



Brussels, 22 April 2024
(OR. en)

8110/24
CRS CRP 11

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

20 and 22 March 2024

I. Adoption of the agenda

7886/2/24 REV 2 OJ CRP1 11 + REV 2 ADD 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex with the exception of item 26.

III. Discussion items II

COREPER (PART 1)

WEDNESDAY 20 MARCH 2024

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

The Presidency debriefed on the trilogue which took place on 13 March 2024. 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 at first reading.

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

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 at first reading.

A statement by the Commission is set out in document 7592/24 ADD 1.

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

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 at first reading.

A statement by the Commission is set out in document 7589/24 ADD 1.

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

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 at first reading.

Agriculture and Fisheries

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

The Committee decided to add to the Council agenda the AOBs requested by Spain on new genomic techniques and by Portugal on fisheries, in public session.

Health

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

The Presidency briefed on the trilogue which took place on 14 March 2024.

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 at first reading.

Statements by Denmark and Finland are set out in ADD 1 to this document.

A joint statement by Estonia, Latvia and Lithuania is set out in ADD 1 to this document.

A joint statement by Austria, France and Malta is set out in ADD 1 to this document.

Transport

7. Single European Sky 2+  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

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

A joint statement by Austria, Bulgaria, Cyprus, France, Germany, Luxembourg and the Netherlands is set out in ADD 1 to this document.

Statements by the Commission are set out in ADD 1 to this document.

Environment

51. Meeting of the Council (Environment) on 25 March 2024: preparation

The Committee decided to add to the Council agenda a non-public AOB requested by LT, supported by LV/EE/CZ, on “Call for actions to stop Russian waste imports to the EU”. The Committee also approved the participation of a guest at the ministerial lunch on water resilience.

IV. ANY OTHER BUSINESS

COREPER (PART 1)

None.

Non-discussion items "I"**COREPER (PART 1)****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 7818/24
undertakings) JUR
Information note
17. Case T-1190/23, action for annulment (concentrations between 7819/24
undertakings) JUR
Information note

EU positions for international negotiations

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

Statements by the Commission are set out in ADD 1 to this document.

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| <p>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
<i>Adoption</i></p> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">C</div> 7284/24
6792/24 + ADD 1
ESPACE |
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Research

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| <p>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
<i>Adoption of the legislative act</i></p> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">①C</div> 7609/24
PE-CONS 98/23
RECH |
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Environment

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| <p>25. Regulation on shipments of waste
<i>Adoption of the legislative act</i></p> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-bottom: 5px;">①C</div> 7571/24 + ADD 1
PE-CONS 84/23
ENVI |
| <p>27. HELCOM Ministerial declaration and political statement
<i>Authorisation to negotiate a non-binding instrument</i></p> | 7576/24
ENV |
| <p>28. COP28 Joint Statement on Climate, Nature and People and China's Action Initiative for Implementation of the Kunming-Montreal Global Biodiversity Framework
<i>Authorisation to sign a non-binding instrument</i></p> | 7572/24
ENV |
| <p>29. Green Partnership with Kenya
<i>Authorisation to negotiate a non-binding instrument</i></p> | 7573/24
ENV |
| <p>30. COP 27 Net-Zero Government Initiative
<i>Authorisation to sign a non-binding instrument</i></p> | 7801/1/24 REV 1
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
+ ADD 2 REV 1
+ ADD 3
13106/23
SOC

Statements by Austria and Hungary are set out in document 7671/24 ADD 1.

A statement by the Republic of Bulgaria is set out in document 7671/24 ADD 2 REV 1.

A statement by the Czech Republic is set out in document 7671/24 ADD 3.

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

A statement by the Commission is set out in document 7689/24 ADD 1.

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

Economic and Financial Affairs

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

Justice and Home Affairs

40. Directive on the protection of the environment through criminal law  7649/24 + ADD 1
Adoption of the legislative act +ADD 1 COR 1
PE-CONS 82/23
+ COR 2
COPEN

A statement by Bulgaria is set out in document 7649/24 ADD 1 + ADD 1 COR 1.

41. Regulation on the transfer of proceedings in criminal matters  7529/24
Confirmation of the final compromise text with a view to agreement COPEN

A joint statement by the Czech Republic, the Slovak Republic and the Republic of Estonia is set out in ADD 1 to this document.

Foreign Affairs

42. Council Decision and Implementing Regulation concerning  7113/24 + COR 1
restrictive measures against serious human rights violations and 7110/24
abuses 7112/24
Adoption CORLX
Decision to use the written procedure

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 1-2
7577/24
COMAR

A statement by the Commission is set out in document 7692/24 ADD 2.

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

FRIDAY 22 MARCH 2024

Environment

Transferred from Wednesday's meeting

26. Regulation on nature restoration
Adoption of the legislative act
- ☐☐ 7629/3/24 REV 3 +
ADD 1 REV 2
PE-CONS 74/23
ENVI

The above-mentioned item was withdrawn.

Internal Market and Industry

47. 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
+ COR 1
COMPET

Culture/Audiovisual matters

48. Regulation on the European Media Freedom Act
Adoption of the legislative act

 7962/1/24 **REV 1**
+ ADD 1 **REV 1**
PE-CONS 4/24
AUDIO

Statements by Italy, Hungary and the Commission are set out in document 7962/24 ADD 1 REV 1.

Fisheries

50. Council Regulation (EU) 2024/257 fixing for 2024, 2025 and
2026 the fishing opportunities for certain fish stocks
(amendment 1)
Adoption

 8011/24
7754/1/24 REV 1
PECHE



First reading



Procédure de silence (article 12, paragraphe 2, du règlement intérieur du Conseil)



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



Item based on a Commission proposal
