

Brussels, 6 December 2024

CM 5322/24  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Europa building, Brussels  
11 December 2024 (09:30)

**Format 2+2**

**Discussion items (II)**

**Internal Market and Industry**

Regulation on compulsory licensing for crisis management and  
amending Regulation (EC) 816/2006  
*Presidency debriefing on the outcome of the trilogue*



**Environment**

Soil Monitoring Law  
*Preparation for the trilogue*



16324/24

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

Regulation on preventing plastic pellet losses to reduce microplastic  
pollution  
*General approach*




16239/1/24 REV 1

Council Decision on nominating a representative to the Board of the  
Loss and Damage Fund  
*Preparation for the adoption*



16596/24

## **Employment and Social Policy**

Regulation on European Union labour market statistics on businesses  16689/24  
*Preparation for the trilogue*

## **Transport, Telecommunication and Energy**

Meeting of the Council (Transport, Telecommunications and Energy) on 16 December 2024:  
preparation

## **Any other business**

European Semester 2025 - Roadmap 15357/24  
*Information from the Presidency and the incoming 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 <i>Adoption by silence procedure</i>	🕒	16542/24 PE-QE
a) Özlem Demirel (The Left) "EUNAVFOR ASPIDES military operation"		15552/24
b) Manuela Ripa (PPE) "Council Decision of 13 July 2018 amending the Act concerning the election of the members of the European Parliament by direct universal suffrage"		16126/24
c) Rada Laykova (ESN) "Extradition of the Bulgarian citizen Milan Dimitrov in a manner completely bypassing the Bulgarian authorities"		15790/24
d) Hanna Gedin (The Left), Jonas Sjöstedt (The Left), Li Andersson (The Left), Jussi Saramo (The Left), Merja Kyllönen (The Left), Per Clausen (The Left) "Resolution adopted by the UN on Israel's occupation of Palestinian territories"		15801/24
e) Victor Negrescu (S&D) "Romania's accession to Schengen by land"		15803/24
f) Nikolaos Anadiotis (NI) "Contempt for the Prespa Agreement shown towards 12 EU ambassadors and four representatives of European bodies"		15805/24

**Appointments**

Appointment of two alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) <i>Adoption</i>		16461/24 16095/24 ENER
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## Other

Attendance of a third party at the Working Party on the Environment on 13 January 2025  
*Approval*


16541/24  
ENV  
CLIMA

Attendance of third parties at the Social Questions Working Party on 16 December 2024  
*Approval*

16559/24  
SOC

## Internal Market and Industry

Directive amending Directives 2009/102/EC and (EU) 2017/1132 as regards further expanding and upgrading the use of digital tools and processes in company law  
*Adoption of the legislative act*


 16479/24  
PE-CONS 74/24  
DRS

Regulation on non-road mobile machinery  
*Adoption of the legislative act*

 16483/24  
PE-CONS 71/24  
MI

## Transport

Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences  
*Adoption of the legislative act*


 16534/24  
PE-CONS 77/24  
TRANS

Council Decision on the conclusion of an agreement amending the Agreement of 29 June 2022 between the European Union and Ukraine on the carriage of freight by road  
*Request for the consent of the European Parliament*  
*Agreement in principle*



16071/24  
16072/24 + ADD 1  
TRANS

## Environment

Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC  
*Adoption of the legislative act*

 16533/24 + ADD 1  
PE-CONS 73/24  
ENV

Regulation amending Regulation (EU) 2023/1115 as regards provisions relating to the date of application  
*Adoption of the legislative act*  
*Decision to use the written procedure*

  
 15632/24  
ENV

ECA SR No 15/2024 on Climate adaptation in the EU  
*Approval*


16579/24  
CLIMA

Samarkand Declaration on Sand and Dust Storms  
*Approval of an NBI*

16446/24  
DEVGEN

### **EU positions for international negotiations**


Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2025  
*Adoption*

 16119/24  
14868/24 + ADD 1  
TRANS

Coordination of the EU position for the 26th meeting of the Regional Steering Committee and for the meeting of the Ministerial Council (Belgrade, 16 December 2024 and 31 January 2025, respectively)  
*Approval*


16486/24  
TRANS

Council Decision on the EU position in the Joint Monitoring and Review Committee under the EU-Guyana VPA on forest law, governance, and timber trade, regarding procedural rules and arbitration procedures  
*Adoption*

 15775/24  
15505/24  
+ ADD 1-2  
AGRI




### **Space**

Council Decision authorising negotiations for the participation of Norway in the Union Secure Connectivity Programme and in the GOVSATCOM component of the Union Space Programme, and access to their governmental services  
*Adoption*

 16070/24  
16060/24 + ADD 1  
ESPACE

### **Agriculture**

Regulation on additional assistance under the EAFRD due to natural disasters  
*Adoption of the legislative act*  
*Decision to use the written procedure*


   
 16478/24  
AGRISTR

Decision amending Council Decision 2008/971/EC as regards the forest reproductive material of the 'tested' category  
*Adoption of the legislative act*  
*Decision to use the written procedure*

   
 16480/24  
AGRILEG

## **Fisheries**





Regulation amending Regulation (EU) No 1026/2012 on measures against countries allowing non-sustainable fishing  
*Mandate for negotiations with the European Parliament*

 16132/24  
PECHE

## **Telecommunications**

Endorsement of the Methodology for the Risk and Impact Assessment of AI Systems from the point of view of Human Rights, Democracy and Rule of Law (HUDERIA methodology)  
*Approval of an NBI*

16599/24  
TELECOM  
CYBER

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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.