



Council of the
European Union

Brussels, 1 February 2024
(OR. fr)

5673/2/24
REV 2
OJ CRP1 4

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

30, 31 January and 2 February 2024 (10:30, 09:30, 09:30)

Lex building, Brussels

31 January 2024 (14:45)

REVISED VERSION N° 2 of PROVISIONAL AGENDA

Format 2+2

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



TUESDAY 30 JANUARY 2024 (10:30)

Discussion items (II)

Health

2. Regulation on standards of quality and safety for substances of human origin intended for human application 🗳️ 5381/24
Analysis of the final compromise text with a view to agreement

Environment

3. Regulation amending Regulation (EU) 2017/852 on mercury as regards dental amalgam and other mercury-added products
Mandate for negotiation with the European Parliament  5706/24
4. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
Preparation for the trilogue  5690/24

Any other business

Discussion items (II)

Internal market and industry

5. Directive on promoting the Right to Repair 🗳️ 5683/24
Preparation for the trilogue

Telecommunications

6. Gigabit Infrastructure Act 🗳️ 5771/24
Preparation for the trilogue

Employment and social policy

9. Directive on improving working conditions in platform work 🗳️
Presidency debriefing on the outcome of the trilogue

Internal market and industry

7. Regulation on the Single Market Emergency Instrument 🗳️ 5707/24
and
Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency
and
Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
Preparation for the trilogue

Any other business

Discussion items (II)

Internal market and industry

12. 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 **1C** 5710/24 + **COR 1**
7. (continued) Regulation on the Single Market Emergency Instrument
and
Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency
and
Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
Presidency debriefing on the outcome of the trilogue **1C**
59. Regulation on prohibiting products made with forced labour on the Union market
Presidency debriefing on the outcome of the trilogue **1C**
13. Directive on multiple-vote share structures (MVSD)
Presidency debriefing on the outcome of the trilogue **1C**

Environment

14. Urban Waste Water Treatment Directive (recast)
Presidency debriefing on the outcome of the trilogue **1C**

Transport

15. Regulation amending Regulation (EC) No 561/2006 as regards breaks and rest periods in the occasional passenger transport sector
Presidency debriefing on the outcome of the trilogue **1C**

Employment and social policy

10. Regulation on European statistics on population and housing
Presidency debriefing on the outcome of the trilogue **1C**

Health

11. Regulation on the European Health Data Space
Presidency debriefing on the outcome of the trilogue **1C**

Transport

16. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences
Preparation for the trilogue **1C** 5699/24 + **COR 1**
REV 1

Telecommunications

17. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Analysis of the final compromise text with a view to agreement **1C** 5662/24

Internal market and industry

8. Regulation on construction products
Analysis of the final compromise text with a view to agreement **1C** 5762/1/24 REV 1

Any other business

New item

- Directive on improving working conditions in platform work
Information from the Presidency **1C**


Non-discussion items (I)**WEDNESDAY 31 JANUARY 2024****Institutional affairs****Written questions**

19. Replies to questions for written answer submitted to the Council by Members of the European Parliament  5758/24
Adoption by silence procedure
- (a) Özlem Demirel (The Left) 5134/24
 ‘Humanitarian aid operations in accordance with European standards’
- (b) Sara Skyttedal (PPE) 5135/24
 ‘US House of Representatives’ adoption of H.Res.599’
20. **Minutes of Council meetings** 
Approval
- (a) Meeting of the Education, Youth, Culture and Sport Council on 23 and 24 November 2023 15961/23 + COR 1
 + ADD 1
- (b) Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 27 and 28 November 2023 16083/23
 + COR 1-2
 + ADD 1
- (c) Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 30 November 2023 16277/23 + ADD 1
- (d) Meeting of the Transport, Telecommunications and Energy Council on 4 and 5 December 2023 16427/23 + ADD 1
- (e) Meeting of the Competitiveness Council on 7 and 8 December 2023 16514/23 + ADD 1



Other

21. Attendance of a third party at the meeting of the Working Party on Competitiveness and Growth (High Level) on 22 February 2024 5765/24
Approval COMPET
22. Impact assessment within the Council - New reporting period running from 1 January to 31 December 5429/24
Information note IA

Judicial affairs

23. Judgment of the Court of Justice in Case C-330/22
Information note 5156/24
JUR
24. Case C-771/23, action for annulment, Directive (EU) 2023/1791
(energy efficiency)
Information note 5717/24
JUR
25. Case T-367/23 (Amazon v Commission)  5827/24
*Authorisation to produce a copy of or an extract from a Council
document for use in legal proceedings* JUR

Transport


26. Decision as regards certain reporting requirements in the fields
of road transport and aviation  5652/24
Mandate for negotiation with the European Parliament TRANS
Analysis of the final compromise text with a view to agreement
27. Regulation as regards certain reporting requirements in the
fields of road transport and aviation  5648/24
Mandate for negotiation with the European Parliament TRANS
Analysis of the final compromise text with a view to agreement

Institutional affairs

Other


60. Attendance of third parties at the informal videoconferences of the Working Party on the Environment on 2 and 20 February 2024
Approval 5975/24
ENV

Foreign affairs


54. Comprehensive and strategic partnership with Egypt
Authorisation to sign a non-binding instrument
Decision to use the written procedure  5584/24
MAMA





General affairs

New item

61. Regulation establishing the Strategic Technologies for Europe Platform (STEP)  6035/1/24 REV 1
Mandate for negotiation with the European Parliament CADREFIN

New item

62. Regulation on establishing the Ukraine Facility  6036/1/24 REV 1
Mandate for negotiation with the European Parliament CADREFIN

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-  First reading
-  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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