



Council of the European Union
General Secretariat

Brussels, 11 October 2024

CM 4503/24
OJ CRP1

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

Lex building, Brussels
16 October 2024 (09:00)

Format 2+2

Discussion items (II)

Transport

Directive amending Council Directive 92/106/EEC on combined
transport
Guidance for further work

1C 14135/24

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 21-22 October 2024: preparation

1. Council Regulation fixing for 2025 the fishing opportunities
applicable in the Baltic Sea
Political agreement
C 13901/24
12844/24 + COR 1
+ ADD 1
+ ADD 1 COR 1
13712/24
2. ICCAT annual meeting
(Limassol, Cyprus, 11-18 November 2024)
Exchange of views
13800/24
3. Challenges faced by the EU food chain
Information from the Presidency
Exchange of views
14272/24

Environment

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application



14353/24
14141/24

Mandate for negotiations with the European Parliament

Analysis of the final compromise text with a view to agreement

Any other business

Commission's request for an opinion of the Court of Justice of the EU on the Agreement on Air Transport with the Sultanate of Oman

Information from the Commission

Non-discussion items (I)

Institutional Affairs

Written questions

Reply to question for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure



14313/24
PE-QE

João Pimenta Lopes (The Left)
"Progress towards general, simultaneous and controlled disarmament
by ratifying the Treaty on the Prohibition of Nuclear Weapons"

14188/24

Appointments

A member (FR) of the European Economic and Social Committee
Adoption

12045/24
12044/24
CES

A member (IT) of the European Economic and Social Committee
Adoption

13964/24
13963/24
CES

Three members and four alternate members (IE) of the Committee of
the Regions
Adoption

13717/24
13716/24
CDR

A member (DE) of the Committee of the Regions
Adoption

14149/24
14148/24
CDR

One member (LV) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

14001/24
14000/24
SOC

One alternate member (LV) of the Advisory Committee for the
Coordination of Social Security Systems
Adoption

14003/24
14002/24
SOC

One member (SE) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

13972/24
13971/24
SOC

One member (SE) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

13877/24
13876/24
SOC

One alternate member (SE) of the Advisory Committee for the
Coordination of Social Security Systems
Adoption

13969/24
13968/24
SOC

One member (NL) of the Advisory Committee on Safety and Health at
Work
Adoption

14211/24
14212/24
SOC

One alternate member (CY) of the Advisory Committee on Safety and
Health at Work
Adoption

14209/24
14210/24
SOC

One alternate member (SK) of the Advisory Committee on Safety and
Health at Work
Adoption

14207/24
14208/24
SOC

Other

Attendance of a third party at the Working Party on Energy on
12 November 2024
Approval

12862/24
ENER

Attendance of third parties at the informal videoconference of the
Ad Hoc Working Party on Forest Monitoring on 18 October 2024
Approval

14324/24
AGRI

Attendance of a third party at the Working Party on Fundamental
Rights, Citizens' Rights and Free Movement of Persons (FREMP)
on 23 October 2024
Approval

14356/24
JAI
FREMP

Attendance of third parties at the Council Security Committee meeting
on 23-24 October 2024
Approval

14251/24
CSC

Attendance of a third party at the Working Party on e-Justice
on 23 October 2024
Approval

14404/24
EJUSTICE

EU positions for international negotiations

Council Decision on the EU position in the EU-CTC Joint Committee
as regards invitations to Georgia to accede to the Conventions on the
simplification of formalities in trade in goods and on common transit
procedure
Adoption

C 13908/24
13655/24 + ADD 1
UD

Energy

Ministerial conclusions within the Central and South Eastern Europe
Energy Connectivity
Authorisation to sign an NBI

14338/24
ENER

(poss.) Memorandum of Understanding between the EU and the Latin
American Energy Organisation (OLADE) on the cooperation on
energy matters and permanent observer status for the Union in
OLADE
Authorisation to sign an NBI

14337/24
ENER

Employment and Social Policy

Key Messages from the EMCO based on the Annual Employment
Performance Report and the Employment Performance Monitor
(2024)
Endorsement

14331/24
SOC

Key messages from the SPC based on the Annual Review of the
Social Protection Performance Monitor (2024)
Endorsement

14329/24
SOC

Telecommunications

Conclusions on the ECA SR No 08/2024 on ‘EU Artificial
Intelligence ambition - Stronger governance and increased, more
focused investment essential going forward’
Approval

14365/24
TELECOM

Internal Market and Industry

Response to the ECA SR No 10/2024: Recognition of professional
qualifications in the EU
Approval

14074/24
MI

Agriculture

Council Decision amending Decision 2008/971/EC as regards the
forest reproductive material of the ‘tested’ category
Mandate for negotiations with the European Parliament
Approval of letters



14162/24
AGRILEG

Research

Commission's intention to sign a Letter of Intent (LOI) for future cooperation in Science and Technology, on behalf of the EU, with the Socialist Republic of Vietnam
Authorisation to negotiate an NBI

14268/24
RECH

Economic and Financial Affairs

Amendments of the European Parliament to the Council's position on the draft budget for 2025
Non-approval of the European Parliament's amendment(s)

[S] 14265/24
FIN

Foreign Affairs

Council Decision amending Decision concerning restrictive measures in view of the situation in Burundi
Adoption

13411/24
13410/24
CORLX

Iran restrictive measures - Coordination with third states
Approval

14257/24
MOG

Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)
Adoption

12728/24
12726/24
CORLX

Council Decision on the financial contributions to the European Development Fund: third instalment for 2024
Adoption

[C] 14333/24
14164/24
ACP

Exercise Specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24 CPX / EU RDC LIVEX 24)
Approval

14246/24
CSDP/PSDC

EU - Japan Security and Defence Partnership
Authorisation to sign an NBI

9940/24
COPS

(poss.) EU - Republic of Korea Security and Defence Partnership
Authorisation to sign an NBI

14264/24
COPS

Justice and Home Affairs

EU's participation in the Strategic Steering Committee (SSC) of the
Global Forum for Cyber Expertise (GFCE)

14091/24
CYBER

Approval

Delegated or Implementing Acts

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 5.9.2024 amending
Regulation (EU) 2021/821 of the European Parliament and of the
Council as regards the list of dual-use items

14372/24
13062/24 + ADD 1
DUAL USE

Delegated act - Intention not to raise objections



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)



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.