

Brussels, 9 September 2024 (OR. en)

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### **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

11 September 2024 (12:00)

# Format 2+2

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

# **Discussion items (II)**

## **Competitiveness**

2. Meeting of the Council (Competitiveness (<u>Internal Market</u>, <u>Industry</u>, Research and Space)) on 26 September 2024: preparation

# Any other business

## **Non-discussion items (I)**

## **Institutional Affairs**

3.	Minutes of Council meetings	PV CONS
	Approval	

a) Environment 17.06.2024 11311/24 + ADD 1

b) Agriculture and Fisheries 24.06.2024 11600/24 + ADD 1

# **Appointments**

4. One member of the Management Board of the European
Chemicals Agency (ECHA)

Adoption
Chemicals Agency (ECHA)

ENT

#### Other

*Approval* 

5. Attendance of a third party at the Working Party on Genetic 12950/24 Resources and Innovation in Agriculture (Plant Breeders' rights) AGRI on 14 October 2024

6. Attendance of a third party at the Working Party on Energy on 12966/24 ENER Approval

#### **EU** position for international negotiations

7. Council Decision on the EU position as regards amendments to
Annex 1B to the European Agreement concerning the work of crews of vehicles engaged in international road transport
(AETR)
Adoption

12440/24
12438/24 + ADD 1
TRANS

### **Environment**

8. HAC Joint Ministerial Statement for INC-5 in view of the 79<sup>th</sup> session of the UN General Assembly

Authorisation to sign an NBI

Decision to use the written procedure

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## **Delegated or Implementing Acts**

# **Internal Market and Industry**

9. Commission Delegated Regulation (EU) .../... of 26.7.2024 supplementing Regulation (EU) 2019/2144 of the European Parliament and of the Council by laying down detailed rules concerning the specific test procedures and technical requirements for the type-approval of heavy-duty motor vehicles with regard to their event data recorder and for the type-approval of those systems as separate technical units and amending Annex II to that Regulation

13005/24 12637/24 + ADD 1 ENT

Delegated act - Intention not to raise objections

- 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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