



Brussels, 20 March 2024
(OR. en)

7156/24
CRS CRP 8

SUMMARY RECORD

PERMANENT REPRESENTATIVES COMMITTEE

28 February and 1 March 2024

I. Adoption of the agenda

6916/24 + ADD 1 OJ CRP1 8
7034/1/24 REV 1 OJ CRP2 8

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items II

COREPER (PART 1)

WEDNESDAY 28 FEBRUARY 2024

Internal Market and Industry

2. Regulation on prohibiting products made with forced labour on the Union market  6881/24 + ADD 1
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

Transport, Telecommunications and Energy

3. Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: preparation
1. Security of supply and preparing for winter 2024-2025: 6564/24 + COR 1
state of play
Exchange of views

The Committee prepared this item for the Council meeting.

2. Flexibility, an essential tool in the energy transition
Exchange of views 6567/24

The Committee prepared this item for the Council meeting.

Employment, Social Policy, Health and Consumer Affairs

4. Council meeting (Employment, Social Policy, Health and Consumer Affairs) on
11 March 2024: preparation

1. 2024 European Semester

- a) 2024 Joint Employment Report 6073/24
Adoption

The Committee prepared this item for the Council meeting.

- b) Conclusions on the 2024 Annual Sustainable
Growth Strategy and Joint Employment Report 6791/24
Approval

The Committee started preparing this item for the Council meeting.

2. EMCO review of the implementation of the Youth
Guarantee – key messages 6831/24 + ADD 1-2
Endorsement

The Committee prepared this item for the Council meeting.

Internal Market and Industry

5. Directive on Corporate Sustainability Due Diligence  5893/2/24 REV 2
Analysis of the final compromise text with a view to agreement + ADD 1

The Committee did not endorse the final compromise text. The Presidency will reflect on the way forward.

A draft joint statement by the European Parliament and the Council is set out in document 5893/24 ADD 1. A statement by Finland is set out in ADD 1 to this document.

Environment

6. Regulation on packaging and packaging waste, amending
Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and
repealing Directive 94/62/EC  6863/24 + COR 1
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

Internal Market and Industry

7. Regulation on non-road mobile machinery **1C**
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 21 February 2024.

Transport

8. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences **1C** 5699/1/24 REV 1 + REV 1 COR 1
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

9. Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector **1C** 6821/24 + COR 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.

10. Directive on ship-source pollution and on the introduction of penalties for pollution offences **1C** 6626/24
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.

11. Single European Sky 2+ **1C** 6682/24 + ADD 1-12

a) Regulation on the implementation of the Single European Sky (recast)

b) Regulation amending the EASA Basic Regulation
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

Transport, Telecommunications and Energy

3. (Continuation) Council meeting (Transport, Telecommunications and Energy) on 4 March 2024: preparation

3. Council recommendation on prolonging coordinated demand reduction measures for gas [C] 6619/24
Political agreement

The Committee prepared this item for the Council meeting.

Telecommunications

12. 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) [1] [C] 6601/24
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

13. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services [1] [C] 6610/24
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

Environment

14. Urban Waste Water Treatment Directive (recast) [1] [C] 6848/24
Analysis of the final compromise text with a view to agreement + COR 1 REV 1

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 Cyprus, Italy, Latvia and Poland are set out in ADD 1 to this document.

Agriculture

15. Revision of phytosanitary legislation [1] [C] 6816/24
Preparation for the trilogue

The Committee prepared a revised mandate in view of the forthcoming trilogue.

Transport

16. Directive amending Directive 2009/21/EC on compliance with flag State requirements 1C
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 27 February 2024.

17. Directive amending Directive 2009/16/EC on port State control 1C
Presidency debriefing on the outcome of the trilogue

The Presidency debriefed on the trilogue which took place on 27 February 2024.

Employment, Social Policy, Health and Consumer Affairs

4. (continuation) Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 11 March 2024: preparation

3. The implementation of the European Pillar of Social Rights in the context of the 2024 European Semester and the future social agenda 6835/24
Policy debate

The Committee prepared this item for the Council meeting.

COREPER (PART 2)

WEDNESDAY 28 FEBRUARY 2024

General Affairs

39. Council meeting (General Affairs) on 19 March 2024: agenda

The Presidency presented the main items on the agenda.

40. Regulation on establishing the Reform and Growth Facility for the Western Balkans  5573/2/24 REV 2
Mandate for negotiations with the European Parliament

The Committee held an exchange of views and agreed to revert to this item at its next meeting.

Foreign Affairs

41. Council meeting (Foreign Affairs) on 18 March 2024: agenda

The EEAS presented the main items on the agenda. The Committee approved the attendance of the Minister of Foreign Affairs of Ukraine via videoconference for the item on Russian aggression against Ukraine.

42. Council Decision amending Council Decision (CFSP) 2021/509 6394/24
establishing a European Peace Facility 6722/24
Exchange of views

The Committee held an exchange of views and agreed to revert to this item at its next meeting.

Justice and Home Affairs

43. Revision of the Long-Term Residents Directive  6277/24
Preparation for the trilogue

The Committee prepared the forthcoming trilogue.

44. Council meeting (Justice and Home Affairs) on 4 and 5 March 2024: preparation

- a) Overall state of the Schengen area: Schengen barometer 6692/24
Exchange of views

The Committee prepared this item for the Council meeting.

- b) Evaluation of the European Border and Coast Guard Regulation
Exchange of views 6735/24

The Committee prepared this item for the Council meeting.

- c) Council Implementing Decision setting out a Recommendation on good practices identified during the thematic evaluation of the fight against drug trafficking
Adoption [C] 6901/24 + COR 2

The Committee prepared this item for the Council meeting.

- d) Implementation of interoperability
State of play 6833/24

The Committee prepared this item for the Council meeting.

- e) Preventing and combating child sexual abuse [1][C]
i) Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse
ii) Regulation to prevent and combat child sexual abuse
Progress report

The Committee prepared this item for the Council meeting.

- f) External dimension of migration
Exchange of views 6839/24

The Committee prepared this item for the Council meeting.

- g) Directive on minimum rules to prevent migrant smuggling [1][C] 6710/24 + COR 1
Policy debate

The Committee prepared this item for the Council meeting.

- h) The fight against drug trafficking and organised crime: judicial cooperation
State of play 6812/24

The Committee prepared this item for the Council meeting.

- i) Russia's war of aggression against Ukraine: fight against impunity
State of play

6714/24+ COR 1

The Committee agreed to change the “*state of play*” aim to “*exchange of views*” and prepared this item for the Council meeting.

- j) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency. Two new AOBs were added on the home affairs day: by Finland on preparedness Union and by Slovenia on the Salzburg Forum Ministerial Conference.

Economic and Financial Affairs

- 45. Council meeting (Economic and Financial Affairs) on 12 March 2024: preparation

- a) Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Outcome of investigations into Nord Stream pipelines explosion

The Committee took note of the information provided by the Danish delegation.

Non-discussion items "I"**COREPER (PART 1)****WEDNESDAY 28 FEBRUARY 2024****Institutional affairs****Written questions**

18. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  6910/24
PE-QE
- a) Anna Bonfrisco (ID) 6908/24 + COR 1
'United action by the West to defeat Hamas and delay to EU sanctions'
- b) Matjaž Nemec (S&D) 6158/24
'Compliance of Member States' arms exports to Israel with international law and EU rules in the context of current Israeli hostilities in Gaza and the West Bank'

19. **Minutes of Council meetings**
Approval



Agriculture and Fisheries Council on 23 January 2024

5733/24 + ADD 1

Appointments

20. A member (FI) of the Management Board of the European Institute for Gender Equality
Adoption 6596/24
SOC
21. An alternate member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption 6611/24
SOC
22. A member (IE) of the Advisory Committee on Freedom of Movement for Workers
Adoption 6618/24
SOC

Other

23. Attendance of a third party at the meeting of the Audiovisual and Media Working Party on 1 March 2024
Approval 6709/24
AUDIO

- | | | |
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| 24. | Attendance of third parties at the meeting of the Working Party on Competitiveness and Growth (Industry) on 1 March 2024
<i>Approval</i> | 6794/24
COMPET |
| 25. | Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 4 March 2024
<i>Approval</i> | 6864/24
VETER |
| 26. | Attendance of third parties at the meeting of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 12 March 2024
<i>Approval</i> | 6847/24
ENV |

Judicial affairs

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| 27. | Case T-45/24 (The European Producers Union of Renewable Ethanol (ePURE) and Pannonia Bio Zrt v Parliament and Council)
<i>Information note</i> | 6801/24
JUR |
| 28. | Case T-1080/23 (Apple v Commission)
<i>Information note</i> | 6845/24
JUR |

EU positions for international negotiations

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| 29. | Council Decision on the EU position at the 12th session of the Preparatory Commission and at the 1st session of the Supervisory Authority of the Luxembourg Protocol (railway rolling stock)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 6616/24
6581/24 + ADD 1
TRANS |
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Fisheries

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| 30. | Council Decision authorising the opening of negotiations with the Republic of Côte d'Ivoire for a new implementing protocol to the Fisheries Partnership Agreement
<i>Adoption</i> | 6621/24 + ADD 1
6280/24 + ADD 1
PECHE |
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A statement by the Commission is set out in document 6621/24 ADD 1.

Sport

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| 31. | Replacement of a representative of the EU Member States in the WADA Foundation Board
<i>Approval</i> | 6349/24
SPORT |
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Internal Market and Industry

32. Directive to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive
Decision to consult an institution or body  6723/24
CONSOM
33. Memorandum of Understanding between the European Union and the Kingdom of Norway on a partnership on sustainable land-based raw materials and battery value chains
Authorisation to sign a non-binding instrument 6795/24
COMPET
34. Regulation amending Regulations (EU) No 1379/2013, (EU) No 167/2013 and (EU) No 168/2013 as regards certain reporting requirements
Mandate for negotiations with the European Parliament
Confirmation of the final compromise text with a view to agreement  6820/24
COMPET
35. Directive amending Directives 1999/2/EC, 2000/14/EC, 2011/24/EU and 2014/53/EU as regards certain reporting requirements
Mandate for negotiations with the European Parliament
Confirmation of the final compromise text with a view to agreement  6819/24
COMPET

A statement by Germany is set out in ADD 1 to this document.

Telecommunications

36. Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
Adoption of the legislative act  6683/24 + ADD 1
PE-CONS 73/23
TELECOM

A statement by Austria is set out in document 6683/24 ADD 1.

Environment

37. Directive amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE)
Adoption of the legislative act  6684/24
PE-CONS 83/23
ENVI

Employment and Social Policy

38. Regulation on European Union labour market statistics on businesses
Mandate for negotiations with the European Parliament  6293/24
6097/24
STATIS

FRIDAY 1 MARCH 2024

Institutional affairs

Other

82. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 5 March 2024
Approval

7174/24
HYBRID
DISINFO

COREPER (PART 2)

Institutional affairs

46. **Minutes of Council meetings**
Approval

 PV CONS

- a) ECOFIN on 16 January 2024 5482/24 + ADD 1
- b) FAC on 22 January 2024 5681/24 + ADD 1
- c) GAC on 29 January 2024 5978/24 + ADD 1

Appointments

47. A member (DK) of the European Economic and Social Committee
Adoption 6049/24
6042/24
CES

Other items

48. Attendance of a third party at the meeting of the EU Military Committee on 28 February 2024
Approval 6808/24
EUMC
49. Attendance of a third party at the Working Party on Asylum on 1 March 2024
Approval 6745/24
MIGR
50. Attendance of third parties at the Working Party on Maritime Issues (EU Maritime Security Strategy) on 5 March 2024
Approval 6656/24 + COR 1
POLMAR
51. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats on 5 March 2024
Approval 6906/24
HYBRID
DISINFO
52. Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 7 March 2024
Approval 6773/24
COH
53. Attendance of a third party at the Security Accreditation Board meeting on 7 March 2024
Approval 6826/24
SAB

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| 54. | Attendance of a third party at the meeting of the Working Party on Information on 11 March 2024
<i>Approval</i> | 6868/24
INF |
| 55. | Attendance of a third party at the meeting of the Working Party on the External Aspects of Asylum and Migration on 14 March 2024
<i>Approval</i> | 6744/24
MIGR |

Transparency

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| 56. | Public access to documents: request 24/0147
<i>Decision to make the results of votes public</i> |  6925/24
CORLX |
| 57. | Public access to documents: request 24/0534
<i>Decision to make the results of votes public</i> |  6694/24
ECOFIN |

Economic and Financial Affairs

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| 58. | Council Implementing Decision authorising Sweden to apply reduced excise duty rates on electricity consumed by households and service sector companies located in certain areas in the North of Sweden
<i>Adoption</i> |  6885/24
6411/24
FISC |
| 59. | European Court of Auditors' special report No 03/2024 on the rule of law in the European Union
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the Working Party meeting</i> |  6892/24
FIN |
| 60. | Increase in the capital of the European Bank for Reconstruction and Development
<i>Confirmation of the final compromise text with a view to agreement</i> |   6893/24
6898/24
FIN |
| 61. | Regulation establishing the Anti-Money Laundering Authority
<i>Confirmation of the final compromise text with a view to agreement</i> |   6922/24
6222/1/24 REV 1
EF |

General Affairs

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| 62. | Council Decision on the signing and conclusion of the Agreement between the European Union and the European Space Agency on the security and exchange of classified information
<i>Adoption</i> | 6870/1/24 REV 1
6118/24
5866/24
CSC |
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63. Decision empowering France to negotiate, sign and conclude an agreement with the UK regarding the Channel Fixed Link
Adoption of the legislative act  6849/24
PE-CONS 91/23
UK

64. Mid-term revision of the Multiannual Financial Framework 2021-2027  CADREFIN

a) Regulation amending the Regulation laying down the multiannual financial framework  6712/24
5818/24
Adoption
Decision to use the written procedure

b) Regulation on establishing the Ukraine Facility  6712/24
PE-CONS 10/24
Adoption
Decision to use the written procedure

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

c) Regulation establishing the Strategic Technologies for Europe Platform  6712/24 + ADD 3
PE-CONS 11/24
Adoption
Decision to use the written procedure

A joint statement by Cyprus, Greece, Hungary, Italy, Malta, Romania, Slovakia and Spain is set out in ADD 1 to this document.

d) Unilateral and joint statements 6712/24 ADD 1-2
Approval
Decision to use the written procedure
Decision to publish in the Official Journal

Justice and Home Affairs

65. Council Decision authorising the opening of negotiations for an agreement between the European Union and Iceland on the transfer of passenger name record data  6522/24
5388/24 + ADD 1
IXIM
Adoption

A statement by the Commission is set out in ADD 1 to this document.

66. Council Decision authorising the opening of negotiations for an agreement between the European Union and Norway on the transfer of passenger name record data  6523/24
5384/24 + ADD 1
IXIM
Adoption

A statement by the Commission is set out in ADD 1 to this document.

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| <p>67. Council Decision authorising the opening of negotiations for an agreement between the European Union and Switzerland on the transfer of passenger name record data
<i>Adoption</i></p> <p>A statement by the Commission is set out in ADD 1 to this document.</p> | <p> 6525/24
5385/24 + ADD 1
IXIM</p> |
| <p>68. Migration partnership and dialogue between the Islamic Republic of Mauritania and the EU
<i>Authorisation to sign a non-binding instrument</i></p> | <p> 6697/24
MIGR</p> |
| <p>69. European Public Prosecutor's Office: procedure for the renewal of the European Prosecutors in 2026
<i>Approval</i>
<i>Approval of a letter</i></p> | <p> 6810/24
EPPO</p> |
| <p>70. Coordinated EU and its Member States position on the new open-ended working group organisational meetings
<i>Approval</i></p> | <p>6897/24
CYBER</p> |

Foreign Affairs

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| <p>71. Council Decision on the conclusion of the Sustainable Investment Facilitation Agreement between the EU and Angola
<i>Adoption</i></p> | <p> 6822/24
10942/23
ACP</p> |
| <p>72. Joint Declaration on a Digital Alliance EU-Latin America and the Caribbean
<i>Approval of a non-binding instrument</i></p> | <p>6913/24
COLAC</p> |
| <p>73. Parallel and Coordinated Exercises (PACE) between the EU and NATO for 2024-2025
<i>Approval</i></p> | <p>6643/24
5137/24
COPS</p> |
| <p>74. Agreement between the European Union and Pakistan relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union
<i>Adoption of the Irish-language version</i></p> | <p> 6836/24
6519/21
POLCOM</p> |
| <p>75. Strengthening the EU Single Intelligence Analysis Capacity: joint paper by the High Representative and the Member States
<i>Approval</i></p> | <p>6781/1/24 REV 1
R-UE
COPS</p> |

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| 76. Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Regulation on supporting ammunition production)
<i>Approval</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 6363/24
6348/24 + ADD 1
AELE |
| 77. Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee, concerning an amendment to Protocol 31 to the EEA Agreement (Regulation establishing the European defence industry reinforcement through common procurement Act)
<i>Approval</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 6362/24
6333/24 + ADD 1
AELE |
| 78. Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
<i>Adoption</i> | 5844/24
5841/24
5843/24
CORLX |
| 79. Restrictive measures in view of the situation in Libya: letter of reply
<i>Approval</i> | 6917/24
CORLX |

EU position for international negotiations

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| 80. Council Decision on the EU position at the 67th session of the Commission on Narcotic Drugs as regards placing new psychoactive substances under international control
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 6689/24
6501/24
CORDROGUE |
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A statement by the Commission is set out in ADD 1 to this document.

Other items

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| 81. Information on possible filming on the premises of the General Secretariat
<i>Information note</i> | 6909/24
INFO |
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| <div style="border: 1px solid black; padding: 2px; display: inline-block;">I</div> | First reading |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">S</div> | Special legislative procedure |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">⌚</div> | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">📖</div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | Item based on a Commission proposal |

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