



Brussels, 13 September 2024

CM 4058/24
OJ CRP1

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

Europa building, Brussels
18 September 2024 (10:00)

Format 2+2

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23 September 2024: preparation

- | | | |
|----|---|---|
| 1. | EU-UK: annual consultations on fishing opportunities for 2025
<i>Exchange of views</i> | 12806/24 |
| 2. | EU-Norway and Coastal States: annual consultations for 2025
<i>Exchange of views</i> | 12807/24 |
| 3. | Council Regulation amending Regulation (EU) 2024/257 fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters (Third amendment)
<i>Exchange of views</i> | <input type="checkbox"/> 13270/24
13271/24 |


Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 26 September 2024: preparation

1. The future of European competitiveness, tackling the challenges facing industry and businesses in the single market
Policy debate 13253/24
2. The state aid framework and its contribution to EU policy objectives
Policy debate 13272/24

Internal Market and Industry

Council Decision authorising the opening of negotiations on the Design Law Treaty
Political agreement 13193/24

Appointment of a Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)  13259/24
Examination of the candidatures

Appointment of the President of the Boards of Appeal of the European Union Intellectual Property Office (EUIPO)  13148/24
Examination of the candidatures

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 🕒 13225/24
PE-QE
Adoption by silence procedure

a) Eleni Stavrou (PPE), Vangelis Meimarakis (PPE), Anna-Michelle Asimakopoulou (PPE), Maria Spyraiki (PPE), Stelios Kypouropoulos (PPE), Emmanouil Fragkos (ECR), Nicolas Bay (ECR), Antoni Comín i Oliveres (NI), Carles Puigdemont i Casamajó (NI), Francisco Guerreiro (Verts/ALE), Manolis Kefalogiannis (PPE), Elissavet Vozemberg-Vrionidi (PPE) 13197/24
"Provocative actions by Türkiye against the Republic of Cyprus"

b) Özlem Demirel (The Left) 13200/24
"US access to biometric databases in the EU"

Appointments

One alternate member (SE) of the Management Board of the European Centre for the Development of Vocational Training 12960/24
12962/24
SOC
Adoption

One member (SK) of the Management Board of the European Centre for the Development of Vocational Training 12539/24
12540/24
SOC
Adoption

One alternate member (CZ) of the Management Board of the European Foundation of Living and Working Conditions 12590/24
12589/24
SOC
Adoption

One alternate member (EE) of the Management Board of the European Foundation of Living and Working Conditions 12567/24 + COR 1
12329/24
SOC
Adoption

One member (FR) of the Management Board of the European Foundation of Living and Working Conditions 12658/24
12657/24
SOC
Adoption

One alternate member (NL) of the Management Board of the European Foundation of Living and Working Conditions <i>Adoption</i>	12596/24 12595/24 SOC
One alternate member (IE) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>	10762/24 12331/24 SOC
One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	12857/24 12330/24 SOC
One member (DE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	13122/24 + COR 1 13123/24 SOC
Renewal of the Advisory Committee on Freedom of Movement for Workers 2024-2026 <i>Adoption</i>	12158/24 12327/24 SOC
One alternate member (DK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	10697/24 12878/24 SOC
One member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	13120/24 + COR 1 13121/24 SOC
One alternate member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12856/24 12886/24 SOC
One alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12853/24 12882/24 SOC
One alternate member (SE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12854/24 12333/24 SOC
One alternate member (SK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12855/24 12884/24 SOC


Other

Attendance of third parties at the Working Party on Audiovisual and Media on 23 September 2024
Approval

13247/24
AUDIO

EU positions for international negotiations


Council Decision on the EU position at the 16th General Assembly of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
Adoption

 13228/24
13230/24 + ADD 1
TRANS


EU coordinated position on certain agenda items at the 16th General Assembly of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
Approval

13299/24
TRANS

Council Decision on the EU position regarding the amendments to the Annexes of the Agreement on International Carriage of Dangerous Goods by Road (ADR) and to the Annexed Regulations concerning Inland Waterways (ADN) 2024
Adoption



 13260/24
13043/24
TRANS

Council Decision on the EU position to be taken in relation to modifications to Annex 3 of the EU-UK Trade and Cooperation Agreement
Adoption

 12291/24
12290/24 + ADD 1
UK

Transport

Single European Sky 2+
Adoption of the Council's position at first reading and of the statement of the Council's reasons

  13264/24 + ADD 1
8311/24 + ADD 1
AVIATION

Fisheries

Council Decision authorising the opening of negotiations for a new Implementing Protocol to the Sustainable Fisheries Partnership Agreement (SFPA) with the Cook Islands
Adoption

13223/24 + ADD 1
12951/24 + ADD 1
PECHE

Energy

Commission's intention to enter on behalf of the EU into a Memorandum of Understanding with the Latin American Energy Organisation (OLADE) on the cooperation on energy matters and permanent observer status for the Union in OLADE
Authorisation to negotiate an NBI

13191/24
ENER

(poss.) "Joint Ministerial Statement" of the 15th Clean Energy Ministerial Meeting and 9th Mission Innovation
Approval of an NBI

13151/24
ENER

Environment

Climate Club's Joint statement in the margins of COP29
Authorisation to negotiate an NBI

13248/24
CLIMA

Agriculture

9th Ministerial Conference of Forest Europe: Ministerial Declaration and Ministerial Decision
Authorisation to sign an NBI

13243/24
FORETS

Telecommunications

Endorsement of the New York Joint Statement on the Security and Resilience of Undersea Cables in a Globally Digitalized World
Approval of an NBI

13150/024
TELECOM

Delegated or Implementing Acts

Transport

Commission Delegated Regulation (EU) .../... of 26.7.2024 supplementing Regulation (EU) 2020/1056 by establishing the eFTI common data set and eFTI data subsets.
Delegated act - Decision to request an extension of the time-limit

13203/24
12641/24
+ ADD 1 REV 1
- ADD 5 REV 1
TRANS

Agriculture

Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, famoxadone, flutriafol, mandipropamid and mefentrifluconazole in or on certain products
Decision not to oppose adoption

13265/24
12642/24
+ ADD 1-2
AGRILEG

Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyproconazole and spirodiclofen in or on certain products
Decision not to oppose adoption

13266/24
12643/24
+ ADD 1-2
AGRILEG

Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benomyl, carbendazim and thiophanate- methyl in or on certain products
Decision not to oppose adoption

13267/24
12578/24
+ ADD 1-4
AGRILEG

Economic and Financial Affairs

Council Implementing Decision under the Recovery and Resilience Facility
Adoption



12773/24 + COR 1
12569/24 + ADD 1
ECOFIN

Financial Regulation (Recast)
Adoption of the legislative act
Decision to use the written procedure



13015/24
+ ADD 1-2
PE-CONS 99/23
FIN

Foreign Affairs

Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria
Adoption

13086/24
13083/24
13085/24
CORLX

Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau
Adoption

8549/24
8546/24
8548/24
CORLX

Restrictive measures against Iran
Approval of a letter

13077/24
CFSP/PESC

Council Decision on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen (UNVIM)
Adoption

13116/24
13113/24
CORLX






Council Decision on an assistance measure under the European Peace Facility to support the Army of the Republic of North Macedonia
Adoption

12223/24
12222/24
CORLX

Council Decision on an assistance measure under the European Peace Facility to support the Lebanese Armed Forces <i>Adoption</i>	12250/24 12249/24 CORLX
Council Decision concerning the temporary reception by Member States of the European Union of certain Palestinians <i>Adoption</i>	12352/24 12350/24 CORLX
Council Decision in support of Combating the Illicit Trade in and Proliferation of Small Arms and Light Weapons in the Member States of the League of Arab States - Phase III <i>Adoption</i>	11480/24 11478/24 + ADD 1 CORLX

Justice and Home Affairs

(<u>poss.</u>) Signature on behalf of the EU of pledges of the Global Coalition to Address Synthetic Drug Threats <i>Approval of an NBI</i>	13362/24 CORDROGUE
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-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Restricted item
 -  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.