

Brussels, 25 November 2024
(OR. en)

16100/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

27 November 2024 (10:00)

Format 2+2

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

Discussion items (II)

Competitiveness

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

Conclusions on the future of European competitiveness
Approval

15909/24

Internal Market and Industry

3. Regulation on the safety of toys
Presidency debriefing on the outcome of the trilogue



Transport, Telecommunications and Energy

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

1. Directive on driving disqualifications
General approach



15262/24

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|----|---|------|----------|
| 2. | Regulation on enforcement of passenger rights in the Union
<i>General approach</i> | 🗳️🗳️ | 15760/24 |
| 3. | Regulation on passenger rights in the context of multimodal journeys
<i>General approach</i> | 🗳️🗳️ | 15766/24 |
| 4. | Air passenger rights
<i>Policy debate</i> | 🗳️🗳️ | 15399/24 |
| 5. | Directive amending Council Directive 92/106/EEC on combined transport
<i>Progress report</i> | 🗳️🗳️ | 15143/24 |

Employment, Social Policy, Health and Consumer Affairs

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| 5. | Meeting of the Council (<u>Employment</u> , <u>Social Policy</u> , <u>Health</u> and Consumer Affairs) on 2 and 3 December 2024: preparation | | |
| 1. | Conclusions on strengthening women's and girls' mental health by promoting gender equality
<i>Approval</i> | | 15209/24 + COR 1 |
| 2. | Comprehensive solutions to demographic challenges: Supporting parents and unlocking the untapped potential of young and older generations
<i>Policy debate</i> | | 15569/24 |
| 3. | Directive on traineeships
<i>General approach</i> | 🗳️🗳️ | 15664/24 |
| 4. | European Semester 2025 | | |
| | Council Decision on guidelines for the employment policies of the Member States
<i>Adoption</i> | 🗳️ | 15724/24
15095/24 |
| 5. | Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union
<i>Approval</i> | | 15463/24 |


Transport, Telecommunications and Energy

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| 6. | Meeting of the Council (Transport, Telecommunications and <u>Energy</u>) on 16 December 2024: agenda | | |
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Environment

7. Meeting of the Council (Environment) on 17 December 2024: agenda

Agriculture

8. Regulation on a monitoring framework for resilient European forests  15504/24
Guidance for further work

Any other business

Non-discussion items (I)

Institutional Affairs

9. **Minutes of Council meetings**



Approval

TTE (Energy) Council of 15 October 2024

14524/24 + ADD 1
PV CONS

Appointments

10. One member (SK) of the Advisory Committee on Freedom of Movement for Workers

15448/24
15450/24
SOC

Adoption

Other

11. Attendance of a third party at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 2 December 2024

15927/24
VETER

Approval

12. Attendance of third parties at the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 4 and 5 December 2024

15945/24
PHYTOSAN

Approval

Telecommunications

13. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services



15878/24 + ADD 1
PE-CONS 93/24
CYBER

Adoption of the legislative act

14. Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act)



15879/24 + ADD 1
PE-CONS 94/24
CYBER

Adoption of the legislative act

15. AI Action Summit in Paris – intention to endorse possible summit declarations

15688/24
TELECOM

Authorisation to negotiate an NBI

16. GPAI Summit in Belgrade – intention to negotiate and endorse summit declaration

15993/24
TELECOM

Authorisation to negotiate an NBI

Agriculture

17. 176th session of the FAO Council (Rome, 2-6 December 2024):
Declaration of competences and Voting Rights
Approval 16003/24
AGRI

Energy

18. 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 + ADD 1
ENER

Environment

19. Political Declaration of the Conference of the Parties to the
United Nations Convention to Combat Desertification at its 16th
Session
Approval of an NBI 15821/24
DEVGEN
20. Council Decision authorising the Commission to negotiate the
revision of the Protocol to the 1979 Convention on Long-range
Transboundary Air Pollution to Abate Acidification,
Eutrophication and Ground-level Ozone, as amended in 2012
Adoption C 15926/24
15348/24 + ADD 1
ENV

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- I First reading
- B Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C Item based on a Commission proposal
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