2023
amending Annexes II and III to Regulation (EC) No 853/2004 of the
European Parliament and of the Council as regards specific hygiene
requirements for certain meat, fishery products, dairy products and
eggs

6245/24 + ADD 1
16974/23 + ADD 1
VETER

Delegated act – Intention not to raise objections

Foreign Affairs

(poss.) Council Decision launching the European Union maritime
security operation to safeguard freedom of navigation in relation to the
Red Sea crisis (EUNAVFOR ASPIDES)

5966/24
5965/24
CORLX

Adoption

PSC Decision EUNAVFOR ASPIDES/1//2024: appointment of the
EU Force Commander

 6290/24
6235/24
PSC DEC

Decision to publish in the Official Journal

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-  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.