

Brussels, 4 April 2025

CM 2245/25 OJ CRP1

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 11 April 2025 (10:00)

### Format 2+2

### **Discussion items (II)**

### **Energy**

**O**C 7515/25 Regulation on gas storage Mandate for negotiations with the European Parliament

### **Environment**

**O**C 7680/25 Directive on substantiation and communication of explicit environmental claims (Green Claims Directive) Preparation for the trilogue

### **Employment and Social Policy**

Revision of Regulations on coordination of social security systems 7688/25 (883/04 and 987/09) Preparation for the trilogue

### Any other business

CM 2245/25 EN

Contact: coreper.1@consilium.europa.eu

# Non-discussion items (I)

# **Institutional Affairs**

Minutes of Council meetings Approval	PV CONS
AGRIFISH 24.2.2025	6532/25 + ADD 1
Appointments	
One member of the Management Board of the European Food Safety Authority (EFSA) representing environmental non-governmental organisations <i>Adoption</i>	7221/25 7220/25 DENLEG
Other	
Arrangements governing the selection process for the appointment of civil society members of the Management Board of the European Medicines Agency <i>Approval</i>	7378/25 PHARM
Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 29 April 2025 Approval	7576/25 COMPET
Attendance of third parties at the Working Party on Energy on 14 April 2025 Approval	7795/25 ENER
( <u>poss.</u> ) Impact assessment within the Council - Annual report for the period 2024 <i>Endorsement</i>	6636/25 IA
Judicial Affairs	
Case C-193/25, action for annulment, Directive (EU) 2024/3019 (urban wastewater treatment)  Information note	7772/25 JUR

CM 2245/25 2

## EU positions for international negotiations

Council Decision on the EU position at the 2nd session of the Supervisory Authority of the Luxembourg Protocol (Railway Rolling Stock)  Adoption	C	7431/25 7415/25 + ADD 1 TRANS
Council Decision on the EU position at COP 12 to the Rotterdam Convention as regards amendments to that Convention and to Annex III thereto, and to Rules of Procedure for the Conference of the Parties to the Convention <i>Adoption</i>	C	7686/25 7106/25 ENV
Council Decision on the EU position at COP 12 to the Stockholm Convention as regards extension of specific exemptions and proposal to amend Annex A to that Convention <i>Adoption</i>	C	7691/25 7111/25 ENV
Council Decision on the EU position at COP 17 to the Basel Convention with regards certain amendments of Articles and Annexes in that Convention Adoption	C	7684/25 7112/25 ENV
<b>Health</b>		
Council Decision authorising the opening of negotiations for one or more agreement(s) with Norway, Iceland and Liechtenstein on health emergency measures <i>Adoption</i>	C	7330/25 7389/25 + ADD 1 SAN
Internal Market and Industry		
Response to the ECA SR No 03/2025 on Unjustified geo-blocking in e-commerce <i>Approval</i>		7556/25 COMPET
First reading		
	il'a <b>D</b> u	lag of Procedure)
Procedural decision by Coreper (Article 19(3)&(7) of the Council  Item based on a Commission proposal	11 5 NU	ics of Frocedure)
NB: Council documents are available on Delegates Portal. Room att	endan	ts will provide

CM 2245/25

copies on request at the earliest opportunity.