



Brussels, 15 November 2024

CM 4959/24  
OJ CRP1

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

Europa building, Brussels  
20 and 22 November 2024 (09:30, 10:00)

**Format 2+2**

**Discussion items (II)**

**Transport, Telecommunications and Energy**

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

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|----|--|----------|
| 1. | Conclusions on ENISA<br><i>Approval</i>  | 15528/24 |
| 2. | Conclusions on the White Paper “How to master Europe’s<br>digital infrastructure needs?”<br><i>Approval</i>    | 15472/24 |
| 3. | Digital Decade 2030 objectives and targets in light of<br>recent technological changes<br><i>Policy debate</i> | 15476/24 |

**Competitiveness**

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


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|----|--|----------|
| 1. | Conclusions on strengthening the competitiveness of the EU,<br>reinforcing the European Research Area and overcoming its<br>fragmentation<br><i>Approval</i> | 15553/24 |
|----|--|----------|

2.	Conclusions on a potential Europe-wide R&I initiative on advancing sustainable natural resource management, food systems security and the deployment of the bioeconomy, harnessing the potential of Central and Eastern Europe <i>Approval</i>	15304/24
3.	Conclusions on the Commission Communication on Advanced Materials <i>Approval</i>	15398/24
4.	The contribution of research and innovation to the competitiveness of the European Union: follow-up to the recommendations of the report on ‘The future of European Competitiveness’ <i>Policy debate</i>	15518/24
5.	Conclusions on the interim evaluation of the European Union’s Space programme <i>Approval</i>	15017/24
6.	Conclusions on reinforcing European competencies in the space sector <i>Approval</i>	15018/24
7.	The future of the Union space policy <i>Exchange of views</i>	15020/24
8.	Conclusions on the future of European competitiveness <i>Approval</i>	15516/24
9.	Better regulation in Europe <i>Exchange of views</i>	15630/24

### **Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: agenda (For the items in the remit of the Permanent Representatives Committee)

### **Environment**

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application  15739/24  
*Mandate for negotiations with the European Parliament*


## **Education, Youth, Culture and Sport**

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


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


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

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|----|---|--|
| 1. | Conclusions on ensuring work-life balance and gender equality for all generations in the context of demographic challenges<br><i>Approval</i>   | 15104/24                                     |
| 2. | Conclusions on improving access to enabling services and employment services in order to promote the social inclusion of people at risk of poverty or social exclusion, including Roma, by reducing territorial inequalities<br><i>Approval</i> | 15560/24                                     |
| 3. | Council Recommendation on a reinforced Quality Framework for Traineeships<br><i>Progress report</i>   | <input checked="" type="checkbox"/> 15599/24 |
| 4. | Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union<br><i>Approval</i>   | 15463/24                                     |
| 5. | Conclusions on fostering social inclusion of persons with disabilities through employment, reasonable accommodation and rehabilitation<br><i>Approval</i>   | 15547/24                                     |
| 6. | European Semester 2025: Priorities in employment and social policy<br><i>Policy debate</i>  | 15562/24                                     |
| a) | Assessment of the Social Convergence Framework as implemented on a pilot basis in the 2024 European Semester cycle<br><i>Presentation by the Chairs of the Employment Committee and the Social Protection Committee</i>                         | 15563/24                                     |


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|---|--|
| <ul style="list-style-type: none"> <li>b) EMCO review of the implementation of the Recommendation on individual learning accounts:<br/>Key messages<br/><i>Endorsement</i></li> </ul>   | 15564/24   |
| <ul style="list-style-type: none"> <li>7. Pharmaceutical package: <ul style="list-style-type: none"> <li>a) Directive on the Union code relating to medicinal products for human use</li> <li>b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency<br/><i>Progress report</i></li> </ul> </li> </ul> |  14955/24 |
| <ul style="list-style-type: none"> <li>8. The European Health Union in light of the report on ‘The future of European Competitiveness’<br/><i>Exchange of views</i></li> </ul>  | 15278/24   |
| <ul style="list-style-type: none"> <li>9. Conclusions on enhancing organ donation and transplantation<br/><i>Approval</i></li> </ul>  | 14697/24   |

### **Transport**

Regulation on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002   
*Presidency briefing on the outcome of the trilogue*

Regulation on the use of railway infrastructure capacity in the single European railway area, amending Directive 2012/34/EU and repealing Regulation (EU) No 913/2010   
*Presidency briefing on the outcome of the trilogue*

### **Employment and Social Policy**

Regulation on European Union labour market statistics on businesses   
*Presidency briefing on the outcome of the trilogue*

### **Energy**

Memorandum of Understanding between the European Union and the Kingdom of Saudi Arabia on Energy Transitions and Clean Technology Cooperation 15015/24  
*Approval of an NBI*

## **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

15604/24  
12923/24 + ADD 1

*Consideration of a possible objection to the delegated act*

## **Any other business**

Non-discussion items (I)Institutional Affairs**Appointments**

One alternate member (DE) of the Advisory Committee for the  
Coordination of Social Security Systems 15383/24  
15382/24  
*Adoption* SOC

Judicial Affairs

Opinion procedure before the Court of Justice (1/24) – Air transport  
agreement with Oman 15485/24  
JUR  
*Information note*

Case T-487/24, plea of illegality, Regulation EU 2019/942 (ACER  
Regulation) 15512/24  
JUR  
*Information note*

Case T-488/24, plea of illegality, Regulation EU 2019/942 (ACER  
Regulation) 15521/24  
JUR  
*Information note*

EU positions for international negotiations

Council Decision on the EU position to be taken in the International  
Maritime Organization during the 109th session of the Maritime  
Safety Committee on the adoption of amendments to the International  
Code of Safety for Ships Using Gases or other Low-flashpoint Fuels  
(IGF Code) [C] 15543/24  
15326/24  
MAR  
*Adoption*

Council Decision on the position to be taken on behalf of the EU in  
the Energy Charter Conference [C] 15677/24  
ENER  
*Political agreement*

Council Decision approving the position to be taken on behalf of  
Euratom in the Energy Charter Conference [C] 15676/24  
ENER  
*Political agreement*

## **Fisheries**

Note Verbale to the United States on the National Oceanic Atmospheric Administration (NOAA) negative certification of six EU member states	15496/24
<i>Approval</i>	14944/24 PECHE USA

## **Environment**

Political Declaration of the Conference of the Parties to the United Nations Convention to Combat Desertification at its 16th Session (COP16)	15258/24
<i>Authorisation to negotiate an NBI</i>	DEVGEN

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- First reading
  - 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.