



Brussels, 12 February 2024
(OR. fr)

6446/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

14 and 16 February 2024 (10:00, 10:00)

2+2 format

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

WEDNESDAY, 14 FEBRUARY 2024 (10:00)

Discussion items (II)

Internal Market and Industry

2. Directive on multiple-vote share structures (MVSD) **IC** 6209/24
Analysis of the final compromise text with a view to agreement
3. Directive amending Directives 2009/102/EC and (EU) 2017/1132 **IC** 6210/24
as regards further expanding and upgrading the use of digital
tools and processes in company law
Mandate for negotiations with the European Parliament
4. Directive on promoting the Right to Repair **IC** 6153/24 + ADD 1
Analysis of the final compromise text with a view to agreement

5. Decision as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings 1C 6172/24
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Transport, Telecommunications and Energy

6. Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: agenda

Health

7. Regulation on the European Health Data Space 1C 6154/24
Preparation for the trilogue 6155/24

Transport

8. Directive amending Directive 2005/35/EC on ship-source pollution 1C 6139/24
Preparation for the trilogue

Telecommunications

9. Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act) 1C
Presidency debriefing on the outcome of the trilogue

Environment

10. Regulation establishing a Union certification framework for carbon removals 1C 6208/24
Preparation for the trilogue
11. Directive on air quality (recast) 1C 5556/24
Preparation for the trilogue

Any other business

Discussion items (II)

Telecommunications

12. Gigabit Infrastructure Act 1C 6265/24
Analysis of the final compromise text with a view to agreement

Transport

13. Directive amending Directive 2009/18/EC on the investigation of 1C
accidents in the maritime transport sector
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

14. Regulation on non-road mobile machinery 1C 6164/24
Preparation for the trilogue

Competitiveness

15. Council meeting (Competitiveness (Internal Market, Industry, Research and Space)) on
7 March 2024: agenda

Internal Market and Industry

16. Regulation on the Single Market Emergency Instrument 1C 6288/24 + ADD 1-3
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
Analysis of the final compromise text with a view to agreement

17. Regulation on establishing a framework of measures for strengthening Europe's net-zero technology products manufacturing ecosystem (Net Zero Industry Act)
Analysis of the final compromise text with a view to agreement  6266/24

Employment and Social Policy

18. Directive establishing the European Disability Card and the European Parking Card for persons with disabilities
Analysis of the final compromise text with a view to agreement  6272/24 + ADD 1
19. Directive on improving working conditions in platform work
Analysis of the final compromise text with a view to agreement  6289/24 + ADD 1

Any other business

Non-discussion items (I)**WEDNESDAY, 14 FEBRUARY 2024****Institutional affairs****Written questions**

20. Reply to question for written answer submitted to the Council by Members of the European Parliament  6218/24
PE-QE
Adoption by silence procedure

Francisco Guerreiro (Verts/ALE) 5597/24
'Israel's nuclear ambiguity and its relations with the European Union'

Other

21. Attendance of a third party at the Working Party on Space on 19 February 2024 6224/24
ESPAC
Approval
22. Attendance of a third party at the meeting of the Working Party on Telecommunications and Information Society on 20 February 2024 6387/24
TELECOM
Approval
23. Attendance of a third party at the informal videoconference of the Working Party on the Environment on 20 February 2024 6442/24
ENV
Approval

Judicial affairs

24. Judgment in Case C-451/22 - RTL Nederland and RTL Nieuws 6117/24
(Aviation – fundamental rights)
JUR
Information note

Internal Market and Industry

25. Directive on empowering consumers for the green transition through better protection against unfair practices and better information   6159/24 + ADD 1
PE-CONS 64/23
CONSOM
Adoption of the legislative act

Fisheries

26. Council Decision authorising the opening of negotiations with the Republic of Guinea-Bissau for a new implementing protocol to the Fisheries Partnership Agreement
Adoption 6007/24 + ADD 1
5886/24
5607/24 ADD 1
PECHE
27. Regulation laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries
Confirmation of the final compromise text with a view to agreement  6250/24
PECHE

Health

28. Regulation amending Regulations (EU) 2017/745 and (EU) 2017/746 as regards a gradual roll-out of Eudamed, information obligation in case of interruption of supply and the transitional provisions for certain *in vitro* diagnostic medical devices
Mandate for negotiations with the European Parliament  6067/24
5712/24
PHARM

Energy

29. Conclusions on European Court of Auditors' Special Report No 22/2023 entitled 'Offshore renewable energy in the EU: Ambitious plans for growth but sustainability remains a challenge'
Approval 5711/24
ENER

Employment and Social Policy

30. Directive on standards for equality bodies (Article 19)
Agreement in principle
Request for the consent of the European Parliament  6065/24
10788/1/23 REV 1
SOC
31. Commission participation, on behalf of the EU, in the Global Coalition for Social Justice
Authorisation to sign a non-binding instrument 5944/24
SOC

Transport

32. European Declaration on Cycling
Approval  6215/24
TRANS

Delegated or Implementing Acts

Agriculture

33. Commission Delegated Regulation (EU) .../... of 14.12.2023 amending Annexes II and III to Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards specific hygiene requirements for certain meat, fishery products, dairy products and eggs
Delegated act – Intention not to raise objections
- 6245/24 + ADD 1
16974/23 + ADD 1
VETER

FRIDAY, 16 FEBRUARY 2024

Foreign Affairs

34. (poss.) Council Decision launching the European Union maritime security operation to safeguard freedom of navigation in relation to the Red Sea crisis (EUNAVFOR ASPIDES)
Adoption
- 5966/24
5965/24
CORLX
35. PSC Decision EUNAVFOR ASPIDES/1//2024: appointment of the EU Force Commander
Decision to publish in the Official Journal
-  6290/24
6235/24
PSC DEC

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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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