



Brussels, 7 March 2024
(OR. fr)

7270/1/24
REV 1
OJ CRP1 9

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

6 and 8 March 2024 (10:00, 11:00)

REVISED VERSION NO 1 OF THE PROVISIONAL AGENDA

Format 2+2

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

WEDNESDAY 6 MARCH 2024 (10:00)

Discussion items (II)

Internal Market and Industry

2. Regulation on prohibiting products made with forced labour on the Union market 
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

3. Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation
 1. 2024 European Semester

Conclusions on the 2024 Annual Sustainable Growth
Strategy and Joint Employment Report
Approval

6791/1/24 REV 1

2. Future policy priorities for the Union on the European Pillar of Social Rights – Opinion of the Employment Committee and the Social Protection Committee
Approval 7005/24

Internal Market and Industry

4. Directive amending Directives 2009/102/EC and (EU) 2017/1132  6823/24
as regards further expanding and upgrading the use of digital tools and processes in company law
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Health

5. Regulation on the European Health Data Space  7050/24
Preparation for the trilogue 7051/24

Employment and Social Policy

6. Regulation on European statistics on population and housing  7138/1/24 REV 1
Preparation for the trilogue

Environment

7. Council meeting (Environment) on 25 March 2024: agenda

Agriculture and Fisheries

8. Council meeting (Agriculture and Fisheries) on 26 March 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Any other business

Discussion items (II)

Telecommunications

9. 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)
Presidency debriefing on the outcome of the trilogue **1C**
10. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services
Presidency debriefing on the outcome of the trilogue **1C**

Environment

11. Regulation establishing a Union certification framework for carbon removals
Analysis of the final compromise text with a view to agreement **1C** 7136/24
12. Directive on air quality (recast)
Analysis of the final compromise text with a view to agreement **1C** 7135/24 + COR 1
13. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
Presidency debriefing on the outcome of the trilogue **1C**

Agriculture

14. Revision of phytosanitary legislation
Presidency debriefing on the outcome of the trilogue **1C**

Health

5. (continued) Regulation on the European Health Data Space
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

15. Directive extending the Directive establishing the European Disability Card and the European Parking Card for persons with disabilities to third country nationals
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy, Health and Consumer Affairs

3. (continued) Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation

3. Directive on improving working conditions in platform work
Analysis of the final compromise text with a view to agreement



7126/24 + ADD 1

Any other business

Non-discussion items (I)**WEDNESDAY 6 MARCH 2024****Institutional affairs****Appointments**

- | | | |
|-----|--|---------------------------|
| 16. | Alternate member (FI) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 6931/24
SOC |
| 17. | Alternate member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 7000/24
SOC |
| 18. | Renewal of the Advisory Committee on Safety and Health at Work 2022-2025
<i>Adoption</i> | 6633/24
6632/24
SOC |
| 19. | Member (FI) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 6982/24
SOC |
| 20. | Member (NL) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 6993/24
SOC |

Other

- | | | |
|-----|---|------------------------|
| 21. | Attendance of third parties at the meeting of the Working Party on International Environmental Issues (WPIEI Desertification) on 15 March 2024
<i>Approval</i> | 6889/24
WPIEI |
| 22. | Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Public Procurement) on 11 March 2024
<i>Approval</i> | 7137/1/24 REV 1
MAP |

Judicial Affairs

- | | | |
|-----|---|----------------|
| 23. | Case C-240/23, reference for a preliminary ruling, validity of Regulation (EU) 2018/848 (organic production)
<i>Information note</i> | 7026/24
JUR |
|-----|---|----------------|

EU position for international negotiations

24. Position to be taken on behalf of the EU on the other agenda items of the 231st session of the ICAO Council (Montreal, 11 – 22 March 2024)
Approval
- 7004/1/24 REV 1
AVIATION

Energy

25. Council Decision on the approval of the withdrawal of the European Atomic Energy Community from the Energy Charter Treaty
Preparation for the adoption
- ☐ 6515/24
6514/24
ATO
26. Council Decision on the withdrawal of the Union from the Energy Charter Treaty
Agreement in principle
Request for the consent of the European Parliament
- ☐ 6511/24 + **ADD 1**
6509/24
ATO

Internal Market and Industry

27. Council Decision extending the term of office of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)
Adoption
- 6580/24
6575/24
PI

Research

28. Commission's intention to enter into a Ministerial declaration on behalf of the EU on Science, Innovation and Technology with the OECD
Authorisation to negotiate a non-binding instrument
- 6976/24
RECH

FRIDAY 8 MARCH 2024

EU positions for international negotiations

29. Council Decision on the EU position at the 231st ICAO Council as regards the adoption of amendments to Annex 13 – Aviation Accident and Incident Investigation
Adoption ☐ 6928/24
6930/24
AVIATION

Foreign Affairs

New item

30. Council Decision authorising the opening of negotiations between the European Union and the Swiss Confederation on institutional solutions for EU-Switzerland agreements
Adoption 7219/24 + ADD 1
7031/24 + ADD 1
+ ADD 1 COR 2
EEE

New item

64. Ukraine and Moldova: autonomous trade measures ☐☐
- (a) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Ukraine Association Agreement 7392/24
5998/24
POLCOM
- (b) Renewal of the Regulation on temporary trade liberalisation supplementing trade concessions under the EU-Moldova Association Agreement 7395/24
5999/24
POLCOM
- Confirmation of the final compromise text with a view to agreement*

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- ☐ First reading
- ☐ Item based on a Commission proposal
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