

Brussels, 7 October 2024
(OR. en)

13540/24
CRS CRP 32

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
16 and 18 September 2024

I. Adoption of the agenda

13414/24 + COR 1 OJ CRP1 32
13317/1/24 REV 1 OJ CRP2 30

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex, with the exception of items 21 and 29.

III. Discussion items II

COREPER (PART 2)

General Affairs

2. Meeting of the Council (General Affairs) on
24 September 2024: preparation
 - (a) Preparation for the European Council meeting on 17 and
18 October 2024: annotated draft agenda
Exchange of views

12408/24

The Committee prepared this item for the Council meeting.

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 14 October 2024:
agenda

The EEAS presented the main items on the agenda.
The Committee also approved the attendance of Ukraine's foreign minister by
videoconference for the agenda item on the Russian aggression against Ukraine, as well as of

the UK foreign secretary for a ministerial lunch on international developments.

Economic and Financial Affairs

5. Meeting of the Council (Economic and Financial Affairs) on 8 October 2024: agenda

The Presidency presented the main items on the agenda.

6. G7 follow up: the use of extraordinary revenues stemming from Russia's immobilised assets to service and repay loans
Exchange of views

The Committee held an exchange of views and agreed to revert once the proposals by the Commission and the High Representative are available.

Justice and Home Affairs

7. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: agenda

The Presidency presented the main items on the agenda.

8. Towards a more assertive return policy
Exchange of views

13129/24

The Committee held an exchange of views.

COREPER (PART 1)

Agriculture and Fisheries

30. Meeting of the Council (Agriculture and Fisheries) on 23 September 2024: preparation

The Committee took note of the AOB request by DE/FR on “Increase of de minimis aid in the agriculture”.

1. EU-UK: annual consultations on fishing opportunities for 2025
Exchange of views 12806/24

The Committee prepared this item for the Council meeting.

2. EU-Norway and Coastal States: annual consultations for 2025
Exchange of views 12807/24
+ COR 1 REV 1

The Committee prepared this item for the Council meeting.

3. Council Regulation amending Regulation (EU) 2024/257 fixing for 2024, 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters (Third amendment)
Exchange of views  13270/24
13271/24

The Committee prepared this item for the Council meeting.

Competitiveness

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

1. The future of European competitiveness, tackling the challenges facing industry and businesses in the single market
Policy debate 13253/24

The Committee prepared this item for the Council meeting

2. The state aid framework and its contribution to EU policy objectives
Policy debate 13272/24

The Committee prepared this item for the Council meeting

Internal Market and Industry

32. Council Decision authorising the opening of negotiations on the Design Law Treaty 13193/24
Political agreement

The Committee reached political agreement on the draft Council Decision, subject to legal-linguistic revision.

33. Appointment of a Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)  13259/1/24 REV 1
Examination of the candidatures

The Committee examined and selected a candidate to recommend to the Council to appoint as Deputy Executive Director of the European Union Intellectual Property Office.

34. Appointment of the President of the Boards of Appeal of the European Union Intellectual Property Office (EUIPO)  13148/24
Examination of the candidatures

The Committee examined and selected a candidate to recommend to the Council to appoint as President of the Boards of Appeal of the European Union Intellectual Property Office.

IV. Any other business

COREPER (PART 2)

None.

COREPER (PART 1)

None.

Non-discussion items "I"

COREPER (PART 2)

Institutional Affairs

Appointments

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| <p>9. Three members and seven alternate members of the Committee of the Regions (BG)
<i>Adoption</i></p> | <p>12488/24
12437/24
CDR</p> |
| <p>10. A member of the Committee of the Regions (IT)
<i>Adoption</i></p> | <p>12883/24 + COR 1
12881/24
CDR</p> |
| <p>11. An alternate member for the Committee of the Regions (PT)
<i>Adoption</i></p> | <p>12552/24
12551/24
CDR</p> |
| <p>12. A member and an alternate member of the Committee of the Regions (RO)
<i>Adoption</i></p> | <p>12817/24
12816/24
CDR</p> |

Other

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| <p>29. (poss.) Council Decision taken by common accord with the President-elect of the Commission, adopting the list of the other persons whom the Council proposes for appointment as Members of the Commission
<i>Adoption</i>
<i>Decision to use the written procedure</i></p> | <div style="display: flex; align-items: center;">  <div> <p>12443/24
12442/24
INST</p> </div> </div> |
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This item was postponed.

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| <p>13. Attendance of a third party at the Working Party on Customs Union on 19 September 2024
<i>Approval</i></p> | <p>12629/24
UD</p> |
| <p>14. Attendance of a third party at the Working Party on Structural Measures and Outermost Regions on 24 September 2024
<i>Approval</i></p> | <p>13217/24
COH</p> |
| <p>15. Attendance of third parties at the Justice and Home Affairs Council on 10 and 11 October 2024
<i>Approval</i></p> | <p>13315/24
JAI</p> |

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| 16. | Attendance of a third party at the Working Party of Financial Counsellors during the Hungarian Presidency
<i>Approval</i> | 13236/1/24 REV 1
ECOFIN |
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Economic and Financial Affairs

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| 17. | Council position on DAB No 4/2024: Update of revenue (own resources) and adjustments to some decentralised agencies
<i>Adoption</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">SC</div> 13188/24
13190/24
12465/24
FIN |
| 18. | Transfer No DEC 08/2024 (Section III - Commission)
<i>Approval</i>
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13184/24
12871/24 + COR 1
FIN |
| 19. | Decision on the mobilisation of the EU Solidarity Fund to provide assistance to Italy, Slovenia, Austria, Greece and France relating to six natural disasters occurred in 2023
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13185/24 + COR 1
13186/24
FIN |
| 20. | Joint statement on ACER, Europol and eu-LISA
<i>Approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 13210/24
13211/24
FIN |
| 21. | Consultation on the Commission's vacancy notice for the Director-General of OLAF
<i>Approval of a letter</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 13214/24
FIN |

This item was postponed.

Justice and Home Affairs

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| 22. | International cooperation against ransomware
<i>Authorisation to negotiate an NBI</i>
<i>Decision to use the written procedure</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 13232/1/24 REV 1
CYBER |
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Foreign Affairs

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| 23. | Joint Declaration on a European Union – Latin America and the Caribbean (EU-LAC) digital alliance
<i>Approval of an NBI</i> | 13310/24
COLAC |
| 24. | Decision of the WTO Committee on Government Procurement regarding best practices for the participation of SMEs in government procurement
<i>Approval of an NBI</i> | 13227/24
POLCOM |

EU positions for international negotiations

25. Council Decision on the EU position in the EU-UK specialised committee on social security coordination as regards the amendment of certain Annexes
Adoption
- C** 11194/24
11190/24 + ADD 1
UK

A statement by the Commission is set out in ADD 1 to this document.

26. Council Decision on the EU position on the international transport of goods under cover of TIR carnets as regards the amendments to the Customs Convention
Adoption
- C** 12069/24
12065/24 + ADD 1
UD

Other items

27. Cryptographic products for the protection of EUCI
Approval
- 12093/24 **R-UE**
12094/24 **R-UE**
12095/24 **R-UE**
12579/24 **R-UE**
CSCI
28. Interim use of a cryptographic product
Approval
- 12530/24 **R-UE**
CSCI

COREPER (PART 1)

Institutional Affairs

Written questions

35. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  13225/24
PE-QE
- a) Eleni Stavrou (PPE), Vangelis Meimarakis (PPE), Anna-Michelle Asimakopoulou (PPE), Maria Spyraiki (PPE), Stelios Kympouropoulos (PPE), Emmanouil Fragkos (ECR), Nicolas Bay (ECR), Antoni Comín i Oliveres (NI), Carles Puigdemont i Casamajó (NI), Francisco Guerreiro (Verts/ALE), Manolis Kefalogiannis (PPE), Elissavet Vozemberg-Vrionidi (PPE)
"Provocative actions by Türkiye against the Republic of Cyprus" 13197/24
- b) Özlem Demirel (The Left)
"US access to biometric databases in the EU" 13200/24

Appointments

36. One alternate member (SE) of the Management Board of the European Centre for the Development of Vocational Training
Adoption 12960/24
12962/24
SOC
37. One member (SK) of the Management Board of the European Centre for the Development of Vocational Training
Adoption 12539/24
12540/24
SOC
38. One alternate member (CZ) of the Management Board of the European Foundation of Living and Working Conditions
Adoption 12590/24
12589/24
SOC
39. One alternate member (EE) of the Management Board of the European Foundation of Living and Working Conditions
Adoption 12567/24 + COR 1
12329/24
SOC
40. One member (FR) of the Management Board of the European Foundation of Living and Working Conditions
Adoption 12658/24
12657/24
SOC

41.	One alternate member (NL) of the Management Board of the European Foundation of Living and Working Conditions <i>Adoption</i>	12596/24 12595/24 SOC
42.	One alternate member (IE) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>	10762/24 12331/24 SOC
43.	One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	12857/24 12330/24 SOC
44.	One member (DE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	13122/24 + COR 1 13123/24 SOC
45.	Renewal of the Advisory Committee on Freedom of Movement for Workers 2024-2026 <i>Adoption</i>	12158/24 12327/24 SOC
46.	One alternate member (DK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	10697/24 12878/24 SOC
47.	One member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	13120/24 + COR 1 13121/24 SOC
48.	One alternate member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12856/24 12886/24 SOC
49.	One alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12853/24 12882/24 SOC
50.	One alternate member (SE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12854/24 12333/24 SOC
51.	One alternate member (SK) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12855/24 12884/24 SOC

Other

52. Attendance of third parties at the Working Party on Audiovisual and Media on 23 September 2024 13247/24
AUDIO
Approval

EU positions for international negotiations

53. Council Decision on the EU position at the 16th General Assembly of the Intergovernmental Organisation for International Carriage by Rail (OTIF) ☐ 13228/24
13230/24 + ADD 1
TRANS
Adoption

Statement by the Commission:

“The Commission considers that the decisions of the OTIF General Assembly at its 16th session (25-26 September 2024), under the following agenda items:

- Item 13. Report of the ad hoc Committee on Legal Affairs and International Cooperation
- Item 14. Modification of the General Assembly’s Rules of Procedure and accompanying explanatory notes
- Item 15. Revision of rules on the election and conditions of service of the Secretary General
- Item 20. Adoption of decisions, mandates, recommendations and other General Assembly documents (final document)

concern institutional/administrative matters of horizontal nature which, as such, pursuant to recital (2) of Council Decision 2013/103/EU, fall either under Union exclusive competence or shared competence. Therefore, the Union should vote on those agenda items pursuant to Annex III to Council Decision 2013/103/EU^[1].

The Commission is to vote on behalf of the Union in OTIF General Assembly under those agenda items, pursuant to Annex III to Council Decision 2013/103/EU.

Further, the Commission considers that the Council Decision should be addressed to the Commission, and therefore considers the changes to Article 2 to be inappropriate.

The expression of the Union position in a body set up by an agreement is an act of external representation of the Union which, in accordance with Article 17(1) TEU, is the institutional prerogative of the Commission.

The Commission reserves all its rights as regards the above.”

^[1] Council Decision 2013/103/EU of 16 June 2011 on the signing and conclusion of the Agreement between the European Union and the Intergovernmental Organisation for International Carriage by Rail on the Accession of the European Union to the Convention concerning International Carriage by Rail (COTIF) of 9 May 1980, as amended by the Vilnius Protocol of 3 June 1999, OJ L 51, 23.2.2013, p. 1.

54. EU coordinated position on certain agenda items at the 16th General Assembly of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
Approval
- 13299/24
TRANS

A statement by the Commission is set out in ADD 1 to this document.

55. Council Decision on the EU position regarding the amendments to the Annexes of the Agreement on International Carriage of Dangerous Goods by Road (ADR) and to the Annexed Regulations concerning Inland Waterways (ADN) 2024
Adoption
-  13260/24
13043/24
TRANS

56. Council Decision on the EU position to be taken in relation to modifications to Annex 3 of the EU-UK Trade and Cooperation Agreement
Adoption
-  12291/24
12290/24 + ADD 1
UK

A statement by the Commission is set out in ADD 1 to this document.

Transport

57. Single European Sky 2+
Adoption of the Council's position at first reading and of the statement of the Council's reasons
-  13264/24
+ ADD 1-2
8311/24 + COR 1
+ ADD 1
+ ADD 1 COR 1
AVIATION

Statements by the Commission, by Spain and a joint statement by Ireland and Finland are set out in document 13264/24 ADD 2.

Fisheries

58. Council Decision authorising the opening of negotiations for a new Implementing Protocol to the Sustainable Fisheries Partnership Agreement (SFPA) with the Cook Islands
Adoption
- 13223/1/24 REV 1
+ ADD 1
12951/24 + ADD 1
+ ADD 1 COR 1
PECHE

A statement by the Commission is set out in document 13223/24 ADD 1.

Energy

59. Commission's intention to enter on behalf of the EU into a Memorandum of Understanding with the Latin American Energy Organisation (OLADE) on the cooperation on energy matters and permanent observer status for the Union in OLADE
Authorisation to negotiate an NBI
- 13191/24
ENER

Environment

61. Climate Club's Joint statement in the margins of COP29
Authorisation to negotiate an NBI
- 13248/24
CLIMA

Agriculture

62. 9th Ministerial Conference of Forest Europe: Ministerial Declaration and Ministerial Decision
Authorisation to sign an NBI
- 13243/24
FORETS

Telecommunications

63. Endorsement of the New York Joint Statement on the Security and Resilience of Undersea Cables in a Globally Digitalized World
Approval of an NBI
- 13150/24
TELECOM

Delegated or Implementing Acts

Transport

64. Commission Delegated Regulation (EU) .../... of 26.7.2024 supplementing Regulation (EU) 2020/1056 by establishing the eFTI common data set and eFTI data subsets.
Delegated act - Decision to request an extension of the time-limit
- 13203/24
12641/24
+ ADD 1 REV 1
- ADD 5 REV 1
TRANS

Agriculture

65. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, famoxadone, flutriafol, mandipropamid and mefentrifluconazole in or on certain products
Decision not to oppose adoption 13265/24
12642/24
+ ADD 1-2
AGRILEG
66. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyproconazole and spiroadiclofen in or on certain products
Decision not to oppose adoption 13266/24
12643/24
+ ADD 1-2
AGRILEG
67. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benomyl, carbendazim and thiophanate- methyl in or on certain products
Decision not to oppose adoption 13267/24
12578/24
+ ADD 1-4
AGRILEG

Economic and Financial Affairs

68. Council Implementing Decision under the Recovery and Resilience Facility
Adoption  12773/24 + COR 1
12569/24 + ADD 1
ECOFIN
69. Financial Regulation (Recast)
Adoption of the legislative act
Decision to use the written procedure  
 13015/24
+ ADD 1-2
PE-CONS 99/23
FIN

Foreign Affairs

70. Council Implementing Decision and Implementing Regulation concerning restrictive measures in view of the situation in Syria
Adoption 13086/24
13083/24
13085/24
CORLX
71. Council Decision and Implementing Regulation concerning restrictive measures in view of the situation in Guinea-Bissau
Adoption 8549/24
8546/24
8548/24
CORLX

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| 72. | Restrictive measures against Iran
<i>Approval of a letter</i> | 13077/24
CFSP/PESC |
| 73. | Council Decision on a European Union action in support of the United Nations Verification and Inspection Mechanism in Yemen (UNVIM)
<i>Adoption</i> | 13116/24
13113/24
CORLX |
| 74. | Council Decision on an assistance measure under the European Peace Facility to support the Army of the Republic of North Macedonia
<i>Adoption</i> | 12223/24
12222/24
CORLX |
| 75. | Council Decision on an assistance measure under the European Peace Facility to support the Lebanese Armed Forces
<i>Adoption</i> | 12250/24
12249/24
CORLX |
| 76. | Council Decision concerning the temporary reception by Member States of the European Union of certain Palestinians
<i>Adoption</i> | 12352/24
12350/24
CORLX |
| 77. | Council Decision in support of Combating the Illicit Trade in and Proliferation of Small Arms and Light Weapons in the Member States of the League of Arab States - Phase III
<i>Adoption</i> | 11480/24
11478/24 + ADD 1
CORLX |

Justice and Home Affairs

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| 78. | Signature on behalf of the EU of pledges of the Global Coalition to Address Synthetic Drug Threats
<i>Approval of an NBI</i> | 13362/24
CORDROGUE |
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-  First reading
 -  Special legislative procedure
 -  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)
 -  Restricted item
 -  Item based on a Commission proposal
- R-UE** Document classified RESTREINT UE/EU RESTRICTED