



Brussels, 16 February 2024

CM 1675/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
21 and 23 February 2024 (10:00, 10:00)

Format 2+2

Discussion items (II)

Employment and Social Policy

Directive extending the Directive establishing the European Disability Card and the European Parking Card for persons with disabilities to third country nationals **IC** 6535/24
Mandate for negotiations with the European Parliament

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: agenda

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 26 February 2024: preparation

Environment

Regulation amending Regulation (EU) 2017/852 on mercury as regards dental amalgam and other mercury-added products **IC** 6308/24
Analysis of the final compromise text with a view to agreement

Directive on air quality (recast) 1C
Presidency debriefing on the outcome of the trilogue

Regulation establishing a Union certification framework for carbon removals 1C
Presidency debriefing on the outcome of the trilogue

Transport

Directive on ship-source pollution and on the introduction of penalties for pollution offences 1C
Presidency debriefing on the outcome of the trilogue

Directive amending Directive 2009/21/EC on compliance with flag State requirements 1C 6284/24
Preparation for the trilogue

Directive amending Directive 2009/16/EC on port State control 1C 6285/24
Preparation for the trilogue

Competitiveness

Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 7 March 2024: preparation

1. State of play of the single market: The 2024 Annual Single Market and Competitiveness Report 6625/24
6622/24 + ADD 1-2
Exchange of views

2. Regulation on combating late payment in commercial transactions 1C 6586/24
Policy debate

Health

Regulation on the European Health Data Space 1C
Presidency debriefing on the outcome of 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  6534/24
Adoption by silence procedure PE-QE

(a) Jean-Paul Garraud (ID) 6561/24
‘European Council putting limits on EU enlargement’

(b) Carlos Coelho (PPE), José Manuel Fernandes (PPE), Lídia
Pereira (PPE), Maria da Graça Carvalho (PPE), Cláudia
Monteiro de Aguiar (PPE) 5782/24
‘Lack of a Portuguese member of the European Court of
Auditors’

Other items

Attendance of third parties at the meeting of the Cultural Affairs
Committee on 26 February 2024 5817/24 + COR 1
Approval CULT

Attendance of third parties at the meeting of the Working Party on
Forestry on 11 March 2024 6354/24
Approval AGRI

Attendance of third parties at the meeting of the ERAC on 11 and
12 April 2024 6427/24
Approval RECH

Attendance of a third party at the meeting of the Working Party on
International Food and Agricultural Questions (FAO) on 23 February 2024 6415/24
Approval AGRI

Attendance of third parties at the meeting of the Working Party on
Competitiveness and Growth (Industry) on 27 February 2024 6588/24
Approval COMPET

Attendance of third parties at the meeting of the Horizontal Working
Party on Cyber Issues on 23 February 2024 6577/24
Approval CYBER

Attendance of a third party at the meeting of the Working Party on Space on 1 March 2024
Approval

6634/24
ESPACE

Attendance of a third party at the meeting of the Social Questions Working Party on 29 February 2024
Approval

6655/24
SOC

EU positions for international negotiations

Position to be taken on behalf of the EU as regards the adoption of amendments to annexes to the Chicago Convention at the 231st Session of the ICAO Council
Approval

6043/24
AVIATION

Council Decision on behalf of the European Union at UNECE (March 2024)
Adoption

 6437/24
6584/24
MI

Employment and Social Policy

Directive amending Directive 98/24/EC and Directive 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
Adoption of the legislative act

  6455/24
PE-CONS 81/23
SOC

Fisheries

Regulation amending Regulation (EU) 2017/2107 applicable in the Convention area of the ICCAT and Regulation (EU) 2023/2053 establishing a multiannual management plan for bluefin tuna in the eastern Atlantic and the Mediterranean
Adoption of the legislative act

  6454/24
PE-CONS 71/23
PECHE

Environment

Decision amending Directive 2007/2/EC as regards certain reporting requirements for infrastructures for spatial information
Mandate for negotiations with the European Parliament
Confirmation of the final compromise text with a view to agreement

  6631/24
ENV

Directive amending Directive 2011/65/EU as regards the re-attribution of scientific and technical tasks to the European Chemicals Agency
Decision to consult an institution or body



6560/24
ENV

COP28 Joint Statement on Climate, Nature and People and China's Action Initiative for Implementation of the Kunming-Montreal Global Biodiversity Framework
Authorisation to negotiate a non-binding instrument

6570/24
ENV

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
Confirmation of the final compromise text with a view to agreement



6156/24
PHARM



First reading



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.