



Brussels, 1 March 2024

CM 1828/24
OJ CRP1

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

Europa building, Brussels
6 and 8 March 2024 (09:30, 10:00)

2+2 format

Discussion items (II)

Internal Market and Industry

Regulation on prohibiting products made with forced labour on the Union market



Presidency debriefing on the outcome of the trilogue

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



6823/24

Presidency debriefing on the outcome of the trilogue

Preparation for the trilogue

Employment, Social Policy, Health and Consumer Affairs

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

1. 2024 European Semester

Conclusions on the 2024 Annual Sustainable Growth Strategy
and Joint Employment Report

6791/1/24 REV 1

Approval

- | | | |
|----|---|--|
| 2. | Future policy priorities for the Union on the European Pillar of Social Rights – Opinion of the Employment Committee and the Social Protection Committee
<i>Approval</i> | 7005/24 |
| 3. | Directive on improving working conditions in platform work
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> 7126/24 + ADD 1 |

Health

- | | |
|--|---|
| Regulation on the European Health Data Space
<i>Preparation for the trilogue</i>
<i>Presidency debriefing on the outcome of the trilogue</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> 7050/24
7051/24 |
|--|---|

Employment and Social Policy

- | | |
|---|--|
| Regulation on European statistics on population and housing
<i>Preparation for the trilogue</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> 7138/1/24 REV 1 |
| Directive extending the Directive establishing the European Disability Card and the European Parking Card for persons with disabilities to third country nationals
<i>Presidency debriefing on the outcome of the trilogue</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> |

Environment

Council meeting (Environment) on 25 March 2024: agenda

- | | |
|--|--|
| Regulation establishing a Union certification framework for carbon removals
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> 7136/24 |
| Directive on air quality (recast)
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> 7135/24 |
| Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
<i>Presidency debriefing on the outcome of the trilogue</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1 C</div> |

Agriculture and Fisheries

Council meeting (Agriculture and Fisheries) on 26 March 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Transport

Single European Sky 2+



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

b) Regulation amending the EASA Basic Regulation
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)
Presidency debriefing on the outcome of the trilogue



Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act)
as regards managed security services
Presidency debriefing on the outcome of the trilogue



Agriculture

Revision of phytosanitary legislation
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)**Institutional affairs****Appointments**

One alternate member (FI) of the Advisory Committee on Safety and Health at Work 6931/24
SOC

Adoption

One alternate member (IT) of the Advisory Committee on Safety and Health at Work 7000/24
SOC

Adoption

Renewal of the Advisory Committee on Safety and Health at Work 6633/24
6632/24

Adoption

SOC

One member (FI) of the Management Board of the European Agency for Safety and Health at Work 6982/24
SOC

Adoption

One member (NL) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 6993/24
SOC

Adoption

Other

Attendance of third parties at the meeting of the Working Party on International Environmental Issues (WPIEI Desertification) on 15 March 2024 6889/24
WPIEI

Approval

Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Public Procurement) on 11 March 2024 7137/24
MAP

Approval

Judicial Affairs

Case C-240/23, reference for a preliminary ruling, validity of the regulation (EU) 2018/848 (organic production) 7026/24
JUR

Information note

EU position for international negotiations

Position to be taken on behalf of the EU on the other agenda items of the 231st session of the ICAO Council
(Montreal, 11 - 22 March 2024)

7004/24
AVIATION

Approval

Council Decision on the EU position at the 231st ICAO Council as regards the adoption of amendments to Annex 13 – Aviation Accident and Incident Investigation

☐ 6928/24
6930/24
AVIATION

Adoption

Energy

Council Decision on the approval of the withdrawal of the European Atomic Energy Community from the Energy Charter Treaty

☐ 6515/24
6514/24
ATO

Preparation for the adoption

Council Decision on the withdrawal of the Union from the Energy Charter Treaty

☐ 6511/24
6509/24
ATO

Agreement in principle

Request for the consent of the European Parliament

Internal Market and Industry

Council Decision extending the term of office of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)

6580/24
6575/24
PI

Adoption

Research

Commission's intention to enter into a Ministerial declaration on behalf of the EU on Science, Innovation and Technology with the OECD

6976/24
RECH

Authorisation to negotiate a non-binding instrument



First reading



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.