



Council of the European Union
General Secretariat

Brussels, 14 June 2024

CM 3338/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
ECCL, Luxembourg
19 June 2024 (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 16 July 2024: agenda

Any other business

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

Employment, Social Policy, Health and Consumer Affairs Council on
7 May 2024

9759/24

Other

Attendance of third parties at the meeting of the Working Party on
Space on 25 June 2024

10937/24
ESPACE*Approval*

Attendance of third parties at the informal videoconference of the
Working Party on International Environmental Issues (Whaling) on 24
June 2024

11230/24
ENV*Approval***Letters**

Appointment of the President of the Boards of Appeal of the European
Union Intellectual Property Office (EUIPO)

 10969/24
PI*Approval of a letter*

Appointment of a Deputy Executive Director of the European Union
Intellectual Property Office (EUIPO)

 10988/24
PI*Approval of letters***Judicial affairs**

Joined cases C-221/24 and C-222/24, reference for a preliminary
ruling, Regulation (EC) No 1013/2006 (shipments of waste)

11023/24
JUR*Information note***EU position for international negotiations**

Position of the Union within the EU-ICAO Joint Committee,
concerning the Decision on the adoption of an ‘Annex IV on Capacity
Building, Technical Assistance, and Implementation Support’ to the
Memorandum of Cooperation between the European Union and the
ICAO

 10315/24
10316/24 + ADD 1
AVIATION*Adoption*

Council Decision on the signing and provisional application of the agreement amending the Agreement between the European Union and Ukraine of 29 June 2022 on the carriage of freight by road
Adoption

 10781/24
10782/24
10783/24
TRANS

Council Decision on the EU position in the Joint Committee - Swiss ETS linking (amending Annex II to the Agreement, the Common Operational Procedures and the Linking Technical Standards)
Adoption

 11032/24
10038/24 + ADD 1
ENV

ICAO - Coordination for the 14th Air Navigation Conference (Montreal, 26 August - 6 September 2024)
Approval

10715/24
+ ADD 1-9
AVIATION

Agriculture

Conclusions on the future of WOA from the perspective of the EU Member States
Approval

10999/24
VETER

Conclusions on the impact of the reduced co-financing of phytosanitary and veterinary programmes and emergency measures
Approval

11022/24
AGRI

Environment

Directive on priority substances in the field of water policy
Mandate for negotiations with the European Parliament

  11135/24
10860/1/24 REV 1
ENV

HAC Joint Ministerial Statement in view of the 79th session of the UN General Assembly
Authorisation to negotiate a non-binding instrument

11105/24
ENV

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-  First reading
-  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.