



Brussels, 23 February 2024

CM 1776/24
OJ CRP1

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

Europa building, Brussels

28 February and 1 March 2024 (09:30, 10:00)

Format 2+2

Discussion items (II)

Internal Market and Industry

Regulation on prohibiting products made with forced labour on the Union market **1C** 6881/24
Preparation for the trilogue

Regulation on non-road mobile machinery **1C**
Presidency debriefing on the outcome of the trilogue

Directive on Corporate Sustainability Due Diligence **1C** 5893/2/24 REV 2
Analysis of the final compromise text with a view to agreement + ADD 1

Environment

Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC **1C** 6863/24
Preparation for the trilogue

Urban Waste Water Treatment Directive (recast) **1C** 6848/24
Analysis of the final compromise text with a view to agreement

Transport, Telecommunications and Energy

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

1. Security of supply and preparing for winter 2024-2025: state of play
Exchange of views 6564/24
2. Flexibility as an essential tool in the energy transition
Exchange of views 6567/24
3. Council recommendation on prolonging coordinated demand reduction measures for gas C 6619/24
Political agreement

Employment, Social Policy, Health and Consumer Affairs

Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation

1. The implementation of the European Pillar of Social Rights in the context of the 2024 European Semester and the future social agenda
Policy debate 6835/24
2. 2024 European Semester
 - (a) 2024 Joint Employment Report
Adoption 6073/24
 - (b) Conclusions on the 2024 Annual Sustainable Growth Strategy and Joint Employment Report
Approval 6791/24
3. EMCO review of the implementation of the Youth Guarantee – key messages
Approval 6831/24 + ADD 1-2

Transport

Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences  5699/1/24 REV 1
Preparation for the trilogue

Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector  6821/24
Analysis of the final compromise text with a view to agreement

Directive on ship-source pollution and on the introduction of penalties for pollution offences  6626/24
Analysis of the final compromise text with a view to agreement

Single European Sky 2+  6682/24
+ ADD 1-12

(a) Regulation on the implementation of the Single European Sky (recast)

(b) Regulation amending the EASA Basic Regulation
Preparation for the trilogue

Directive amending Directive 2009/21/EC on compliance with flag State requirements 
Presidency debriefing on the outcome of the trilogue

Directive amending Directive 2009/16/EC on port State control 
Presidency debriefing on the outcome of the trilogue

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)  6601/24
Preparation for the trilogue

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services  6610/24
Preparation for the trilogue

Agriculture

Revision of phytosanitary legislation
Preparation for the trilogue

 6816/24

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

 6910/24
PE-QE

(a) Anna Bonfrisco (ID)
‘United action by the West to defeat Hamas and delay to EU sanctions’

6908/24 + COR 1

(b) Matjaž Nemec (S&D)
‘Compliance of Member States’ arms exports to Israel with international law and EU rules in the context of current Israeli hostilities in Gaza and the West Bank’

6158/24

Minutes of Council meetings

Approval



Agriculture and Fisheries Council on 23 January 2024

5733/24 + ADD 1

Appointments

A member (FI) of the Management Board of the European Institute for Gender Equality

Adoption

6596/24
SOC

An alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions

Adoption

6611/24
SOC

A member (IE) of the Advisory Committee on Freedom of Movement for Workers

Adoption

6618/24
SOC

Other

Attendance of a third party at the meeting of the Audiovisual and Media Working Party on 1 March 2024

Approval

6709/24
AUDIO

Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Industry) on 1 March 2024

Approval

6794/24
COMPET

Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 4 March 2024
Approval

6864/24
VETER

Attendance of third parties at the meeting of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 12 March 2024
Approval

6847/24
ENV

Judicial affairs

Case T-45/24 (The European Producers Union of Renewable Ethanol (ePURE) and Pannonia Bio Zrt v Parliament and Council)
Information note

6801/24
JUR

Case T-1080/23 (Apple v Commission)
Information note

6845/24
JUR

EU positions for international negotiations

Council Decision on the EU position at the 12th session of the Preparatory Commission and at the 1st session of the Supervisory Authority of the Luxembourg Protocol (railway rolling stock)
Adoption

 6616/24
6581/24 + ADD 1
TRANS

Fisheries

Council Decision authorising the opening of negotiations with the Republic of Côte d'Ivoire for a new implementing protocol to the Fisheries Partnership Agreement
Adoption

6621/24 + ADD 1
6280/24 + ADD 1
PECHE

Sport

Replacement of a representative of the EU Member States in the WADA Foundation Board
Approval

6349/24
SPORT

Internal Market and Industry

Directive to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive
Decision to consult an institution or body

  6723/24
 CONSOM

Memorandum of Understanding between the European Union and the Kingdom of Norway on a partnership on sustainable land-based raw materials and battery value chains
Authorisation to sign a non-binding instrument

6795/24
COMPET

Regulation amending Regulations (EU) No 1379/2013,
(EU) No 167/2013 and (EU) No 168/2013 as regards certain reporting
requirements



6820/24
COMPET

Mandate for negotiations with the European Parliament

Confirmation of the final compromise text with a view to agreement

Directive amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU
and 2014/53/EU as regards certain reporting requirements



6819/24
COMPET

Mandate for negotiations with the European Parliament

Confirmation of the final compromise text with a view to agreement

Telecommunications

Regulation laying down measures for a high level of public sector
interoperability across the Union (Interoperable Europe Act)



6683/24 + ADD 1
PE-CONS 73/23
TELECOM

Adoption of the legislative act

Environment

Directive amending Directive 2012/19/EU on waste electrical and
electronic equipment (WEEE)



6684/24
PE-CONS 83/23
ENVI

Adoption of the legislative act

Employment and Social Policy

Regulation on European Union labour market statistics on businesses



6293/24
6097/24
STATIS

Mandate for negotiations with the European Parliament



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.