



Council of the
European Union

195569/EU XXVII. GP
Eingelangt am 09/09/24

Brussels, 9 September 2024
(OR. en)

13127/24
OJ CRP1 31

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

11 September 2024 (12:00)

Format 2+2

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

Discussion items (II)

Competitiveness

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

Any other business

Non-discussion items (I)

Institutional Affairs

3. **Minutes of Council meetings**

Approval

 PV CONS

a) Environment 17.06.2024

11311/24 + ADD 1

b) Agriculture and Fisheries 24.06.2024

11600/24 + ADD 1

Appointments

4. One member of the Management Board of the European Chemicals Agency (ECHA)

Adoption

13001/24
12644/24
ENT

Other

5. Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Plant Breeders' rights) on 14 October 2024

Approval

12950/24
AGRI

6. Attendance of a third party at the Working Party on Energy on 17 September 2024

Approval

12966/24
ENER

EU position for international negotiations

7. Council Decision on the EU position as regards amendments to Annex 1B to the European Agreement concerning the work of crews of vehicles engaged in international road transport (AETR)

Adoption

 12440/24
12438/24 + ADD 1
TRANS

Environment

8. HAC Joint Ministerial Statement for INC-5 in view of the 79th session of the UN General Assembly

Authorisation to sign an NBI

Decision to use the written procedure

 13002/24
ENV

Delegated or Implementing Acts

Internal Market and Industry

9. Commission Delegated Regulation (EU) .../... of 26.7.2024 supplementing Regulation (EU) 2019/2144 of the European Parliament and of the Council by laying down detailed rules concerning the specific test procedures and technical requirements for the type-approval of heavy-duty motor vehicles with regard to their event data recorder and for the type-approval of those systems as separate technical units and amending Annex II to that Regulation
Delegated act - Intention not to raise objections
- 13005/24
12637/24 + ADD 1
ENT



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
