

Brussels, 6 December 2024  
(OR. en)

15651/1/24  
REV 1  
CRS CRP 40

## **SUMMARY RECORD**

### **PERMANENT REPRESENTATIVES COMMITTEE**

13 November 2024

#### **I. Adoption of the agenda**

15445/24 OJ CRP1 37

15479/24 OJ CRP2 37

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)**

#### **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 14905/24  
*Approval*

The Committee prepared this item for the Council meeting. A statement by Bulgaria is set out in document 14905/24 ADD 1.

2. Resolution on the outcomes of the 10<sup>th</sup> cycle of the EU Youth Dialogue 14876/24  
*Approval*

The Committee prepared this item for the Council meeting.

3. Resolution on the EU Youth Strategy Work Plan 2025-2027 14903/24  
*Approval*

The Committee prepared this item for the Council meeting.

4. The evolving demographic trends shaping opportunities for rural youth 15031/24  
*Policy debate*

The Committee prepared this item for the Council meeting.

5. Conclusions on strategic partnerships in education and training 15019/24  
*Approval*

The Committee prepared this item for the Council meeting.

6. Council Recommendation on attractive and sustainable careers in higher education ☒ 14906/24  
*Adoption*

The Committee prepared this item for the Council meeting. A statement by Bulgaria is set out in document 14906/24 ADD 1.

7. Boosting future-proof skills and competitiveness through higher education 15234/24  
*Policy debate*

The Committee prepared this item for the Council meeting.

8. Conclusions on fostering the lasting legacy of major sporting events 14443/24  
*Approval*

The Committee prepared this item for the Council meeting. A statement by Cyprus, Bulgaria, Greece, Malta, Poland, Portugal, Slovenia and Spain is set out in document 14443/24 ADD 1.

9. The role of the key features of a European Sport Model 14826/24  
*Policy debate*

The Committee prepared this item for the Council meeting.

10. Conclusions on improving and fostering access to culture 14757/24  
*Approval*

The Committee prepared this item for the Council meeting.

11. The role of libraries in media literacy development  
*Policy debate*

14733/24

The Committee prepared this item for the Council meeting.

### **Transport, Telecommunications and Energy**

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

The Committee took note of the draft agenda and of the AOBs requested on transport by EE, LT and LV to introduce the joint non-paper on Connecting Europe Facility signed by Baltic States transport ministers, by IT, ES, PT and CY on the “Inclusion of maritime transport in the European Union Emissions Trading System (EU ETS)”, and by the Commission on “Transport poverty”, and decided to take these AOBs in public session. It also took note of the AOB request by LT on “Incursions of unauthorised objects into EU Member States territories from third countries”. On telecommunications, it took note of the AOB requested by FR on the “Artificial Intelligence Action Summit (10-11 February 2025, Paris)” and by AT on “Austrian Framework of Reference for Digital Competence” and decided to hold them in public session. The Committee approved the participation of an external guest in the lunch on EU-International Telecommunication Union (ITU) cooperation and in two-related AOBs. It also decided to hold the telecommunications non-legislative items (two sets of conclusions on ENISA and the White Paper on Europe’s digital infrastructure needs, and a policy debate on the Digital Decade) in public session.

### **Agriculture and Fisheries**

4. Meeting of the Council (Agriculture and Fisheries) on 18 November 2024: preparation

The Committee approved the participation of the Ukrainian Minister for Agrarian Policy and Food for the first part of the item on the market situation.

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  
*Presentation by the Commission*  
*Exchange of views*


☐ 15167/24  
15106/24  
+ ADD 1-2

The Committee prepared this item for the Council meeting.

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

*Presentation by the Commission*

*Exchange of views*

 15168/24  
13354/24 + ADD 1


The Committee prepared this item for the Council meeting.

## **Health**

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

*Authorisation to sign an NBI*

*Decision to use the written procedure*

 15210/1/24 REV 1

Coreper agreed to recommend that the Council approve the authorisation for the Commission to sign on behalf of the Union the declaration on accelerating actions through multisectoral partnerships for the containment of antimicrobial resistance at the above-mentioned conference. It also decided to use the written procedure for that approval.

## **COREPER (PART 2)**

### **General Affairs**

26. Meeting of the Council (General Affairs) on 19 November 2024:  
Preparation

- a) Preparation of the European Council on 19-20 December 14800/24  
2024: Annotated Draft Agenda  
*Exchange of views*

The Committee took note of the information provided by the cabinets of the President and President-elect of the European Council and held an exchange of views.

- b) Other items in connection with the Council meeting

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

27. Report on strengthening Europe's civilian and military  
preparedness and readiness  
*Information from the Commission and the Presidency*  
*Exchange of views*

The Committee took note of the information provided by the Commission and the Presidency, held an exchange of views and agreed to revert in December.

### **Economic and Financial Affairs**

28. Conciliation Committee and Meeting of the Council (Economic  
and Financial Affairs/Budget) on 15 November 2024:  
Preparation

The Committee prepared the Council meeting.

### **Foreign Affairs**

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

- a) Current affairs  
*Exchange of views*

The Committee took note of the information provided by EEAS.

- b) Russian aggression against Ukraine  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- c) Georgia  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- d) EU-US relations  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- e) Situation in the Middle East  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- f) Horn of Africa  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- g) EU support to Ukraine  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- h) Defence readiness and preparedness  
*Exchange of views*

The Committee prepared this item for the Council meeting.

- i) Other items in connection with the Council meeting

The Committee took note of the information provided by EEAS.

30. Meeting of the Council (Foreign Affairs/Trade) on 21 November 2024: Preparation

- a) The future of the EU's trade policy with particular regard to ongoing and stalled negotiations  
*Exchange of views*

The Committee prepared this item for the Council meeting and agreed to change the title of this item (removal of the words "and stalled").

- b) Trade relations with the US  
*State of play*

The Committee prepared this item for the Council meeting.

- c) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency and of the request for an AOB by Sweden ("Call for a Commission proposal on increased tariffs for EU imports of Russian and Belarusian products").

31. EU-Western Balkans summit (Brussels, 18 December 2024) 15211/24  
*Orientation debate*

The Committee held an orientation debate on the upcoming summit.

#### **IV. Any other business**

##### **COREPER (PART 1)**

Coreper away-day

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

##### **COREPER (PART 2)**

Summit of the Organisation of Turkic States

The Committee took note of the information provided by Cyprus.

G20 summit (Rio de Janeiro, 18-19 November 2024)

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

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**Non-discussion items "I"**

**COREPER (PART 1)**

**Institutional Affairs**

**Written questions**

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|---------------------|---|---|
| 6.                  | Replies to questions for written answer submitted to the Council by Members of the European Parliament<br><i>Adoption by silence procedure</i>  |  15334/24<br>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)<br>"Urgent need to extend the Temporary Protection Directive for Ukrainian refugees fleeing the Russian invasion" | 14726/24  |
| b)                  | Özlem Demirel (The Left)<br>"Cyber exercises invoking the mutual defence clause under Article 42(7) TEU"  | 14725/24  |
| 7.                  | <b>Minutes of Council meetings</b><br><i>Approval</i>   |                  |
| a)                  | AGRIFISH Council of 23 September 2024   | 13683/24 + ADD 1<br>PV CONS   |
| b)                  | COMPET Council of 26 September 2024   | 13865/24 + ADD 1<br>PV CONS   |
| <b>Appointments</b> |   |   |
| 8.                  | Four members of the panel of the EU action on European Heritage Label for the period 2025-2027<br><i>Adoption</i>   | 14094/24 + COR 1<br>CULT  |
| 9.                  | Three members of the panel of the EU Action on European Capitals of Culture 2020-2033 for the period 2025-2027<br><i>Adoption</i>   | 14105/24 + COR 1<br>CULT  |
| 10.                 | One member (LV) of the Management Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>   | 15098/24<br>15099/24<br>SOC   |

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

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

### **Judicial Affairs**

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|-----|--|-----------------|
| 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)<br><i>Information note</i> | 15299/24<br>JUR |
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### **Internal Market and Industry**

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| 16.  | Regulation on prohibiting products made with forced labour on the Union market<br><i>Adoption of the legislative act</i>   | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;"> <b>1</b> <b>C</b> </div> 15058/24 + ADD 1<br>PE-CONS 67/24<br>MI |
| Statements by Latvia, Hungary and the Commission are set out in document 15058/24 ADD 1. |  |  |
| 17.  | Regulation on the discontinuation of the European ODR Platform<br><i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;"> <b>1</b> <b>C</b> </div> 15113/24<br>14152/24 + ADD 1<br>CONSOM  |


### **Environment**

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| 18. | Regulation establishing a Union certification framework for carbon removals<br><i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;"> <b>1</b> <b>C</b> </div> 15263/1/24 REV 1<br>PE-CONS 92/24<br>CLIMA |
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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**

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| 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<br><i>Delegated act - Intention not to raise objections</i> | 15200/24<br>12923/24 + ADD 1<br>CONSOM |
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The above-mentioned item was withdrawn.

## **COREPER (PART 2)**

### **Judicial Affairs**

32. Case T-492/24, action for annulment, restrictive measures (Russia)  
*Information note* 15092/24  
JUR
33. Case T-457/24, procedure before the General Court  
*Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings*  15316/24 + COR 1  
JUR

### **General Affairs**

34. Interinstitutional ethics body: memorandum of understanding  
*Endorsement* 14891/24  
AG

### **Institutional Affairs**

#### **Appointments**

35. Two members and five alternate members of the Committee of the Regions (PT)  
*Adoption* 15140/24  
15137/24  
CDR








#### **Other**

36. Attendance of a third party to the meeting of the Mashreq/Maghreb Working Party on 14 November  
*Approval* 15376/24  
MAMA
37. Attendance of a third party at the informal Political and Security Committee (PSC) on 14 November 2024  
*Approval* 15288/24  
COPS
38. Attendance of third parties at the JHA Counsellors on 14 November 2024  
*Approval* 15101/24  
COSI


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|---|-------------------------------|
| 39. Attendance of a third party at the Working Party on Development Cooperation and International Partnerships (CODEV-PI) on 18 November 2024<br><i>Approval</i>                            | 15208/24<br>DEVGEN            |
| 40. Attendance of third parties at the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 19 November 2024<br><i>Approval</i>                    | 15306/24<br>HYBRID<br>DISINFO |
| 41. Attendance of third parties at the Non-proliferation and Disarmament subgroup (CONOP) of the Working Party on Non-Proliferation and Arms Exports on 20 November 2024<br><i>Approval</i> | 15265/24<br>CONOP             |
| 42. Attendance of a third party at the European Union Military Committee (EUMC) on 3 December 2024<br><i>Approval</i>   | 15153/24<br>EUMC              |
| 43. Attendance of a third party at the Working Party on Latin America and the Caribbean (COLAC) on 4 December 2024<br><i>Approval</i>   | 14987/24<br>COLAC             |

#### **Economic and Financial Affairs**

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| 44. Regulation on environmental, social and governance (ESG) ratings<br><i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;"> <b>1</b> <b>C</b> </div> 15029/24<br>PE-CONS 43/24<br>EF |
| 45. EMIR Review Directive<br><i>Adoption of the legislative act</i>  | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;"> <b>1</b> <b>C</b> </div> 15050/24<br>PE-CONS 42/24<br>EF |

46.	EMIR Review Regulation <i>Adoption of the legislative act</i>	 15043/24 + ADD 1 PE-CONS 41/24 EF
A statement by Czechia is set out in doc. 15043/24 ADD 1.		
47.	Economic Recovery in Europe: Council Implementing Decisions under the Recovery and Resilience Facility <i>Adoption</i>	 15183/24 15114/24 + ADD 1 ECOFIN
48.	New Belgian commemorative coin <i>Information note</i>	14732/24 UEM
49.	Decision on the mobilisation of the EGF (EGF/2024/002 BE/ Limburg machinery and paper) <i>Approval</i>	 15277/24 15279/24 FIN
50.	Decision on the mobilisation of the European Union Solidarity Fund to provide assistance to Germany and Italy relating to floods occurred in 2024 <i>Approval</i>	 15273/24 15274/24 FIN
51.	Transfer No DEC 14/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 15275/24 14946/24 FIN
52.	Transfer No DEC 15/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 15276/24 14947/24 FIN
53.	Transfer No DEC 16/2024 (Section III - Commission) <i>Approval</i> <i>Approval of a letter</i>	 15280/24 15135/24 FIN



## **Foreign Affairs**

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|-----|--|---|
| 54. | Guidelines for EDA's work in 2025<br><i>Approval</i>   | 14377/24<br>14376/24<br>POLMIL  |
| 55. | EDA annual report<br><i>Information note</i>   | 15025/24<br>POLMIL  |
| 56. | Conclusions on the Permanent Structured Cooperation strategic review<br><i>Approval</i>  | 14374/24<br>14373/24<br>POLMIL  |
| 57. | Council Recommendation assessing the progress made by the participating Member States to fulfil commitments undertaken in the framework of the Permanent Structured Cooperation<br><i>Adoption</i>   | 13816/24<br>13815/24<br>CORLX   |
| 58. | EU-Republic of North Macedonia security and defence partnership<br><i>Authorisation to sign an NBI</i>   | 15052/24<br>COPS  |
| 59. | EU-Republic of Albania security and defence partnership<br><i>Authorisation to sign an NBI</i>   | 15048/24<br>COPS  |
| 60. | Declaration on international law in cyberspace<br><i>Approval</i>  | 15177/24<br>CYBER<br>COJUR.   |
| 61. | Council Decision on the financial contributions to the European Development Fund: ceiling for 2026, annual amount for 2025, first instalment for 2025 and indicative non-binding forecast for 2027 and 2028<br><i>Adoption</i><br><i>Decision to use the written procedure</i> |  14959/24<br>14166/24<br>ACP |
| 62. | EU statement of commitments for the Global Alliance against Hunger and Poverty<br><i>Approval</i>  | 15220/24<br>DEVGEN  |



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| 63.  | Appointment of the World Trade Organisation (WTO) Director-General<br><i>Approval</i>   | 15270/24<br>POLCOM<br>WTO   |
| 64.  | 59th meeting of the European Economic Area Council (25 November 2024, Brussels): Conclusions<br><i>Establishment of the EU position</i>   | 15290/24<br>+ ADD 1 REV 1 +<br>ADD 2 REV 1 +<br>ADD 3<br>EEE                              |
| A statement by Austria is set out in doc. 15290/24 ADD 3.  |   |   |
| 65.  | Conclusions on landlocked developing countries<br><i>Approval</i>   | 15185/24<br>15186/24<br>CONUN   |
| 66.  | Restrictive measures in view of the situation in Sudan: coordination with third states<br><i>Approval</i>   | 15285/24<br>COAFR   |
| 67.  | Council Decision appointing the European Union Special Representative for the Sahel<br><i>Adoption</i>  | 14474/24<br>14472/24<br>CORLX   |
| 68.  | Council Decision, Regulation and Implementing Regulation concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region<br><i>Adoption</i> | 14712/24<br>+ ADD 1<br>+ ADD 1 COR 1<br>14495/24<br>14498/24 + ADD 1<br>14711/24<br>CORLX |
| A joint statement by Estonia, Latvia, Lithuania and Poland is set out in doc. 14712/24 ADD 1 + COR 1 |   |   |
| A statement by the Commission is set out in doc. 14712/24 ADD 1 + COR 1                              |   |   |
| 69.  | Approval of the Council's participation in joint cases C-428/24 and C-476/24<br><i>Approval</i>   | 13920/24<br>CORLX   |

## **Justice and Home Affairs**

70. Regulation amending Regulation (EU) 2018/1806 as regards Vanuatu  
*Confirmation of the final compromise text with a view to agreement*
-   15301/24  
VISA

## **Other Items**

71. Interim use of a cryptographic product  
*Approval*
- 14992/24 R-UE  
CSCI



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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