



Council of the
European Union

Brussels, 17 June 2024
(OR. fr)

11285/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

ECCL, Luxembourg

19 June 2024 (11:30)

Format 2+2

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
16 July 2024: agenda

Any other business

Non-discussion items (I)**Institutional affairs****3. Minutes of Council meetings***Approval* PV CONSEmployment, Social Policy, Health and Consumer Affairs
Council on 7 May 2024

9759/24

Other**4. Attendance of third parties at the meeting of the Working Party
on Space on 25 June 2024***Approval*10937/24
ESPACE**5. Attendance of third parties at the informal videoconference of
the Working Party on International Environmental Issues
(Whaling) on 24 June 2024***Approval*11230/24
ENV**6. Attendance of a third party at the Youth Working Party on
21 June 2024***Approval*11289/24
JEUN**Letters****7. Appointment of the President of the Boards of Appeal of the
European Union Intellectual Property Office (EUIPO)***Approval of a letter* 10969/24
PI**8. Appointment of a Deputy Executive Director of the European
Union Intellectual Property Office (EUIPO)***Approval of letters* 10988/24
PI**Judicial affairs****9. Joined cases C-221/24 and C-222/24, reference for a preliminary
ruling, Regulation (EC) No 1013/2006 (shipments of waste)***Information note*11023/24
JUR

EU position for international negotiations

- | | |
|--|---|
| 10. Position of the European Union within the EU-ICAO Joint Committee, concerning the Decision on the adoption of an ‘Annex IV on Capacity Building, Technical Assistance, and Implementation Support’ to the Memorandum of Cooperation between the European Union and the ICAO
<i>Adoption</i> | ☐ 10315/24
10316/24 + ADD 1
AVIATION |
| 11. Council Decision on the signing and provisional application of an agreement amending the Agreement of 29 June 2022 between the European Union and Ukraine on the carriage of freight by road
<i>Adoption</i> | ☐ 10781/24
10782/24
10783/24
TRANS |
| 12. Council Decision on the EU position in the Joint Committee – linking of the EU and Swiss greenhouse gas emissions trading systems (amending Annex II to the Agreement, the Common Operational Procedures and the Linking Technical Standards)
<i>Adoption</i> | ☐ 11032/24
10038/24 + ADD 1
ENV |
| 13. ICAO – Coordination for the 14th Air Navigation Conference (Montreal, 26 August to 6 September 2024)
<i>Approval</i> | 10715/24
+ ADD 1-9
AVIATION |

Agriculture

- | | |
|--|-------------------|
| 14. Conclusions on the future of WOAHP from the perspective of the EU Member States
<i>Approval</i> | 10999/24
VETER |
| 15. Conclusions on the impact of the reduced co-financing of phytosanitary and veterinary programmes and emergency measures
<i>Approval</i> | 11022/24
AGRI |

Environment

- | | | |
|-----|---|-------------------------------------|
| 16. | Directive on priority substances in the field of water policy
<i>Mandate for negotiations with the European Parliament</i> | 11135/24
10860/1/24 REV 1
ENV |
| 17. | HAC Joint Ministerial Statement in view of the 79th session of
the UN General Assembly
<i>Authorisation to negotiate a non-binding instrument</i> | 11105/24
ENV |



First reading



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



Item based on a Commission proposal
