

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

OC 7592/24 + ADD 1

Analysis of the final compromise text with a view to agreement

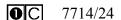
Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act)

Analysis of the final compromise text with a view to agreement

OC 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

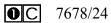


Presidency debriefing on the outcome of the trilogue Analysis of the final compromise text with a view to agreement

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Contact: coreper.1@consilium.europa.eu FN

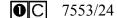
Transport

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



Health

Regulation on the European Health Data Space 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 Adoption by silence procedure	7677/24 PE-QE
Ana Miranda (Verts/ALE) 'Urgent recognition of Palestine by the EU Member States'	6991/24
Appointments	
One member (PL) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	7530/23 SOC
One member (IT) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	7715/24 SOC
Other	
Attendance of third parties at the meeting of the Working Party on International Food and Agricultural Questions (FAO) on 27 March 2024 <i>Approval</i>	7625/24 AGRI
Attendance of a third party at the meeting of the Working Party on e-Justice on 27 March 2024 <i>Approval</i>	7603/24 EJUSTICE
Attendance of a third party at the meeting of the Working Party on Consumer Protection and Information on 22 March 2024 <i>Approval</i>	7683/24 CONSOM
Attendance of a third party at the meeting of the Working Party on the Staff Regulations on 26 March 2024 Approval	7840/24 STAT

Judicial affairs

Case T-1118/23 (Ryanair and AMS v Commission) Information note		7639/24 JUR
Case T-1097/23, action for annulment (concentrations between undertakings) Information note		7818/24 JUR
Case T-1190/23, action for annulment (concentrations between undertakings) Information note		7819/24 JUR
Case C-771/23, action for annulment, Directive (EU) 2023/1791 (energy efficiency) Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings		7866/24 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 <i>Adoption</i>	C	7645/24 7305/24 TRANS
Council Decision on the position to be taken on behalf of the EU within the International Maritime Organization (IMO) during the 81 st 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 <i>Adoption</i> Decision to use the written procedure	C	7627/24 7326/24 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 <i>Adoption</i>	C	7490/24 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 <i>Adoption</i>	C	7107/24 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

OC 7609/24

PE-CONS 98/23

RECH

Adoption of the legislative act

Environment

Regulation on shipments of waste *Adoption of the legislative act*

OC 7571/24 + ADD 1

PE-CONS 84/23

ENVI

Regulation on nature restoration *Adoption of the legislative act*

OC 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

7572/24 ENV

Authorisation to sign a non-binding instrument

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*

OC 7570/24

PE-CONS 68/23

+ COR 1 TELECOM

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EN

7691/24 Joint Statement of the second meeting of the EU-Republic of Korea Digital Partnership Council **TELECOM** Approval of a non-binding instrument **Energy** Council Recommendation on continuing coordinated 7474/24 demand-reduction measures for gas 7065/24 Adoption **ENER Employment and Social Policy C** 7671/24 Decision inviting Member States to ratify the Violence and Harassment Convention, 2019 (No. 190) of the International Labour 13106/23 Organization SOC Adoption **Fisheries** Council Decision on the conclusion, on behalf of the European Union, C 7689/24 + ADD 1 of the Agreement between the European Union and the Republic of 15048/22 Seychelles on access for Seychelles fishing vessels to the waters of PECHE Mayotte Adoption **Internal Market and Industry** Memorandum of Understanding between the European Union and the 7661/24 Republic of Uzbekistan on a Strategic Partnership on sustainable raw **COMPET** materials value chains Authorisation to sign a non-binding instrument (poss.) Memorandum of Understanding to establish a partnership on 7697/24 sustainable raw materials, battery value chains and electric vehicles **COMPET** with the Republic of Serbia Authorisation to negotiate a non-binding instrument **Transparency** Public access to documents 7672/24 — Confirmatory application No 39/c/01/23 **INF** *Approval* Public access to documents 6804/24 — Confirmatory application No 06/c/01/24 **INF** *Approval*

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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

OC

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

7113/24

7110/24 7112/24

Decision to use the written procedure

CORLX

Council Decision on the conclusion of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction

7692/24 + ADD 1 7577/24 **COMAR**

Agreement in principle

Request for the consent of the European Parliament **Approval**

PSC Decision EUMM GEORGIA/1/2024: appointment of the Head of Mission of EUMM Georgia

7720/24 7256/24 **PSC DEC**

Decision to publish in the Official Journal Restrictive measures against serious human rights violations and

abuses – coordination with third states

7767/24

Approval

COHOM

Restrictive measures against serious human rights violations and abuses – coordination with third states Approval 7768/24 COHOM

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.