

Brussels, 19 February 2024
(OR. fr)

6736/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

21 and 23 February 2024 (10:00, 10:00)

Format 2+2

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

WEDNESDAY 21 FEBRUARY 2024 (10:00)

Discussion items (II)

Employment and Social Policy

43. Directive extending the Directive establishing the European Disability Card and the European Parking Card for persons with disabilities to third country nationals
Mandate for negotiations with the European Parliament



6535/1/24 REV 1


Employment, Social Policy, Health and Consumer Affairs

44. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: agenda

Agriculture and Fisheries

45. Meeting of the Council (Agriculture and Fisheries) on 26 February 2024: preparation

Environment

46. Regulation amending Regulation (EU) 2017/852 on mercury as regards dental amalgam and other mercury-added products  6308/24 + COR 1
Analysis of the final compromise text with a view to agreement

Any other business

FRIDAY 23 FEBRUARY 2024 (10:00)

Transport

47. Directive amending Directive 2009/21/EC on compliance with flag State requirements **IC** 6284/24
Preparation for the trilogue
48. Directive amending Directive 2009/16/EC on port State control **IC** 6285/24
Preparation for the trilogue
49. Directive on ship-source pollution and on the introduction of penalties for pollution offences **IC**
Presidency debriefing on the outcome of the trilogue

Environment

50. Directive on air quality (recast) **IC**
Presidency debriefing on the outcome of the trilogue
51. Regulation establishing a Union certification framework for carbon removals **IC**
Presidency debriefing on the outcome of the trilogue

Competitiveness


52. Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 7 March 2024: preparation
1. State of play of the single market: The 2024 Annual Single Market and Competitiveness Report 6625/24
Exchange of views
2. Regulation on combating late payment in commercial transactions **IC** 6586/24
Policy debate

Health

53. Regulation on the European Health Data Space **IC**
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)**WEDNESDAY 21 FEBRUARY 2024****Institutional affairs****Written questions**

- | | | |
|-----|---|--|
| 54. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  6534/24
PE-QE |
| (a) | Jean-Paul Garraud (ID)
‘European Council putting limits on EU enlargement’ | 6561/24 |
| (b) | Carlos Coelho (PPE), José Manuel Fernandes (PPE), Lúcia Pereira (PPE), Maria da Graça Carvalho (PPE), Cláudia Monteiro de Aguiar (PPE)
‘Lack of a Portuguese member of the European Court of Auditors’ | 5782/24 |

Other items



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| 55. | Attendance of third parties at the meeting of the Cultural Affairs Committee on 26 February 2024
<i>Approval</i> | 5817/24 + COR 1
CULT |
| 56. | Attendance of third parties at the meeting of the Working Party on Forestry on 11 March 2024
<i>Approval</i> | 6354/24
AGRI |
| 57. | Attendance of third parties at the meeting of the ERAC on 11 and 12 April 2024
<i>Approval</i> | 6427/24
RECH |
| 58. | Attendance of a third party at the meeting of the Working Party on International Food and Agricultural Questions (FAO) on 23 February 2024
<i>Approval</i> | 6415/24
AGRI |
| 59. | Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Industry) on 27 February 2024
<i>Approval</i> | 6588/24
COMPET |
| 60. | Attendance of third parties at the meeting of the Horizontal Working Party on Cyber Issues on 23 February 2024
<i>Approval</i> | 6577/24
CYBER |

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| 61. | Attendance of a third party at the meeting of the Working Party on Space on 1 March 2024
<i>Approval</i> | 6634/24
ESPACE |
| 62. | Attendance of a third party at the meeting of the Social Questions Working Party on 29 February 2024
<i>Approval</i> | 6655/24
SOC |



EU positions for international negotiations

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| 63. | Position to be taken on behalf of the EU as regards the adoption of amendments to annexes to the Chicago Convention at the 231st Session of the ICAO Council
<i>Approval</i> | 6043/24
AVIATION |
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Employment and social policy

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| 64. | Directive amending Directive 98/24/EC and Directive 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">   </div> 6455/24
PE-CONS 81/23
SOC |
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Fisheries


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| 65. | Regulation amending Regulation (EU) 2017/2107 applicable in the Convention area of the ICCAT and Regulation (EU) 2023/2053 establishing a multiannual management plan for bluefin tuna in the eastern Atlantic and the Mediterranean
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">   </div> 6454/24
PE-CONS 71/23
PECHE |
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Environment

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| 66. | Decision amending Directive 2007/2/EC as regards certain reporting requirements for infrastructures for spatial information
<i>Mandate for negotiations with the European Parliament</i>
<i>Confirmation of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">   </div> 6631/24
ENV |
| 67. | Directive amending Directive 2011/65/EU as regards the re-attribution of scientific and technical tasks to the European Chemicals Agency
<i>Decision to consult an institution or body</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">   </div> 6560/24
ENV |

68. COP28 Joint Statement on Climate, Nature and People and China's Action Initiative for Implementation of the Kunming-Montreal Global Biodiversity Framework
Authorisation to negotiate a non-binding instrument 6570/24
ENV





Health

69. 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
Confirmation of the final compromise text with a view to agreement  6156/24
PHARM

FRIDAY 23 FEBRUARY 2024

EU positions for international negotiations

70. Council Decision on behalf of the European Union at UNECE (March 2024)
Adoption  6437/24
6584/24
MI

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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) and (7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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