



Council of the European Union
General Secretariat

Brussels, 12 July 2024

CM 3653/24
OJ CRP1

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

Europa building, Brussels

17 July 2024 (10:30)

Format 2+2

Discussion items (II)

Health


Stockpiling of medicines
Exchange of views

11762/24

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
Adoption by silence procedure

 12165/24
PE-QE

a) Clara Aguilera (S&D)
"Commission proposal for the sustainable use of plant protection
products"

11411/24

b) Özlem Demirel (The Left)
"US access to biometric databases in the EU"

11412/24

Minutes of Council meetings

Approval

 PV CONS

a) TTE Energy 30.05.2024

10547/24 + ADD 1

b) COMPET 23-24.05.2024

10345/24 + ADD 1

Appointments

One member of the Management Board of the European Medicines
Agency
Adoption

11766/24
11571/24
PHARM

One alternate member (EL) of the Management Board of the
European Centre for the Development of Vocational Training
Adoption

8919/24
11915/24
SOC

One alternate member (LV) of the Management Board of the
European Centre for the Development of Vocational Training
Adoption

8952/24
11930/24
SOC

One member (LV) of the Management Board of the European Centre
for the Development of Vocational Training
Adoption

10585/24
11931/24
SOC



One alternate member (EE) of the Management Board of the
European Centre for the Development of Vocational Training
Adoption

10588/24 + COR 1
11932/24
SOC

Other

Attendance of third parties at the Education Committee on 22 and 23 July 2024 <i>Approval</i>	12155/24 EDUC
Attendance of a third party at the Youth Working Party on 24 July 2024 <i>Approval</i>	11405/24 JEUN
Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 3 and 4 September 2024 <i>Approval</i>	11859/24 AGRI
Attendance of third parties at the Working Party on Technical Harmonisation on 9 September 2024 <i>Approval</i>	12152/24 MI


Fisheries

Regulation laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries <i>Adoption of the legislative act</i>	 12019/24 PE 32/24 PECHE
Council Regulation amending Council Regulation (EU) 2021/2061 on the allocation of fishing opportunities under the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with Islamic Republic of Mauritania <i>Adoption</i>	 11677/24 11662/24 PECHE

Transport





Opinion of the Council on the designation of European Coordinators for the trans-European transport network (TEN-T) <i>Adoption</i>	12030/24 12010/24 TRANS
Intergovernmental Organisation for International Carriage by Rail (OTIF) - letter on behalf of the EU and its Member States in response to China's application for accession to OTIF as an Associate Member <i>Approval of a letter</i>	12125/24 TRANS

Internal Market and Industry

Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products <i>Adoption of the legislative act</i>	 12018/24 PE 13/24 MI
Commission's intention to enter into an OECD Ministerial Declaration on protecting and empowering consumers in the digital and green transitions <i>Authorisation to negotiate an NBI</i>	12051/24 CONSOM

Energy

Commission's intention to endorse on behalf of the EU the Ministerial Conclusions of the High-Level Group of Central and South Eastern Europe Energy Connectivity <i>Authorisation to negotiate an NBI</i>	12012/24 ENER
Commission's intention to endorse on behalf of the EU the multi-annual work programme of the North Seas Energy Cooperation <i>Authorisation to negotiate an NBI</i>	12014/24 ENER
Conclusions on European Court of Auditors' Special Report No 09/2024 entitled "Security of the supply of gas in the EU – EU's framework helped member states respond to the crisis, but impact of some crisis-response measures cannot be demonstrated" <i>Approval</i>	12204/24 ENER
Conclusions on European Court of Auditors' Special Report No 29/2023 entitled "The EU's support for sustainable biofuels in transport - An unclear route ahead" <i>Approval</i>	12205/24 ENER

 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

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