



Council of the
European Union

Brussels, 13 May 2024
(OR. fr)

9838/24
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

15 May 2024 (09:00)

Format 2+2

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

Discussion items (II)

Environment

2. Council Decision on the position to be taken on behalf of the EU on submitting proposals for amendment of Appendices II and III of the Bern Convention ☐ 9705/24
Guidance for further work

Internal Market and Industry

3. Regulation on the safety of toys ☐☐ 9740/24
Mandate for negotiations with the European Parliament

Competitiveness

4. Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 23 and 24 May 2024: preparation
- | | | |
|----|---|--|
| 1. | Conclusions on ‘A Single Market for the benefit of all’
<i>Approval</i> | 9714/24 |
| 2. | Conclusions on ‘A competitive European industry driving our green, digital and resilient future’
<i>Approval</i> | 9739/24 |
| 3. | Conclusions on Special Report No 28/2023: Public procurement in the EU – Less competition for contracts awarded for works, goods and services in the 10 years up to 2021
<i>Approval</i> | 9561/24 |
| 4. | Conclusions on the ex-post evaluation of Horizon 2020
<i>Approval</i> | 9329/1/24 REV 1 |
| 5. | Council Recommendation on enhancing research security
<i>Adoption</i> |  9831/24
9097/1/24 REV 1 |
| 6. | Conclusions on knowledge valorisation
<i>Approval</i> | 9330/1/24 REV 1 |

Agriculture and Fisheries

5. Meeting of the Council (Agriculture and Fisheries) on 27 May 2024: preparation

Transport, Telecommunications and Energy

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

Any other business

Non-discussion items (I)

Institutional affairs

- | | | |
|----|---|---|
| 7. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| | Agriculture and Fisheries Council of 26 March 2024 | 8350/24 + ADD 1 |

Appointments

- | | | |
|----|--|----------------------------|
| 8. | Appointment of two alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
<i>Adoption</i> | 9348/24
9297/24
ENER |
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Other

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| 9. | Attendance of third parties at the meeting of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 17 May 2024
<i>Approval</i> | 9725/24
ENV |
| 10. | Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 22 May 2024
<i>Approval</i> | 9810/24
VETER |

Energy

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| 11. | Regulation amending Regulations (EU) 2019/942 and (EU) 2019/943 as regards improving the Union's electricity market design
<i>Adoption of the legislative act</i> |  9643/24
PE-CONS 1/24
ENER |
| 12. | Directive amending Directives (EU) 2018/2001 and (EU) 2019/944 as regards improving the Union's electricity market design
<i>Adoption of the legislative act</i> |  9644/24 + ADD 1
PE-CONS 2/24
ENER |
| 13. | Directive on common rules for the internal markets for renewable and natural gases and for hydrogen (recast)
<i>Adoption of the legislative act</i> |  9642/24
PE-CONS 104/23
ENER |
| 14. | Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
<i>Adoption of the legislative act</i> |  9641/24
PE-CONS 105/23
ENER |

Internal Market and Industry

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| 15. Directive on corporate sustainability due diligence
<i>Adoption of the legislative act</i> | 9264/24 + ADD 1
PE-CONS 9/24
DRS |
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Telecommunications

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| 16. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
<i>Adoption of the legislative act</i> | 9645/24 + ADD 1
PE-CONS 24/24
TELECOM |
| 17. Information to the Council and request for endorsement to sign on behalf of the EU the AI Seoul Summit Leaders' Declaration, the Ministers' Statement, as well as the Statement of Intent toward International Cooperation on AI Safety Science for the AI Seoul Summit
<i>Approval of a non-binding instrument</i> | 9823/24
TELECOM |

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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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