



Council of the
European Union

Brussels, 4 September 2024
(OR. en)

12943/24
OJ CRP1 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

6 September 2024 (10:30)

Format 2+2

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

Discussion items (II)

Agriculture and Fisheries

25. Meeting of the Council (Agriculture and Fisheries) on 23 September 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Competitiveness

26. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
26 September 2024: agenda

Any other business

United Nations Secretary-General Panel on Critical Energy
Transition Minerals – update
Information from the Commission

Non-discussion items (I)

Institutional Affairs

27. **Minutes of Council meetings**

Approval

 PV CONS

a) TTE Transport 18.06.2024

11474/24 + ADD 1

b) EPSCO 20-21.06.2024

11469/24 + COR 2
+ ADD 1

Other

28. Attendance of third parties at the Working Party on

Telecommunications and Information Society on

10 September 2024

Approval

12814/24
TELECOM

29. Attendance of a third party at the Working Party on Research on
11 September 2024

Approval

12608/24
RECH

30. Attendance of third parties at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) on
11 September 2024

Approval

12908/24
VETER

Fisheries

31. Council Decision authorising the opening of negotiations on a
new Implementing Protocol to the Fisheries Partnership
Agreement with Sao Tomé and Príncipe

Adoption

Decision to use the written procedure

 12466/24 + ADD 1
12421/24 + ADD 1
PECHE

32. Council Decision on the signing and provisional application of
the Implementing Protocol (2024-2029) to the Fisheries
Partnership Agreement with the Republic of Guinea-Bissau

Adoption

Decision to use the written procedure

  12872/24 + ADD 1
12474/24
12189/24
PECHE

- | | |
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| <p>33. Council Decision on the conclusion of the Implementing Protocol (2024-2029) to the Fisheries Partnership with the Republic of Guinea-Bissau
 <i>Agreement in principle</i>
 <i>Request for the consent of the European Parliament</i>
 <i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center; gap: 5px;"> <div style="border: 1px solid black; padding: 2px;">  <div style="display: flex; align-items: center; gap: 2px;"> <div style="border: 1px solid black; padding: 2px;">C</div> </div> </div> <div style="text-align: left;"> 12872/24 + ADD 1
 12475/24
 12189/24
 PECHE </div> </div> |
| <p>34. Council Regulation on the allocation of fishing opportunities under the Implementing Protocol (2024-2029) to the Fisheries Partnership Agreement with the Republic of Guinea-Bissau
 <i>Adoption</i>
 <i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center; gap: 5px;"> <div style="border: 1px solid black; padding: 2px;">  <div style="display: flex; align-items: center; gap: 2px;"> <div style="border: 1px solid black; padding: 2px;">C</div> </div> </div> <div style="text-align: left;"> 12872/24
 12448/24
 PECHE </div> </div> |

Transport

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| <p>35. Council Decision on the conclusion of the Agreement with Bangladesh on certain aspects of air services
 <i>Agreement in principle</i>
 <i>Request for the consent of the European Parliament</i></p> | <div style="display: flex; align-items: center; gap: 5px;"> <div style="border: 1px solid black; padding: 2px;">  <div style="display: flex; align-items: center; gap: 2px;"> <div style="border: 1px solid black; padding: 2px;">C</div> </div> </div> <div style="text-align: left;"> 11725/24
 10844/24
 AVIATION </div> </div> |
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Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
