



Brussels, 31 May 2024

CM 3102/24  
OJ CRP1

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

Europa building, Brussels  
5 June 2024 (09:00)

**2:+2 format**

**Discussion items (II)**

**Environment**

Meeting of the Council (Environment) on 17 June 2024: preparation

- |    |                                                                                                                                    |                                                                                       |          |
|----|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------|
| 1. | Directive on substantiation and communication of explicit environmental claims (Green Claims Directive)<br><i>General approach</i> |  | 10435/24 |
| 2. | Conclusions on the 8th Environment Action Programme<br><i>Approval</i>                                                             |                                                                                       | 10432/24 |
| 3. | Communication on Europe's 2040 climate target<br><i>Policy debate</i>                                                              |                                                                                       | 10402/24 |
| 4. | Communication on managing climate risks<br><i>Exchange of views</i>                                                                |                                                                                       | 10404/24 |

## **Transport, Telecommunications and Energy**

Meeting of the Council (Transport, Telecommunications and Energy) on 18 June 2024: preparation

- |    |                                                                                                                                                                                                  |                   |          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------|
| 1. | Regulation on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002<br><i>General approach</i>                                                                          | <b>1</b> <b>C</b> | 10377/24 |
| 2. | Directive on harmonised river information services (RIS)<br><i>General approach</i>                                                                                                              | <b>1</b> <b>C</b> | 10094/24 |
| 3. | Regulation on the use of railway infrastructure capacity in the single European railway area, amending Directive 2012/34/EU and repealing Regulation (EU) No 913/2010<br><i>General approach</i> | <b>1</b> <b>C</b> | 10059/24 |
| 4. | Conclusions on the European Court of Auditors' Special Report 04/2024 concerning the EU's efforts towards achieving its road safety objectives<br><i>Approval</i>                                |                   | 10442/24 |
| 5. | Directive amending Council Directive 92/106 on combined transport<br><i>Progress report</i>                                                                                                      | <b>1</b> <b>C</b> | 10275/24 |

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

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2024: preparation

- |    |                                                                                                     |                   |                      |
|----|-----------------------------------------------------------------------------------------------------|-------------------|----------------------|
| 1. | Revision of the European Works Councils Directive<br><i>General approach</i>                        | <b>1</b> <b>C</b> | 10437/24 + ADD 1     |
| 2. | Traineeships' Directive<br><i>Progress report</i>                                                   | <b>1</b> <b>C</b> | 10455/24<br>10456/24 |
| 3. | Council Recommendation on a reinforced quality framework for traineeships<br><i>Progress report</i> | <b>C</b>          | 10443/24<br>10456/24 |

4. Pharmaceutical package: 9557/24  
(a) Directive on the Union code relating to medicinal products for human use 10034/24  
(b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency  
*Progress report*  
*Policy debate*
5. Conclusions on the future of the European Health Union 9900/24  
*Approval*
6. Council Recommendation on vaccine-preventable cancers 9901/24  
*Adoption*

### **Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 24 and 25 June 2024: agenda  
(For the items in the remit of the Permanent Representatives Committee)

### **Any other business**

**Non-discussion items (I)****Institutional affairs****Other**

Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 20 and 21 June 2024

*Approval*

9945/24  
AGRI

Attendance of third parties at the meeting of the ERAC on 26 June 2024

*Approval*

10382/24  
RECH

Attendance of third parties at the Working Party on International Environment Issues (WPIEI Desertification) on 11 June 2024

*Approval*

10396/1/24 REV 1  
WPIEI

**EU position for international negotiations**

(poss.) EU position at the 232nd Session of the ICAO Council (Montreal, 10 to 21 June 2024)

*Approval*

*Decision to use the written procedure*



10305/24  
AVIATION

Council Decision on the EU position at the 16th session of the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF)

*Adoption*

*Decision to use the written procedure*



10478/24  
10063/24  
TRANS

EU coordinated position at the 16th session of the Committee of  
Technical Experts of the Intergovernmental Organisation for  
International Carriage by Rail (OTIF)

*Approval*

*Decision to use the written procedure*

 10532/24  
TRANS



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

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