



Brussels, 31 October 2024

CM 4766/24  
OJ CRP1

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

Europa building, Brussels

6 November 2024 (10:00)

**Format 2+2**



**Discussion items (II)**

**Education, Youth, Culture and Sport**

Meeting of the Council (Education, Youth, Culture and Sport) on 25 and 26 November 2024: agenda



**Agriculture**

Regulation on forest reproductive material  
*Guidance for further work*

  14909/24

**Environment**

Regulation on preventing plastic pellet losses to reduce microplastic  
pollution  
*Guidance for further work*

  14980/24

**Competitiveness**

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and  
29 November 2024: agenda

## **Employment, Social Policy, Health and Consumer Affairs**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 2 and 3 December 2024

1. Agenda
2. Preparation
  1. Council Recommendation on smoke- and aerosol-free environments  
*Adoption* ☐ C 14603/24
  2. Conclusions on the improvement of cardiovascular health in the European Union  
*Approval* 14661/24


## **Employment and Social Policy**

Directive on traineeships ☐☐ C 15013/24  
*Guidance for further work*

## **Any other business**

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application (Deforestation Regulation) ☐☐ C  
*Information from the Presidency*

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

Replies to questions for written answer submitted to the Council by Members of the European Parliament  14885/24  
PE-QE  
*Adoption by silence procedure*

a) Christine Anderson (ESN) 14192/24  
"The Commission's boycott of the Hungarian Presidency"

b) Marieke Ehlers (Pfe) 14040/24  
"Will the Council respond to the call in Parliament's resolution to convene a Convention to consider EU Treaty changes?"

**Appointments**

One alternate member (DE) of the Management Board of the European Foundation of Living and Working Conditions 14705/24  
14704/24  
*Adoption* SOC

One member (AT) of the Management Board of the European Foundation of Living and Working Conditions 14721/24  
14720/24  
*Adoption* SOC









**Other**

Attendance of third parties at the Working Party on Telecommunications and Information Society on 7 November 2024 14956/24  
TELECOM  
*Approval*

Attendance of third parties at the Working Party on Genetic Resources and Innovation in Agriculture (Innovation in Agriculture) on 19 November 2024 14639/24  
AGRI  
*Approval*

Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 27 and 28 November 2024 14658/24  
AGRI  
*Approval*

Attendance of a third party at the Working Party on International Food and Agricultural Questions (FAO) on 20 and 21 November 2024 14994/24  
AGRI  
*Approval*

Attendance of a third party at the Working Party on the Environment on 8 November 2024 <i>Approval</i>		14938/24 ENV
Attendance of a third party at the Working Party on International Environment Issues (Global) on 13 November 2024 <i>Approval</i>		14936/24 ENV
Attendance of third parties at the Audiovisual and Media Working party on 13 November 2024 <i>Approval</i>		15023/24 AUDIO
Attendance of third parties at the Working Party on Technical Harmonisation on 14 November 2024 <i>Approval</i>		15081/24 MI
<b><u>EU positions for international negotiations</u></b>		
Coordination of the EU position in preparation for the 25th Regional Steering Committee of the Transport Community (Brussels, 14 November 2024) <i>Approval</i>		14536/24 TRANS
Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the changes to the rules on maternity leave of the Transport Community Permanent Secretariat <i>Adoption</i> <i>Decision to use the written procedure</i>	 	14696/24 + COR 1 14693/24 + ADD 1 TRANS
<b><u>Agriculture</u></b>		
Revision of phytosanitary legislation <i>Adoption of the legislative act</i>	 	14737/24 + ADD 1 PE-CONS 66/24 AGRILEG
<b><u>Transport</u></b>		
Directive amending Directive 2009/16/EC on port State control <i>Adoption of the legislative act</i>	 	14965/24 PE-CONS 86/24 TRANS
Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector <i>Adoption of the legislative act</i>	 	14935/24 PE-CONS 90/24 TRANS

Directive amending Directive 2009/21/EC on compliance with flag State requirements  
*Adoption of the legislative act*



14970/24  
PE-CONS 83/24  
TRANS

Directive on ship-source pollution and on the introduction of penalties for pollution offences  
*Adoption of the legislative act*



14941/24  
PE-CONS 91/24  
TRANS

## **Energy**

Call to Action for No New Coal in national climate plans  
*Authorisation to sign an NBI*  
*Decision to use the written procedure*



14979/24  
ENER

## **Delegated or Implementing Acts**

### **Environment**

Commission Decision of XXX amending Decisions (EU) 2017/175, (EU) 2018/1702 and (EU) 2019/70, as regards the period of validity of the EU Ecolabel criteria and of the related assessment and verification requirements  
*Decision not to oppose adoption*

14890/24  
12834/24  
ENV

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 865/2006 as regards developments in the framework of the Convention on International Trade in Endangered Species of Wild Fauna and Flora and the possibility to issue retrospective permits  
*Decision not to oppose adoption*

14893/24  
13730/24 + ADD 1  
ENV



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

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