

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

11 April 2025 (10:00)

Format 2+2

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

Discussion items (II)

Energy

53. Regulation on gas storage 🗳️ 7515/25
Mandate for negotiations with the European Parliament

Environment

54. Directive on substantiation and communication of explicit
environmental claims (Green Claims Directive) 🗳️ 7680/25
Preparation for the trilogue

Employment and Social Policy

55. Revision of Regulations on coordination of social security
systems (883/04 and 987/09) 🗳️ 7688/25
Preparation for the trilogue

Any other business

Non-discussion items (I)Institutional Affairs

56. **Minutes of Council meetings**  PV CONS
Approval
AGRIFISH 24.2.2025 6532/25 + ADD 1

Appointments

57. One member of the Management Board of the European Food Safety Authority (EFSA) representing environmental non-governmental organisations 7221/25
Adoption 7220/25
DENLEG

Other

58. Arrangements governing the selection process for the appointment of civil society members of the Management Board of the European Medicines Agency 7378/25
Approval PHARM
59. Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 29 April 2025 7576/25
Approval COMPET
60. Attendance of third parties at the Working Party on Energy on 14 April 2025 7795/25
Approval ENER
61. Impact assessment within the Council - Annual report for the period 2024 6636/25
Endorsement IA

Judicial Affairs

62. Case C-193/25, action for annulment, Directive (EU) 2024/3019 (urban wastewater treatment) 7772/25
Information note JUR

EU positions for international negotiations

63. Council Decision on the EU position at the 2nd session of the Supervisory Authority of the Luxembourg Protocol (Railway Rolling Stock)
Adoption ☐ 7431/25
7415/25 + ADD 1
TRANS
64. Council Decision on the EU position at COP 12 to the Rotterdam Convention as regards amendments to that Convention and to Annex III thereto, and to Rules of Procedure for the Conference of the Parties to the Convention
Adoption ☐ 7686/25
7106/25
ENV
65. Council Decision on the EU position at COP 12 to the Stockholm Convention as regards extension of specific exemptions and proposal to amend Annex A to that Convention
Adoption ☐ 7691/25
7111/25
ENV
66. Council Decision on the EU position at COP 17 to the Basel Convention with regards certain amendments of Articles and Annexes in that Convention
Adoption ☐ 7684/25
7112//25
ENV

Health

67. Council Decision authorising the opening of negotiations for one or more agreement(s) with Norway, Iceland and Liechtenstein on health emergency measures
Adoption ☐ 7330/25
7389/25 + ADD 1
SAN

Internal Market and Industry

68. Response to the ECA SR No 03/2025 on Unjustified geo-blocking in e-commerce
Approval 7556/25
COMPET

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- 📌 First reading
- 📖 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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