



Brussels, 22 February 2024
(OR. fr)

6736/1/24
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

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

REVISED VERSION N° 1 of PROVISIONAL AGENDA

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 📄 6535/1/24 REV 1
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

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

Discussion items (II)

Transport

47. Directive amending Directive 2009/21/EC on compliance with flag State requirements **1****C** 6284/24 + **COR 1**
Preparation for the trilogue
48. Directive amending Directive 2009/16/EC on port State control **1****C** 6285/1/24 **REV 1**
Preparation for the trilogue
49. Directive on ship-source pollution and on the introduction of penalties for pollution offences **1****C**
Presidency debriefing on the outcome of the trilogue

Environment

50. Directive on air quality (recast) **1****C**
Presidency debriefing on the outcome of the trilogue
51. Regulation establishing a Union certification framework for carbon removals **1****C**
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 **1****C** 6586/24
Policy debate

Health

53. Regulation on the European Health Data Space **1****C**
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  6534/24
Adoption by silence procedure
 PE-QE
- (a) Jean-Paul Garraud (ID) 6561/24
 ‘European Council putting limits on EU enlargement’
- (b) Carlos Coelho (PPE), José Manuel Fernandes (PPE), Lúcia Pereira (PPE), Maria da Graça Carvalho (PPE), Cláudia Monteiro de Aguiar (PPE) 5782/24
 ‘Lack of a Portuguese member of the European Court of Auditors’

Other items

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

Foreign Affairs

New item

72. Council Decision appointing the European Union Special Representative for Human Rights
Adoption 6262/24
6261/24
CORLX



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
