

Brussels, 7 June 2024 (OR. en)

> 6978/24 CRS CRP 7

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE 21 and 23 February 2024

I. Adoption of the agenda

6736/1/24 REV 1 OJ CRP1 7 6729/1/24 REV 1 OJ CRP2 7

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. <u>Discussion items II</u>

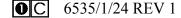
COREPER (PART 1)

WEDNESDAY 21 FEBRUARY 2024

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



The Committee agreed on a mandate for negotiations with the European Parliament and made it public.

6978/24

GIP

Employment, Social Policy, Health and Consumer Affairs

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

The Presidency presented the main items on the agenda. The Committee agreed to take all the items on the agenda at this stage in public session, except for the adoption of the agenda and non-legislative A items. It also took note of the attendance of the Employment and Social Protection Committees Chairs at the discussion items within the Chairs' remit.

Agriculture and Fisheries

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

The Committee agreed to hold the Commission AOB on "Mandatory use of the digital system 'CATCH' to fight illegal, unreported and unregulated fishing" and the AOB from Poland on the agricultural sector and climate policy, in public session.

Environment

46. Regulation amending Regulation (EU) 2017/852 on mercury as regards dental amalgam and other mercury-added products

Analysis of the final compromise text with a view to agreement

The Committee analysed and confirmed agreement on the final compromise text. The Committee also authorised the Chair to send a letter to inform the European Parliament with a view to an agreement.

6978/24

FRIDAY 23 FEBRUARY 2024

Transport

47. Directive amending Directive 2009/21/EC on compliance with flag State requirements

OC 6284/24 + COR 1

Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

48. Directive amending Directive 2009/16/EC on port State control Preparation for the trilogue

OC 6285/1/24 REV 1

The Committee prepared the forthcoming trilogue.

49. Directive on ship-source pollution and on the introduction of penalties for pollution offences Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 15 February 2024.

Environment

50. Directive on air quality (recast)



Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 20 February 2024.

51. Regulation establishing a Union certification framework for carbon removals



Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 19 February 2024.

Competitiveness

- Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 52. 7 March 2024: preparation
 - State of play of the single market: The 2024 Annual Single 6625/24 1. Market and Competitiveness Report Exchange of views

The Committee prepared this item for the Council meeting.

2. Regulation on combating late payment in commercial **O**C 6586/24 transactions Policy debate

The Committee prepared this item for the Council meeting.

6978/24 **GIP**

Health

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



The Presidency debriefed on the trilogue which took place on 20 February 2024.

COREPER (PART 2)

General affairs

2. Interinstitutional ethics body: remaining issues of the Council position

6462/2/24 REV 2 + REV 2 COR 1

Agreement in principle

The Committee agreed in principle on a revised mandate for negotiations.

3. Meeting of the Council (General Affairs) on 20 February 2024: follow-up

The above-mentioned item was withdrawn.

Foreign affairs

- 4. Meeting of the Council (Foreign Affairs/Trade) from 25 to 29 February 2024: preparation
 - a) Conclusions at the start of the 13th Ministerial Conference of the World Trade Organization *Approval*

6582/24

b) Conclusions at the end of the 13th Ministerial Conference of the World Trade Organization *Approval*

6583/24

 c) Council Decision on the position to be taken on behalf of the European Union in the World Trade Organization's 13th Ministerial Conference Adoption C 5163/24

The Committee prepared these three items for the Council meeting.

An oral intervention by the Commission is set out in ADD 1 to this document.

d) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

5. Ukraine and Moldova: autonomous trade measures



a) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement

6298/24

6978/24

b) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement

Mandate for negotiations with the European Parliament

6302/24

The Committee agreed on mandates for negotiations with the European Parliament.

An oral intervention by the Commission on sub-item a) is set out in ADD 1 to this document.

6. Preparation for the sixth meeting of the EU-US Trade and Technology Council *Exchange of views*

The Committee held an exchange of views and agreed to revert to this item at one of its forthcoming meetings.

7. Russia's aggression against Ukraine

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a) Council Decision and Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

Preparation for the adoption

Decision to use the written procedure

5719/24 6424/24 6425/24 + ADD 1

b) Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine *Preparation for the adoption*Decision to use the written procedure

5727/24 6419/24 6422/24

The Committee agreed on the texts and decided to use the written procedure for their adoption.

c) Review of the EU's restrictive measures concerning the territorial integrity of Ukraine *Exchange of views*

The Committee held an exchange of views.

8. Council Decision amending Council Decision (CFSP) 2021/509 establishing a European Peace Facility *Exchange of views*

6394/24

The Committee held an exchange of views and agreed to revert to this item at its next meeting.

6978/24

9. Meeting of the Council (Foreign Affairs) on 19 February 2024: follow-up

The above-mentioned item was withdrawn.

Justice and home affairs

- 10. Meeting of the Council (Justice and Home Affairs) on 4 and 5 March 2024: preparation
 - The fight against drug trafficking and organised crime: a) security aspects State of play

The Committee prepared this item for the Council meeting.

Implications of the conflict in the Middle East and b) consequences of Russia's aggression against Ukraine for the EU's internal security Exchange of views

6658/24

6504/24

The Committee prepared this item for the Council meeting and approved the attendance of the Minister for Internal Affairs of Ukraine via videoconference.

c) Ensuring the resilience of the justice system when dealing with criminal organisations in a state governed by the rule of law Exchange of views

6572/24

The Committee prepared this item for the Council meeting.

d) Council conclusions on the Commission's annual report on the application of the Charter: effective legal protection and access to justice Approval Exchange of views

6569/24

The Committee prepared this item for the Council meeting.

Other items in connection with the Council meeting e)

The Committee took note of the information provided by the Presidency and approved the attendance of the Prosecutor General of Ukraine for the lunch session on the justice day.

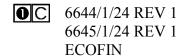
Economic and financial affairs

Meeting of the Council (Economic and Financial Affairs) on 11. 12 March 2024: agenda

The Presidency presented the main items on the agenda.

6978/24 **GIP**

12. Regulation on the effective coordination of economic policies and multilateral budgetary surveillance Analysis of the final compromise text with a view to agreement



The Committee analysed and confirmed agreement on the final compromise text.

A statement by Hungary is set out in ADD 1 to this document.

13. Conclusions on the budget guidelines for 2025 Approval Approval of a letter

6178/24 + ADD 1

The Committee agreed to submit this item to the Council for approval as a B item.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

List of third countries eligible for financing under the Ukraine facility regulation

The Committee took note of the information provided by Greece.

Non-discussion items "I"

COREPER (PART 1)

Institutional affairs

Written questions

54.	by M	ies to questions for written answer submitted to the Council lembers of the European Parliament ation by silence procedure	8	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
	Othe	er items		
55.		ndance of third parties at the meeting of the Cultural Affairs mittee on 26 February 2024 oval		5817/24 + COR 1 CULT
56.		ndance of third parties at the meeting of the Working Party orestry on 11 March 2024		6354/24 AGRI
57.		ndance of third parties at the meeting of the ERAC on and 12 April 2024 avoval		6427/24 RECH
58.	on In	ndance of a third party at the meeting of the Working Party atternational Food and Agricultural Questions (FAO) on ebruary 2024 aroval		6415/24 AGRI
59.		ndance of third parties at the meeting of the Working Party ompetitiveness and Growth (Industry) on 27 February 2024 oval		6588/24 COMPET
60.		ndance of third parties at the meeting of the Horizontal king Party on Cyber Issues on 23 February 2024 oval		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 re-attribution of scientific and technical tasks to the European Chemicals Agency



Decision to consult an institution or body

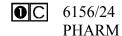
6978/24 11 **GIP**

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

C 6437/24 6584/24 MI

Foreign Affairs

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

GIP

COREPER (PART 2)

Judicial affairs

14.	Case T-1059/23, application for annulment, tariff quotas	6650/24
	Information note	JUR

Institutional affairs

Other

15.	Attendance of a third party at the meeting of the Horizontal files	6421/24
	subgroup of the Working Party of Foreign Relations Counsellors	GLOBAL
	on 23 February 2024	GATEWAY
	Approval	

16.	Attendance of third parties at the meeting of the Working Party	6276/24
	on Development Cooperation and International Partnerships on	DEVGEN
	26 February 2024	
	Approval	

17.	Attendance of a third party at the Security Accreditation Board	6459/24
	meeting on 7 March 2024	SAB
	Approval	

Transparency

18.	Public access to documents Confirmatory application No 02/c/01/24 Approval	5432/24 + ADD 1 REV 1 INF
19.	Public access to documents Confirmatory application No 03/c/01/24 Approval	5443/24 + ADD 1 INF
20.	Public access to documents Confirmatory application No 04/c/01/24 Approval	5475/24 + COR 1 + ADD 1 INF

21.	Public access to documents: request 24/0401	6695/24
	Decision to make the Council minutes public	API

6978/24

Economic and financial affairs

- 22. European Court of Auditors' special report No 01/2024 on 6540/24 carbon dioxide emissions from passenger cars FIN Designation of a Working Party Attendance of the European Court of Auditors at the Working Party meeting
- 23. Directive amending the Alternative Investment Fund Managers 6408/24 Directives (AIFMD) PE-CONS 67/23 Adoption of the legislative act EF
- 24. 6407/24 **Instant Payments Regulation** Adoption of the legislative act PE-CONS 76/23 EF
- 25 Regulation on European statistics **O**C 6607/24 Confirmation of the final compromise text with a view to 6608/24 agreement **STATIS**

A statement by the Slovak Republic is set out in ADD 1 to this document.

- 26. Council Implementing Decision authorising Poland to apply 6647/24 reduced rates of excise duty to heavy fuel oil, natural gas, coal 6113/24 and coke, used as heating fuels **FISC** Adoption
- 27. Council Implementing Decision authorising Sweden to apply a 6648/24 reduced rate of taxation to electricity directly provided to vessels 6115/24 at berth in a port **FISC** Adoption

General affairs

Regulation on the statute and funding of European political 6649/24 28. parties and European political foundations AG State of play

Justice and home affairs

29. Regulation on automated data exchange for police cooperation 6531/24 + ADD 1('Prüm II') PE-CONS 75/23 Adoption of the legislative act IXIM

A statement by Denmark is set out in document 6531/24 ADD 1.

Regulation amending Council Decision on Customs Information 6532/24 30. System (CIS) to align it with EU data protection rules PE-CONS 89/23 Adoption of the legislative act **ENFOCUSTOM**

6978/24 14 **GIP**

EN

31.	Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse Confirmation of the final compromise text with a view to agreement	O C	6204/24 JAI
<u>Fore</u>	eign affairs		
32.	Joint Statement with the United States of America in the framework of the EU-US Trade and Technology Council <i>Authorisation to negotiate a non-binding instrument</i>		6518/24 TTC
33.	Council recommendations on the discharge for the European Development Funds for 2022 <i>Adoption Approval of a letter</i>		5894/24 5889/24 5891/24 5892/24 ACP
35.	Ukraine: Joint statement of the Participants of the Crimea Platform Approval of a non-binding instrument Decision to use the written procedure		6624/24 COEST
37.	Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine <i>Adoption</i>		5679/24 5675/24 5678/24 CORLX
38.	Council Implementing Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>		6191/24 6187/24 6190/24 CORLX
39.	Simplification of the procedure for pre-notifications in the renewal of EU restrictive measures <i>Approval</i>		6637/24 CORLX
40.	Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova Approval Decision to use the written procedure		6193/24 + COR 1 6185/24 6192/24 CORLX
71.	Restrictive measures in view of the situation in Syria: letter of reply <i>Approval</i>		6706/24 CORLX

6978/24 15

Other items

41.	Approval of a cryptographic product Approval	5909/24 EU-R CSCI CSC
42.	Withdrawal of the approval of a cryptographic product <i>Approval</i>	6361/24 CSCI CSC

• Première lecture

Décision de procédure par le Coreper (article 19, paragraphes 3 et 7, du règlement intérieur du Conseil)

Sur la base d'une proposition de la Commission

R-UE Document classified RESTREINT UE/EU RESTRICTED

6978/24