



Brussels, 6 May 2024
(OR. fr)

9672/24
OJ CRP1 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

8 May 2024 (10:00)

Format 2+2

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Education, Youth, Culture and Sport

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

Agriculture and Fisheries

3. Meeting of the Council (Agriculture and Fisheries) on 27 May 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Transport, Telecommunications and Energy

4. Meeting of the Council (Transport, Telecommunications and Energy) on 21 May 2024:
preparation
 1. Conclusions on the Future of EU Digital Policy 9484/24
Approval
 2. Conclusions on the Future of Cybersecurity: implement 9252/24
and protect together
Approval

3. From rulebook to practice: a collaborative approach to coherent implementation 9487/24
Policy debate

Competitiveness

5. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 23 and 24 May 2024: preparation

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| 1. Regulation as regards a EuroHPC initiative for start-ups to boost European leadership in trustworthy artificial intelligence
<i>Political agreement</i> | ☒ 9331/24 |
| 2. Council Recommendation on enhancing research security
<i>Adoption</i> | ☒ 9327/24
9097/24 |
| 3. Conclusions on knowledge valorisation
<i>Approval</i> | 9330/24 |
| 4. Conclusions on the ex-post evaluation of Horizon 2020
<i>Approval</i> | 9329/24 |
| 5. Research and innovation for advanced materials
<i>Policy debate</i> | 9333/24 |
| 6. Space law: safety, resilience and sustainability of the space activities in the EU
<i>Exchange of views</i> | 9370/24 |
| 7. European Space Policy – preparation of the Space Council | 9344/24 + ADD 1 |
| 8. Conclusions on ‘Strengthening Europe’s competitiveness through space’
<i>Approval</i> | 9318/24 |

Transport, Telecommunications and Energy

6. Meeting of the Council (Transport, Telecommunications and Energy) on 30 May 2024: agenda

Any other business

Non-discussion items (I)

Institutional affairs

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| 7. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
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<u>Employment</u> , <u>Social Policy</u> , Health and Consumer Affairs Council on 11 March 2024	7710/24
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Other

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| 8. | Attendance of a third party at the meeting of the Working Party
on Consumer Protection and Information on 16 May 2024
<i>Approval</i> | 9490/24
CONSOM |
| 9. | Attendance of third parties at the meeting of the Working Party
on International Environment Issues (Climate Change) on
16 May 2024
<i>Approval</i> | 9640/24
ENV |
| 10. | Handling of impact assessments within the Council – Annual
report covering the period January-December 2023
<i>Endorsement</i> | 9394/24
IA |

Judicial affairs

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| 11. | Case T-138/24, plea of illegality (Digital Services Act)
<i>Information note</i> | 9276/24
JUR |
| 12. | Case T-75/24, plea of illegality, Regulation 1107/2009 (plant
protection products)
<i>Information note</i> | 9243/24
JUR |

EU positions for international negotiations

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| 13. | Council Decision on the EU position in the OSPAR Convention
with regard to amending the OSPAR Decision on the disposal of
disused offshore installations
<i>Adoption</i> |  9295/24
9175/24
ENV |
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Agriculture

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| 14. | Regulation on the welfare of dogs and cats and their traceability
<i>Decision to consult an institution or body</i> |  9480/24
 VETER |
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Environment

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| 15. | Regulation amending Regulation (EU) 2019/1242 on CO2 emission performance standards for heavy-duty vehicles
<i>Adoption of the legislative act</i> |   9388/1/24 REV 1
+ ADD 1
PE-CONS 29/24
CLIMA |
| 16. | Freshwater Challenge
<i>Authorisation to sign a non-binding instrument</i> | 9407/24
ENV |
| 17. | 10th World Water Forum (Bali, Indonesia
18-25 May 2024): Ministerial Declaration ‘Water for shared prosperity’
<i>Authorisation to sign a non-binding instrument</i> | 9539/24
ENV |

Internal Market and Industry

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| 18. | Memorandum of Understanding between the European Union and Australia on a strategic partnership on sustainable critical and strategic minerals
<i>Authorisation to sign a non-binding instrument</i> | 9477/24
COMPET |
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Delegated or Implementing Acts

Energy

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| 19. | Commission Delegated Directive (EU) .../... of 14.3.2024 amending Annex IX to Directive (EU) 2018/2001 of the European Parliament and of the Council as regards adding feedstock for the production of biofuels and biogas
<i>Delegated act – Intention not to raise objections</i> | 9206/24
7869/24 + ADD 1
ENER |
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|  | First reading |
|  | 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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