



Council of the
European Union

Brussels, 16 January 2024
(OR. fr)

5411/1/24
REV 1
OJ CRP1 2

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

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

REVISED VERSION N° 1 of PROVISIONAL AGENDA

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 **1**C 5299/24
Preparation for the trilogue
3. Directive on air quality (recast) **1**C 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
Exchange of views

 5229/24

Any other business

FRIDAY 19 JANUARY 2024 (10:00)

Discussion items (II)

Culture/Audiovisual matters

Transferred from Wednesday's meeting

5. Regulation on the European Media Freedom Act **1****C** 5309/24
Analysis of the final compromise text with a view to agreement

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) **1****C** 5236/24
Preparation for the trilogue
7. Regulation on prohibiting products made with forced labour on the Union market **1****C** 5287/24
Mandate for negotiations with the European Parliament
8. Directive on multiple-vote share structures (MVSD) **1****C** 5175/24
Preparation for the trilogue
9. Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products **1****C** 5300/24
Preparation for the trilogue

Any other business

Non-discussion items (I)**Institutional affairs****Written questions**

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| 10. | Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i> | 🕒 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

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

Other

New item

69. List of Working Parties and Committees which will be officially organised in Belgium under the Belgian Presidency (first half of 2024)

16737/2/23 REV 2


POLGEN

Information note


Agriculture

18. Ad Hoc Working Party on Forest Monitoring (creation and mandate)
Approval  5151/24
AGRI


Environment

25. **Transferred from Friday's meeting**
Ad Hoc Working Party on 'One Substance, One Assessment'
(creation and mandate)
Approval  5259/24
ENV



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  5128/24
SOC

Health

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

Internal market and industry

22. **Directive amending** 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
26. **Transferred from Friday's meeting**
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  5284/24
DRS

Foreign affairs

- | | |
|---|---|
| 23. Council Decision and Implementing Regulation concerning restrictive measures in view of activities undermining the stability and the political transition of Sudan <i>Adoption</i> | 5039/1/24 REV 1 5036/24 5038/24 CORLX |
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Delegated or implementing acts

Energy

- | | |
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| 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 <i>Decision not to oppose adoption</i> | 16929/23 15508/23 + ADD 1 ENER |
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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
