

Brussels, 2 December 2024
(OR. en)

16452/24
OJ CRP1 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

4 December 2024 (09:30)

Format 2+2

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

Discussion items (II)

Environment

2. Meeting of the Council (Environment) on 17 December 2024: preparation
 1. Regulation on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC  16276/24
Policy debate
 2. Communication on Europe's 2040 climate target 16277/24
Exchange of views
 3. Regulation on preventing plastic pellet losses to reduce microplastic pollution  16239/24
General approach
3. Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application
Presidency debriefing on the outcome of the trilogue

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: preparation

1. Regulation on the production and marketing of plant reproductive material 16180/24
Progress report 1C
2. Regulation on the production and marketing of forest reproductive material 16068/24
Progress report 1C
3. Regulation on a monitoring framework for resilient European forests 16255/24
Progress report 1C
4. Regulation on the protection of animals during transport and related operations 16056/24
Progress report 1C
5. Future opportunities for the bioeconomy 16244/24
Policy debate

Transport

5. 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 16147/24 + ADD 1
Preparation for the trilogue 1C

Agriculture and Fisheries

4. (continuation) Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: preparation

6. 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 16055/24
Political agreement C
7. Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and the Black Sea for 2025 16057/24
Political agreement C

Transport, Telecommunications and Energy

6. Meeting of the Council (Transport, Telecommunications and Energy) on 16 December 2024: preparation

1. Geothermal Energy

a) Report on the Future of Geothermal Energy by the International Energy Agency (IEA)
Presentation by the Executive Director of IEA

b) Conclusions on the promotion of geothermal energy 16248/24
Approval

2. The future of energy policy in view of a genuine Energy Union 16291/24
Exchange of views

Energy

7. Appointment of two alternate members to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) - Examination and selection of candidacies  15907/24 + ADD 1
Approval

Any other business

Non-discussion items (I)**Institutional Affairs****8. Minutes of Council meetings***Approval*

a) ENVI Council of 14 October 2024

14454/24 + ADD 1
PV CONS

b) AGRIFISH Council of 21-22 October 2024

14768/24 + ADD 1
PV CONS**Appointments**9. One member (EE) of the Management Board of the European
Centre for the Development of Vocational Training

15914/24

Adoption

15913/24

SOC

10. One alternate member (DK) of the Management Board of the
European Foundation of Living and Working Conditions

16170/24

Adoption

16169/24

SOC

11. One alternate member (AT) of the Advisory Committee for the
Coordination of Social Security Systems

16172/24

Adoption

16171/24

SOC

Other12. Attendance of a third party at the Working Party on Audiovisual
and Media on 10 December 2024

16182/24

Approval

AUDIO

13. Attendance of a third party at the Working Party on Space
on 11 December 2024

16295/24

Approval

ESPACE

14. Attendance of third parties at the Working Party on Youth on
9 December 2024

16505/24

Approval

JEUN

EU positions for international negotiations

- | | | |
|--|---|---------------------------------------|
| 15. Council Decision on the EU position to be taken in the Joint Committee established by the EU-Ukraine Agreement on the carriage of freight by road as regards the recognition of smart tachographs
<i>Adoption</i> | ☐ | 15755/24
15732/24 + ADD 1
TRANS |
| 16. Council Decision on the EU position to be taken in the ad hoc working group and in the Joint Committee established by the EU-Ukraine Agreement on the carriage of freight by road
<i>Adoption</i> | ☐ | 15752/24
15729/24 + ADD 1
TRANS |
| 17. Council Decision on the EU position to be taken in the Ministerial Council of the Energy Community and in the Energy Community Regulatory Board (Vienna, Austria, 12 December 2024, and Athens, Greece, 10 December 2024)
<i>Adoption</i> | ☐ | 15996/24
15804/24 + ADD 1
ENER |

Fisheries

- | | | |
|--|---|---|
| 18. Council Decision on the signing and provisional application of the Implementing Protocol (2025-2030) to the SFPA between the EU and the Government of Greenland and the Government of Denmark
<i>Adoption</i> | ☐ | 16262/24 + ADD 1
14653/24
14781/24
PECHE |
| 19. Council Decision on the conclusion of the Implementing Protocol (2025-2030) to the SFPA between the EU and the Government of Greenland and the Government of Denmark
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | ☐ | 16262/24 + ADD 1
14652/24
14781/24
PECHE |

Energy

- | | | |
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| 20. CEM-MI Agenda for Action on Power Systems Solutions
<i>Approval of an NBI</i> | | 15934/24
ENER |
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Sport

- | | | |
|--|--|-------------------|
| 21. 2027 World Anti-Doping Code and International Standards Update Process - Draft position of the EU and its Member States
<i>Approval</i> | | 16281/24
SPORT |
|--|--|-------------------|

Delegated or Implementing Acts

Environment

22. Commission Delegated Regulation (EU) .../... of 18.10.2024 amending Regulation (EU) 2024/1157 as regards changes on shipments of electrical and electronic waste agreed under the Basel Convention
Delegated act - Intention not to raise objections
- 16341/24
14701/24 + ADD 1
ENV



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Restricted item



Item based on a Commission proposal
