



Brussels, 2 July 2024
(OR. en)

10815/24
CRS CRP 21

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

5 and 7 June 2024

I. Adoption of the agenda

10571/24 OJ CRP1 20

10691/2/24 REV 2 OJ CRP2 20 COMIX 273

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items II

COREPER (PART 1)

Employment, Social Policy, Health and Consumer Affairs

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2024: preparation

The Committee took note of an AOB requested by DK on “Strengthening efforts to protect children from direct marketing and sale of tobacco and nicotine products, especially on digital platforms” and decided to take it in public session.

1. Pharmaceutical package: 1C 9557/24
10034/24
 - a) Directive on the Union code relating to medicinal products for human use
 - 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

Progress report
Policy debate

The Committee prepared this item for the Council meeting.

2. Conclusions on the future of the European Health Union 9900/24
Approval

The Committee prepared this item for the Council meeting.

3. Council Recommendation on vaccine-preventable cancers C 9901/24
Adoption

The Committee prepared this item for the Council meeting.
A statement by Hungary is set out in ADD 1 to this document.

Transport, Telecommunications and Energy

3. Meeting of the Council (Transport, Telecommunications and Energy) on 18 June 2024: preparation

1. Regulation on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002 1C 10377/24
General approach

The Committee prepared this item for the Council meeting.

2. Directive on harmonised river information services (RIS) 1C 10094/24
General approach

The Committee prepared this item for the Council meeting.

3. Conclusions on the European Court of Auditors' Special Report 04/2024 concerning the EU's efforts towards achieving its road safety objectives 10442/24 + COR 1
Approval

The Committee prepared this item for the Council meeting.

4. 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
General approach  10059/24

The Committee prepared this item for the Council meeting.
A statement by the Netherlands is set out in ADD 1 to this document.

5. Directive amending Council Directive 92/106/EEC on combined transport
Progress report  10275/24

The Committee prepared this item for the Council meeting.

Environment

4. Meeting of the Council (Environment) on 17 June 2024: preparation

The Committee took note of an AOB requested by PL, to be held in non-public session, on “Terms and Conditions (T&C) of the 2024 Innovation Fund Auction for RFNBO hydrogen production (second round of auction H2)”.

1. Directive on substantiation and communication of explicit environmental claims (Green Claims Directive)
General approach  10435/1/24 REV 1

The Committee prepared this item for the Council meeting.

2. Conclusions on the 8th Environment Action Programme
Approval 10432/24

The Committee prepared this item for the Council meeting.

3. Communication on Europe’s 2040 climate target
Policy debate 10402/24

The Committee prepared this item for the Council meeting.

4. Communication on managing climate risks
Exchange of views 10404/24

The Committee prepared this item for the Council meeting.

Employment, Social Policy, Health and Consumer Affairs

2. (continuation) Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 20 and 21 June 2024: preparation

The Committee took note of the information provided by the Presidency on the withdrawal of the envisaged “Conclusions on the Council input to the EU Strategic Agenda 2024-2029” and on the addition of the “La Hulpe Declaration on the Future of the European Pillar of Social Rights” for endorsement by the Council.

4. Revision of the European Works Councils Directive **1****C** 10437/24 + ADD 1
General approach

The Committee prepared this item for the Council meeting.

5. Traineeships’ Directive **1****C** 10455/24
Progress report 10456/24

The Committee prepared this item for the Council meeting.

6. Council Recommendation on a reinforced quality **C** 10443/24
framework for traineeships 10456/24
Progress report

The Committee prepared this item for the Council meeting.

Agriculture and Fisheries

5. Meeting of the Council (Agriculture and Fisheries) on 24 June 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

The Committee took note of the provisional agenda and decided to hold the discussion on the Commission’s Communication on sustainable fisheries as well as the AOB by the Presidency on the outcome of the Symposium on front-of-pack nutrition labelling systems in public session.

COREPER (PART 2)

WEDNESDAY 5 JUNE 2024

General Affairs

12. Meeting of the Council (General Affairs) on 25 June 2024:
agenda

The Presidency presented the main items on the agenda.

13. Crisis preparedness and response at EU level
Exchange of views

The Committee held an exchange of views.

14. European Parliament's amendments to its Rules of Procedure 10511/24
Approval of a letter

The Committee held an exchange of views and agreed to revert at its session on Friday under non-discussion ('I') items.

Foreign Affairs

15. Meeting of the Council (Foreign Affairs) on 24 June 2024:
agenda

The EEAS presented the main items on the agenda. The Committee approved the participation via videoconference of the Minister of Foreign Affairs of Ukraine for the item of Russian aggression against Ukraine as well as the participation of the Ministers of Foreign Affairs of the six Western Balkan countries for an informal exchange over lunch.

17. Russia's aggression against Ukraine
Exchange of views



The Committee held an exchange of views and agreed to revert to this item at its next meeting.

Justice and Home Affairs

18. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation

a) Overall state of the Schengen area

i) Commission State of Schengen Report 2024 9012/24 + ADD 1-3

ii) Priorities for the Schengen Council Cycle 2024–2025 10489/24

Exchange of views

The Committee prepared this item for the Council meeting.

b) Schengen Declaration 10490/24
Approval

The Committee prepared this item for the Council meeting.

c) The future of EU visa policy 10258/24
Exchange of views

The Committee prepared this item for the Council meeting.

e) Access to data for effective law enforcement: presentation of the recommendations of the High-Level Group 10477/24
Exchange of views

The Committee prepared this item for the Council meeting.

f) Countering security challenges 10406/24 + COR 1

i) Assessment by the Intelligence Advisory Board
*Presentation by the Presidency of the Counter
Terrorism Group (CTG)*
State of play

ii) Preventing and countering violent extremism and terrorism
State of play

The Committee prepared this item for the Council meeting.

- g) The fight against drug trafficking and organised crime
 - i) Presidency report 10270/24
State of play
 - ii) Conclusions on mapping the most threatening criminal networks 10512/24
Approval

The Committee prepared this item for the Council meeting.

- h) Strengthening preparedness and crisis response at EU level 10433/24
Exchange of views

The Committee prepared this item for the Council meeting.

- i) Directive harmonising certain aspects of insolvency law  10363/24
Progress report

The Committee prepared this item for the Council meeting.

- j) Directive on combating the sexual abuse and sexual exploitation of children  10065/24
Policy debate

The Committee prepared this item for the Council meeting.

- k) Russia's war of aggression against Ukraine: fight against impunity 10081/24
Exchange of views

The Committee prepared this item for the Council meeting.

- l) The fight against drug trafficking and organised crime: report by the Presidency 10270/24
State of play

The Committee prepared this item for the Council meeting.

- m) Implementation of the Istanbul Convention 10485/24
State of play

The Committee prepared this item for the Council meeting.

- n) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency, as well as of the request by Portugal for a new any other business item on the home affairs day regarding a seminar on building capacity in the law enforcement sector (held on 3-4 June 2024 in Lisbon) and its intention to organise a high-level conference on border security in Lisbon in October 2024.

FRIDAY 7 JUNE 2024

General Affairs

19. Enlargement countries in the Commission Rule of Law Report – 7213/1/24 REV 1
possible handling in the Council
Exchange of views

The Committee held an exchange of views.

20. Conclusions on horizontal crisis management 10531/24
Preparation for approval

The Committee did not reach an agreement on the text.

21. Enlargement
Accession negotiations with Ukraine
Exchange of views

The Committee took note of the information provided by the Commission and held an exchange of views.

22. Enlargement
Accession negotiations with the Republic of Moldova
Exchange of views

The Committee took note of the information provided by the Commission and held an exchange of views.

Foreign Affairs

23. Military situation in Ukraine¹
Exchange of views



The Committee held an exchange of views.

¹ This item was discussed at the level SECRET UE/EU SECRET.

Justice and Home Affairs

18. Meeting of the Council (Justice and Home Affairs) on 13 and 14 June 2024: preparation

d) Pact on Migration and Asylum: implementation²

i) Presidency follow-up

ii) Common implementation plan for the Pact
State of play

The Committee prepared this item for the Council meeting and took note of the information provided by the Commission.

n) Other items in connection with the Council meeting

The Committee approved the participation of Europol for the item on access to data and fight against drug trafficking and organised crime.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Recent meeting of the G7 sherpas: immobilised assets

The Committee took note of the information provided by the cabinet of the President of the European Council.

² Exceptionally, in the presence of the Schengen Associated States.

Non-discussion items "I"**COREPER (PART 1)****Institutional affairs****Other**

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|----|---|---------------------------|
| 6. | Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 20 and 21 June 2024
<i>Approval</i> | 9945/24
AGRI |
| 7. | Attendance of third parties at the meeting of the ERAC on 26 June 2024
<i>Approval</i> | 10382/24
RECH |
| 8. | Attendance of third parties at the Working Party on International Environment Issues (WPIEI Desertification) on 11 June 2024
<i>Approval</i> | 10396/1/24 REV 1
WPIEI |

EU position for international negotiations

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| 9. | Council Decision on the EU position at the 16th session of the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  10478/24
10063/24
TRANS |
| 10. | EU coordinated position at the 16th session of the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
<i>Approval</i>
<i>Decision to use the written procedure</i> |  10532/24
TRANS |
| 11. | EU position at the 232nd Session of the ICAO Council (Montreal, 10 to 21 June 2024)
<i>Approval</i>
<i>Decision to use the written procedure</i> |  10305/24
Aviation |

COREPER (PART 2)

WEDNESDAY 5 JUNE 2024

Judicial affairs

24. Case T-232/24, action for annulment, restrictive measures (Ukraine)
Information note 10452/24
JUR

Institutional affairs

25. **Minutes of Council meetings**  PV CONS
Approval
- a) ECOFIN 12.04.2024 9188/24 + ADD 1
- b) FAC 22.04.2024 9191/24 + ADD 1

Appointments

26. A member (NL) of the European Economic and Social Committee
Adoption 9296/24
9292/24
CES
27. A member and an alternate member (EE) of the Committee of the Regions
Adoption 10417/1/24 REV 1
10416/1/24 REV 1
CDR

Other

28. Attendance of third parties at the meeting of the Working Party on External Aspects of Asylum and Migration on 6 June 2024
Approval 10467/24
MIGR
29. Attendance of third parties at the meeting of the Working Party on the 2030 Agenda for Sustainable Development on 7 June 2024
Approval 10438/24
SUSTDEV
30. Attendance of third parties at the meeting of the Working Party on Development Cooperation and International Partnerships on 10 and 24 June 2024
Approval 10301/24
DEVGEN
31. Attendance of third parties at an informal meeting of the members of the Political and Security Committee on 11 June 2024
Approval 10465/24
COPS

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| 32. | Attendance of third parties at the meeting of the Security Committee on 11 June 2024
<i>Approval</i> | 10422/24
CSC |
| 33. | Attendance of a third party at the meeting of the Working Party on Dual Use Goods on 11 June 2024
<i>Approval</i> | 10423/24
DUAL USE |
| 34. | Attendance of a third party at the meeting of the Working Party on the Western Balkans Region on 13 June 2024
<i>Approval</i> | 10326/24
COWEB |
| 35. | Attendance of third parties at the Law Enforcement Working Party (Police) on 14 June 2024
<i>Approval</i> | 10509/24
ENFOPOL |

Economic and Financial Affairs

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| 36. | Response to the European Court of Auditors' special report No 03/2024 on the rule of law in the European Union: protecting the EU's financial interests
<i>Approval</i> | 10439/24
FIN |
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General Affairs

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| 37. | Response to the special report No 05/2024: EU Transparency Register
<i>Approval</i> | 10458/24
INST |
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Justice and Home Affairs

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| 38. | Schengen evaluation Recommendation – Cyprus: Schengen Information System
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 10361/24
10360/24
SCH-EVAL |
| 39. | Coordinated position on the draft text on automated contracting and guide to enactment by the United Nations Commission on International Trade Law
<i>Approval</i> | 10479/24
JUSTCIV |

Foreign Affairs

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| 40. | Intention to request, on behalf of the EU, observer status in the International Coalition for the Return of Ukrainian Children
<i>Approval</i> | 10461/24
COEST |
| 41. | Sudan restrictive measures – coordination with third states
<i>Approval</i> | 10506/24
COAFR |

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| 42. | Ministerial dialogue between the Southern African Development Community and the EU: joint communiqué
<i>Approval of a non-binding instrument</i> | 10418/24
COAFR |
| 43. | Council Decision on an assistance measure under the European Peace Facility to strengthen the capacities of the Beninese Navy
<i>Adoption</i> | 9326/24
9325/24
CORLX |
| 44. | 5th World Cocoa Conference: Declaration on Sustainable Cocoa
<i>Approval of a non-binding instrument</i> | 8601/24
PROBA |

Other items

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| 46. | Approval of a cryptographic product
<i>Approval</i> | 10307/24
CSCI
CSC |
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FRIDAY 7 JUNE 2024

General Affairs

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| 14. | <u>Transferred from Part II:</u>
European Parliament's amendments to its Rules of Procedure
<i>Approval of a letter</i> |  10823/24 |
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Foreign Affairs

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| 45. | Memorandum of understanding on strategic partnership on energy between the European Union and Tunisia
<i>Authorisation to sign a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  10504/1/24 REV 1
MAMA |
| 47. | Proceedings before the International Civil Aviation Organization (ICAO) | 10753/24
CORLX |

Environment

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| 48. | The Dushanbe Water Process: final declaration
<i>Authorisation to sign a non-binding instrument</i>
<i>Decision to use the written procedure</i> |  10708/24
ENV |
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First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Restricted item



Item based on a Commission proposal
