



Brussels, 13 February 2024  
(OR. fr)

6446/1/24  
REV 1  
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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

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

### **REVISED VERSION N° 1 OF PROVISIONAL AGENDA**

#### **2+2 format**

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

### **WEDNESDAY 14 FEBRUARY 2024 (10:00)**

#### **Discussion items (II)**

#### **Transport**

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

#### **Internal Market and Industry**

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

4. Directive on promoting the Right to Repair 🗳️ 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 🗳️ 6172/24  
*Presidency briefing 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 🗳️ 6154/24  
*Preparation for the trilogue* 6155/24

### **Environment**

10. Regulation establishing a Union certification framework for carbon removals 🗳️ 6208/24  
*Preparation for the trilogue*
11. Directive on air quality (recast) 🗳️ 5556/24  
*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) 🗳️  
*Presidency briefing on the outcome of the trilogue*

### **Any other business**

#### **New item**

- Directive on improving working conditions in platform work 🗳️ 6289/24 + ADD 1  
*Information from the Commission*

**Discussion items (II)**

**Internal Market and Industry**

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

**Transport**

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

**Telecommunications**

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

**Internal Market and Industry**

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

**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 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*
- 🗳️ 6288/24 + ADD 1-3

### **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  
*Adoption by silence procedure*  6218/24  
PE-QE
- 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  
*Approval* 6224/24  
SPACE
22. Attendance of a third party at the meeting of the Working Party on Telecommunications and Information Society on 20 February 2024  
*Approval* 6387/24  
TELECOM
23. Attendance of a third party at the informal videoconference of the Working Party on the Environment on 20 February 2024  
*Approval* 6442/24  
ENV

**Judicial affairs**

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

**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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