



Brussels, 8 May 2024

CM 2792/24
OJ CRP1

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

Europa building, Brussels
15 May 2024 (09:30)

Format 2+2

Discussion items (II)

Internal market and industry

Regulation on the safety of toys
Mandate for negotiations with the European Parliament

 9740/24

Environment

Council Decision on the position to be taken on behalf of the EU on
submitting proposals for amendment of Appendices II and III of the
Bern Convention
Guidance for further work

 9705/24

Competitiveness

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

1. Conclusions on ‘A competitive European industry driving our
green, digital and resilient future’
Approval 9739/24

- | | | |
|----|---|---------|
| 2. | Conclusions on ‘A Single Market for the benefit of all’
<i>Approval</i> | 9714/24 |
| 3. | Conclusions on Special Report No 28/2023: Public procurement in the EU – Less competition for contracts awarded for works, goods and services in the 10 years up to 2021
<i>Approval</i> | 9561/24 |

Transport, Telecommunications and Energy

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

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 27 May 2024: preparation

Any other business

Non-discussion items (I)**Institutional affairs****Minutes of Council meetings***Approval* PV CONS

Agriculture and Fisheries Council of 26 March 2024

8350/24 + ADD 1

Appointments

Appointment of two alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)

9348/24

9297/24

Adoption

ENER

Other

Attendance of third parties at the meeting of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 17 May 2024

9725/24

ENV

Approval

Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 22 May 2024

9810/24

VETER

*Approval***Energy**

Regulation amending Regulations (EU) 2019/942 and (EU) 2019/943 as regards improving the Union's electricity market design

 

9643/24

PE-CONS 1/24

Adoption of the legislative act

ENER

Directive amending Directives (EU) 2018/2001 and (EU) 2019/944 as regards improving the Union's electricity market design

 

9644/24

PE-CONS 2/24

Adoption of the legislative act

ENER

Directive on common rules for the internal markets for renewable and natural gases and for hydrogen (recast)

 

9642/24

PE-CONS 104/23

Adoption of the legislative act

ENER

Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)

 

9641/24

PE-CONS 105/23

Adoption of the legislative act

ENER

Internal market and industry

Directive on corporate sustainability due diligence
Adoption of the legislative act

 9264/24
PE-CONS 9/24
DRS

Telecommunications

Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Adoption of the legislative act

 9645/24
PE-CONS 24/24
TELECOM

Information to the Council and request for endorsement to sign on behalf of the EU the AI Seoul Summit Leaders' Declaration, the Ministers' Statement, as well as the Statement of Intent toward International Cooperation on AI Safety Science for the AI Seoul Summit
Approval of a non-binding instrument

9823/24
TELECOM



First reading



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.