

Brussels, 27 September 2024

CM 4263/24 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 2 October 2024 (10:00)

Format 2+2

Discussion items (II)

Environment

Meeting of the Council (Environment) on 14 October 2024: preparation

1. Conclusions on preparations for the 29th Conference of the 13735/24 Parties (COP 29) to the United Nations Framework Convention on Climate Change (UNFCCC) **Approval**

2. Conclusions on the Convention on Biological Diversity (CBD) 13777/24 COP 16 **Approval**

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 21-22 October 2024: agenda (For the items in the remit of the Permanent Representatives Committee)

Any other business

Contact: coreper.1@consilium.europa.eu EN

Non-discussion items (I)

Institutional Affairs

Appointments

| One member (LT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i> | 13408/24 13412/24 SOC |
|---|-----------------------------|
| One member (LT) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i> | 13439/24 13441/24 SOC |
| One member (LV) of the Advisory Committee on Safety and Health at Work <i>Adoption</i> | 13798/24 13801/24 SOC |
| One alternate member (LV) of the Advisory Committee on Safety and Health at Work <i>Adoption</i> | 13802/24 13804/24 SOC |
| Other | |
| Attendance of a third party at the Youth Working Party on 7 October 2024 Approval | 13724/24 JEUN |
| Attendance of a third party at the informal videoconference of the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 15 and 16 October 2024 <i>Approval</i> | 13167/24 AGRI |
| Judicial Affairs | |
| Case T-342/24 – Action for annulment of the Council's Decision on the Applicant's Request for Internal Review <i>Information note</i> | 13764/24 JUR |
| Case C-487/24P (Kiene and Others v Parliament and Council) <i>Information note</i> | 13768/24 JUR |

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Case C-533/24, request for a preliminary ruling, validity of 13743/24 Regulation (EU) 2022/1854 (high energy prices) JUR Information note Case C-467/24, request for a preliminary ruling, validity of 13744/24 Regulation (EU) 2022/1854 - revenue cap on certain electricity JUR sources Information note **EU** positions for international negotiations Union position on differences to be notified on behalf of the EU with 13353/24 regard to ICAO Annex 1, Annex 2, Parts I to III of Annex 6, Volumes **AVIATION** II and III of Annex 10, and Annex 11 *Approval* Council Decision on the position to be taken on behalf of the EU in 13612/24 the European Committee for drawing up standards in the field of 13615/24 inland navigation (CESNI) and in the Central Commission for the **TRANS** Navigation of the Rhine (CCNR) on the adoption of standards in inland navigation Adoption **Transparency** Public access to documents: Request 24/2205 13775/24 Decision to make the Council minutes public API **Internal Market and Industry** Directive amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU 13338/24 and 2014/53/EU as regards certain reporting requirements **PE-CONS 57/24** Adoption of the legislative act **COMPET** Regulation amending Council Regulation (EC) No 6/2002 on 13286/24 PE-CONS 96/23 Community designs Adoption of the legislative act ΡI Directive on the legal protection of designs (recast) 13313/24 Adoption of the legislative act PE-CONS 97/23 PΙ Regulation amending Regulations (EU) No 1379/2013, OC 13105/24 (EU) No 167/2013 and (EU) No 168/2013 as regards certain reporting PE-CONS 58/24 requirements **COMPET**

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Adoption of the legislative act

Directive on multiple-vote share structures (MVSD) *Adoption of the legislative act*

13235/24 PE-CONS 23/24 DRS

Telecommunications

Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)

Adoption of the legislative act

13757/24 + ADD 1 PE-CONS 100/23 CYBER

Energy

Multi-annual work programme of the North Seas Energy Cooperation 2025- 2027 to be endorsed on behalf of the Union together with other NSEC members: Belgium, Denmark, France, Germany, Ireland, Luxembourg, the Netherlands and Norway *Authorisation to sign an NBI*

13675/24 ENER

Environment

| Conclusions on Desertification, Land Degradation and Drought | 13832/24 |
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| Approval | DEVGEN |

Delegated or Implementing Acts

Internal Market and Industry

| Commission Delegated Regulation (EU)/ of 23.7.2024 amending Annex II to Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the polymers in Component Material | 13791/24 12553/24 ENT |
|---|-----------------------------|
| Category 11 Delegated act - Intention not to raise objections | DI (I |

| Commission Delegated Regulation (EU)/ of 23.7.2024 amending | 13793/24 |
|--|----------|
| Annex II to Regulation (EU) 2019/1009 of the European Parliament | 12564/24 |
| and of the Council as regards the polymers in Component Material | ENT |
| Category 1 | |

Delegated act - Intention not to raise objections

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| Commission Delegated Regulation (EU)/ of 23.7.2024 amending | 13795/24 |
|--|------------------|
| Regulation (EU) 2019/1009 of the European Parliament and of the | 12565/24 + ADD 1 |
| Council as regards the inclusion of mulch films in Component | ENT |
| Material Category 9 | |
| Delegated act - Intention not to raise objections | |
| | |
| Commission Delegated Regulation (EU)/ of 23.7.2024 amending | 13792/24 |
| Regulation (EU) 2019/1009 of the European Parliament and of the | 12556/24 + ADD 1 |
| Council as regards the Enterococcaceae and presuming conformity of | ENT |
| EU fertilising products without verification | |
| Delegated act - Intention not to raise objections | |
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| 0 | First reading |
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| | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| C | 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.

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