



Council of the European Union
General Secretariat

196926/EU XXVII. GP
Eingelangt am 20/09/24

Brussels, 20 September 2024

CM 4192/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels
25 September 2024 (10:00)

Format 2+2

Discussion items (II)

Environment

Meeting of the Council (Environment) on 14 October 2024: agenda

Council Decision on submitting proposals for amendment of
Appendices II and III of the Convention on the Conservation of
European wildlife and natural habitats
Preparation for adoption

 13522/24
13258/24

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 15 October 2024: agenda

Internal Market and Industry

Directive on alternative dispute resolution for consumer disputes
(ADR)
Mandate for negotiations with the European Parliament

  13398/24

Any other business

Draghi report roadmap
Information from the Presidency

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

a) EPSCO 16.07.2024

12344/24

b) AGRIFISH 15.07.2024

12285/24

+ ADD 1 REV 1

Appointments

One member (SI) of the Management Board of the European Centre
for the Development of Vocational Training

13381/24

13379/24

Adoption

SOC

One member (MT) of the Management Board of the European
Institute for Gender Equality

13304/24

13303/24

Adoption

SOC

One member (EE) of the Management Board of the European
Foundation of Living and Working Conditions

13199/24

13198/24

Adoption

SOC

One alternate member (EE) of the Management Board of the
European Foundation of Living and Working Conditions

13202/24

13201/24

Adoption

SOC

One alternate member (EL) of the Management Board of the
European Foundation of Living and Working Conditions

13283/24

13282/24

Adoption

SOC

Deputy Executive Director and the President of the Boards of Appeal
of the European Union Intellectual Property Office (EUIPO)

13385/24

12957/24

Adoption

PI

Other

Attendance of a third party at the Working Party on Competitiveness and Growth (Public Procurement) on 27 September 2024
Approval

13527/24
MAP

Attendance of a third party at the meeting of the Cultural Affairs Committee on 30 September 2024
Approval

13445/24
CULT

Attendance of a third party at the Working Party on Space on 3 October 2024
Approval

13484/24
ESPACE

Attendance of a third party at the Working Party on International Food and Agricultural Questions (Codex - CCRVDF) on 4 October 2024
Approval

13238/24
CODEX

EU positions for international negotiations

Council Decision on the EU position in reply to ICAO on the review of limits of liability under the Montreal Convention
Adoption

 13394/24
13322/24
AVIATION

Internal Market and Industry

Regulation on the Single Market Emergency Instrument
Adoption of the legislative act

 13030/24 + ADD 1
PE-CONS 46/24
MI

Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency
Adoption of the legislative act

 13041/24 + ADD 1
PE-CONS 47/24
MI

Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
Adoption of the legislative act

 13045/24 + ADD 1
PE-CONS 48/24
MI

Council Decision authorising the opening of negotiations on the Design Law Treaty
Adoption

13466/24
13205/24 + ADD 1
PI

Regulation on the discontinuation of the European ODR Platform
Political agreement



13402/24
CONSOM

Commission's intention to enter into an OECD Ministerial
Declaration on protecting and empowering consumers in the digital
and green transitions
Authorisation to sign an NBI

13422/24
CONSOM

Energy

EEAS intention to negotiate, in cooperation with the Commission, a
Call to Action for No New Coal in national climate plans
Authorisation to negotiate an NBI

13413/24
ENER

Commission's intention to endorse on behalf of the EU Global Pledge
on Green Energy Storage at the 29th Conference of the Parties to the
UN Framework Convention of Climate Change (COP29)
Authorisation to negotiate an NBI

13472/24
ENER

Employment and Social Policy

Pledge on sustainable lifestyles, fairness and access to clean energy
technologies - Clean Energy Ministerial
Authorisation to negotiate an NBI

13481/24
SOC

Environment

CBD COP 16 (Cali, Colombia, 21 October – 1 November 2024):
“World Coalition for Peace with Nature: A Call for Life” and Joint
Declaration of the “World Coalition for Peace with Nature”
Authorisation to negotiate an NBI

13649/24
ENV

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 30.5.2024
supplementing Regulation (EU) No 305/2011 by laying down the
applicable systems to assess and verify constancy of performance of
construction products in relation to the essential characteristics on
environmental sustainability and amending that Regulation as regards
the assessment and verification of constancy of performance of
construction products based on a modelling approach
Delegated act - Intention not to raise objections

13529/24
12505/24 + ADD 1
ENT

Commission Delegated Regulation (EU) .../... of 15.7.2024 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards biodegradability criteria for coating agents and water retention polymers

Delegated act - Intention not to raise objections

13528/24

12503/24 + ADD 1
ENT



First reading



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



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.