



Council of the
European Union

Brussels, 17 April 2024
(OR. fr)

8926/1/24
REV 1
OJ CRP1 14

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Lex building, Brussels

18 April 2024 (14:00)

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

Format 2+2

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

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 29 April 2024: preparation

Education, Youth, Culture and Sport

4. Meeting of the Council (Education, Youth, Culture and Sport) on 13 and 14 May 2024: agenda

Employment, Social Policy, Health and Consumer Affairs

3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 7 May 2024

1. Agenda

2. Preparation

Directive on implementing the principle of equal treatment SC 8616/24
(Article 19)
General approach

Any other business

Non-discussion items (I)**Institutional affairs****5. Minutes of Council meetings***Approval*

Agriculture and Fisheries Council on 26 February 2024

7094/24 + COR 1
+ ADD 1**Appointments**

6. A member (ES) of the Management Board of the European Agency for Safety and Health at Work

8682/24
SOC*Adoption*

7. A member (ES) of the Advisory Committee on Safety and Health at Work

8586/24
SOC*Adoption***Other**

8. Attendance of a third party at the Working Party on Company Law on 25 April 2024

8097/24
DRS*Approval*

9. Attendance of a third party at the Working Party on the Environment on 22 April 2024

8739/24
ENV*Approval*

10. Attendance of a third party at the Working Party on Energy on 22 April 2024

7675/24
ENER*Approval*

11. Attendance of a third party at the Ad Hoc Working Party on Forest Monitoring on 22 April 2024

8921/24
AGRI*Approval***Judicial affairs**

12. Case C-784/23, reference for a preliminary ruling, Directive 2009/147/EC (conservation of wild birds)

8697/24
JUR*Information note*

EU positions for international negotiations

- | | |
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| 13. Council Decision on the EU position at the 58th session of the Committee of Experts for the Carriage of Dangerous Goods of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
<i>Adoption</i> |  8702/24
7991/24 + ADD 1
TRANS |
|--|---|

Internal Market and Industry

- | | |
|--|---|
| 14. Council Decision authorising the opening of negotiations on an international legal instrument relating to intellectual property, genetic resources and traditional knowledge associated with genetic resources
<i>Political agreement</i> | 8722/24
8710/24
+ ADD 1 R-UE
PI |
|--|---|

Research

- | | |
|---|-----------------|
| 15. Commission's intention to enter into a ministerial declaration on behalf of the EU on science, innovation and technology with the OECD
<i>Authorisation to sign a non-binding instrument</i> | 8303/24
RECH |
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Fisheries

- | | |
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| 16. Title IV of the Aarhus Regulation – Coalition Clean Baltic (CCB)
<i>Approval of a letter</i> | 8696/24
7958/2/24 REV 2
PECHE |
| 17. Title IV of the Aarhus Regulation – Swedish Green Party
<i>Approval of a letter</i> | 8698/24
8002/24
PECHE |

Transparency

- | | |
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| 18. Public access to documents
– Confirmatory application No 08/c/01/24
<i>Approval</i> | 7465/24
INF |
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- | | |
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|  | Special legislative procedure |
|  | Procedural decision by Coreper (Article 19(3) and (7) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal |
| R-UE | Document classified RESTREINT UE/EU RESTRICTED |
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