



Brussels, 11 October 2024

CM 4503/24
OJ CRP1

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

Lex building, Brussels
16 October 2024 (09:00)

Format 2+2

Discussion items (II)

Transport

Directive amending Council Directive 92/106/EEC on combined transport ☐☐ 14135/24
Guidance for further work

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 21-22 October 2024: preparation

1. Council Regulation fixing for 2025 the fishing opportunities applicable in the Baltic Sea ☐ 13901/24
Political agreement 12844/24 + COR 1
+ ADD 1
+ ADD 1 COR 1
13712/24
2. ICCAT annual meeting 13800/24
(Limassol, Cyprus, 11-18 November 2024)
Exchange of views
3. Challenges faced by the EU food chain 14272/24
Information from the Presidency
Exchange of views

Environment

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application



14353/24
14141/24

Mandate for negotiations with the European Parliament


Analysis of the final compromise text with a view to agreement

Any other business

Commission's request for an opinion of the Court of Justice of the EU on the Agreement on Air Transport with the Sultanate of Oman

Information from the Commission

Non-discussion items (I)Institutional Affairs**Written questions**

Reply to question for written answer submitted to the Council by
Members of the European Parliament  14313/24
Adoption by silence procedure PE-QE

João Pimenta Lopes (The Left) 14188/24
"Progress towards general, simultaneous and controlled disarmament
by ratifying the Treaty on the Prohibition of Nuclear Weapons"

Appointments

A member (FR) of the European Economic and Social Committee 12045/24
Adoption 12044/24
CES

A member (IT) of the European Economic and Social Committee 13964/24
Adoption 13963/24
CES

Three members and four alternate members (IE) of the Committee of
the Regions 13717/24
Adoption 13716/24
CDR

A member (DE) of the Committee of the Regions 14149/24
Adoption 14148/24
CDR

One member (LV) of the Advisory Committee for the Coordination of
Social Security Systems 14001/24
Adoption 14000/24
SOC

One alternate member (LV) of the Advisory Committee for the
Coordination of Social Security Systems 14003/24
Adoption 14002/24
SOC

One member (SE) of the Advisory Committee for the Coordination of
Social Security Systems 13972/24
Adoption 13971/24
SOC

One member (SE) of the Advisory Committee for the Coordination of
Social Security Systems 13877/24
Adoption 13876/24
SOC

One alternate member (SE) of the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	13969/24 13968/24 SOC
One member (NL) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	14211/24 14212/24 SOC
One alternate member (CY) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	14209/24 14210/24 SOC
One alternate member (SK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	14207/24 14208/24 SOC

Other

Attendance of a third party at the Working Party on Energy on 12 November 2024 <i>Approval</i>	12862/24 ENER
Attendance of third parties at the informal videoconference of the Ad Hoc Working Party on Forest Monitoring on 18 October 2024 <i>Approval</i>	14324/24 AGRI
Attendance of a third party at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons (FREMP) on 23 October 2024 <i>Approval</i>	14356/24 JAI FREMP
Attendance of third parties at the Council Security Committee meeting on 23-24 October 2024 <i>Approval</i>	14251/24 CSC
Attendance of a third party at the Working Party on e-Justice on 23 October 2024 <i>Approval</i>	14404/24 EJUSTICE

EU positions for international negotiations

Council Decision on the EU position in the EU-CTC Joint Committee as regards invitations to Georgia to accede to the Conventions on the simplification of formalities in trade in goods and on common transit procedure <i>Adoption</i>	C 13908/24 13655/24 + ADD 1 UD
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Energy

Ministerial conclusions within the Central and South Eastern Europe Energy Connectivity
Authorisation to sign an NBI

14338/24
ENER

(poss.) Memorandum of Understanding between the EU and the Latin American Energy Organisation (OLADE) on the cooperation on energy matters and permanent observer status for the Union in OLADE
Authorisation to sign an NBI

14337/24
ENER

Employment and Social Policy

Key Messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor (2024)
Endorsement

14331/24
SOC

Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2024)
Endorsement

14329/24
SOC

Telecommunications

Conclusions on the ECA SR No 08/2024 on 'EU Artificial Intelligence ambition - Stronger governance and increased, more focused investment essential going forward'
Approval

14365/24
TELECOM


Internal Market and Industry

Response to the ECA SR No 10/2024: Recognition of professional qualifications in the EU
Approval

14074/24
MI

Agriculture

Council Decision amending Decision 2008/971/EC as regards the forest reproductive material of the 'tested' category
Mandate for negotiations with the European Parliament
Approval of letters

 14162/24
AGRILEG

Research

Commission's intention to sign a Letter of Intent (LOI) for future cooperation in Science and Technology, on behalf of the EU, with the Socialist Republic of Vietnam
Authorisation to negotiate an NBI

14268/24
RECH

Economic and Financial Affairs

Amendments of the European Parliament to the Council's position on the draft budget for 2025
Non-approval of the European Parliament's amendment(s)

S 14265/24
FIN

Foreign Affairs

Council Decision amending Decision concerning restrictive measures in view of the situation in Burundi
Adoption

13411/24
13410/24
CORLX

Iran restrictive measures - Coordination with third states
Approval

14257/24
MOG

Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)
Adoption

12728/24
12726/24
CORLX

Council Decision on the financial contributions to the European Development Fund: third instalment for 2024
Adoption

C 14333/24
14164/24
ACP

Exercise Specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24 CPX / EU RDC LIVEX 24)
Approval

14246/24
CSDP/PSDC

EU - Japan Security and Defence Partnership
Authorisation to sign an NBI

9940/24
COPS

(poss.) EU - Republic of Korea Security and Defence Partnership
Authorisation to sign an NBI

14264/24
COPS

Justice and Home Affairs

EU's participation in the Strategic Steering Committee (SSC) of the
Global Forum for Cyber Expertise (GFCE)

14091/24
CYBER

Approval

Delegated or Implementing Acts

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 5.9.2024 amending
Regulation (EU) 2021/821 of the European Parliament and of the
Council as regards the list of dual-use items

14372/24
13062/24 + ADD 1
DUAL USE

Delegated act - Intention not to raise objections



First reading



Special legislative procedure



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.