



Council of the
European Union

Brussels, 23 September 2024
(OR. en)

13579/24
OJ CRP1 33

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

25 September 2024 (10:00)

Format 2+2

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Environment

2. Meeting of the Council (Environment) on 14 October 2024: agenda

Transport, Telecommunications and Energy

3. Meeting of the Council (Transport, Telecommunications and Energy) on 15 October 2024: agenda

Internal Market and Industry

4. Directive on alternative dispute resolution for consumer disputes (ADR)   13398/24
Mandate for negotiations with the European Parliament

Environment

5. Council Decision on submitting proposals for amendment of Appendices II and III of the Convention on the Conservation of European wildlife and natural habitats  13522/24 + COR 1
Preparation for adoption 13258/24

Any other business

Draghi report roadmap
Information from the Presidency

Non-discussion items (I)

Institutional Affairs

- | | | |
|----|---|---|
| 6. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | a) EPSCO 16.07.2024 | 12344/24 |
| | b) AGRIFISH 15.07.2024 | 12285/24
+ ADD 1 REV 1 |

Appointments

- | | | |
|-----|---|-----------------------------|
| 7. | One member (SI) of the Management Board of the European
Centre for the Development of Vocational Training
<i>Adoption</i> | 13381/24
13379/24
SOC |
| 8. | One member (MT) of the Management Board of the European
Institute for Gender Equality
<i>Adoption</i> | 13304/24
13303/24
SOC |
| 9. | One member (EE) of the Management Board of the European
Foundation of Living and Working Conditions
<i>Adoption</i> | 13199/24
13198/24
SOC |
| 10. | One alternate member (EE) of the Management Board of the
European Foundation of Living and Working Conditions
<i>Adoption</i> | 13202/24
13201/24
SOC |
| 11. | One alternate member (EL) of the Management Board of the
European Foundation of Living and Working Conditions
<i>Adoption</i> | 13283/24
13282/24
SOC |
| 12. | Deputy Executive Director and the President of the Boards of
Appeal of the European Union Intellectual Property Office
(EUIPO)
<i>Adoption</i> | 13385/24
12957/24
PI |

Other

- | | | |
|-----|---|-----------------|
| 13. | Attendance of a third party at the Working Party on
Competitiveness and Growth (Public Procurement) on
27 September 2024
<i>Approval</i> | 13527/24
MAP |
|-----|---|-----------------|

- | | | |
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| 14. | Attendance of a third party at the meeting of the Cultural Affairs Committee on 30 September 2024
<i>Approval</i> | 13445/24
CULT |
| 15. | Attendance of a third party at the Working Party on Space on 3 October 2024
<i>Approval</i> | 13484/24
ESPACE |
| 16. | Attendance of a third party at the Working Party on International Food and Agricultural Questions (Codex - CCRVDF) on 4 October 2024
<i>Approval</i> | 13238/24
CODEX |

EU positions for international negotiations

- | | | |
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| 17. | Council Decision on the EU position in reply to ICAO on the review of limits of liability under the Montreal Convention
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 13394/24
13322/24
AVIATION |
|-----|--|---|

Internal Market and Industry

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| 18. | Regulation on the Single Market Emergency Instrument
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13030/24 + ADD 1
PE-CONS 46/24
MI |
| 19. | Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13041/24 + ADD 1
PE-CONS 47/24
MI |
| 20. | Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13045/24 + ADD 1
PE-CONS 48/24
MI |
| 21. | Council Decision authorising the opening of negotiations on the Design Law Treaty
<i>Adoption</i> | 13466/1/24 REV 1
13205/24 + ADD 1
PI |
| 22. | Regulation on the discontinuation of the European ODR Platform
<i>Political agreement</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13402/24
CONSOM |

- | | | |
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| 23. | Commission's intention to enter into an OECD Ministerial Declaration on protecting and empowering consumers in the digital and green transitions
<i>Authorisation to sign an NBI</i> | 13422/24
CONSOM |
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Energy

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| 24. | EEAS intention to negotiate, in cooperation with the Commission, a Call to Action for No New Coal in national climate plans
<i>Authorisation to negotiate an NBI</i> | 13413/24
ENER |
| 25. | Commission's intention to endorse on behalf of the EU Global Pledge on Green Energy Storage at the 29th Conference of the Parties to the UN Framework Convention of Climate Change (COP29)
<i>Authorisation to negotiate an NBI</i> | 13472/24
ENER |
| 26. | "Joint Ministerial Statement" of the 15th Clean Energy Ministerial Meeting and 9th Mission Innovation
<i>Approval of an NBI</i> | 13151/24
ENER |

Employment and Social Policy

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| 27. | Pledge on sustainable lifestyles, fairness and access to clean energy technologies - Clean Energy Ministerial
<i>Authorisation to negotiate an NBI</i> | 13481/24
SOC |
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Environment

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| 28. | CBD COP 16 (Cali, Colombia, 21 October–1 November 2024): “World Coalition for Peace with Nature: A Call for Life” and Joint Declaration of the “World Coalition for Peace with Nature”
<i>Authorisation to negotiate an NBI</i> | 13649/24
ENV |
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Delegated or Implementing Acts

Internal Market and Industry

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| 29. | Commission Delegated Regulation (EU) .../... of 30.5.2024 supplementing Regulation (EU) No 305/2011 by laying down the applicable systems to assess and verify constancy of performance of construction products in relation to the essential characteristics on environmental sustainability and amending that Regulation as regards the assessment and verification of constancy of performance of construction products based on a modelling approach
<i>Delegated act - Intention not to raise objections</i> | 13529/24
12505/24 + ADD 1
ENT |
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30. Commission Delegated Regulation (EU) .../... of 15.7.2024
amending Regulation (EU) 2019/1009 of the European
Parliament and of the Council as regards biodegradability criteria
for coating agents and water retention polymers
Delegated act - Intention not to raise objections
- 13528/24
12503/24 + ADD 1
ENT



First reading



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



Item based on a Commission proposal
