

Brussels, 8 October 2024
(OR. en)

13794/24
CRS CRP 33

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
25 and 30 September 2024

I. Adoption of the agenda

13579/1/24 REV 1 OJ CRP1 33
13688/1/24 REV 1 OJ CRP2 31 + REV 1 ADD 1 REV 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items II

COREPER (PART 1)

Transport, Telecommunications and Energy

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

The Committee took note of the draft agenda. It agreed to the participation of the Ukrainian Energy Minister in the point on the energy situation in Ukraine. It took note of Greece's request for a discussion item on wholesale energy prices and Czechia's request for a non-public AOB on "Information from the European nuclear energy forum from 30 September to 1 October in Prague".

Internal Market and Industry

4. Directive on alternative dispute resolution for consumer disputes (ADR)  13398/24
Mandate for negotiations with the European Parliament

The Committee approved the mandate for negotiations with the European Parliament and agreed to make it public.
A statement by Germany is set out in ADD 1 to this document.

Environment

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

The Committee took note of the draft agenda and decided to hold the exchange of views on the implementation of the EU chemicals strategy and the Presidency and Commission AOB on the 69th meeting of the International Whaling Commission in public session.

5. Council Decision on submitting proposals for amendment of Appendices II and III of the Convention on the Conservation of European wildlife and natural habitats  13522/1/24 REV 1 13258/24
Preparation for adoption

The Committee prepared this item for adoption.
Statements by Germany, Greece, Croatia, Portugal and the Commission are set out in ADD 1 to this document.

COREPER (PART 2)

WEDNESDAY 25 SEPTEMBER 2024

General Affairs

31. Meeting of the Council (General Affairs) on 24 September 2024: Follow-up

The above-mentioned item was withdrawn.

32. Meeting of the Council (General Affairs) on 15 October 2024: Agenda

The Presidency presented the main items on the agenda.

33. Relations with the EP (September 2024)
Debriefing

The above-mentioned item was withdrawn.

Economic and Financial Affairs

34. Meeting of the Council (Economic and Financial Affairs) on 8 October 2024: Preparation
Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency.

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

- a) Regulation establishing the Ukraine Loan Cooperation Mechanism and providing exceptional macro-financial assistance to Ukraine



13674/24

- b) Council Implementing Regulation concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine



13676/24 + ADD 1

- c) Council Decision amending Council Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

13665/24

d) Council Implementing Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

13666/24

The Committee took note of the information provided by the Commission and the EEAS and held an exchange of views.

Justice and Home Affairs

36. Meeting of the Council (Justice and Home Affairs) on 10 and 11 October 2024: Preparation
Other items in connection with the Council meeting

The Committee took note of the information provided by the Presidency as well as of the requests for any other business items by Sweden and Lithuania, respectively on the:

- online recruitment of minors and young individuals into criminality via online platforms; and
- regional civil protection forum that took place on 6 September 2024 in Vilnius.

37. The external dimension of migration – MOCADDEM: action file to follow up on the EU action plan for the Eastern Mediterranean route: implementation report
Exchange of views

The Committee held an exchange of views.

MONDAY 30 SEPTEMBER 2024

General Affairs

68. EU-UK relations
Exchange of views

The Committee took note of the information provided by the Commission and held an exchange of views.

Foreign Affairs

69. Informal videoconference of the Ministers of the Foreign Affairs on 30 September 2024: Preparation
a) Situation in the Middle East following recent events

The Committee prepared the informal videoconference.

IV. Any other business

COREPER (PART 1)

Draghi report roadmap

The Committee took note of the information provided by the Presidency.

COREPER (PART 2)

WEDNESDAY 25 SEPTEMBER 2024

Draghi report roadmap

The Committee took note of the information provided by the Presidency.

Specific implementing arrangements between the competent security authorities of the EU and Ukraine

The Committee took note of the information provided by the EEAS.

Summit for the future at the UN General Assembly (UNGA)

The Committee took note of the information provided by the EEAS

UN Resolution on a moratorium on the use of the death penalty

The Committee took note of the information provided by Italy

MONDAY 30 SEPTEMBER 2024

EU-Switzerland relations

The Committee took note of the information provided by the Commission.

Non-discussion items "I"

COREPER (PART 1)

Institutional Affairs

6. Minutes of Council meetings

Approval

 PV CONS

a) EPSCO 16.07.2024

12344/24

b) AGRIFISH 15.07.2024

12285/24
+ ADD 1 REV 1

Appointments

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

Adoption

13381/24
13379/24
SOC

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

Adoption

13304/24
13303/24
SOC

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

Adoption

13199/24
13198/24
SOC

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

Adoption

13202/24
13201/24
SOC

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

Adoption

13283/24 + COR 1
13282/24
SOC

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

Adoption

13385/24
12957/24
PI

Other

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

Approval

13527/24
MAP

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| 14. | Attendance of a third party at the meeting of the Cultural Affairs Committee on 30 September 2024
<i>Approval</i> | 13445/24
CULT |
| 15. | Attendance of a third party at the Working Party on Space on 3 October 2024
<i>Approval</i> | 13484/24
ESPACE |
| 16. | Attendance of a third party at the Working Party on International Food and Agricultural Questions (Codex - CCRVDF) on 4 October 2024
<i>Approval</i> | 13238/24
CODEX |

EU positions for international negotiations

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| 17. | Council Decision on the EU position in reply to ICAO on the review of limits of liability under the Montreal Convention
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 13394/24
13322/24
AVIATION |
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Internal Market and Industry

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| 18. | Regulation on the Single Market Emergency Instrument
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13030/24 + ADD 1
PE-CONS 46/24
MI |
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Statements by Estonia, Luxembourg and the Commission are set out in document 13030/24 ADD 1.

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| 19. | 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
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13041/24 + ADD 1
PE-CONS 47/24
MI |
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A statement by Luxembourg is set out in document 13041/24 ADD 1.

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| 20. | Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 13045/24 + ADD 1
PE-CONS 48/24
MI |
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A statement by Luxembourg is set out in document 13045/24 ADD 1.

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| 21. | Council Decision authorising the opening of negotiations on the Design Law Treaty
<i>Adoption</i> | 13466/1/24 REV 1
13205/24 + ADD 1
PI |
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| 22. | Regulation on the discontinuation of the European ODR Platform
<i>Political agreement</i> |  | 13402/24
CONSOM |
| 23. | Commission's intention to enter into an OECD Ministerial Declaration on protecting and empowering consumers in the digital and green transitions
<i>Authorisation to sign an NBI</i> | | 13422/24
CONSOM |

Energy

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| 24. | EEAS intention to negotiate, in cooperation with the Commission, a Call to Action for No New Coal in national climate plans
<i>Authorisation to negotiate an NBI</i> | | 13413/24
ENER |
| 25. | Commission's intention to endorse on behalf of the EU the Global Pledge on Green Energy Storage at the 29th Conference of the Parties to the UN Framework Convention of Climate Change (COP29)
<i>Authorisation to negotiate an NBI</i> | | 13472/24
ENER |
| 26. | "Joint Ministerial Statement" of the 15th Clean Energy Ministerial Meeting and 9th Mission Innovation
<i>Approval of an NBI</i> | | 13151/24
ENER |

Employment and Social Policy

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| 27. | Pledge on sustainable lifestyles, fairness and access to clean energy technologies - Clean Energy Ministerial
<i>Authorisation to negotiate an NBI</i> | | 13481/24
SOC |
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Environment

- | | | | |
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| 28. | 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”
<i>Authorisation to negotiate an NBI</i> | | 13649/24
ENV |
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Delegated or Implementing Acts

Internal Market and Industry

29. 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
30. 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

COREPER (PART 2)

Judicial Affairs

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| 38. | Appeal against the judgment in Case T-599/22, Hypo Vorarlberg Bank v. SRB (contributions ex ante)
<i>Approval</i> | 13146/24
JUR |
| 39. | Case C-555/24 P, appeal against the order in joined cases T-530/22 to T-533/22 (Recovery and Resilience plan - Poland)
<i>Information note</i> | 13135/24
JUR |
| 40. | Cases C-536/24 P and C-537/24 P, appeal against the judgments in cases T-395/22 and T-406/22 (2022 ex ante contributions)
<i>Information note</i> | 13145/24
JUR |
| 41. | Case T-285/24, action for annulment, restrictive measures (Ukraine territorial integrity)
<i>Information note</i> | 13535/24
JUR |
| 42. | Case T-319/24, action for annulment, EDPB's Opinion 08/2024 and plea of illegality of Article 64(2) GDPR
<i>Information note</i> | 13530/2024
JUR |
| 43. | Case T-384/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13327/24
JUR |
| 44. | Case T-386/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13444/24
JUR |
| 45. | Case T-387/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13447/24
JUR |
| 46. | Case T-412/24, action for annulment, restrictive measures (Syria)
<i>Information note</i> | 13449/24
JUR |
| 47. | Case C-455/24 P, action for annulment, restrictive measures (DRC)
<i>Information note</i> | 13361/24
JUR |
| 48. | Case C-506/24 P, action for annulment, restrictive measures (Ukraine)
<i>Information note</i> | 13365/24
JUR |

Institutional Affairs

Other

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| 49. Attendance of third parties at the International Criminal Court subgroup (COJUR-ICC) of the Working Party on Public International Law (COJUR) on 26 September 2024
<i>Approval</i> | 13573/24
COJUR |
| 50. Attendance of a third party at the horizontal questions subgroup of the Working Party of Foreign Relations Counsellors (RELEX) on 26 September 2024
<i>Approval</i> | 13423/24
RELEX |
| 51. Attendance of a third party at the Working Party on Public International Law on 27 September 2024
<i>Approval</i> | 13531/24
COJUR |
| 52. Attendance of third parties at the EU Maritime Security Strategy (EUMSS) subgroup of the Working Party on Maritime Issues on 30 September 2024
<i>Approval</i> | 12954/24
POLMAR |
| 53. Attendance of a third party at the informal meeting of the members of the Political and Security Committee (PSC) on 1 October 2024
<i>Approval</i> | 13582/24
COPS |
| 54. Attendance of a third party at the Committee for Civilian Aspects of Crisis Management (CivCom) on 2 October 2024
<i>Approval</i> | 13234/24
CIVCOM |
| 55. Attendance of a third party at the Working Party on Civil Law Matters on 7 October 2024
<i>Approval</i> | 13505/24
JUSTCIV |

Economic and Financial Affairs

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| 56. ECA SR No 12/2024 on the EU's response to the COVID-19 pandemic
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  13373/24
FIN |
| 57. ECA SR No 16/2024 on EU revenue based on non-recycled plastic packaging waste
<i>Designation of a Working Party</i>
<i>Attendance of the European Court of Auditors at the working party meeting</i> |  13166/24
FIN |

General Affairs

58. EP Resolutions and Decisions (September 2024)
Information note 13350/24
PE-RE
67. Accession negotiations with Albania  13638/24
Fulfilment of opening benchmarks on Cluster 1: Fundamentals
Approval of a letter ELARG

Justice and Home Affairs

59. International cooperation against ransomware  13480/24
Authorisation to sign an NBI CYBER
Decision to use the written procedure

Foreign Affairs

60. Council Decision appointing the European Union Special
Representative for the Gulf region  13209/24
Adoption 13208/24
Decision to use the written procedure CORLX
61. PSC Decision EUSDI/2/2024 on the extension of the mandate of
the head of the civilian command and support cell  13488/24
Decision to publish in the Official Journal 13172/24
PSC DEC
62. Force Catalogue 2024 13132/24
Information note CSDP/PSDC

EU positions for international negotiations

64. Council Decision on the EU position to be taken in the Joint
Committee as regards the adoption of a decision adding a newly
adopted Union act to Annex 2 to the Windsor Framework  12588/24
Adoption 13215/24 + ADD 1
UK

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

Other items

65. Interim use of cryptographic products
Approval

13152/24 **R-UE**
13153/24 **R-UE**
CSCI

66. Cryptographic product for the protection of EUCI
Approval

13158/24
CSCI



First reading



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
