



Brussels, 15 January 2024
(OR. fr)

5411/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

17 and 19 January 2024 (10:00, 10:00)

Format 2+2

1. Adoption of the agenda
Approval of 'T' items in Annex

WEDNESDAY 17 JANUARY 2024 (10:00)

Discussion items (II)

Environment


2. Regulation establishing a Union certification framework for carbon removals **1C** 5299/24
Preparation for the trilogue
3. Directive on air quality (recast) **1C** 5262/24
Preparation for the trilogue

Agriculture and fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 23 January 2024: preparation
 1. Work programme of the Presidency
Presentation by the Presidency
 2. Regulation on a monitoring framework for resilient European forests **1C** 5229/24
Exchange of views

Culture/Audiovisual matters









5. Regulation on the European Media Freedom Act
Analysis of the final compromise text with a view to agreement

 5309/24

Any other business


FRIDAY 19 JANUARY 2024 (10:00)

Internal market and industry

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|----|---|---|---------|
| 6. | Regulation on establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)
<i>Preparation for the trilogue</i> |   | 5236/24 |
| 7. | Regulation on prohibiting products made with forced labour on the Union market
<i>Mandate for negotiations with the European Parliament</i> |   | 5287/24 |
| 8. | Directive on multiple-vote share structures (MVSD)
<i>Preparation for the trilogue</i> |   | 5175/24 |
| 9. | Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products
<i>Preparation for the trilogue</i> |   | 5300/24 |

Any other business

Non-discussion items (I)**WEDNESDAY 17 JANUARY 2024****Institutional affairs****Written questions**

10. Replies to questions for written answer submitted to the Council by Members of the European Parliament  5238/24
Adoption by silence procedure
- (a) Cindy Franssen (PPE) 16229/23
 ‘Follow-up question to the Council (E-001535/2022) on the ratification by the EU of ILO Convention No 190 on violence and harassment’
- (b) Tudor Ciuhodaru (S&D) 16190/23
 ‘Romania is ready to enter Schengen’
- (c) Anna-Michelle Asimakopoulou (PPE), Frédérique Ries (Renew), Andrey Kovatchev (PPE), Miriam Lexmann (PPE), Lukas Mandl (PPE), Bert-Jan Ruissen (ECR), David Lega (PPE), Antonio López-Istúriz White (PPE), Dietmar Köster (S&D) 16163/23
 ‘Listing of the IRGC as a banned terrorist organisation’
- (d) Gianantonio Da Re (ID) 16227/23
 ‘Clarification on the draft Council of the European Union text on improving the housing situation of Roma’
- (e) Bart Groothuis (Renew) 16501/23
 ‘Transfer to Ukraine of military equipment seized by EU missions’
- (f) Pablo Arias Echeverría (PPE) 16120/23
 ‘Attacks on Spanish lorries at the border with France’

11. **Minutes of Council meetings**



Approval

Agriculture and Fisheries Council on 20 November 2023

15848/23 + ADD 1

Appointments

12. One alternate member (IE) of the Management Board of the European Agency for Safety and Health at Work

17072/23

SOC

Adoption

13. One alternate member (DE) of the Advisory Committee on Freedom of Movement for Workers

17070/23

SOC

Adoption

14. One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems

17096/23

SOC

Adoption

Other

15. Attendance of a third party at the meeting of the Working Party on International Food and Agricultural Questions (FAO) on 25 January 2024

5112/24

AGRI

Approval

16. Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 25 and 26 January 2024

5227/24

VETER

Approval

17. Attendance of third parties at meetings of the Working Party on International Environment Issues (Int. Chemicals/Synergies) during the Belgian Presidency

5208/1/24 REV 1

ENV

Approval

Agriculture

18. Ad Hoc Working Party on Forest Monitoring (creation and mandate)



5151/24

AGRI

Approval

Employment and social policy

19. 2024 Council Recommendation on the economic policy of the euro area
Approval 5146/24
SOC
20. Directive on standards for equality bodies (Article 19)
General approach **SC** 5128/24
SOC

Health

21. Regulation on fees and charges payable to the EMA
Adoption of the legislative act **IC** 5183/24
PE-CONS 59/23
PHARM

Internal market and industry

22. Directive amending and correcting Directive 2005/36/EC as regards the recognition of professional qualifications of nurses responsible for general care trained in Romania
Adoption of the legislative act **IC** 5199/24
PE-CONS 66/23
MI

Foreign affairs


23. Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and the political transition of Sudan
Adoption 5039/24
5036/24
5038/24
CORLX

Delegated or implementing acts



Energy






24. Commission Regulation (EU) .../... of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council as regards ecodesign requirements for local space heaters and separate related controls and repealing Regulation (EU) 2015/1188
Decision not to oppose adoption 16929/23
15508/23 + ADD 1
ENER

Environment

25. Ad Hoc Working Party on ‘One Substance, One Assessment’
(creation and mandate)  5259/24
Approval ENV

Internal market and industry

26. Decision as regards the time limits for the adoption of
sustainability reporting standards for certain sectors and for
certain third-country undertakings   5284/24
Mandate for negotiations with the European Parliament DRS

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-  First reading
-  Special legislative procedure
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  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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