



Brussels, 15 March 2024

CM 2155/24
OJ CRP1

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

Europa building, Brussels

20 March 2024 (10:00)

Lex building, Brussels

22 March 2024 (15:00)

Format 2+2

Discussion items (II)

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services
Analysis of the final compromise text with a view to agreement



7592/24 + ADD 1

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)
Analysis of the final compromise text with a view to agreement



7589/24 + ADD 1


Internal Market and Industry

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
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement




7714/24

Transport


Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences  7678/24
Analysis of the final compromise text with a view to agreement

Health

Regulation on the European Health Data Space  7553/24
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

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  7677/24
Adoption by silence procedure PE-QE

Ana Miranda (Verts/ALE) 6991/24
'Urgent recognition of Palestine by the EU Member States'

Appointments

One member (PL) of the Advisory Committee on Freedom of
Movement for Workers 7530/23
Adoption SOC

One member (IT) of the Management Board of the European Agency
for Safety and Health at Work 7715/24
Adoption SOC

Other

Attendance of third parties at the meeting of the Working Party on
International Food and Agricultural Questions (FAO) on
27 March 2024 7625/24
Approval AGRI

Attendance of a third party at the meeting of the Working Party on
e-Justice 7603/24
on 27 March 2024 EJJUSTICE
Approval

Attendance of a third party at the meeting of the Working Party on
Consumer Protection and Information on 22 March 2024 7683/24
Approval CONSOM

Attendance of a third party at the meeting of the Working Party on the
Staff Regulations on 26 March 2024 7840/24
Approval STAT

Judicial affairs

Case T-1118/23 (*Ryanair and AMS v Commission*) 7639/24
Information note JUR

Case T-1097/23, action for annulment (concentrations between undertakings) 7818/24
Information note JUR

Case T-1190/23, action for annulment (concentrations between undertakings) 7819/24
Information note JUR

Case C-771/23, action for annulment, Directive (EU) 2023/1791 (energy efficiency) 7866/24
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings JUR

EU positions for international negotiations


Council Decision on the position to be taken on behalf of the EU in the European Committee for drawing up standards in the field of inland navigation (CESNI) and in the Central Commission for the Navigation of the Rhine (CCNR) on the adoption of standards concerning professional qualifications in inland navigation 7645/24
Adoption 7305/24
TRANS

Council Decision on the position to be taken on behalf of the EU within the International Maritime Organization (IMO) during the 81st session of the Marine Environment Protection Committee (MEPC 81) and the 108th session of the Maritime Safety Committee (MSC 108) on the adoption of amendments 7627/24
Adoption 7326/24
Decision to use the written procedure TRANS

Council Decision on the position to be taken on behalf of the EU in the Joint Committee established by the EU-Moldova Agreement on the Carriage of Freight by Road 7490/24
Adoption 7492/24 + ADD 1
TRANS



Council Decision on the position to be taken on behalf of the EU within the EU-UK Specialised Committee on Energy on the adoption of the guidance on working arrangements and on administrative arrangements 7107/24
Adoption 7084/24 + ADD 1
UK

Council Decision on the position to be taken on behalf of the EU in the GNSS EU/ASECNA Committee on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation, as regards the adoption of the rules of procedure of that Committee
Adoption

 7284/24
6792/24 + ADD 1
ESPACE

Research

Decision amending Decision (EU) 2017/1324 as regards the continuation of the Union's participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe
Adoption of the legislative act

  7609/24
PE-CONS 98/23
RECH

Environment

Regulation on shipments of waste
Adoption of the legislative act

  7571/24 + ADD 1
PE-CONS 84/23
ENVI

Regulation on nature restoration
Adoption of the legislative act

  7629/24 + ADD 1
PE-CONS 74/23
ENVI

HELCOM Ministerial declaration and political statement
Authorisation to negotiate a non-binding instrument

7576/24
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 sign a non-binding instrument

7572/24
ENV

Green Partnership with Kenya
Authorisation to negotiate a non-binding instrument



7573/24
ENV

COP 27 Net-Zero Government Initiative
Authorisation to sign a non-binding instrument

7801/24
ENV

Telecommunications

Regulation amending Regulation (EU) No 910/2014 as regards establishing the European Digital Identity Framework
Adoption of the legislative act

  7570/24
PE-CONS 68/23
+ COR 1
TELECOM

Joint Statement of the second meeting of the EU-Republic of Korea
Digital Partnership Council
Approval of a non-binding instrument

7691/24
TELECOM

Energy

Council Recommendation on continuing coordinated
demand-reduction measures for gas
Adoption

7474/24
7065/24
ENER

Employment and Social Policy

Decision inviting Member States to ratify the Violence and
Harassment Convention, 2019 (No. 190) of the International Labour
Organization
Adoption

7671/24
13106/23
SOC

Fisheries

Council Decision on the conclusion, on behalf of the European Union,
of the Agreement between the European Union and the Republic of
Seychelles on access for Seychelles fishing vessels to the waters of
Mayotte
Adoption

7689/24 + ADD 1
15048/22
PECHE

Internal Market and Industry

Memorandum of Understanding between the European Union and the
Republic of Uzbekistan on a Strategic Partnership on sustainable raw
materials value chains
Authorisation to sign a non-binding instrument

7661/24
COMPET

(poss.) Memorandum of Understanding to establish a partnership on
sustainable raw materials, battery value chains and electric vehicles
with the Republic of Serbia
Authorisation to negotiate a non-binding instrument

7697/24
COMPET

Transparency

Public access to documents
— Confirmatory application No 39/c/01/23
Approval

7672/24
INF

Public access to documents
— Confirmatory application No 06/c/01/24
Approval

6804/24
INF


Economic and Financial Affairs

Daisy Chains Directive
Adoption of the legislative act


 7608/24
PE-CONS 94/23
EF

Justice and Home Affairs

Directive on the protection of the environment through criminal law
Adoption of the legislative act


 7649/24 + ADD 1
PE-CONS 82/23
COPEN

Regulation on the transfer of proceedings in criminal matters
Confirmation of the final compromise text with a view to agreement


 7529/24
COPEN

Foreign Affairs


Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
Adoption
Decision to use the written procedure

 7113/24
7110/24
7112/24
CORLX

Council Decision on the conclusion of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction
Agreement in principle
Request for the consent of the European Parliament
Approval





 7692/24 + ADD 1
7577/24
COMAR

PSC Decision EUMM GEORGIA/1/2024: appointment of the Head of Mission of EUMM Georgia
Decision to publish in the Official Journal

 7720/24
7256/24
PSC DEC

Restrictive measures against serious human rights violations and abuses – coordination with third states
Approval

7767/24
COHOM

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-  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.