



Council of the
European Union

192874/EU XXVII. GP
Eingelangt am 15/07/24

Brussels, 15 July 2024
(OR. en)

12218/24
OJ CRP1 28

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

17 July 2024 (10:30)

Format 2+2

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

Discussion items (II)

Health

2. Stockpiling of medicines
Exchange of views

11762/24

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|----|--|---|
| 3. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  12165/24
PE-QE |
| a) | Clara Aguilera (S&D)
"Commission proposal for the sustainable use of plant protection products" | 11411/24 |
| b) | Özlem Demirel (The Left)
"US access to biometric databases in the EU" | 11412/24 |
| 4. | Minutes of Council meetings
<i>Approval</i> |  PV CONS |
| a) | TTE Energy 30.05.2024 | 10547/24 + ADD 1 |
| b) | COMPET 23-24.05.2024 | 10345/24 + ADD 1 |

Appointments

- | | | |
|----|--|-------------------------------------|
| 5. | One member of the Management Board of the European Medicines Agency
<i>Adoption</i> | 11766/24
11571/24
PHARM |
| 6. | One alternate member (EL) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 8919/24
11915/24
SOC |
| 7. | One alternate member (LV) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 8952/24
11930/24
SOC |
| 8. | One member (LV) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 10585/24
11931/24
SOC |
| 9. | One alternate member (EE) of the Management Board of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 10588/24 + COR 1
11932/24
SOC |

Other

- | | | |
|-----|--|------------------|
| 10. | Attendance of third parties at the Education Committee on 22 and 23 July 2024
<i>Approval</i> | 12155/24
EDUC |
| 11. | Attendance of a third party at the Youth Working Party on 24 July 2024
<i>Approval</i> | 11405/24
JEUN |
| 12. | Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 3 and 4 September 2024
<i>Approval</i> | 11859/24
AGRI |
| 13. | Attendance of third parties at the Working Party on Technical Harmonisation on 9 September 2024
<i>Approval</i> | 12152/24
MI |

Fisheries

- | | | |
|-----|--|--|
| 14. | Regulation laying down conservation, management and control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">1C</div> 12019/24
PE 32/24
PECHE |
| 15. | Council Regulation amending Council Regulation (EU) 2021/2061 on the allocation of fishing opportunities under the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with Islamic Republic of Mauritania
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 11677/24
11662/24
PECHE |

Transport

- | | | |
|-----|--|-------------------------------|
| 16. | Opinion of the Council on the designation of European Coordinators for the trans-European transport network (TEN-T)
<i>Adoption</i> | 12030/24
12010/24
TRANS |
| 17. | Intergovernmental Organisation for International Carriage by Rail (OTIF) - letter on behalf of the EU and its Member States in response to China's application for accession to OTIF as an Associate Member
<i>Approval of a letter</i> | 12125/24
TRANS |

Internal Market and Industry

18. Regulation amending Regulation (EU) 2019/1009 as regards the digital labelling of EU fertilising products  12018/24 + ADD 1
Adoption of the legislative act PE 13/24
MI
19. Commission's intention to enter into an OECD Ministerial Declaration on protecting and empowering consumers in the digital and green transitions 12051/24
Authorisation to negotiate an NBI CONSOM

Energy

20. Commission's intention to endorse on behalf of the EU the Ministerial Conclusions of the High-Level Group of Central and South Eastern Europe Energy Connectivity 12012/24
Authorisation to negotiate an NBI ENER
21. Commission's intention to endorse on behalf of the EU the multi-annual work programme of the North Seas Energy Cooperation 12014/24
Authorisation to negotiate an NBI ENER
22. Conclusions on European Court of Auditors' Special Report No 09/2024 entitled "Security of the supply of gas in the EU – EU's framework helped member states respond to the crisis, but impact of some crisis-response measures cannot be demonstrated" 12204/24
Approval ENER
23. Conclusions on European Court of Auditors' Special Report No 29/2023 entitled "The EU's support for sustainable biofuels in transport - An unclear route ahead" 12205/24
Approval ENER

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-  First reading
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  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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