



Bruxelles, den 26. september 2025

CM 4127/25
OJ CRP1

MØDEINDKALDELSE OG FORELØBIG DAGSORDEN
DE FASTE REPRÆSENTANTERS KOMITÉ (1. afdeling)
Europabygningen, Bruxelles
1. oktober 2025 (10.00)

Format 2+2

Discussion items (II)

Health

- | | | |
|---|-----------|----------|
| Pharmaceutical package | IC | 13078/25 |
| a) Directive on the Union code relating to medicinal product for human use | | 13168/25 |
| 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 | | 13167/25 |
| <i>Preparation for the trilogue</i> | | |

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 17 October 2025: agenda

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 20 October 2025: agenda

Environment

Meeting of the Council (Environment) on 21 October 2025: agenda

Internal Market and Industry

Package Travel Directive

Presidency debriefing on the outcome of the trilogue



Any other business

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

Renewal of the Committee of the Regions (2025-2030)
Adoption 12614/25
12852/25
CDR

A member (HR) of the Committee of the Regions
Adoption 13028/25
13026/25
CDR

Renewal of the Advisory Committee for the Coordination of Social
Security Systems 2025-2030
Adoption 8264/25
8263/25
SOC

Other

Attendance of third parties at the Working Party on the Environment on
2 October 2025
Approval 13155/25
ENV

Attendance of third parties at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) (Middelfart,
Denmark, 6-7 October 2025)
Approval 13184/25
VETER

Attendance of third parties at the Horizontal Working Party on
Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT)
on 7 October 2025
Approval 12996/25
HYBRID
DISINFO

Attendance of third parties at the Mashreq/Maghreb Working Party
(MAMA) on 6 October 2025
Approval 13226/25
MAMA

Attendance of a third party at the Working Party on the 2030 Agenda
for Sustainable Development on 8 October 2025
Approval 13277/25
SUSTDEV

Transparency

Public access to documents: request 25/2312
Decision to make the results of votes and the statements entered in the Council minutes public

 13079/25
CORLX

Public access to documents - Confirmatory Application - 23/c/01/25
Approval

12549/25
INF

EU positions for international negotiations

Council Decision on the EU position on the adoption of amendments to the International Convention for the Prevention of Pollution from Ships (MARPOL)
Adoption

 12919/25
12915/25
MAR

EU position for the selection of the new Secretary-General of the Non-Ferrous Metals Study Groups (NFMSG)
Approval
Decision to use the written procedure

 12878/25
PROBA

Council Decision on the EU position within the Association Council established by the EU-Morocco Agreement as regards the amendment of Protocol 4
Adoption
Decision to use the written procedure

  13192/25
13139/25 + ADD 1
UD

Transport

Council Decision on the notification of differences between ETS and CORSIA to ICAO
Adoption

 12866/25
12835/25
AVIATION

Council Decision on the conclusion of the Cooperation Agreement with the Swiss Confederation on European Satellite Navigation Programmes
Adoption

13156/25
10505/13 + COR 1
+ COR 7
7818/25
TRANS

Environment

Coalition for High Ambition Multilevel Partnerships (CHAMP)
Authorisation to sign a non-binding instrument

13179/25
CLIMA

Open Climate Coalition at COP30
Authorisation to negotiate a non-binding instrument

13181/25
CLIMA

Research

Council Decision concerning the renewal of the scientific and technological cooperation Agreement with India
Adoption

 13166/25
8080/25
RECH

Foreign Affairs

Council Decision on the signing and provisional application of the EU-Morocco Agreement in the form of an Exchange of Letters on the amendment of Protocols 1 and 4
Adoption
Decision to use the written procedure

 13194/25
13142/25
13169/25
UD

Council Decision and Implementing Regulation concerning restrictive measures in view of Russia's destabilising activities
Adoption
Decision to use the written procedure

 12586/25
12583/25
12585/25
CORLX

PSC Decision EUTM RCA/1/2025 - appointment of the EU Mission Force Commander
Decision to publish in the Official Journal

 13118/25
12558/25
COPS

(*poss.*) PSC Decision EUNAVFOR MED IRINI/4/2025 - appointment of the EU Force Commander
Decision to publish in the Official Journal

 13216/25
12900/1/25 REV 1
COPS

-
- | | |
|---|--|
|  | Førstebehandling |
|  | Stilgende samtykkeprocedure (artikel 12, stk. 2, i Rådets forretningsorden) |
|  | Procedureafgørelse træffes af Coreper (artikel 19, stk. 3 og 7, i Rådets forretningsorden) |
|  | Punkt på grundlag af et forslag fra Kommissionen |

NB: Rådets dokumenter er tilgængelige på de delegeredes portal (Delegates Portal).
Kontorbetjentene i mødesalen udleverer efter anmodning kopier så hurtigt som muligt.