



Brussels, 26 February 2024  
(OR. fr)

6916/24  
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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

28 February and 1 March 2024 (10:00, 09:30)


### **2+2 format**

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

### **WEDNESDAY 28 FEBRUARY 2024 (10:00)**

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

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

2. Regulation on prohibiting products made with forced labour on the Union market  6881/24 + ADD 1  
*Preparation for the trilogue*

#### **Transport, Telecommunications and Energy**

3. Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: preparation
  1. Security of supply and preparing for winter 2024-2025: 6564/24  
state of play  
*Exchange of views*
  2. Flexibility, an essential tool in the energy transition 6567/24  
*Exchange of views*

## **Employment, Social Policy, Health and Consumer Affairs**

4. Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation
1. 2024 European Semester
- (a) 2024 Joint Employment Report 6073/24  
*Adoption*
- (b) Conclusions on the 2024 Annual Sustainable Growth Strategy and Joint Employment Report 6791/24  
*Approval*
2. EMCO review of the implementation of the Youth Guarantee – key messages 6831/24 + ADD 1-2  
*Approval*

## **Internal Market and Industry**

5. Directive on Corporate Sustainability Due Diligence 5893/2/24 REV 2  
*Analysis of the final compromise text with a view to agreement* + ADD 1





## **Environment**

6. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC 6863/24 + COR 1  
*Preparation for the trilogue*

## **Internal Market and Industry**

7. Regulation on non-road mobile machinery  
*Presidency debriefing on the outcome of the trilogue*

## **Transport**

8. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences  
*Preparation for the trilogue*  5699/1/24 REV 1  
+ REV 1 COR 1
9. Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector  
*Analysis of the final compromise text with a view to agreement*  6821/24
10. Directive on ship-source pollution and on the introduction of penalties for pollution offences  
*Analysis of the final compromise text with a view to agreement*  6626/24
11. Single European Sky 2+  6682/24  
+ ADD 1-12
- (a) Regulation on the implementation of the Single European Sky (recast)
- (b) Regulation amending the EASA Basic Regulation  
*Preparation for the trilogue*

## **Any other business**

**Discussion items (II)**

**Transport, Telecommunications and Energy**

3. (Continuation) Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: preparation
3. Council recommendation on prolonging coordinated demand reduction measures for gas ☐C 6619/24  
*Political agreement*

**Telecommunications**

12. 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) ☐☐C 6601/24  
*Preparation for the trilogue*
13. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services ☐☐C 6610/24  
*Preparation for the trilogue*

**Environment**

14. Urban Waste Water Treatment Directive (recast) ☐☐C 6848/24  
*Analysis of the final compromise text with a view to agreement*

**Agriculture**

15. Revision of phytosanitary legislation ☐☐C 6816/24  
*Preparation for the trilogue*

**Transport**


16. Directive amending Directive 2009/21/EC on compliance with flag State requirements ☐☐C  
*Presidency debriefing on the outcome of the trilogue*
17. Directive amending Directive 2009/16/EC on port State control ☐☐C  
*Presidency debriefing on the outcome of the trilogue*


## **Employment, Social Policy, Health and Consumer Affairs**

4. (continuation) Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation
3. The implementation of the European Pillar of Social Rights in the context of the 2024 European Semester and the future social agenda  
*Policy debate* 6835/24

## **Any other business**

**Non-discussion items (I)****Institutional affairs****Written questions**

18. Replies to questions for written answer submitted to the Council by Members of the European Parliament  6910/24  
PE-QE  
*Adoption by silence procedure*
- (a) Anna Bonfrisco (ID) 6908/24 + COR 1  
‘United action by the West to defeat Hamas and delay to EU sanctions’
- (b) Matjaž Nemec (S&D) 6158/24  
‘Compliance of Member States’ arms exports to Israel with international law and EU rules in the context of current Israeli hostilities in Gaza and the West Bank’

19. **Minutes of Council meetings**   
*Approval*

Agriculture and Fisheries Council on 23 January 2024 5733/24 + ADD 1

**Appointments**

20. A member (FI) of the Management Board of the European Institute for Gender Equality 6596/24  
SOC  
*Adoption*
21. An alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 6611/24  
SOC  
*Adoption*
22. A member (IE) of the Advisory Committee on Freedom of Movement for Workers 6618/24  
SOC  
*Adoption*

**Other**

23. Attendance of a third party at the meeting of the Audiovisual and Media Working Party on 1 March 2024 6709/24  
AUDIO  
*Approval*
24. Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Industry) on 1 March 2024 6794/24  
COMPET  
*Approval*

25. Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 4 March 2024  
*Approval* 6864/24  
VETER


26. Attendance of third parties at the meeting of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 12 March 2024  
*Approval* 6847/24  
ENV

### **Judicial affairs**

27. Case T-45/24 (The European Producers Union of Renewable Ethanol (ePURE) and Pannonia Bio Zrt v Parliament and Council)  
*Information note* 6801/24  
JUR

28. Case T-1080/23 (Apple v Commission)  
*Information note* 6845/24  
JUR

### **EU positions for international negotiations**

29. Council Decision on the EU position at the 12th session of the Preparatory Commission and at the 1st session of the Supervisory Authority of the Luxembourg Protocol (railway rolling stock)  
*Adoption*  6616/24  
6581/24 + ADD 1  
TRANS



### **Fisheries**



30. Council Decision authorising the opening of negotiations with the Republic of Côte d'Ivoire for a new implementing protocol to the Fisheries Partnership Agreement  
*Adoption* 6621/24 + ADD 1  
6280/24 + ADD 1  
PECHE

### **Sport**


31. Replacement of a representative of the EU Member States in the WADA Foundation Board  
*Approval* 6349/24  
SPORT

### **Internal Market and Industry**


32. Directive to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive  
*Decision to consult an institution or body*   6723/24  
CONSOM

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| 33. | Memorandum of Understanding between the European Union and the Kingdom of Norway on a partnership on sustainable land-based raw materials and battery value chains<br><i>Authorisation to sign a non-binding instrument</i>   | 6795/24<br>COMPET   |
| 34. | Regulation amending Regulations (EU) No 1379/2013, (EU) No 167/2013 and (EU) No 168/2013 as regards certain reporting requirements<br><i>Mandate for negotiations with the European Parliament</i><br><i>Confirmation of the final compromise text with a view to agreement</i> |  6820/24<br>COMPET |
| 35. | Directive amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU and 2014/53/EU as regards certain reporting requirements<br><i>Mandate for negotiations with the European Parliament</i><br><i>Confirmation of the final compromise text with a view to agreement</i>           |  6819/24<br>COMPET |


### **Telecommunications**





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| 36. | Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)<br><i>Adoption of the legislative act</i> |  6683/24 + ADD 1<br>PE-CONS 73/23<br>TELECOM |
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### **Environment**

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| 37. | Directive amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE)<br><i>Adoption of the legislative act</i> |  6684/24<br>PE-CONS 83/23<br>ENVI |
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### **Employment and Social Policy**

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| 38. | Regulation on European Union labour market statistics on businesses<br><i>Mandate for negotiations with the European Parliament</i> |  6293/24<br>6097/24<br>STATIS |
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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)&(7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal  |
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