



Brussels, 12 April 2024

CM 2493/24
OJ CRP1

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

Europa building, Brussels
19 April 2024 (10:00)

2+2 format

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 29 April 2024: preparation

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 7 May 2024

1. Agenda
2. Directive on implementing the principle of equal treatment **SC** 8616/24
(Article 19)
General approach

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 13 and 14 May 2024: agenda

Any other business

Non-discussion items (I)

Institutional affairs

Minutes of Council meetings

Approval



Agriculture and Fisheries Council on 26 February 2024

7094/24 + COR 1
+ ADD 1

Appointments

A member (ES) of the Management Board of the European Agency
for Safety and Health at Work

8682/24
SOC

Adoption

A member (ES) of the Advisory Committee on Safety and Health at
Work

8586/24
SOC

Adoption

Other

Attendance of a third party at the Company Law Working Party on
25 April 2024

8097/24
DRS

Approval

Attendance of a third party at the Working Party on the Environment
on 22 April 2024

8739/24
ENV

Approval

Attendance of a third party at the Working Party on Energy on
22 April 2024

7675/24
ENER

Approval

Judicial Affairs

Case C-784/23, reference for a preliminary ruling,
Directive 2009/147/EC (conservation of wild birds)

8697/24
JUR

Information note

EU positions for international negotiations

Council Decision on the EU position at the 58th session of the
Committee of Experts for the Carriage of Dangerous Goods of the
Intergovernmental Organisation for International Carriage by Rail
(OTIF)



8702/24
7991/24 + ADD 1
TRANS

Adoption

Internal Market and Industry

Council Decision authorising the opening of negotiations on an international legal instrument relating to intellectual property, genetic resources and traditional knowledge associated with genetic resources
Political agreement

8722/24
8710/24
+ ADD 1 R-UE

Research

Commission's intention to enter into a Ministerial declaration on behalf of the EU on Science, Innovation and Technology with the OECD
Authorisation to sign a non-binding instrument

8303/24
RECH

Fisheries

Title IV of the Aarhus Regulation – Coalition Clean Baltic (CCB)
Approval of a letter

8696/24
7958/2/24 REV 2
PECHE

Title IV of the Aarhus Regulation – Swedish Green Party
Approval of a letter

8698/24
8002/24
PECHE

Transparency

Public access to documents
Confirmatory application No 08/c/01/24
Approval

7465/24
INF



Special legislative procedure



Procedural decision by Coreper (Article 19(3) and (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.