

Brussels, 11 November 2024
(OR. en)

15445/24
OJ CRP1 39

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

13 November 2024 (10:00)

Format 2+2

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

Discussion items (II)

Education, Youth, Culture and Sport

2. Meeting of the Council (Education, Youth, Culture and Sport) on 25 and 26 November 2024: preparation
 1. Conclusions on providing global opportunities for young people living in rural and remote areas
Approval 14905/24
 2. Resolution on the outcomes of the 10th cycle of the EU Youth Dialogue
Approval 14876/24
 3. Resolution on the EU Youth Strategy Work Plan 2025-2027
Approval 14903/24
 4. The evolving demographic trends shaping opportunities for rural youth
Policy debate 15031/24

- | | | |
|-----|---|--|
| 5. | Conclusions on strategic partnerships in education and training
<i>Approval</i> | 15019/24 |
| 6. | Council Recommendation on attractive and sustainable careers in higher education
<i>Adoption</i> | <input checked="" type="checkbox"/> 14906/24 |
| 7. | Boosting future-proof skills and competitiveness through higher education
<i>Policy debate</i> | 15234/24 |
| 8. | Conclusions on fostering the lasting legacy of major sporting events
<i>Approval</i> | 14443/24 |
| 9. | The role of the key features of a European Sport Model
<i>Policy debate</i> | 14826/24 |
| 10. | Conclusions on improving and fostering access to culture
<i>Approval</i> | 14757/24 |
| 11. | The role of libraries in media literacy development
<i>Policy debate</i> | 14733/24 |

Transport, Telecommunications and Energy

3. Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2024: agenda

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 18 November 2024: preparation
- | | | |
|----|--|---|
| 1. | Council Regulation fixing for 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | <input checked="" type="checkbox"/> 15167/24
15106/24
+ ADD 1-2 |
| 2. | Council Regulation on fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and the Black Seas for 2025
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | <input checked="" type="checkbox"/> 15168/24
13354/24 + ADD 1 |

Health

5. 4th Global High-Level Ministerial Conference on Antimicrobial Resistance



15210/1/24 REV 1

Authorisation to sign an NBI



Decision to use the written procedure

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|----|---|---|
| 6. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  15334/24
PE-QE |
| a) | Fabio Massimo Castaldo (Renew), Karin Karlsbro (Renew), Javier Nart (Renew), Karen Melchior (Renew), María Soraya Rodríguez Ramos (Renew), Bernard Guetta (Renew), Andrus Ansip (Renew)
"Urgent need to extend the Temporary Protection Directive for Ukrainian refugees fleeing the Russian invasion" | 14726/24 |
| b) | Özlem Demirel (The Left)
"Cyber exercises invoking the mutual defence clause under Article 42(7) TEU" | 14725/24 |
| 7. | Minutes of Council meetings
<i>Approval</i> |  |
| a) | AGRIFISH Council of 23 September 2024 | 13683/24 + ADD 1
PV CONS |
| b) | COMPET Council of 26 September 2024 | 13865/24 + ADD 1
PV CONS |

Appointments

- | | | |
|-----|---|-----------------------------|
| 8. | Four members of the panel of the EU action on European Heritage Label for the period 2025-2027
<i>Adoption</i> | 14094/24 + COR 1
CULT |
| 9. | Three members of the panel of the EU Action on European Capitals of Culture 2020-2033 for the period 2025-2027
<i>Adoption</i> | 14105/24 + COR 1
CULT |
| 10. | One member (LV) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 15098/24
15099/24
SOC |

- | | | |
|-----|---|-----------------------------|
| 11. | One member (NL) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 15079/24
15080/24
SOC |
|-----|---|-----------------------------|



Other

- | | | |
|-----|---|---------------------|
| 12. | Attendance of a third party at the Working Party on Telecommunications and Information Society on 21 November 2024
<i>Approval</i> | 14634/24
TELECOM |
| 13. | Attendance of third parties at the Working Party on Competitiveness and Growth (Tourism) on 20 November 2024
<i>Approval</i> | 15219/24
TOUR |
| 14. | Attendance of a third party at the Working Party on Shipping on 15 November 2024
<i>Approval</i> | 14862/24
TRANS |


Judicial Affairs

- | | | |
|-----|--|-----------------|
| 15. | Case T-456/24 (Krone u.a. v EP and Council), plea of inadmissibility, Regulation (EU) 2024/1610 (CO2 emissions for heavy-duty vehicles)
<i>Information note</i> | 15299/24
JUR |
|-----|--|-----------------|

Internal Market and Industry

- | | | |
|-----|--|---|
| 16. | Regulation on prohibiting products made with forced labour on the Union market
<i>Adoption of the legislative act</i> |  15058/24 + ADD 1
PE-CONS 67/24
MI |
| 17. | Regulation on the discontinuation of the European ODR Platform
<i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i> |  15113/24
14152/24 + ADD 1
CONSOM |


Environment

- | | | |
|-----|---|--|
| 18. | Regulation establishing a Union certification framework for carbon removals
<i>Adoption of the legislative act</i> |  15263/24
PE-CONS 92/24
CLIMA |
|-----|---|--|

19. High-level Joint Declaration on Advancing Public Rights to Tackle the Triple Planetary Crisis (Aarhus Convention MOP-8 and Protocol on PRTRs MOPP-5)
Authorisation to negotiate an NBI 15161/24 + COR 1
ENV

20. COP29 Declaration "Baku Dialogue on Water for Climate Action"
Authorisation to sign an NBI 15254/24
CLIMA

Research

21. Council Decision on the renewal of the science and technology cooperation agreement with Ukraine
Request for the consent of the European Parliament  15198/24
14848/24
RECH

Sport

22. Designation of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board
Approval 15256/24
SPORT

Fisheries





23. Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2025 and amending Regulation (EU) 2024/257 as regards certain fishing opportunities
Adoption  15083/24
15021/24
14775/24
PECHE

24. Regulation amending Regulation (EU) No 2023/2124 on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area
Mandate for negotiations with the European Parliament  15045/24
PECHE

Delegated or Implementing Acts

Internal Market and Industry

25. Commission Delegated Regulation (EU) .../... of 27.8.2024
supplementing Regulation (EU) 2023/988 of the European
Parliament and of the Council with regard to rules on access to
and operation of the Safety Gate Rapid Alert System,
information to be entered in that System, notification
requirements and the criteria for assessment of the level of risk
Delegated act - Intention not to raise objections
- 15200/24
12923/24 + ADD 1
CONSOM

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-  First reading
-  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
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