

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
25 and 30 September 2024

I. Adoption of the agenda

13579/1/24 REV 1 OJ CRP1 33
13688/1/24 REV 1 OJ CRP2 31 + REV 1 ADD 1 REV 1

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)

Transport, Telecommunications and Energy

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

The Committee took note of the draft agenda. It agreed to the participation of the Ukrainian Energy Minister in the point on the energy situation in Ukraine. It took note of Greece's request for a discussion item on wholesale energy prices and Czechia's request for a non-public AOB on "Information from the European nuclear energy forum from 30 September to 1 October in Prague".

Internal Market and Industry

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


The Committee approved the mandate for negotiations with the European Parliament and agreed to make it public.

A statement by Germany is set out in ADD 1 to this document.

Environment

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

The Committee took note of the draft agenda and decided to hold the exchange of views on the implementation of the EU chemicals strategy and the Presidency and Commission AOB on the 69th meeting of the International Whaling Commission in public session.

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

The Committee prepared this item for adoption.

Statements by Germany, Greece, Croatia, Portugal and the Commission are set out in ADD 1 to this document.

COREPER (PART 2)

WEDNESDAY 25 SEPTEMBER 2024

General Affairs

31. Meeting of the Council (General Affairs) on 24 September 2024: Follow-up

The above-mentioned item was withdrawn.

32. Meeting of the Council (General Affairs) on 15 October 2024: Agenda

The Presidency presented the main items on the agenda.


33. Relations with the EP (September 2024)
Debriefing


The above-mentioned item was withdrawn.


Economic and Financial Affairs

34. Meeting of the Council (Economic and Financial Affairs) on 8 October 2024: Preparation
Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

35. G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans 
Presentation by the Commission
Exchange of views

a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine  13674/24

b) Council Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine  13676/24 + ADD 1

c) Council Decision amending Council Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine 13665/24

d) Council Implementing Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

13666/24

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

Justice and Home Affairs

36. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: Preparation
Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency as well as of the requests for any other business items by Sweden and Lithuania, respectively on the:

- online recruitment of minors and young individuals into criminality via online platforms; and
- regional civil protection forum that took place on 6 September 2024 in Vilnius.

37. The external dimension of migration – MOCADDEM: action file to follow up on the EU action plan for the Eastern Mediterranean route: implementation report
Exchange of views

The Committee held an exchange of views.

MONDAY 30 SEPTEMBER 2024

General Affairs

68. EU-UK relations
Exchange of views

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

Foreign Affairs

69. Informal videoconference of the Ministers of the Foreign Affairs on 30 September 2024: Preparation
a) Situation in the Middle East following recent events

The Committee prepared the informal videoconference.

IV. Any other business

COREPER (PART 1)

Draghi report roadmap

The Committee took note of the information provided by the Presidency.

COREPER (PART 2)

WEDNESDAY 25 SEPTEMBER 2024

Draghi report roadmap

The Committee took note of the information provided by the Presidency.

Specific implementing arrangements between the competent security authorities of the EU and Ukraine

The Committee took note of the information provided by the EEAS.

Summit for the future at the UN General Assembly (UNGA)

The Committee took note of the information provided by the EEAS

UN Resolution on a moratorium on the use of the death penalty

The Committee took note of the information provided by Italy

MONDAY 30 SEPTEMBER 2024

EU-Switzerland relations

The Committee took note of the information provided by the Commission.

Non-discussion items "I"**COREPER (PART 1)****Institutional Affairs****6. Minutes of Council meetings** PV CONS*Approval*

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

13381/24

Adoption

13379/24

SOC

8. One member (MT) of the Management Board of the European Institute for Gender Equality

13304/24

Adoption

13303/24

SOC

9. One member (EE) of the Management Board of the European Foundation of Living and Working Conditions

13199/24

Adoption

13198/24

SOC

10. One alternate member (EE) of the Management Board of the European Foundation of Living and Working Conditions

13202/24

Adoption

13201/24

SOC

11. One alternate member (EL) of the Management Board of the European Foundation of Living and Working Conditions

13283/24 + COR 1

Adoption

13282/24

SOC

12. Deputy Executive Director and the President of the Boards of Appeal of the European Union Intellectual Property Office (EUIPO)

13385/24

Adoption

12957/24

PI

Other

13. Attendance of a third party at the Working Party on Competitiveness and Growth (Public Procurement) on 27 September 2024

13527/24

Approval

MAP

- | | | |
|-----|---|--------------------|
| 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 |
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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;">IC</div> 13030/24 + ADD 1
PE-CONS 46/24
MI |
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Statements by Estonia, Luxembourg and the Commission are set out in document 13030/24 ADD 1.

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| 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;">IC</div> 13041/24 + ADD 1
PE-CONS 47/24
MI |
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A statement by Luxembourg is set out in document 13041/24 ADD 1.

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| 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;">IC</div> 13045/24 + ADD 1
PE-CONS 48/24
MI |
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A statement by Luxembourg is set out in document 13045/24 ADD 1.

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| 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 |
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22. Regulation on the discontinuation of the European ODR Platform
Political agreement



13402/24
CONSOM

23. Commission's intention to enter into an OECD Ministerial Declaration on protecting and empowering consumers in the digital and green transitions
Authorisation to sign an NBI

13422/24
CONSOM

Energy

24. EEAS intention to negotiate, in cooperation with the Commission, a Call to Action for No New Coal in national climate plans
Authorisation to negotiate an NBI

13413/24
ENER

25. Commission's intention to endorse on behalf of the EU the Global Pledge on Green Energy Storage at the 29th Conference of the Parties to the UN Framework Convention of Climate Change (COP29)
Authorisation to negotiate an NBI

13472/24
ENER

26. "Joint Ministerial Statement" of the 15th Clean Energy Ministerial Meeting and 9th Mission Innovation
Approval of an NBI

13151/24
ENER

Employment and Social Policy

27. Pledge on sustainable lifestyles, fairness and access to clean energy technologies - Clean Energy Ministerial
Authorisation to negotiate an NBI

13481/24
SOC

Environment

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"
Authorisation to negotiate an NBI

13649/24
ENV

Delegated or Implementing Acts

Internal Market and Industry

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
Delegated act - Intention not to raise objections 13529/24
12505/24 + ADD 1
ENT
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

COREPER (PART 2)

Judicial Affairs



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| 38. | Appeal against the judgment in Case T-599/22, Hypo Vorarlberg Bank v. SRB (contributions ex ante)
<i>Approval</i> | 13146/24
JUR |
| 39. | Case C-555/24 P, appeal against the order in joined cases T-530/22 to T-533/22 (Recovery and Resilience plan - Poland)
<i>Information note</i> | 13135/24
JUR |
| 40. | Cases C-536/24 P and C-537/24 P, appeal against the judgments in cases T-395/22 and T-406/22 (2022 ex ante contributions)
<i>Information note</i> | 13145/24
JUR |
| 41. | Case T-285/24, action for annulment, restrictive measures (Ukraine territorial integrity)
<i>Information note</i> | 13535/24
JUR |
| 42. | Case T-319/24, action for annulment, EDPB's Opinion 08/2024 and plea of illegality of Article 64(2) GDPR
<i>Information note</i> | 13530/2024
JUR |
| 43. | Case T-384/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13327/24
JUR |
| 44. | Case T-386/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13444/24
JUR |
| 45. | Case T-387/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13447/24
JUR |
| 46. | Case T-412/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13449/24
JUR |
| 47. | Case C-455/24 P, action for annulment, restrictive measures (DRC)
<i>Information note</i> | 13361/24
JUR |
| 48. | Case C-506/24 P, action for annulment, restrictive measures (Ukraine)
<i>Information note</i> | 13365/24
JUR |

Institutional Affairs


Other

49. Attendance of third parties at the International Criminal Court subgroup (COJUR-ICC) of the Working Party on Public International Law (COJUR) on 26 September 2024
Approval 13573/24
COJUR
50. Attendance of a third party at the horizontal questions subgroup of the Working Party of Foreign Relations Counsellors (RELEX) on 26 September 2024
Approval 13423/24
RELEX
51. Attendance of a third party at the Working Party on Public International Law on 27 September 2024
Approval 13531/24
COJUR
52. Attendance of third parties at the EU Maritime Security Strategy (EUMSS) subgroup of the Working Party on Maritime Issues on 30 September 2024
Approval 12954/24
POLMAR
53. Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 1 October 2024
Approval 13582/24
COPS
54. Attendance of a third party at the Committee for Civilian Aspects of Crisis Management (CivCom) on 2 October 2024
Approval 13234/24
CIVCOM
55. Attendance of a third party at the Working Party on Civil Law Matters on 7 October 2024
Approval 13505/24
JUSTCIV


Economic and Financial Affairs

56. ECA SR No 12/2024 on the EU's response to the COVID-19 pandemic
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting  13373/24
FIN
57. ECA SR No 16/2024 on EU revenue based on non-recycled plastic packaging waste
Designation of a Working Party
Attendance of the European Court of Auditors at the working party meeting  13166/24
FIN



General Affairs

58. EP Resolutions and Decisions (September 2024) 13350/24
Information note PE-RE
67. Accession negotiations with Albania  13638/24
Fulfilment of opening benchmarks on Cluster 1: Fundamentals ELARG
Approval of a letter


Justice and Home Affairs

59. International cooperation against ransomware  13480/24
Authorisation to sign an NBI CYBER
Decision to use the written procedure

Foreign Affairs

60. Council Decision appointing the European Union Special  13209/24
Representative for the Gulf region 13208/24
Adoption CORLX
Decision to use the written procedure
61. PSC Decision EUSDI/2/2024 on the extension of the mandate of  13488/24
the head of the civilian command and support cell 13172/24
Decision to publish in the Official Journal PSC DEC
62. Force Catalogue 2024 13132/24
Information note CSDP/PSDC

EU positions for international negotiations

64. Council Decision on the EU position to be taken in the Joint  12588/24
Committee as regards the adoption of a decision adding a newly 13215/24 + ADD 1
adopted Union act to Annex 2 to the Windsor Framework UK
Adoption

A statement by the Commission is set out in ADD 1 to this document.

Other items

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| 65. | Interim use of cryptographic products
<i>Approval</i> | 13152/24 R-UE
13153/24 R-UE
CSCI |
| 66. | Cryptographic product for the protection of EUCI
<i>Approval</i> | 13158/24
CSCI |



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

R-UE Document classified RESTREINT UE/EU RESTRICTED
