

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 Nº 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

Preparation for the trilogue

OC 5299/24

3. Directive on air quality (recast) *Preparation for the trilogue*

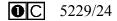
OC 5262/24

5411/1/24 REV 1 sse/MH/moc 1

GIP.CRP1 EN

Agriculture and fisheries

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



Any other business

5411/1/24 REV 1 sse/MH/moc EN GIP.CRP1

2

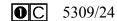
FRIDAY 19 JANUARY 2024 (10:00)

Discussion items (II)

Culture/Audiovisual matters

Transferred from Wednesday's meeting

5. Regulation on the European Media Freedom Act 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) Preparation for the trilogue
- **O**C 5236/24
- 7. Regulation on prohibiting products made with forced labour on the Union market Mandate for negotiations with the European Parliament
- **O**C 5287/24
- 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

OC 5300/24

Any other business

5411/1/24 REV 1 sse/MH/moc GIP.CRP1

Non-discussion items (I)

Institutional affairs

Written questions

10.	by N	lies to questions for written answer submitted to the Council Members of the European Parliament ption by silence procedure	\$ 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 *Adoption*	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 <i>Approval</i>	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
	Other	
69.	New item List of Working Parties and Committees which will be officially organised in Belgium under the Belgian Presidency (first half of 2024) Information note	16737/2/23 REV 2 POLGEN

sse/MH/moc 5411/1/24 REV 1 EN GIP.CRP1

Agriculture

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



Environment

Transferred from Friday's meeting

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

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*

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

Transferred from Friday's meeting

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

1 5284/24 DRS

5411/1/24 REV 1 sse/MH/moc 6

GIP.CRP1 EN

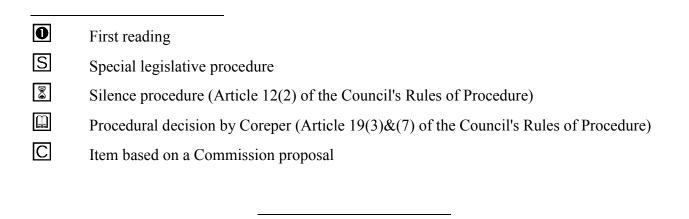
Foreign affairs

23.	Council Decision and Implementing Regulation concerning	5039/ 1 /24 REV 1
	restrictive measures in view of activities undermining the	5036/24
	stability and the political transition of Sudan	5038/24
	Adoption	CORLX

Delegated or implementing acts

Energy

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



5411/1/24 REV 1 sse/MH/moc 7
GIP.CRP1 EN