

Brussels, 15 January 2024 (OR. fr)

5411/24 OJ CRP1 2

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 'I' items in Annex

WEDNESDAY 17 JANUARY 2024 (10:00)

Discussion items (II)

Environment

2. Regulation establishing a Union certification framework for carbon removals

Preparation for the trilogue

5299/24

3. Directive on air quality (recast)

Preparation for the trilogue

5262/24

Agriculture and fisheries

- 4. Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) 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

 Exchange of views

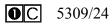
 Exchange of views

5411/24 sse/LH/bl 1

GIP.CRP1 EN

Culture/Audiovisual matters

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



Any other business

EN

FRIDAY 19 JANUARY 2024 (10:00)

Internal market and industry

6. Regulation on establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)

Preparation for the trilogue

5236/24

7. Regulation on prohibiting products made with forced labour on the Union market

Mandate for negotiations with the European Parliament

8. Directive on multiple-vote share structures (MVSD)

Preparation for the trilogue

5175/24

9. Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products

Preparation for the trilogue

5300/24

Any other business

5411/24 sse/LH/bl GIP.CRP1 F.N

Non-discussion items (I)

WEDNESDAY 17 JANUARY 2024

Institutional affairs

Written questions

10.	by M	ies to questions for written answer submitted to the Council Iembers of the European Parliament otion by silence procedure	8	5238/24
	(a)	Cindy Franssen (PPE) 'Follow-up question to the Council (E-001535/2022) on the ratification by the EU of ILO Convention No 190 on violence and harassment'		16229/23
	(b)	Tudor Ciuhodaru (S&D) 'Romania is ready to enter Schengen'		16190/23
	(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) 'Listing of the IRGC as a banned terrorist organisation'		16163/23
	(d)	Gianantonio Da Re (ID) 'Clarification on the draft Council of the European Union text on improving the housing situation of Roma'		16227/23
	(e)	Bart Groothuis (Renew) 'Transfer to Ukraine of military equipment seized by EU missions'		16501/23
	(f)	Pablo Arias Echeverría (PPE) 'Attacks on Spanish lorries at the border with France'		16120/23

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 <i>Adoption</i>		17072/23 SOC			
13.	One alternate member (DE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>		17070/23 SOC			
14.	One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>		17096/23 SOC			
	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 <i>Approval</i>		5112/24 AGRI			
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 Approval		5227/24 VETER			
17.	Attendance of third parties at meetings of the Working Party on International Environment Issues (Int. Chemicals/Synergies) during the Belgian Presidency <i>Approval</i>		5208/1/24 REV 1 ENV			
Agriculture						
18.	Ad Hoc Working Party on Forest Monitoring (creation and mandate)		5151/24 AGRI			

5411/24 sse/LH/bl GIP.CRP1 EN

mandate) Approval

Employment and social policy

- 19. 2024 Council Recommendation on the economic policy of the euro area Approval5146/24 SOC
- 20. Directive on standards for equality bodies (Article 19)

 General approach

 SOC

 5128/24

Health

21. Regulation on fees and charges payable to the EMA

Adoption of the legislative act

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

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 5038/24 Adoption CORLX

Delegated or implementing acts

Decision not to oppose adoption

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

5411/24 sse/LH/bl 6 GIP.CRP1 **EN**

FRIDAY 19 JANUARY 2024

Environment

25. Ad Hoc Working Party on 'One Substance, One Assessment' (creation and mandate)

Approval



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

Mandate for negotiations with the European Parliament



• 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

5411/24 sse/LH/bl GIP.CRP1 FN