



Brussels, 19 April 2024

CM 2529/24  
OJ CRP1

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

Europa building, Brussels  
26 April 2024 (09:30)

**Format 2+2**

**Discussion items (II)**

**Employment, Social Policy, Health and Consumer Affairs**

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

- |    |                                                                                                                                        |                                                                                                      |
|----|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 1. | Women in public life<br><i>Policy debate</i>                                                                                           | 8947/24                                                                                              |
| 2. | Conclusions on economic empowerment and financial independence of women as a pathway to substantive gender equality<br><i>Approval</i> | 8957/24<br>9019/24                                                                                   |
| 3. | Directive on implementing the principle of equal treatment (Article 19)<br><i>General approach</i>                                     | <div style="border: 1px solid black; padding: 2px; display: inline-block;">SIC</div> 8616/1/24 REV 1 |

**Internal Market and Industry**

Independent high-level report ‘Much more than a market’  
*Guidance for further work*

9036/24

**Competitiveness**

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 23 and 24 May 2024: agenda

## **Transport, Telecommunications and Energy**

Meeting of the Council (Transport, Telecommunications and Energy) on 21 May 2024: agenda

## **Agriculture and Fisheries**

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

## **Education, Youth, Culture and Sport**

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

- |    |                                                                                                                                                          |                                                                                               |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 1. | Conclusions on the legacy of the European Year of Youth 2022<br><i>Approval</i>                                                                          | 8048/24                                                                                       |
| 2. | Conclusions on the European and international policy agendas<br>on children, youth and children's rights<br><i>Approval</i>                              | 7368/24                                                                                       |
| 3. | Resolution on youth work policy in an empowering Europe<br><i>Approval</i>                                                                               | 7370/24                                                                                       |
| 4. | Conclusions on inclusive societies for young people<br><i>Approval</i>                                                                                   | 8673/24                                                                                       |
| 5. | Follow-up to the outcomes of the EU Youth Conference, held on<br>2-5 March 2024 in Ghent<br><i>Policy debate</i>                                         | 8671/24                                                                                       |
| 6. | Council Recommendation 'Europe on the Move' – learning<br>mobility opportunities for everyone<br><i>Adoption</i>                                         |  8731/24 |
| 7. | Conclusions on promoting evidence-informed policy and<br>practice in education and training to achieve the European<br>Education Area<br><i>Approval</i> | 8847/24                                                                                       |

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 8.  | Artificial intelligence in education and training: combining technological innovation with quality education for all<br><i>Policy debate</i> | 8996/24 |
| 9.  | Conclusions on support for influencers as online content creators<br><i>Approval</i>                                                         | 8641/24 |
| 10. | Conclusions on empowering the cultural and creative sectors through data-driven audience development<br><i>Approval</i>                      | 8642/24 |
| 11. | Future-proofing the cultural and creative sectors in the age of artificial intelligence<br><i>Policy debate</i>                              | 8643/24 |
| 12. | Resolution on the European Union work plan for sport (1 July 2024 – 31 December 2027)<br><i>Approval</i>                                     | 9000/24 |
| 13. | Conclusions on the contribution of self-organised sport to supporting active and healthy lifestyles in the European Union<br><i>Approval</i> | 8987/24 |
| 14. | The role of volunteers in European sport<br><i>Policy debate</i>                                                                             | 8960/24 |

## **Energy**

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Appointment of two alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)<br><i>Examination and selection of candidatures</i> |  8638/24 + ADD 1 |
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## **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  9083/24  
*Adoption by silence procedure* PE-QE

(a) Rovana Plumb (S&D) 8396/24  
‘Situation of road hauliers at the borders with the Schengen  
area’

(b) Angel Dzhambazki (ECR) 8398/24  
‘Schengen conditions for Bulgaria and Romania’

(c) Anna Cavazzini (Verts/ALE) 8401/24  
‘Abolition of seasonal time changes – current position of the  
Council’

**Minutes of Council meetings**

*Approval*



Transport, Telecommunications and Energy Council on 4 March 2024 7194/24 + ADD 1

Competitiveness Council (Internal Market, Industry and Research) on  
7 March 2024 7601/24 + ADD 1

**Other**

Attendance of a third party at the Codex Alimentarius Working Party  
(CCPR) meetings on 2 and 16 May 2024 9046/24  
*Approval* CODEX

Attendance of third parties at the meeting of the Working Party on  
International Environmental Issues (WPIEI Desertification) on  
13 May 2024 8686/24  
*Approval* WPIEI

**Judicial affairs**

Case T-50/24, plea of illegality, Regulation 1107/2009 (plant protection  
products) 8884/24  
*Information note* JUR

## **Internal Market and Industry**

EU's adherence to the OECD Recommendation on Guidelines on Corporate Governance of State-Owned Enterprises  
*Approval*

8849/24 + ADD 1  
COMPET

Council Decision authorising the opening of negotiations for an international legal instrument relating to intellectual property, genetic resources and traditional knowledge associated with genetic resources  
*Adoption*

9052/24  
8843/24  
+ ADD 1 R-UE  
PI

Directive as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings  
*Adoption of the legislative act*



8828/24  
PE-CONS 28/24  
DRS

## **Transport**

Council Decision authorising the Commission to open negotiations on amendments to the Agreement between the European Union and Ukraine on the Carriage of Freight by Road of 29 June 2022  
*Adoption*

8319/24  
8321/24 + ADD 1  
TRANS

## **Telecommunications**

Joint statement of the second meeting of the EU-Japan Digital Partnership Council  
*Approval of a non-binding instrument*

8950/24  
TELECOM

Gigabit Infrastructure Act  
*Adoption of the legislative act*



9077/24  
PE-CONS 55/24  
TELECOM

## **Environment**

10th World Water Forum (Bali, Indonesia, 18-25 May 2024): Ministerial Declaration 'Water for shared prosperity'  
*Authorisation to negotiate a non-binding instrument*

8730/24  
ENV

## **Agriculture**

Council Decision on the conclusion of the Voluntary Partnership Agreement on forests with the Republic of Côte d'Ivoire  
*Adoption*

**C** 8882/24  
12247/23  
FORETS

## **Employment and Social Policy**

Directive on standards for equality bodies (Article 19)  
*Adoption*

**SC** 9005/24 + ADD 1  
10788/1/23 REV 1  
+ REV 1 COR 2  
SOC

Directive on standards for equality bodies (Article 157)  
*Adoption of the legislative act*

**IC** 8954/24 + ADD 1  
PE-CONS 92/23  
SOC

## **Delegated or Implementing Acts**

### **Environment**

Commission Delegated Decision of 11.3.2024 supplementing Directive (EU) 2020/2184 of the European Parliament and of the Council by laying down a methodology to measure microplastics in water intended for human consumption  
*Delegated act – Intention not to raise objections*

9049/24  
7631/24 + ADD 1  
ENV

Commission Delegated Regulation (EU) .../... of 11.3.2024 supplementing Regulation (EU) 2020/741 of the European Parliament and of the Council with regard to technical specifications of the key elements of risk management  
*Delegated act – Intention not to raise objections*

9050/24  
7628/24 + ADD 1  
ENV

## **Economic and Financial Affairs**

Regulation on speeding up and clarifying the implementation of the excessive deficit procedure **SC** 8687/24  
6919/24  
*Adoption* ECOFIN

Directive on requirements for budgetary frameworks of the Member States **C** 8689/24  
6920/24  
*Adoption* ECOFIN



First reading



Special legislative procedure



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)



Restricted item



Item based on a Commission proposal

**R-UE** Document classified RESTREINT UE/EU RESTRICTED

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.