



Brussels, 22 May 2024
(OR. en)

9304/24
CRS CRP 16

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
24 and 26 April 2024

I. Adoption of the agenda

9095/1/24 REV 1 OJ CRP1 15
9195/24 OJ CRP2 15

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)

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
Policy debate

8947/1/24 REV 1

The Committee prepared this item for the Council meeting.

2. Conclusions on economic empowerment and financial independence of women as a pathway to substantive gender equality
Approval

8957/24
9019/24

The Committee prepared this item for the Council meeting.

3. Directive on implementing the principle of equal treatment **SIC** 8616/1/24 REV 1
(Article 19)
General approach

The Committee prepared this item for the Council meeting and agreed that the aim of this item will be changed to 'Policy debate'.

Internal Market and Industry

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

The Committee provided guidance for further work. The Presidency will reflect on next steps across relevant Council configurations and in close cooperation with the incoming HU Presidency.

Competitiveness

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

The Committee took note of the provisional agenda. It approved the participation of an external guest and decided to add to the agenda an AOB by FR on the European chemical industry, an AOB by IE on the D9+ declaration and by NL on "Territorial supply constraints: different prices within the EU for identical products", all in public session. The Regulation on the safety of toys will be included under the Presidency AOB on ongoing legislative files.

Transport, Telecommunications and Energy

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

The Committee took note of the provisional agenda and the updated title for the Presidency AOB on the "Report on the main takeaways of the High-Level Conference 'On the Need for a New Postal Services Directive'", to be taken in public session.

Agriculture and Fisheries

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

The Committee decided to add an AOB by DE on "Increase of de-minimis aid in the agricultural, fishery and aquaculture sector" to the Council agenda.

Education, Youth, Culture and Sport

7. Council meeting (Education, Youth, Culture and Sport) on 13 and 14 May 2024: preparation

The Committee agreed to the participation of external guests in the Structured Dialogue on Youth and the Presidency AOB debriefing on the outcomes of this Dialogue. It decided to hold this AOB in public session. The Committee also decided to add a public AOB by LV on the international conference “Towards the recovery of the culture sector of Ukraine” to the Council agenda and to hold the AOBs by NL on Member State engagement on the anti-doping code and by DE on the 2024 European football championships in public session.

1. Conclusions on the legacy of the European Year of Youth 2022 8048/24
Approval

The Committee prepared this item for the Council meeting.

2. Conclusions on the European and international policy agendas on children, youth and children’s rights 7368/24 + ADD 1-2
Approval

The Committee prepared this item for the Council meeting.
A statement by Hungary is set out in document 7368/24 ADD 1. A statement by Bulgaria is set out in document 7368/24 ADD 2.

3. Resolution on youth work policy in an empowering Europe 7370/24
Approval

The Committee prepared this item for the Council meeting.

4. Conclusions on inclusive societies for young people 8673/24 + ADD 1
Approval

The Committee prepared this item for the Council meeting.
A statement by Hungary is set out in document 8673/24 ADD 1

5. Follow-up to the outcomes of the EU Youth Conference, held on 2–5 March 2024 in Ghent 8671/24
Policy debate

The Committee prepared this item for the Council meeting.

6. Council Recommendation ‘Europe on the Move’ – learning mobility opportunities for everyone C 8731/24
Adoption

The Committee prepared this item for the Council meeting.
A statement by Hungary is set out in ADD 1 to this document.

7. Conclusions on promoting evidence-informed policy and practice in education and training to achieve the European Education Area 8847/24
Approval

The Committee prepared this item for the Council meeting.

8. Artificial intelligence in education and training: combining technological innovation with quality education for all 8996/24
Policy debate

The Committee prepared this item for the Council meeting.

9. Conclusions on support for influencers as online content creators 8641/24
Approval

The Committee prepared this item for the Council meeting.

10. Conclusions on empowering the cultural and creative sectors through data-driven audience development 8642/24
Approval

The Committee prepared this item for the Council meeting.

11. Future-proofing the cultural and creative sectors in the age of artificial intelligence 8643/24 + COR 1
Policy debate

The Committee prepared this item for the Council meeting.

12. Resolution on the European Union work plan for sport (1 July 2024 – 31 December 2027) 9000/24
Approval

The Committee prepared this item for the Council meeting.

13. Conclusions on the contribution of self-organised sport to supporting active and healthy lifestyles in the European Union
Approval

8987/24 + ADD 1

The Committee prepared this item for the Council meeting.
A statement by Hungary is set out in document 8987/24 ADD 1.

14. The role of volunteers in European sport
Policy debate

8960/24

The Committee prepared this item for the Council meeting.

Energy

8. Appointment of two alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
Examination and selection of candidatures



8638/24 + ADD 1

The Committee examined and selected two alternate members of the Administrative Board of ACER.

COREPER (PART 2)

General Affairs

29. Special meeting of the European Council on
17 and 18 April 2024: follow-up
Exchange of views

The Committee took note of the main outcomes of the special meeting of the European Council and held an exchange of views on the follow-up.

30. Council meeting (General Affairs) on 21 May 2024: agenda

The Presidency presented the main items on the agenda and the Committee approved the attendance of Moldova's deputy Prime Minister at a breakfast session.

Foreign Affairs

31. Council meeting (Foreign Affairs) on 22 April 2024:
follow-up

The above-mentioned item was withdrawn.

32. Council meeting (Foreign Affairs/Development) on
7 May 2024: preparation

- a) Current affairs

The Committee prepared this item for the Council meeting.

- b) Ukraine and Ukraine Plan
Exchange of views

The Committee prepared this item for the Council meeting.

- c) Palestine*
Exchange of views

The Committee prepared this item for the Council meeting.

- d) EU engagement in fragile contexts
Exchange of views

The Committee prepared this item for the Council meeting.

* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

- e) Other items in connection with the Council meeting

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

33. Council meeting (Foreign Affairs) on 27 and 28 May 2024:
agenda

The EEAS presented the main items on the agenda. The Committee approved the attendance by videoconference of the Ukrainian Foreign Minister for the item on Russian aggression against Ukraine, and the possible attendance of the Israeli Foreign Minister and Palestinian Prime Minister for the item on the situation in the Middle East.

Economic and Financial Affairs

34. Council meeting (Economic and Financial Affairs) on
14 May 2024: agenda

The Presidency presented the main items on the agenda.

IV. Any other business

COREPER (PART 1)

None.

COREPER (PART 2)

Commission President's upcoming visit to Lebanon (2 May 2024)

The Committee took note of the information provided by the Commission and held an exchange of views.

Non-discussion items "I"

COREPER (PART 1)

Institutional affairs

Written questions

- | | | | |
|-----|--|---|------------------|
| 9. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 9083/24
PE-QE |
| (a) | Rovana Plumb (S&D)
‘Situation of road hauliers at the borders with the Schengen area’ | | 8396/24 |
| (b) | Angel Dzhabazki (ECR)
‘Schengen conditions for Bulgaria and Romania’ | | 8398/24 |
| (c) | Anna Cavazzini (Verts/ALE)
‘Abolition of seasonal time changes – current position of the Council’ | | 8401/24 |
| 10. | Minutes of Council meetings
<i>Approval</i> |  | |
| (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

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|-----|---|------------------|
| 11. | Attendance of a third party at the Codex Alimentarius Working Party (CCPR) meetings on 2 and 16 May 2024
<i>Approval</i> | 9046/24
CODEX |
| 12. | Attendance of third parties at the meeting of the Working Party on International Environmental Issues (WPIEI Desertification) on 13 May 2024
<i>Approval</i> | 8686/24
WPIEI |
| 80. | Attendance of a third party at the Working Party on Atomic Questions (AQWP) on 30 April 2024
<i>Approval</i> | 9277/24
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 1-2
8321/24 + ADD 1
TRANS

A statement by Slovakia is set out in document 8319/24 ADD 1. A statement by Poland is set out in document 8319/24 ADD 2.

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
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

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

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

A statement by Austria is set out in document 9005/24 ADD 1. A statement by Germany is set out in document 9005/24 ADD 2.

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

Statements by Austria, Bulgaria, Germany and Hungary are set out in document 8954/24 ADD 1 REV 1.

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

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| 26. | Regulation on speeding up and clarifying the implementation of the excessive deficit procedure
<i>Adoption</i> | SC | 8687/24
6919/24
ECOFIN |
| 27. | Directive on requirements for budgetary frameworks of the Member States
<i>Adoption</i> | C | 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> | 1C | 8967/24 + ADD 1
PE-CONS 51/24
ECOFIN |

Statements by Belgium and Hungary are set out in document 8967/24 ADD 1.

COREPER (PART 2)

Institutional affairs

35. **Minutes of Council meetings**
Approval

 PV CONS

- (a) JHA on 4 and 5 March 2024 7309/24 + ADD 1
- (b) ECOFIN on 12 March 2024 8143/24 + ADD 1
- (c) FAC on 18 March 2024 8144/24
+ ADD 1 REV 1
- (d) GAC on 19 March 2024 8145/24 + ADD 1

Appointments

36. Six members and six alternate members (EL) of the Committee
of the Regions
Adoption

7593/24
7591/24
CDR

37. One member of the Committee of the Regions (IT)
Adoption

8875/24
8873/24
CDR

Other

38. Attendance of third parties at the next meeting of the Working
Party on restrictive measures to combat terrorism (COMET)
Approval

9070/24
CORLX

39. Attendance of a third party at the meeting of the Export Credits
Group on 26 April 2024
Approval

9152/24
CCG

40. Attendance of third parties at the Working Party on
Development Cooperation and International Partnerships
(CODEV-PI) on 29 April 2024
Approval

8995/24
DEVGEN

41. Attendance of a third party at the Working Party on General
Affairs on 29 April 2024
Approval

9076/24
INST

- | | |
|---|------------------------------|
| 42. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024
<i>Approval</i> | 9120/24
HYBRID
DISINFO |
| 43. Attendance of a third party at the meeting of the Horizontal Working Party on Enhancing Resilience and Countering Hybrid Threats (HWP ERCHT) on 2 May 2024
<i>Approval</i> | 9121/24
HYBRID
DISINFO |
| 44. Attendance of a third party at the meeting of the Working Party on the Western Balkans Region (COWEB) on 13 May 2024
<i>Approval</i> | 9089/24
COWEB |
| 45. Attendance of third parties at the meeting of the Law Enforcement Working Party (Customs) on 15 May 2024
<i>Approval</i> | 9040/24
ENFOCUSTOM |

Transparency

- | | |
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| 46. Public access to documents: request 24/0893
<i>Decision to make the results of votes and the statements entered in the Council minutes public</i> |  8584/24
CORLX |
| 47. Public access to documents
Confirmatory application No 09/c/01/24
<i>Approval</i> | 8569/24 + ADD 1
INF |

Economic and Financial Affairs

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|--|---------------------------|
| 48. Appointment of a full-time member of the Single Resolution Board
<i>Adoption</i> | 8766/24
8765/24
EF |
| 49. Joint statement on the AMLA, the ESMA, the EBA, ENISA, the EIGE, the EEA, the ECHA and eu-LISA
<i>Approval</i> | 9002/24
9004/24
FIN |
| 50. Joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2024
<i>Approval</i> | 8988/24
8997/24
FIN |

General Affairs

51. Regulation on establishing the Reform and Growth Facility for the Western Balkans   9164/24 + ADD 1-2
Adoption of the legislative act ELARG

Statements by Bulgaria, Hungary and the Commission are set out in document 9164/24 ADD 2. A statement by Lithuania is set out in ADD 1 to this document.

52. Directive laying down detailed arrangements for the exercise of the right to vote and stand as a candidate in elections to the European Parliament for Union citizens residing in a Member State of which they are not nationals (recast)   9009/24
Agreement in principle with a view to consulting the European Parliament 8773/24
AG
PE

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

53. Interinstitutional ethics body 8746/24
Approval 9035/24
8779/24
8735/24
AG
54. Lessons Report on the IPCR activation for the Russian war of aggression against Ukraine 8883/24
Information note IPCR

Justice and Home Affairs

55. Directive on combating sexual abuse and sexual exploitation of children   8802/24
Decision to consult an institution or body  COPEN
56. Council Decision on the conclusion of the Agreement with Iceland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027  8984/24
Adoption 12124/23
12125/23
JAI
- A statement by the Commission is set out in ADD 1 to this document.
57. Council Decision on the conclusion of the Agreement with Liechtenstein on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027  8990/24
Adoption 13935/23
13936/23
JAI

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

58. Council Decision on the conclusion of the Agreement with Norway on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027
Adoption
- [C] 9001/24
12128/23
12129/23
JAI

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

59. Council Decision on the conclusion of the Agreement with Switzerland on supplementary rules in relation to the Integrated Border Management Fund for the period 2021 to 2027
Adoption
- [C] 8986/24
12120/23
12122/23
JAI

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

60. Regulation amending Interim Regulation (EU) 2021/1232 on child sexual abuse
Adoption of the legislative act
- [1][C] 8880/24
PE-CONS 52/24
JAI

61. Directive on combating violence against women and domestic violence
Adoption of the legislative act
- [1][C] 8966/24 + ADD 1
COPEN

A joint statement by Austria, Croatia, Cyprus, Finland, Greece, Italy, Latvia, Luxembourg, Poland, Romania, Slovenia, Spain, and Sweden as well as statements by Bulgaria, Hungary and Slovakia are set out in document 8966/24 ADD 1. A statement by Estonia is set out in ADD 1 to this document.

Foreign Affairs

62. Conclusions on protection in humanitarian settings
Approval
- 9010/24
COHAFA
63. Council Decision on the conclusion of the Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding the free flow of data
Adoption
- [C] 8565/24
16005/23
16006/23
POLCOM

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

64. Conclusions on the Small Island Developing States (SIDS)
Approval
- 8827/24
8826/24
CONUN
65. EU Integrated Resolve 2024 (PACE): Exercise Specifications (EXSPEC)
Approval
- 9048/24
COPS

- | | |
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| 66. Council Decision on the European Union Advisory Mission in support of Security Sector Reform in Iraq (EUAM Iraq)
<i>Adoption</i> | 6780/24
6779/24
CORLX |
| 67. Council Decision authorising the High Representative to open negotiations for an Agreement between the EU and the Republic of Armenia establishing a framework for its participation in European Union crisis management operations ('Framework Participation Agreement')
<i>Adoption</i> | 7795/24
7794/24
CORLX |
| 68. Council Decision on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)
<i>Adoption</i> | 8218/24
8217/24
CORLX |
| 69. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in the Democratic Republic of the Congo
<i>Adoption</i> | 8132/24
8129/24
8131/24
CORLX |
| 70. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Myanmar/Burma
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  7325/24 + COR 1
7320/24
7322/24
CORLX |
| 71. Council Decision and Implementing Regulation concerning restrictive measures in view of actions destabilising the Republic of Moldova
<i>Adoption</i>
<i>Decision to use the written procedure</i> |  8667/24
8666/24
8664/24
CORLX |
| 72. Council Decision on an assistance measure under the European Peace Facility to support the Armed Forces of Côte d'Ivoire
<i>Adoption</i> | 8041/24
8039/24
CORLX |
| 73. Council Decision in support of the universalisation, implementation and strengthening of the Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons (CCW)
<i>Adoption</i> | 8558/24
8557/24
CORLX |

Delegated or Implementing Acts

Foreign Affairs

74. Commission Delegated Regulation (EU) .../... of 13.3.2024 amending Regulation (EU) 2019/287 of the European Parliament and of the Council as regards the replacement of the Annex
Delegated act – Intention not to raise objections
- 9053/24
7777/24 + ADD 1
POLCOM

Internal Market and Industry

75. Commission Delegated Decision of 5.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the evidence of formal qualifications and the titles of training courses
Delegated act – Intention not to raise objections
- 9069/24
7894/24 + ADD 1
ETS
MI
76. Commission Delegated Directive (EU) .../... of 4.3.2024 amending Directive 2005/36/EC of the European Parliament and of the Council as regards the minimum training requirements for the professions of nurse responsible for general care, dental practitioner and pharmacist
Delegated act – Intention not to raise objections
- 9063/24
7585/24 + ADD 1
ETS
MI

EU positions for international negotiations

77. Council Decision on the position to be taken on behalf of the European Union in the International Tropical Timber Council on the extension of the International Tropical Timber Agreement 2006
Adoption
-  8538/24
8537/24
PROBA

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

78. Council Decision on the EU position within the Association Council established by the Euro-Mediterranean Agreement with the Arab Republic of Egypt as regards the amendment of Protocol 4 to that Agreement concerning the definition of the concept of 'originating products' and methods of administrative cooperation
Adoption
-  8034/24
7953/24 + ADD 1
UD

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

79. Position to be taken on behalf of the EU and its Member States as regards UN tax negotiations
Approval
Decision to use the written procedure
-  8878/24 + ADD 1
9129/1/24 REV 1
FISC
ECOFIN
ONU

A statement by Malta is set out in document 8878/24 ADD 1 and a statement by the Commission is set out in ADD 1 to this document.

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-  First reading
-  Special legislative procedure
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
-