

Brussels, 12 November 2024  
(OR. en)

14860/24  
CRS CRP 37

**SUMMARY RECORD**  
PERMANENT REPRESENTATIVES COMMITTEE  
23 and 25 October 2024

**I. Adoption of the agenda**

14622/1/24 REV 1 OJ CRP1 37  
14772/24 OJ CRP2 OJ CRP2 34

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)**

**Agriculture and Fisheries**

54. Meeting of the Council (Agriculture and Fisheries) on 18 November 2024: agenda  
(For the items in the remit of the Permanent Representatives Committee)

The Committee took note of the draft agenda.

**Transport**

55. Directive on driving licences, amending Directive (EU)  
2022/2561, Regulation (EU) 2018/1724 and repealing Directive  
2006/126/EC and Regulation (EU) No 383/2012  
*Presidency debriefing on the outcome of the trilogue*



The Presidency debriefed on the trilogue which took place on 22 October 2024.

## **Environment**

56. Soil Monitoring Law 1C  
*Presidency debriefing on the outcome of the trilogue*

The Presidency debriefed on the trilogue which took place on 22 October 2024.

57. Directive amending Directive 2008/98/EC on waste 1C  
*Presidency debriefing on the outcome of the trilogue*

The Presidency debriefed on the trilogue which took place on 22 October 2024.

## **COREPER (PART 2)**

**WEDNESDAY 23 OCTOBER 2024**


### **General Affairs**

2. European Council on 17 October 2024 follow-up  
*State of play*

The Committee took note of the main outcomes of the European Council and the intended next steps.

3. Meeting of the Council (General Affairs) 15 October 2024:  
Follow-up

The above-mentioned item was withdrawn.

4. Regulation amending Regulation on a mechanism to resolve legal and administrative obstacles in a cross-border context  14607/24  
*Mandate for negotiations with the European Parliament*

The Committee agreed on a mandate for negotiations with the European Parliament.

5. Framework agreement on relations between the European Parliament and the Commission  
*State of Play*

The Committee held an exchange of views.

6. Relations with the EP (October I 2024)  
*Debriefing*

The above-mentioned item was withdrawn.

## **Economic and Financial Affairs**

7. Meeting of the Council (Economic and Financial Affairs) on 5 November 2024: Preparation  
Other items in connection with the Council meeting

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

## **Foreign Affairs**

8. Meeting of the Council (Foreign Affairs) 14 October 2024:  
Follow-up

The Committee took note of the main outcomes of the Council meeting and held an exchange of views.

9. Meeting of the Council (Foreign Affairs) on 18-19 November 2024: Agenda

The EEAS presented the main items on the agenda.

10. Exercise EU Integrated Resolve 2024 (PACE) 14564/24  
*Exchange of views*

The Committee held the exercise.

## **Justice and Home Affairs**

11. The external dimension of migration – MOCADÉM:  
implementation reports and revised action files on Tunisia and  
The Gambia  
*Exchange of views*

The Committee held an exchange of views.

12. Meeting of the Council (Justice and Home Affairs) 10-11  
October 2024: Follow-up

The above-mentioned item was withdrawn.

## **FRIDAY 25 OCTOBER 2024**

### **General Affairs**

13. Informal meeting of heads of state or government  
(Budapest, 8 November 2024)  
*Exchange of views*

The Committee took note of the information provided by the Presidency and the cabinet of the President of the European Council, held an exchange of views and agreed to revert the following week.

**IV. Any other business**

**COREPER (PART 1)**

None.

**COREPER (PART 2)**

Regional emergency support to reconstruction (RESTORE) proposal

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

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**Non-discussion items "I"**

**COREPER (PART 1)**

**Institutional Affairs**

**Appointments**

- |     |  |                             |
|-----|--|-----------------------------|
| 58. | One alternate member (PL) of the Management Board of the European Foundation of Living and Working Conditions<br><i>Adoption</i> | 14406/24<br>14405/24<br>SOC |
|-----|--|-----------------------------|


**Other**

- |     |  |                    |
|-----|--|--------------------|
| 59. | Attendance of a third party at the Working Party on Land Transport on 24 October 2024<br><i>Approval</i>                                 | 14595/24<br>TRANS  |
| 60. | Attendance of third parties at the Working Party on Competitiveness and Growth (Better Regulation) on 29 October 2024<br><i>Approval</i> | 14694/24<br>BETREG |


**Judicial Affairs**


- |     |   |                 |
|-----|---|-----------------|
| 61. | Opinion procedure before the Court of Justice (1/24) – Air transport agreement (Oman)<br><i>Request for an authorisation to intervene</i>       | 14343/24<br>JUR |
| 62. | Case C-563/24 – request for a preliminary ruling – validity of Regulation (EU) 2019/787 (labelling of spirit drinks)<br><i>Information note</i> | 14569/24<br>JUR |

**EU positions for international negotiations**





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|-----|--|--|
| 63. | ICAO - EU coordination for the 233 <sup>rd</sup> session of the ICAO Council (Montreal, 28 October – 8 November 2024)<br><i>Approval</i><br><i>Decision to use the written procedure</i> |  14334/24<br>AVIATION |
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A statement by the Commission is set out in ADD 1 to this document.

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| 64. | Council Decision on the EU position in the 233 <sup>rd</sup> session of the ICAO Council as regards amendment 30 to Annex 9 to the Chicago Convention<br><i>Adoption</i><br><i>Decision to use the written procedure</i> |  14367/24<br>14368/24<br>AVIATION |
|-----|--|--|

65. Council Decision on the EU position in the 233rd session of the ICAO Council as regards amendment 30 to Annex 9 to the Chicago Convention  
*Adoption*  
*Decision to use the written procedure*
-  14366/24  
14369/24  
AVIATION

### **Environment**

66. Regulation introducing new environmental economic accounts modules  
*Adoption of the legislative act*
-   14486/2/24 REV 2  
PE-CONS 31/24  
ENV
67. Urban wastewater treatment Directive (recast)  
*Adoption of the legislative act*
-   14488/1/24 REV 1  
+ ADD 1 REV 3  
PE-CONS 85/24  
ENV

Statements by Austria, Cyprus, Czechia, Estonia, France, Germany, Greece, Italy, Latvia, Lithuania, Malta, Poland, Portugal, Romania, Slovenia and Spain are set out in document 14488/24 ADD 1 REV 2.

### **Internal Market and Industry**

69. Regulation on construction products  
*Adoption of the legislative act*
-   14247/1/24 REV 1  
+ ADD 1 REV 1  
PE-CONS 12/24  
MI

Statements by Bulgaria and Italy are set out in document 14247/24 ADD 1 REV 1.

70. Conclusions on the ECA SR No 11/2024: The EU's industrial policy on renewable hydrogen  
*Approval*
- 14481/24  
COMPET

### **Health**

71. ECA SR No 12/2024 on EU's response to the COVID 19 pandemic  
*Approval*
- 14534/24  
SAN



## **COREPER (PART 2)**

### **Judicial Affairs**

- |     |  |                         |
|-----|--|-------------------------|
| 14. | Case C-553/24, action for annulment, Regulation (EU) 2024/1351 on asylum migration and management<br><i>Information note</i> | 14420/24 + COR 1<br>JUR |
| 15. | Case T-459/24, action for annulment, restrictive measures (Russia)<br><i>Information note</i>                                | 14232/24<br>JUR         |
| 16. | Judgment in cases C-29/22 P and C-44/22 P (Eulex Kosovo)<br><i>Information note</i>  | 14112/24<br>JUR         |
| 17. | Case T-261/24, action for annulment, restrictive measures (Belarus)<br><i>Information note</i>                               | 14562/24<br>JUR         |

### **General Affairs**

- |     |   |                   |
|-----|---|-------------------|
| 18. | Accreditation of the system for handling and exchanging high classified information (HCI) within the Council<br><i>Approval</i> | 14132/24<br>CIS   |
| 19. | EP Resolutions and Decisions (October I 2024)<br><i>Information note</i>  | 14308/24<br>PE-RE |

### **Institutional Affairs**


#### **Appointments**

- |     |   |                             |
|-----|---|-----------------------------|
| 20. | A member of the Committee of the Regions (EE)<br><i>Adoption</i>                | 14351/24<br>14350/24<br>CDR |
| 21. | Three alternate members of the Committee of the Regions (ES)<br><i>Adoption</i> | 14462/24<br>14456/24<br>CDR |

## **Other**

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|-----|--|--------------------|
| 22. | Attendance of a third party at the Horizontal Questions subgroup of the Working Party of Foreign Relations Counsellors on 23 October 2024<br><i>Approval</i> | 14528/24<br>RELEX  |
| 23. | Attendance of a third party at the Africa Working party meeting on 23 October 2024<br><i>Approval</i>  | 14654/24<br>COAFR  |
| 24. | Attendance of a third party at Working Party on Development Cooperation and International Partnerships on 24 October 2024<br><i>Approval</i>                 | 14688/24<br>DEVGEN |
| 25. | Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 28 October 2024<br><i>Approval</i>                          | 14461/24<br>COH    |
| 26. | Attendance of third parties at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons on 29 October 2024<br><i>Approval</i>  | 14531/24<br>FREMP  |

## **Letters**





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|-----|---|--|
| 27. | Partial renewal of the European Court of Auditors (2026)<br><i>Approval of a letter</i> |  14226/24<br>CMPT |
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## **Transparency**



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| 28. | Confirmatory application 26/c/01/24<br><i>Approval</i> | 13857/24<br>INF |
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## **Economic and Financial Affairs**

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| 29.  | Directive amending the Solvency II directive<br><i>Adoption of the legislative act</i>   | <b>IC</b> | 14177/24<br>PE-CONS 5/24<br>EF              |
| 30.  | Directive on the recovery and resolution of insurance and reinsurance undertakings<br><i>Adoption of the legislative act</i>   | <b>IC</b> | 14179/24<br>PE-CONS 6/24<br>EF              |
| 31.  | Regulation on European statistics<br><i>Adoption of the legislative act</i>  | <b>IC</b> | 14180/24 + ADD 1<br>PE-CONS 65/24<br>STATIS |
| 32.  | New Belgian commemorative coin<br><i>Information note</i>  |           | 13966/24<br>UEM                             |
| 33.  | New Italian commemorative coin<br><i>Information note</i>  |           | 13989/24<br>UEM                             |
| 34.  | Council position on DAB No 5/2024: adjustments in payment appropriations, update of revenues and other technical updates<br><i>Adoption</i><br><i>Approval of a letter</i> | <b>SC</b> | 14475/24<br>14476/24<br>14348/24<br>FIN     |
| A joint statement by Austria, Czechia, Denmark, Estonia, Finland, France, Ireland, the Netherlands, Poland and Sweden is set out in document 14475/24 ADD 1. |  |           |   |
| 35.  | Transfer No DEC 11/2024 (Section III - Commission)<br><i>Approval</i><br><i>Approval of a letter</i>   | <b>C</b>  | 14466/24<br>14158/24<br>FIN                 |
| 36.  | Transfer No DEC 12/2024 (Section III - Commission)<br><i>Approval</i><br><i>Approval of a letter</i>   | <b>C</b>  | 14467/24<br>14326/24<br>FIN                 |
| 37.  | Transfer No DEC 13/2024 (Section III - Commission)<br><i>Approval</i><br><i>Approval of a letter</i>   | <b>C</b>  | 14468/24<br>14347/24<br>FIN                 |



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|---|---|
| 38. ECA SR No 13/2024 on absorption of funds from the Recovery and Resilience Facility<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>         |  14485/24<br>FIN |
| 39. ECA SR No 14/2024 on green transition<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>  |  14491/24<br>FIN |
| 40. ECA SR No 18/2024 on EU financial support for health systems in selected partner countries<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i> |  14178/24<br>FIN |
| 41. ECA SR No 22/2024 on double funding from the EU budget<br><i>Designation of a Working Party</i><br><i>Attendance of the European Court of Auditors at the working party meeting</i>                                     |  14540/24<br>FIN |

### **Foreign Affairs**



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|---|---|
| 42. Council Decision on the EU position within the International Olive Council (IOC) as regards one method of analysis and the IOC trade standard for olive oil and olive-pomace oil<br><i>Adoption</i> |  14266/24<br>14267/24 + ADD 1<br>PROBA |
| <p>A statement by the Commission is set out in ADD 1 to this document.</p>  |   |
| 43. 34th international conference of the Red Cross and Red Crescent Movement: EU and Member States' pledges<br><i>Approval</i><br><i>Decision to use the written procedure</i>                          |  14612/24<br>14611/24<br>COJUR         |

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|--|---|
| <p>44. EU statement for the 34th international conference of the Red Cross and Red Crescent Movement<br/> <i>Approval</i><br/> <i>Decision to use the written procedure</i></p>  |  14630/24<br>COHAFA<br>COJUR                 |
| <p>45. PSC Decision on the appointment of the EU Force Commander for the European Union maritime security operation to safeguard the freedom of navigation in relation to the Red Sea crisis and repealing Decision (CFSP) 2024/2038 (EUNAVFOR ASPIDES/4/2024)<br/> <i>Decision to publish in the Official Journal</i></p> |  14525/24<br>14489/24<br>PSC DEC             |
| <p>46. EU - Republic of Korea security and defence partnership<br/> <i>Authorisation to sign an NBI</i><br/> <i>Decision to use the written procedure</i></p>  |  14264/24<br>COPS                            |
| <p>47. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Haiti<br/> <i>Adoption</i><br/> <i>Decision to use the written procedure</i></p>   |  14051/24<br>14044/24<br>14050/24<br>CORLX   |
| <p>48. Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaeda and persons, groups undertakings and entities associated with them<br/> <i>Adoption</i><br/> <i>Decision to use the written procedure</i></p>   |  14302/24<br>14299/24<br>CORLX               |
| <p>49. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma<br/> <i>Adoption</i><br/> <i>Decision to use the written procedure</i></p>   |  11973/24<br>11970/24<br>11972/24<br>CORLX |
| <p>50. Council Decision concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova<br/> <i>Adoption</i><br/> <i>Decision to use the written procedure</i></p>   |  13594/24<br>13593/24<br>CORLX             |

## **Justice and Home Affairs**

51. Regulation on the transfer of proceedings in criminal matters   14482/24 + ADD 1  
*Adoption of the legislative act*  
PE-CONS 72/24  
COPEN

A statement by Czechia is set out in document 14482/24 ADD 1.

52. Council Implementing Decision on the closure of a Schengen  
evaluation action plan – Finland: common visa policy  13805/24  
*Adoption* 13803/24  
SCH-EVAL
53. Establishment of the Universal Message Format secretariat  14514/24  
*Approval of a letter* IXIM



First reading



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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