



Brussels, 8 November 2024

CM 4856/24  
OJ CRP1

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

Europa building, Brussels  
13 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:  
preparation

- |    |  |          |
|----|--|----------|
| 1. | Conclusions on providing glocal opportunities for young people living in rural and remote areas<br><i>Approval</i> | 14905/24 |
| 2. | Resolution on the outcomes of the 10 <sup>th</sup> cycle of the EU Youth Dialogue<br><i>Approval</i>               | 14876/24 |
| 3. | Resolution on the EU Youth Strategy Work Plan 2025-2027<br><i>Approval</i>   | 14903/24 |
| 4. | The evolving demographic trends shaping opportunities for rural youth<br><i>Policy debate</i>                      | 15031/24 |
| 5. | Conclusions on strategic partnerships in education and training<br><i>Approval</i>                                 | 15019/24 |

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|-----|---|------------|
| 6.  | Council Recommendation on attractive and sustainable careers in higher education<br><i>Adoption</i> | ☐ 14906/24 |
| 7.  | Boosting future-proof skills and competitiveness through higher education<br><i>Policy debate</i>   | 15234/24   |
| 8.  | Conclusions on fostering the lasting legacy of major sporting events<br><i>Approval</i>             | 14443/24   |
| 9.  | The role of the key features of a European Sport Model<br><i>Policy debate</i>                      | 14826/24   |
| 10. | Conclusions on improving and fostering access to culture<br><i>Approval</i>                         | 14757/24   |
| 11. | The role of libraries in media literacy development<br><i>Policy debate</i>                         | 14733/24   |

### **Transport, Telecommunications and Energy**

Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2024: agenda

### **Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 18 November 2024: preparation


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|----|--|-------------------------------------|
| 1. | Council Regulation fixing for 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters<br><i>Presentation by the Commission</i><br><i>Exchange of views</i> | ☐ 15167/24<br>15106/24<br>+ ADD 1-2 |
| 2. | Council Regulation on fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and the Black Seas for 2025<br><i>Presentation by the Commission</i><br><i>Exchange of views</i>                  | ☐ 15168/24<br>13354/24 + ADD 1      |

## **Health**

4th Global High-Level Ministerial Conference on Antimicrobial  
Resistance


*Authorisation to sign an NBI*

*Decision to use the written procedure*

 15210/24

## **Any other business**

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

Replies to questions for written answer submitted to the Council by Members of the European Parliament  15334/24  
*Adoption by silence procedure* PE-QE

a) Fabio Massimo Castaldo (Renew), Karin Karlsbro (Renew), Javier Nart (Renew), Karen Melchior (Renew), María Soraya Rodríguez Ramos (Renew), Bernard Guetta (Renew), Andrus Ansip (Renew) 14726/24  
 "Urgent need to extend the Temporary Protection Directive for Ukrainian refugees fleeing the Russian invasion"

b) Özlem Demirel (The Left) 14725/24  
 "Cyber exercises invoking the mutual defence clause under Article 42(7) TEU"

**Minutes of Council meetings** *Approval*

a) AGRIFISH Council of 23 September 2024 13683/24 + ADD 1  
 PV CONS

b) COMPET Council of 26 September 2024 13865/24 + ADD 1  
 PV CONS

**Appointments**

Four members of the panel of the EU action on European Heritage Label for the period 2025-2027 14094/24 + COR 1  
*Adoption* CULT

Three members of the panel of the EU Action on European Capitals of Culture 2020-2033 for the period 2025-2027 14105/24 + COR 1  
*Adoption* CULT

One member (LV) of the Management Board of the European Agency for Safety and Health at Work 15098/24  
*Adoption* 15099/24  
 SOC

One member (NL) of the Management Board of the European Agency for Safety and Health at Work 15079/24  
*Adoption* 15080/24  
 SOC

## Other

Attendance of a third party at the Working Party on  
Telecommunications and Information Society on 21 November 2024  
*Approval* 14634/24  
TELECOM


Attendance of third parties at the Working Party on Competitiveness  
and Growth (Tourism) on 20 November 2024  
*Approval* 15219/24  
TOUR


Attendance of a third party at the Working Party on Shipping on  
15 November 2024  
*Approval* 14862/24  
TRANS

## **Judicial Affairs**


Case T-456/24 (Krone u.a. v EP and Council), plea of inadmissibility,  
Regulation (EU) 2024/1610 (CO2 emissions for heavy-duty vehicles)  
*Information note* 15299/24  
JUR

## **Internal Market and Industry**

Regulation on prohibiting products made with forced labour on the  
Union market  15058/24 + ADD 1  
*Adoption of the legislative act* PE-CONS 67/24  
MI

Regulation on the discontinuation of the European ODR Platform  
*Adoption of the Council's position at first reading and of the statement  
of the Council's reasons*  15113/24  
14152/24 + ADD 1  
CONSOM

## **Environment**

Regulation establishing a Union certification framework for carbon  
removals  15263/24  
*Adoption of the legislative act* PE-CONS 92/24  
CLIMA

High-level Joint Declaration on Advancing Public Rights to Tackle  
the Triple Planetary Crisis (Aarhus Convention MOP-8 and Protocol  
on PRTRs MOPP-5) 15161/24  
*Authorisation to negotiate an NBI* ENV

(poss.) COP29 Declaration "Baku Dialogue on Water for Climate  
Action" 15254/24  
*Authorisation to sign an NBI* CLIMA

## **Research**

Council Decision on the renewal of the science and technology cooperation agreement with Ukraine ☐ 15198/24  
14848/24  
RECH  
*Request for the consent of the European Parliament*

## **Sport**

Designation of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board 15256/24  
SPORT  
*Approval*

## **Fisheries**





Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2025 and amending Regulation (EU) 2024/257 as regards certain fishing opportunities ☐ 15083/24  
15021/24  
14775/24  
PECHE  
*Adoption*

Regulation amending Regulation (EU) No 2023/2124 on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area ☐☐ 15045/24  
PECHE  
*Mandate for negotiations with the European Parliament*

## **Delegated or Implementing Acts**

### **Internal Market and Industry**

Commission Delegated Regulation (EU) .../... of 27.8.2024 supplementing Regulation (EU) 2023/988 of the European Parliament and of the Council with regard to rules on access to and operation of the Safety Gate Rapid Alert System, information to be entered in that System, notification requirements and the criteria for assessment of the level of risk 15200/24  
12923/24 + ADD 1  
CONSOM  
*Delegated act - Intention not to raise objections*

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-  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.