



Brussels, 13 June 2025

CM 3107/25
OJ CRP1

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

ECCL, Luxembourg
18 June 2025 (11:30)

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
19 and 20 June 2025: preparation

1. European Semester 2025

- | | | |
|----|--|-------------------|
| a) | From Principles to Progress: the new European Pillar for Social Rights Action Plan and the first anti-poverty strategy
<i>Policy debate</i> | 9420/25 + ADD 1 |
| b) | Spring package
<i>Presentation by the Commission</i> | |
| c) | Horizontal note on country-specific recommendations
<i>Approval</i> | 9901/25 |
| d) | Assessment of the country-specific recommendations for 2025 and implementation of the country-specific recommendations for 2024: Opinion of the Employment Committee and the Social Protection Committee
<i>Endorsement</i> | 9595/25 + ADD 1-3 |


- | | | |
|----|---|---------|
| e) | Contribution on the employment and social policies aspects of the country-specific recommendations: | 9415/25 |
| | Recommendations on the economic, social, employment, structural and budgetary policies of each member State | 9903/25 |
| | <i>Approval</i> | 9983/25 |
| 2. | Opinion of the Employment Committee on the dimensions of job quality | 9417/25 |
| | <i>Presentation by the Chair of the Employment Committee</i> | |

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23 and 24 June 2025: preparation

Environment

Directive on substantiation and communication of explicit environmental claims (Green Claims Directive)
Preparation for the trilogue

 10118/25

Any other business

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

Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 23 June 2025
Approval

9993/25
COMPET

Attendance of third parties at the Working Party on Technical Harmonisation on 24 June 2025
Approval

10069/25
MI

Judicial Affairs

Cases - T-236/25; T-237/25; T-238/29; T-239/25; T-241/25; T-242/25; T-243/25; T-244/25; T-247/25 ; T-248/25; T-249/25 - actions for annulment
Information note

10089/25
JUR
ENV

EU positions for international negotiations

Council Decision on the EU position in UNECE (June 2025)
Adoption

☒ 9550/25
9549/25
+ ADD 1 REV 1
MI

Council Decision on the EU position to be taken in the International Maritime Organization during the 110th session of the Maritime Safety Committee on the adoption of amendments to the International Convention for the Safety of Life at Sea (SOLAS), the 1994 International Code of Safety for High-Speed Craft and the 2000 International Code of Safety for High-Speed Craft

☒ 9828/25
9465/25
MAR

Council Decision on the EU position at CoP 20 to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES CoP20)
Adoption

☒ 10133/25
9709/25
ENV

Council Decision on the EU position within the 28th Commission meeting established by the Convention for the Protection of the Marine Environment of the North East Atlantic
Adoption

☐ 10060/25
9662/25
ENV

Council Decision authorising the Commission to participate in the negotiations on an amendment to the OSPAR Convention
Adoption

☐ 10059/25
9656/25 + ADD 1
ENV

Internal Market and Industry

Conclusions on European Court of Auditors' special report No 12/2025: 'The EU's strategy for microchips'
Approval

10046/25
FIN

Research

Council Regulation establishing the Research and Training Programme of the European Atomic Energy Community for the period 2026-2027 complementing Horizon Europe and repealing Council Regulation (Euratom) 2021/765
Adoption

☐ 9466/25
8401/25
RECH

Commission's intention to enter into discussions with CELAC on a Ministerial Declaration on R&I Cooperation
Authorisation to negotiate a non-binding instrument

9958/25
RECH

Council Recommendation on the European Research Area Policy Agenda 2025-2027
Adoption

☐ 9254/25
9236/25
RECH

Fisheries

Council Decision authorising the opening of negotiations for the conclusion of an implementing protocol to the Sustainable Fisheries Partnership Agreement (SFPA) with Seychelles
Adoption

10070/25
9863/25 + ADD 1
PECHE

Agriculture

44th session of the FAO Conference (Rome, 28 June - 4 July 2025):
Declaration of competences and Voting Rights
Approval 10074/25
AGRI


44th session of the FAO Conference (Rome, 28 June - 4 July 2025):
EU position paper
Approval 10097/25
AGRI

Sixth AU-EU Agriculture Ministerial Conference
(Rome, 27 June 2025) 10078/25
AGRI


a) EU Guidelines 10079/25

b) Declaration 10080/25
Approval

Environment

Directive amending Directive 2008/98/EC on waste
*Adoption of the Council's position at first reading and of the statement
of the Council's reasons*  10095/25
6978/25+ ADD 1
ENV

 First reading

 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.