

Brussels, 14 October 2024
(OR. en)

14452/24
OJ CRP1 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Lex building, Brussels

16 October 2024 (09:00)

Format 2+2

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

Discussion items (II)

Transport

2. Directive amending Council Directive 92/106/EEC on combined  14135/24
transport
Guidance for further work

Agriculture and Fisheries

3. Meeting of the Council (Agriculture and Fisheries) on 21-22 October 2024: preparation
 1. Council Regulation fixing for 2025 the fishing  13901/24
opportunities applicable in the Baltic Sea
Political agreement
12844/24 + COR 1
+ ADD 1
+ ADD 1 COR 1
13712/24
 2. ICCAT annual meeting 13800/24
(Limassol, Cyprus, 11-18 November 2024)
Exchange of views

3. Challenges faced by the EU food chain
Information from the Presidency
Exchange of views

14272/24

Environment

4. Regulation amending Regulation 2023/1115 as regards
provisions relating to the date of application
Mandate for negotiations with the European Parliament
Analysis of the final compromise text with a view to agreement



14353/24
14141/24

Any other business

Commission's request for an opinion of the Court of Justice of
the EU on the Agreement on Air Transport with the Sultanate of
Oman
Information from the Commission

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|----|--|---|
| 5. | Reply to question for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  14313/24
PE-QE |
| | João Pimenta Lopes (The Left)
"Progress towards general, simultaneous and controlled disarmament by ratifying the Treaty on the Prohibition of Nuclear Weapons" | 14188/24 |

Appointments

- | | | |
|-----|--|-----------------------------|
| 6. | A member (FR) of the European Economic and Social Committee
<i>Adoption</i> | 12045/24
12044/24
CES |
| 7. | A member (IT) of the European Economic and Social Committee
<i>Adoption</i> | 13964/24
13963/24
CES |
| 8. | Three members and four alternate members (IE) of the Committee of the Regions
<i>Adoption</i> | 13717/24
13716/24
CDR |
| 9. | A member (DE) of the Committee of the Regions
<i>Adoption</i> | 14149/24
14148/24
CDR |
| 10. | One member (LV) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 14001/24
14000/24
SOC |
| 11. | One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 14003/24
14002/24
SOC |
| 12. | One member (SE) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 13972/24
13971/24
SOC |

- | | | |
|------------------|---|-------------------------------------|
| 13. | One member (SE) of the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 13877/24
13876/24
SOC |
| 14. | One alternate member (SE) of the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 13969/24
13968/24
SOC |
| 15. | One member (NL) of the Advisory Committee on Safety and
Health at Work
<i>Adoption</i> | 14211/24
14212/24
SOC |
| 16. | One alternate member (CY) of the Advisory Committee on
Safety and Health at Work
<i>Adoption</i> | 14209/24 + COR 1
14210/24
SOC |
| 17. | One alternate member (SK) of the Advisory Committee on
Safety and Health at Work
<i>Adoption</i> | 14207/24
14208/24
SOC |
|
Other | | |
| 18. | Attendance of a third party at the Working Party on Energy on
12 November 2024
<i>Approval</i> | 12862/24
ENER |
| 19. | Attendance of third parties at the informal videoconference of
the Ad Hoc Working Party on Forest Monitoring on
18 October 2024
<i>Approval</i> | 14324/24
AGRI |
| 20. | Attendance of a third party at the Working Party on
Fundamental Rights, Citizens' Rights and Free Movement of
Persons (FREMP) on 23 October 2024
<i>Approval</i> | 14356/24
JAI
FREMP |
| 21. | Attendance of third parties at the Council Security Committee
meeting on 23-24 October 2024
<i>Approval</i> | 14251/24
CSC |
| 22. | Attendance of a third party at the Working Party on e-Justice
on 23 October 2024
<i>Approval</i> | 14404/24
EJUSTICE |

EU positions for international negotiations

23. Council Decision on the EU position in the EU-CTC Joint Committee as regards invitations to Georgia to accede to the Conventions on the simplification of formalities in trade in goods and on common transit procedure
Adoption
- ☐ 13908/24
13655/24 + ADD 1
UD

Energy

24. Ministerial conclusions within the Central and South Eastern Europe Energy Connectivity
Authorisation to sign an NBI
- 14338/24
ENER
25. Memorandum of Understanding between the EU and the Latin American Energy Organisation (OLADE) on the cooperation on energy matters and permanent observer status for the Union in OLADE
Authorisation to sign an NBI
- 14337/24
ENER

Employment and Social Policy

26. Key Messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor (2024)
Endorsement
- 14331/24 + COR 1
SOC
27. Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2024)
Endorsement
- 14329/24
SOC

Telecommunications

28. Conclusions on the ECA SR No 08/2024 on 'EU Artificial Intelligence ambition - Stronger governance and increased, more focused investment essential going forward'
Approval
- 14365/24
TELECOM

Internal Market and Industry

29. Response to the ECA SR No 10/2024: Recognition of professional qualifications in the EU
Approval
- 14074/24
MI

Agriculture

30. Council Decision amending Decision 2008/971/EC as regards the forest reproductive material of the 'tested' category
Mandate for negotiations with the European Parliament
Approval of letters   14162/24
AGRILEG 

Research

31. Commission's intention to sign a Letter of Intent (LOI) for future cooperation in Science and Technology, on behalf of the EU, with the Socialist Republic of Vietnam
Authorisation to negotiate an NBI 14268/24
RECH

Economic and Financial Affairs

32. Amendments of the European Parliament to the Council's position on the draft budget for 2025
Non-approval of the European Parliament's amendment(s)  14265/24
FIN

Foreign Affairs

33. Council Decision amending Decision concerning restrictive measures in view of the situation in Burundi
Adoption 13411/24
13410/24
CORLX
34. Iran restrictive measures - Coordination with third states
Approval 14257/24
MOG
35. Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)
Adoption 12728/24
12726/24
CORLX
36. Council Decision on the financial contributions to the European Development Fund: third instalment for 2024
Adoption  14333/24
14164/24
ACP
37. Exercise Specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24 CPX / EU RDC LIVEX 24)
Approval 14246/24
CSDP/PSDC

38. EU - Japan Security and Defence Partnership 9940/24
Authorisation to sign an NBI COPS

Justice and Home Affairs

39. EU's participation in the Strategic Steering Committee (SSC) of 14091/24
the Global Forum for Cyber Expertise (GFCE) CYBER
Approval

Delegated or Implementing Acts

Foreign Affairs

40. Commission Delegated Regulation (EU) .../... of 5.9.2024 14372/24 + COR 1
amending Regulation (EU) 2021/821 of the European Parliament 13062/24 + ADD 1
and of the Council as regards the list of dual-use items DUAL USE
Delegated act - Intention not to raise objections



First reading



Special legislative procedure



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



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



Item based on a Commission proposal
