

Brussels, 25 April 2024
(OR. fr)

9095/1/24
REV 1
OJ CRP1 15

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

26 April 2024 (09:30)

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

2+2 format

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

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
7 May 2024: preparation
 1. Women in public life 8947/1/24 REV 1
Policy debate
 2. Conclusions on economic empowerment and financial 8957/24
independence of women as a pathway to substantive 9019/24
gender equality
Approval
 3. Directive on implementing the principle of equal treatment **[SIC]** 8616/1/24 REV 1
(Article 19)
General approach

Internal Market and Industry

3. Independent high-level report ‘Much more than a market’ 9036/24
Guidance for further work

Competitiveness

4. Council meeting (Competitiveness (Internal Market, Industry, Research and Space)) on 23 and 24 May 2024: agenda

Transport, Telecommunications and Energy

5. Meeting of the Council (Transport, Telecommunications and Energy) on 21 May 2024: agenda

Agriculture and Fisheries

6. Council meeting (Agriculture and Fisheries) on 29 April 2024: preparation

Education, Youth, Culture and Sport

7. Council meeting (Education, Youth, Culture and Sport) on 13 and 14 May 2024: preparation
1. Conclusions on the legacy of the European Year of Youth 8048/24
2022
Approval
2. Conclusions on the European and international policy 7368/24
agendas on children, youth and children’s rights
Approval
3. Resolution on youth work policy in an empowering 7370/24
Europe
Approval
4. Conclusions on inclusive societies for young people 8673/24
Approval
5. Follow-up to the outcomes of the EU Youth Conference, 8671/24
held on 2–5 March 2024 in Ghent
Policy debate
6. Council Recommendation ‘Europe on the Move’ –  8731/24
learning mobility opportunities for everyone
Adoption

- | | | |
|-----|--|------------------------|
| 7. | Conclusions on promoting evidence-informed policy and practice in education and training to achieve the European Education Area
<i>Approval</i> | 8847/24 |
| 8. | Artificial intelligence in education and training: combining technological innovation with quality education for all
<i>Policy debate</i> | 8996/24 |
| 9. | Conclusions on support for influencers as online content creators
<i>Approval</i> | 8641/24 |
| 10. | Conclusions on empowering the cultural and creative sectors through data-driven audience development
<i>Approval</i> | 8642/24 |
| 11. | Future-proofing the cultural and creative sectors in the age of artificial intelligence
<i>Policy debate</i> | 8643/24 |
| 12. | Resolution on the European Union work plan for sport (1 July 2024 – 31 December 2027)
<i>Approval</i> | 9000/24 |
| 13. | Conclusions on the contribution of self-organised sport to supporting active and healthy lifestyles in the European Union
<i>Approval</i> | 8987/24 + ADD 1 |
| 14. | The role of volunteers in European sport
<i>Policy debate</i> | 8960/24 |

Energy

- | | | |
|----|--|---|
| 8. | Appointment of two alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
<i>Examination and selection of candidatures</i> |  8638/24 + ADD 1 |
|----|--|---|

Any other business

Non-discussion items (I)**Institutional affairs****Written questions**

9. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  9083/24
PE-QE
- (a) Rovana Plumb (S&D) 8396/24
‘Situation of road hauliers at the borders with the Schengen area’
- (b) Angel Dzhambazki (ECR) 8398/24
‘Schengen conditions for Bulgaria and Romania’
- (c) Anna Cavazzini (Verts/ALE) 8401/24
‘Abolition of seasonal time changes – current position of the Council’
10. **Minutes of Council meetings** 
Approval
- (a) Transport, Telecommunications and Energy Council on 4 March 2024 7194/24 + ADD 1
- (b) Competitiveness Council (Internal Market, Industry and Research) on 7 March 2024 7601/24 + ADD 1

Other

11. Attendance of a third party at the Codex Alimentarius Working Party (CCPR) meetings on 2 and 16 May 2024 9046/24
Approval CODEX
12. Attendance of third parties at the meeting of the Working Party on International Environmental Issues (WPIEI Desertification) on 13 May 2024 8686/24
Approval WPIEI
- New item**
80. Attendance of a third party at the Working Party on Atomic Questions (AQWP) on 30 April 2024 9277/24
Approval ATO

Judicial affairs

13. Case T-50/24, plea of illegality, Regulation 1107/2009 (plant protection products)
Information note 8884/24
JUR

Internal Market and Industry

14. EU's adherence to the OECD Recommendation on Guidelines on Corporate Governance of State-Owned Enterprises
Approval 8849/24 + ADD 1
COMPET
15. Council Decision authorising the opening of negotiations for an international legal instrument relating to intellectual property, genetic resources and traditional knowledge associated with genetic resources
Adoption 9052/24
8843/24
+ ADD 1 **R-UE**
PI
16. Directive as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings
Adoption of the legislative act  8828/24
PE-CONS 28/24
DRS

Transport

17. Council Decision authorising the Commission to open negotiations on amendments to the Agreement between the European Union and Ukraine on the Carriage of Freight by Road of 29 June 2022
Adoption 8319/24 + **ADD 1**
8321/24 + ADD 1
TRANS

Telecommunications

18. Joint statement of the second meeting of the EU-Japan Digital Partnership Council
Approval of a non-binding instrument 8950/1/24 **REV 1**
TELECOM
19. Gigabit Infrastructure Act
Adoption of the legislative act  9077/24
PE-CONS 55/24
TELECOM

New item

81. EU's adherence to the OECD Recommendation on Artificial Intelligence
Approval 9257/24
TELECOM

Environment

20. 10th World Water Forum (Bali, Indonesia, 18–25 May 2024):
Ministerial Declaration ‘Water for shared prosperity’
Authorisation to negotiate a non-binding instrument 8730/24 + **COR 1**
ENV

Agriculture

21. Council Decision on the conclusion of the Voluntary Partnership
Agreement on forests with the Republic of Côte d’Ivoire **C** 8882/24
Adoption 12247/23
FORETS

Employment and Social Policy

22. Directive on standards for equality bodies (Article 19) **SC** 9005/24 + ADD 1-2
Adoption 10788/1/23 REV 1
+ REV 1 COR 2
SOC
23. Directive on standards for equality bodies (Article 157) **IC** 8954/24
Adoption of the legislative act + ADD 1 **REV 1**
PE-CONS 92/23
SOC

Delegated or Implementing Acts

Environment

24. Commission Delegated Decision of 11.3.2024 supplementing
Directive (EU) 2020/2184 of the European Parliament and of the
Council by laying down a methodology to measure microplastics
in water intended for human consumption 9049/1/24 **REV 1**
Delegated act – Intention not to raise objections 7631/24 + ADD 1
ENV
25. Commission Delegated Regulation (EU) .../... of 11.3.2024
supplementing Regulation (EU) 2020/741 of the European
Parliament and of the Council with regard to technical
specifications of the key elements of risk management 9050/24
Delegated act – Intention not to raise objections 7628/24 + ADD 1
ENV

Economic and Financial Affairs

- | | | | |
|-----|---|---|---|
| 26. | Regulation on speeding up and clarifying the implementation of the excessive deficit procedure
<i>Adoption</i> |   | 8687/24
6919/24
ECOFIN |
| 27. | Directive on requirements for budgetary frameworks of the Member States
<i>Adoption</i> |  | 8689/24
6920/24
ECOFIN |
| 28. | Regulation on the effective coordination of economic policies and multilateral budgetary surveillance
<i>Adoption of the legislative act</i> |   | 8967/24 + ADD 1
PE-CONS 51/24
ECOFIN |

-
- | | |
|---|--|
|  | First reading |
|  | Special legislative procedure |
|  | 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) |
|  | Restricted item |
|  | Item based on a Commission proposal |

R-UE Document classified RESTREINT UE/EU RESTRICTED
