



Brussels, 19 March 2024
(OR. fr)

7886/1/24
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

20 March 2024 (11:00)

Lex building, Brussels

22 March 2024 (15:00)

REVISED VERSION NO 1 OF THE PROVISIONAL AGENDA

2+2 format

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

WEDNESDAY 20 MARCH 2024 (11:00)

Discussion items (II)

Internal Market and Industry

4. Directive amending Directives 2009/102/EC and (EU) 2017/1132  7714/24
as regards further expanding and upgrading the use of digital
tools and processes in company law
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Telecommunications

2. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services 🗳️ 7592/24 + ADD 1
Analysis of the final compromise text with a view to agreement
3. 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) 🗳️ 7589/24 + ADD 1
Analysis of the final compromise text with a view to agreement

Transport

5. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences 🗳️ 7678/24
Analysis of the final compromise text with a view to agreement

Agriculture and Fisheries

New item

49. Meeting of the Council (Agriculture and Fisheries) on 26 March 2024: preparation

Any other business

FRIDAY 22 MARCH 2024 (15:00)

Discussion items (II)

Health

6. Regulation on the European Health Data Space **IC** 7553/24
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Transport

7. Single European Sky 2+ **IC** 7618/24 + ADD 1-3
- (a) Regulation on the implementation of the Single European Sky (recast)
- (b) Regulation amending the EASA Basic Regulation
Analysis of the final compromise text with a view to agreement

Any other business

Non-discussion items (I)**WEDNESDAY 20 MARCH 2024****Institutional affairs****8. Written questions**

Replies to questions for written answer submitted to the Council  7677/24
by Members of the European Parliament
Adoption by silence procedure PE-QE

Ana Miranda (Verts/ALE) 6991/24
'Urgent recognition of Palestine by the EU Member States'

Appointments

9. A member (PL) of the Advisory Committee on Freedom of 7530/24
Movement for Workers SOC
Adoption

10. A Member (IT) of the Management Board of the European 7715/24
Agency for Safety and Health at Work SOC
Adoption

Other

11. Attendance of third parties at the meeting of the Working Party 7625/24
on International Food and Agricultural Questions (FAO) on AGRI
27 March 2024
Approval

12. Attendance of a third party at the meeting of the Working Party 7603/24
on e-Justice EJUSTICE
on 27 March 2024
Approval

13. Attendance of a third party at the meeting of the Working Party 7683/24
on Consumer Protection and Information on 22 March 2024 CONSOM
Approval

14. Attendance of a third party at the meeting of the Working Party 7840/24
on the Staff Regulations on 26 March 2024 STAT
Approval

Judicial affairs

15. Case T-1118/23 (*Ryanair and AMS v Commission*) 7639/24
Information note JUR
16. Case T-1097/23, action for annulment (concentrations between undertakings) 7818/24
Information note JUR
17. Case T-1190/23, action for annulment (concentrations between undertakings) 7819/24
Information note JUR

EU positions for international negotiations

19. Council Decision on the position to be taken on behalf of the EU in the European Committee for drawing up standards in the field of inland navigation (CESNI) and in the Central Commission for the Navigation of the Rhine (CCNR) on the adoption of standards concerning professional qualifications in inland navigation 7645/24
Adoption 7305/24
TRANS
20. Council Decision on the position to be taken on behalf of the EU within the International Maritime Organization (IMO) during the 81st session of the Marine Environment Protection Committee (MEPC 81) and the 108th session of the Maritime Safety Committee (MSC 108) on the adoption of amendments 7627/24
Adoption 7326/24
Decision to use the written procedure TRANS
21. Council Decision on the position to be taken on behalf of the EU in the Joint Committee established by the EU-Moldova Agreement on the Carriage of Freight by Road 7490/24 + **COR 1**
Adoption 7492/24 + ADD 1
TRANS
22. Council Decision on the position to be taken on behalf of the EU within the EU-UK Specialised Committee on Energy on the adoption of the guidance on working arrangements and on administrative arrangements 7107/24
Adoption 7084/24 + ADD 1
UK

23. Council Decision on the position to be taken on behalf of the EU in the GNSS EU/ASECNA Committee on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation, as regards the adoption of the rules of procedure of that Committee
Adoption
-  7284/24
6792/24 + ADD 1
ESPACE

Research

24. Decision amending Decision (EU) 2017/1324 as regards the continuation of the Union's participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe
Adoption of the legislative act
-  7609/24
PE-CONS 98/23
RECH

Environment

25. Regulation on shipments of waste
Adoption of the legislative act
-  7571/24 + ADD 1
PE-CONS 84/23
ENVI
26. Regulation on nature restoration
Adoption of the legislative act
-  7629/24 + ADD 1
PE-CONS 74/23
ENVI
27. HELCOM Ministerial declaration and political statement
Authorisation to negotiate a non-binding instrument
- 7576/24
ENV
28. COP28 Joint Statement on Climate, Nature and People and China's Action Initiative for Implementation of the Kunming-Montreal Global Biodiversity Framework
Authorisation to sign a non-binding instrument
- 7572/24
ENV
29. Green Partnership with Kenya
Authorisation to negotiate a non-binding instrument
- 7573/24
ENV
30. COP 27 Net-Zero Government Initiative
Authorisation to sign a non-binding instrument
- 7801/24
CLIMA

Telecommunications

31. Regulation amending Regulation (EU) No 910/2014 as regards establishing the European Digital Identity Framework
Adoption of the legislative act  7570/24
PE-CONS 68/23
+ COR 1
TELECOM
32. Joint Statement of the second meeting of the EU-Republic of Korea Digital Partnership Council
Approval of a non-binding instrument 7691/24
TELECOM

Energy

33. Council Recommendation on continuing coordinated demand-reduction measures for gas
Adoption  7474/24
7065/24
ENER

Employment and Social Policy

34. Decision inviting Member States to ratify the Violence and Harassment Convention, 2019 (No. 190) of the International Labour Organization
Adoption  7671/24 + **ADD 1**
13106/23
SOC

Fisheries

35. Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Seychelles on access for Seychelles fishing vessels to the waters of Mayotte
Adoption  7689/24 + ADD 1
15048/22
PECHE

Internal Market and Industry

36. Memorandum of Understanding between the European Union and the Republic of Uzbekistan on a Strategic Partnership on sustainable raw materials value chains
Authorisation to sign a non-binding instrument 7661/24
COMPET

Transparency

37. Public access to documents
- Confirmatory application No 39/c/01/23
Approval 7672/24 + ADD 1
INF
38. Public access to documents
- Confirmatory application No 06/c/01/24
Approval 6804/24
INF

Economic and Financial Affairs

39. Daisy Chains Directive
Adoption of the legislative act  7608/24
PE-CONS 94/23
EF

Justice and Home Affairs

40. Directive on the protection of the environment through criminal law
Adoption of the legislative act  7649/24 + ADD 1
+**ADD 1 COR 1**
PE-CONS 82/23
COPEN
41. Regulation on the transfer of proceedings in criminal matters
Confirmation of the final compromise text with a view to agreement  7529/24
COPEN

Foreign Affairs

42. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses
Adoption
Decision to use the written procedure  7113/24
7110/24
7112/24
CORLX
43. Council Decision on the conclusion of the Agreement on the conservation and sustainable use of marine biological diversity of areas beyond national jurisdiction
Agreement in principle
Request for the consent of the European Parliament
Approval  7692/24 + ADD 1
7577/24
COMAR
44. Restrictive measures against serious human rights violations and abuses – coordination with third states
Approval 7767/24
COHOM
45. Restrictive measures against serious human rights violations and abuses – coordination with third states
Approval 7768/24
COHOM
46. (poss.) Ukraine: autonomous trade measures
Confirmation of the final compromise text with a view to agreement  7875/24
POLCOM

FRIDAY 22 MARCH 2024

Internal Market and Industry

47. (poss.) Memorandum of Understanding to establish a partnership on sustainable raw materials, battery value chains and electric vehicles with the Republic of Serbia
Authorisation to negotiate a non-binding instrument 7697/24
COMPET

Culture/Audiovisual matters

48. **New item**
Regulation on the European Media Freedom Act
Adoption of the legislative act  7962/24
PE-CONS 4/24
AUDIO

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The following item is withdrawn:

Judicial affairs

18. Case C-771/23, action for annulment, Directive (EU) 2023/1791
(energy efficiency)  7866/24
Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings JUR

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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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