

Brussels, 19 February 2024 (OR. fr)

> 6736/24 OJ CRP17

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 21 and 23 February 2024 (10:00, 10:00)

Format 2+2

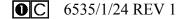
1. Adoption of the agenda Approval of 'I' items in Annex

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



Employment, Social Policy, Health and Consumer Affairs

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

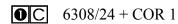
Agriculture and Fisheries

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

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Environment

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



Any other business

EN

FRIDAY 23 FEBRUARY 2024 (10:00)

Transport

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

Environment

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

Competitiveness

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

Health

Regulation on the European Health Data Space Presidency debriefing on the outcome of the trilogue

Any other business

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Non-discussion items (I)

WEDNESDAY 21 FEBRUARY 2024

Institutional affairs

Written questions

		1		
54.	by M	Replies to questions for written answer submitted to the Council by Members of the European Parliament Adoption by silence procedure		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), Lídia 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			
55.	Attendance of third parties at the meeting of the Cultural Affairs Committee on 26 February 2024 Approval			5817/24 + COR 1 CULT
56.	Attendance of third parties at the meeting of the Working Party on Forestry on 11 March 2024 Approval			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.		ndance of third parties at the meeting of the Working Party ompetitiveness and Growth (Industry) on 27 February 2024 <i>coval</i>		6588/24 COMPET
60.		ndance of third parties at the meeting of the Horizontal king Party on Cyber Issues on 23 February 2024 <i>eoval</i>		6577/24 CYBER

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Attendance of a third party at the meeting of the Working Party 61. 6634/24 on Space on 1 March 2024 **ESPACE** *Approval*

62. Attendance of a third party at the meeting of the Social 6655/24 Questions Working Party on 29 February 2024 SOC *Approval*

EU positions for international negotiations

63. Position to be taken on behalf of the EU as regards the adoption 6043/24 of amendments to annexes to the Chicago Convention at the **AVIATION** 231st Session of the ICAO Council Approval

Employment and social policy

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 Adoption of the legislative act

6455/24 **PE-CONS 81/23** SOC

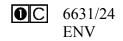
Fisheries

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 Adoption of the legislative act

O C 6454/24 PE-CONS 71/23 PECHE

Environment

66. Decision amending Directive 2007/2/EC as regards certain reporting requirements for infrastructures for spatial information Mandate for negotiations with the European Parliament Confirmation of the final compromise text with a view to agreement



67. Directive amending Directive 2011/65/EU as regards the reattribution of scientific and technical tasks to the European Chemicals Agency



Decision to consult an institution or body

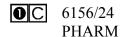
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68. COP28 Joint Statement on Climate, Nature and People and China's Action Initiative for Implementation of the Kunming-Montreal Global Biodiversity Framework Authorisation to negotiate a non-binding instrument

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

FRIDAY 23 FEBRUARY 2024

EU positions for international negotiations

Council Decision on behalf of the European Union at UNECE (March 2024) Adoption



0 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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