



Brussels, 22 November 2024

CM 5111/24
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels
27 November 2024 (10:00)

Format 2+2

Discussion items (II)

Competitiveness

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

Conclusions on the future of European competitiveness 15909/24
Approval

Environment

Meeting of the Council (Environment) on 17 December 2024: agenda

Transport, Telecommunications and Energy

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

1. Directive on driving disqualifications 📄📄 15262/24
General approach
2. Regulation on enforcement of passenger rights in the Union 📄📄 15760/24
General approach

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|----|---|----|----------|
| 3. | Regulation on passenger rights in the context of multimodal journeys
<i>General approach</i> | ❶❷ | 15766/24 |
| 4. | Directive amending Council Directive 92/106/EEC on combined transport
<i>Progress report</i> | ❶❷ | 15143/24 |
| 5. | Air passenger rights
<i>Policy debate</i> | ❶❷ | 15399/24 |


Meeting of the Council (Transport, Telecommunications and Energy) on 16 December 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: preparation

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|----|---|----|----------------------|
| 1. | Directive on traineeships
<i>General approach</i> | ❶❷ | 15664/24 |
| 2. | European Semester 2025 | | |
| | Council Decision on guidelines for the employment policies of the Member States
<i>Adoption</i> | ❷ | 15724/24
15095/24 |
| 3. | Comprehensive solutions to demographic challenges: Supporting parents and unlocking the untapped potential of young and older generations
<i>Policy debate</i> | | 15569/24 |
| 4. | Conclusions on strengthening women's and girls' mental health by promoting gender equality
<i>Approval</i> | | 15209/24 |
| 5. | Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union
<i>Approval</i> | | 15463/24 |

Agriculture

Regulation on a monitoring framework for resilient European forests  15504/24
Guidance for further work

Internal Market and Industry

Regulation on the safety of toys 
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval



TTE (Energy) Council of 15 October 2024

14524/24 + ADD 1
PV CONS

Appointments

One member (SK) of the Advisory Committee on Freedom of
Movement for Workers

Adoption

15448/24
15450/24
SOC

Other

Attendance of a third party at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) on 2 December 2024

Approval

15927/24
VETER

Attendance of third parties at the Working Party on Plants and
Plant Health Questions (Chief Plant Health Officers) on
4 and 5 December 2024

Approval

15945/24
PHYTOSAN

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act)
as regards managed security services

Adoption of the legislative act



15878/24 + ADD 1
PE-CONS 93/24
CYBER

Regulation laying down measures to strengthen solidarity and
capacities in the Union to detect, prepare for and respond to
cybersecurity threats and incidents (Cyber Solidarity Act)

Adoption of the legislative act



15879/24 + ADD 1
PE-CONS 94/24
CYBER

AI Action Summit in Paris – intention to endorse possible summit
declarations

Authorisation to negotiate an NBI

15688/24

GPAI Summit in Belgrade – intention to negotiate and endorse
summit declaration

Authorisation to negotiate an NBI

15993/24

Agriculture


(poss.) 176th session of the FAO Council (Rome, 2-6 December 2024): Declaration of competences and Voting Rights
Approval 16003/24
AGRI




Energy

Memorandum of Understanding between the European Union and the Kingdom of Saudi Arabia on Energy Transitions and Clean Technology Cooperation
Approval of an NBI 15882/24 + ADD 1
ENER

Environment

Political Declaration of the Conference of the Parties to the United Nations Convention to Combat Desertification at its 16th Session
Approval of an NBI 15821/24
DEVGEN

Council Decision authorising the Commission to negotiate the revision of the Protocol to the 1979 Convention on Long-range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone, as amended in 2012
Adoption  15926/24
15348/24 + ADD 1
ENV

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-  First reading
 -  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.