

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*

OC 14909/24

Environment

Regulation on preventing plastic pellet losses to reduce microplastic pollution 14980/24

Guidance for further work

Competitiveness

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

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Contact: coreper.1@consilium.europa.eu

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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 *Guidance for further work*

OC 15013/24

Any other business

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

OC

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Non-discussion items (I)

Institutional Affairs

Written questions

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Replies to questions for written answer submitted to the Council by Members of the European Parliament Adoption by silence procedure	14885/24 PE-QE
a) Christine Anderson (ESN) "The Commission's boycott of the Hungarian Presidency"	14192/24
b) Marieke Ehlers (PfE) "Will the Council respond to the call in Parliament's resolution to convene a Convention to consider EU Treaty changes?"	14040/24
Appointments	
One alternate member (DE) of the Management Board of the European Foundation of Living and Working Conditions <i>Adoption</i>	14705/24 14704/24 SOC
One member (AT) of the Management Board of the European Foundation of Living and Working Conditions <i>Adoption</i>	14721/24 14720/24 SOC
Other	
Attendance of third parties at the Working Party on Telecommunications and Information Society on 7 November 2024 <i>Approval</i>	14956/24 TELECOM
Attendance of third parties at the Working Party on Genetic Resources and Innovation in Agriculture (Innovation in Agriculture) on 19 November 2024 Approval	14639/24 AGRI
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 <i>Approval</i>	14658/24 AGRI
Attendance of a third party at the Working Party on International Food and Agricultural Questions (FAO) on 20 and 21 November 2024 <i>Approval</i>	14994/24 AGRI

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

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Directive amending Directive 2009/18/EC on the investigation of

accidents in the maritime transport sector

Adoption of the legislative act

TRANS

14935/24

TRANS

PE-CONS 90/24

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

14970/24 PE-CONS 83/24 TRANS

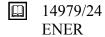
Directive on ship-source pollution and on the introduction of penalties for pollution offences

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*



Delegated or Implementing Acts

Environment

Commission Decision of XXX amending Decisions (EU) 2017/175, 14890/24 (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 ENV requirements

Decision not to oppose adoption

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

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

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