



Brussels, 6 June 2024

CM 3254/24

AELE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on European Free Trade Association (EFTA)

Date: 13 June 2024

Time: 14:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. COUNCIL CONCLUSIONS ON A HOMOGENEOUS EXTENDED INTERNAL MARKET AND EU RELATIONS WITH NON-EU WESTERN EUROPEAN COUNTRIES AND WITH THE FAROE ISLANDS

- Final examination of the consolidated text with a view to agreement (*WK 5893/2024 REV 2 to be issued*)

2. ASSOCIATION AGREEMENT WITH ANDORRA AND SAN MARINO

- Presentation by the Commission of the two specific protocols on Andorra and San Marino and their annexes (*ST 9493/2024 ADD2-ADD14, ST 9663/2024 ADD2-ADD14*)

3. EUROPEAN ECONOMIC AREA

3.1 EEA Consultative Committee held on 23-24 May

- Debriefing by the EESC

3.2 Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (Reinforced role for EMA in crisis preparedness and management for medicinal products and medical devices)

- Presentation by the Commission and exchange of views with a view to finding an agreement (*References to be added*)

3.3 Proposal for a 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 (on cooperation in specific fields outside the four freedoms) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement (Serious cross-border threats to health)

- Presentation by the Commission and exchange of views with a view to finding an agreement (*References to be added*)

3.4 State of play on the ongoing discussions on possible bilateral agreements between the EU and the EEA/EFTA states in the field of health preparedness and response

- Debriefing by the Commission

3.5 EEA Joint Committee held on 12 June

- Debriefing by the Commission

4. RESULTS OF THE ELECTION HELD IN SAN MARINO ON 9 JUNE

- Briefing by the EEAS

5. NORWAY AND ICELAND'S ARCTIC POLICIES

- Briefing by the EEAS

6. CONSULAR DIALOGUE WITH NORWAY HELD ON 10-11 JUNE

- Debriefing by the EEAS

7. CONCLUSION OF THE BELGIAN PRESIDENCY

8. A.O.B.

NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat, efta@consilium.europa.eu, in writing by **Wednesday, 12 June 2024, 12.00 (noon).**