

Brussels, 10 April 2025 (OR. en)

> 7825/1/25 REV 1 OJ CRP1 14

#### PROVISIONAL AGENDA

# PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 11 April 2025 (10:00)

#### **REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA**

#### Format 2+2

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

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

#### **Environment**

65.	Item transferred from section "I" 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 <i>Preparation for adoption</i>	C	<b>7940/25</b> 7111/25 ENV		
Energy					
53.	Regulation on gas storage Mandate for negotiations with the European Parliament	OC	7515/25 + <b>COR 1</b>		
Environment					
54.	Directive on substantiation and communication of explicit environmental claims (Green Claims Directive) <i>Preparation for the trilogue</i>	OC	7680/25		

#### **Employment and Social Policy**

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



#### Any other business

#### <u>New item</u>

Prioritisation of switchgears in the first work programme of the Ecodesign for Sustainable Products Regulation and activation of Article 11(5) of the F-Gas Regulation Information from France

## <u>ANNEX</u>

## Non-discussion items (I)

1115					
56.	<b>Minutes of Council meetings</b> Approval		PV CONS		
	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 <i>Adoption</i>		7221/25 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 <i>Approval</i>		7378/25 PHARM		
59.	Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 29 April 2025 <i>Approval</i>		7576/25 Compet		
60.	Attendance of third parties at the Working Party on Energy on 14 April 2025 <i>Approval</i>		7795/25 ENER		
61.	Impact assessment within the Council - Annual report for the period 2024 <i>Endorsement</i>		6636/25 IA		
Judicial Affairs					
62.	Case C-193/25, action for annulment, Directive (EU) 2024/3019 (urban wastewater treatment) <i>Information note</i>		7772/25 JUR		

**Institutional Affairs** 

### **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	С	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 <i>Adoption</i>	C	7686/25 7106/25 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 <i>Adoption</i>	С	7684/25 7112/25 ENV		
<u>Health</u>					
67.	Council Decision authorising the opening of negotiations for one or more agreement(s) with Norway, Iceland and Liechtenstein on health emergency measures <i>Adoption</i>	С	7330/25 7389/25 + ADD 1 SAN		
Int	ernal Market and Industry				
68.	Response to the ECA SR No 03/2025 on Unjustified geo- blocking in e-commerce <i>Approval</i>		7556/25 Compet		

• First reading

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

C Item based on a Commission proposal