

Brussels, 21 November 2024
(OR. en)

15794/1/24
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

20 and 22 November 2024 (09:30, 10:00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 2+2

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

WEDNESDAY 20 NOVEMBER 2024 (9:30)

Discussion items (II)

Transport, Telecommunications and Energy

2. Meeting of the Council (Transport, Telecommunications and Energy) on
5 and 6 December 2024: preparation
 1. Conclusions on ENISA 15528/24
Approval
 2. Conclusions on the White Paper “How to master Europe’s
digital infrastructure needs?” 15472/24
Approval
 3. Digital Decade 2030 objectives and targets in light of recent
technological changes 15476/24
Policy debate

Competitiveness

3. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 November 2024: preparation

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|----|---|----------|
| 1. | Conclusions on strengthening the competitiveness of the EU, reinforcing the European Research Area and overcoming its fragmentation
<i>Approval</i> | 15553/24 |
| 2. | Conclusions on a potential Europe-wide R&I initiative on advancing sustainable natural resource management, food systems security and the deployment of the bioeconomy, harnessing the potential of Central and Eastern Europe
<i>Approval</i> | 15304/24 |
| 3. | Conclusions on the Commission Communication on Advanced Materials
<i>Approval</i> | 15398/24 |
| 4. | The contribution of research and innovation to the competitiveness of the European Union: follow-up to the recommendations of the report on ‘The future of European Competitiveness’
<i>Policy debate</i> | 15518/24 |
| 5. | Conclusions on the interim evaluation of the European Union’s Space programme
<i>Approval</i> | 15017/24 |
| 6. | Conclusions on reinforcing European competencies in the space sector
<i>Approval</i> | 15018/24 |
| 7. | The future of the Union space policy
<i>Exchange of views</i> | 15020/24 |

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: agenda (For the items in the remit of the Permanent Representatives Committee)

Environment

5. Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application  15739/24
Mandate for negotiations with the European Parliament

Education, Youth, Culture and Sport

6. Meeting of the Council (Education, Youth, Culture and Sport) on 25 and 26 November 2024: preparation

Any other business

Discussion items (II)

Competitiveness

3. (continuation) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 November 2024: preparation
8. Conclusions on the future of European competitiveness 15516/24
Approval
9. Better regulation in Europe 15630/24
Exchange of views

Internal Market and Industry

11. Commission Delegated Regulation (EU) .../... of 27.8.2024 15604/24
supplementing Regulation (EU) 2023/988 of the European 12923/24 + ADD 1
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
Consideration of a possible objection to the delegated act

Transport

8. Regulation on the European Maritime Safety Agency and 
repealing Regulation (EC) No 1406/2002
Presidency debriefing on the outcome of the trilogue
9. Regulation on the use of railway infrastructure capacity in the 
single European railway area, amending Directive 2012/34/EU
and repealing Regulation (EU) No 913/2010
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

10. Regulation on European Union labour market statistics on 
businesses
Presidency debriefing on the outcome of the trilogue

Environment

New item

73. Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application **IC**
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

7. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 2 and 3 December 2024: preparation
2. Conclusions on improving access to enabling services and employment services in order to promote the social inclusion of people at risk of poverty or social exclusion, including Roma, by reducing territorial inequalities 15560/24
Approval
5. Conclusions on fostering social inclusion of persons with disabilities through employment, reasonable accommodation and rehabilitation 15547/24
Approval
1. Conclusions on ensuring work-life balance and gender equality for all generations in the context of demographic challenges 15104/24
Approval
6. European Semester 2025: Priorities in employment and social policy 15562/24 + COR 1
Policy debate
- a) Assessment of the Social Convergence Framework as implemented on a pilot basis in the 2024 European Semester cycle 15563/24
Presentation by the Chairs of the Employment Committee and the Social Protection Committee
- b) EMCO review of the implementation of the Recommendation on individual learning accounts: Key messages 15564/24
Endorsement
3. Council Recommendation on a reinforced Quality Framework for Traineeships **C** 15599/24
Progress report

- | | | |
|----|---|--|
| 4. | Conclusions on labour and skills shortages in the EU:
Mobilising untapped labour potential in the European Union
<i>Approval</i> | 15463/24 |
| 7. | Pharmaceutical package: |  14955/24 |
| | a) Directive on the Union code relating to medicinal products for human use | |
| | b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency
<i>Progress report</i> | |
| 8. | The European Health Union in light of the report on ‘The future of European Competitiveness’
<i>Exchange of views</i> | 15278/24 |
| 9. | Conclusions on enhancing organ donation and transplantation
<i>Approval</i> | 14697/24 |

Any other business

Non-discussion items (I)**WEDNESDAY 20 NOVEMBER 2024****Institutional Affairs****Appointments**

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|-----|--|-----------------------------|
| 13. | One alternate member (DE) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 15383/24
15382/24
SOC |
|-----|--|-----------------------------|

Other

- | | | |
|-----|---|----------|
| 72. | Attendance of a third party at the Working Party on Energy on 26 November 2024
<i>Approval</i> | 15856/24 |
|-----|---|----------|

Judicial Affairs

- | | | |
|-----|---|-----------------|
| 14. | Opinion procedure before the Court of Justice (1/24) – Air transport agreement with Oman
<i>Information note</i> | 15485/24
JUR |
| 15. | Case T-487/24, plea of illegality, Regulation EU 2019/942 (ACER Regulation)
<i>Information note</i> | 15512/24
JUR |
| 16. | Case T-488/24, plea of illegality, Regulation EU 2019/942 (ACER Regulation)
<i>Information note</i> | 15521/24
JUR |

EU positions for international negotiations

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|-----|--|--|
| 17. | Council Decision on the EU position to be taken in the International Maritime Organization during the 109th session of the Maritime Safety Committee on the adoption of amendments to the International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels (IGF Code)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15543/24
15326/24
MAR |
| 18. | Council Decision on the position to be taken on behalf of the EU in the Energy Charter Conference
<i>Political agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15677/24
ENER |

19. Council Decision approving the position to be taken on behalf of Euratom in the Energy Charter Conference
Political agreement ☐ 15676/24
ENER

Fisheries

20. Note Verbale to the United States on the National Oceanic Atmospheric Administration (NOAA) negative certification of six EU member states
Approval 15496/24
14944/24
PECHE
USA

Environment

21. Political Declaration of the Conference of the Parties to the United Nations Convention to Combat Desertification at its 16th Session (COP16)
Authorisation to negotiate an NBI 15258/24
DEVGEN

FRIDAY 22 NOVEMBER 2024

Energy

- Item transferred from section "II"**
12. Memorandum of Understanding between the European Union and the Kingdom of Saudi Arabia on Energy Transitions and Clean Technology Cooperation
Approval of an NBI **15882/24**
ENER

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- ① First reading
- ☐ Item based on a Commission proposal
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