

Brussels, 8 January 2025
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

10 January 2025 (11:30)

Format 2+2

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

Discussion items (II)

Other

20. Work programme of the Polish Presidency
Information from the Presidency

Agriculture and Fisheries

21. Meeting of the Council (Agriculture and Fisheries) on 27 January 2025: agenda
(For the items in the remit of the Permanent Representatives Committee)

Any other business

Non-discussion items (I)Institutional Affairs**Appointments**

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 22. | One member (SK) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 16928/24
16929/24
SOC |
| 23. | One alternate member (FR) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 16966/24
16968/24
SOC |
| 24. | One member (FR) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 16943/24
16944/24
SOC |
| 25. | One alternate member (DK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 16959/24
16960/24
SOC |
| 26. | One member (CY) of the Advisory Committee on freedom of movement for workers
<i>Adoption</i> | 16930/24
16931/24
SOC |

Other

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 27. | Attendance of a third party at the informal videoconference of the Working Party on International Food and Agricultural Questions (OECD - Seeds) on 16 January 2025
<i>Approval</i> | 16949/24
AGRI |
| 28. | List of Working Parties and Committees which will be officially organised in Poland under the Polish Presidency (first half of 2025)
<i>Information note</i> | 17025/24
POLGEN |

Energy

- | | | |
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| 29. | Preparation of the IRENA Assembly - election of the Presidency and Council: Line to take
<i>Approval</i> | 5055/25
ENER |
|-----|-------------------------------------------------------------------------------------------------------------|-----------------|