



Brussels, 14 October 2024
(OR. en)

14452/24
OJ CRP1 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Lex building, Brussels

16 October 2024 (09:00)

Format 2+2

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

Discussion items (II)

Transport

2. Directive amending Council Directive 92/106/EEC on combined  14135/24
transport
Guidance for further work

Agriculture and Fisheries

3. 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  13901/24
Political agreement 12844/24 + COR 1
+ ADD 1
+ ADD 1 COR 1
13712/24
 2. ICCAT annual meeting 13800/24
(Limassol, Cyprus, 11-18 November 2024)
Exchange of views

3. Challenges faced by the EU food chain
Information from the Presidency
Exchange of views

14272/24

Environment

4. Regulation amending Regulation 2023/1115 as regards
provisions relating to the date of application
Mandate for negotiations with the European Parliament
Analysis of the final compromise text with a view to agreement



14353/24
14141/24

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**

5. 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

6. A member (FR) of the European Economic and Social Committee
Adoption
7. A member (IT) of the European Economic and Social Committee
Adoption
8. Three members and four alternate members (IE) of the Committee of the Regions
Adoption
9. A member (DE) of the Committee of the Regions
Adoption
10. One member (LV) of the Advisory Committee for the Coordination of Social Security Systems
Adoption
11. One alternate member (LV) of the Advisory Committee for the Coordination of Social Security Systems
Adoption
12. One member (SE) of the Advisory Committee for the Coordination of Social Security Systems
Adoption

12045/24
12044/24
CES13964/24
13963/24
CES13717/24
13716/24
CDR14149/24
14148/24
CDR14001/24
14000/24
SOC14003/24
14002/24
SOC13972/24
13971/24
SOC

- | | | |
|--------------|---|-------------------------------------|
| 13. | One member (SE) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 13877/24
13876/24
SOC |
| 14. | One alternate member (SE) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 13969/24
13968/24
SOC |
| 15. | One member (NL) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 14211/24
14212/24
SOC |
| 16. | One alternate member (CY) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 14209/24 + COR 1
14210/24
SOC |
| 17. | One alternate member (SK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 14207/24
14208/24
SOC |
| Other | | |
| 18. | Attendance of a third party at the Working Party on Energy on 12 November 2024
<i>Approval</i> | 12862/24
ENER |
| 19. | Attendance of third parties at the informal videoconference of the Ad Hoc Working Party on Forest Monitoring on 18 October 2024
<i>Approval</i> | 14324/24
AGRI |
| 20. | Attendance of a third party at the Working Party on Fundamental Rights, Citizens' Rights and Free Movement of Persons (FREMP) on 23 October 2024
<i>Approval</i> | 14356/24
JAI
FREMP |
| 21. | Attendance of third parties at the Council Security Committee meeting on 23-24 October 2024
<i>Approval</i> | 14251/24
CSC |
| 22. | Attendance of a third party at the Working Party on e-Justice on 23 October 2024
<i>Approval</i> | 14404/24
EJUSTICE |

EU positions for international negotiations

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| 23. 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
<i>Adoption</i> | [C] 13908/24
13655/24 + ADD 1
UD |
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Energy

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| 24. Ministerial conclusions within the Central and South Eastern Europe Energy Connectivity
<i>Authorisation to sign an NBI</i> | 14338/24
ENER |
| 25. 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
<i>Authorisation to sign an NBI</i> | 14337/24
ENER |

Employment and Social Policy

- | | |
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| 26. Key Messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor (2024)
<i>Endorsement</i> | 14331/24 + COR 1
SOC |
| 27. Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2024)
<i>Endorsement</i> | 14329/24
SOC |

Telecommunications

- | | |
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| 28. Conclusions on the ECA SR No 08/2024 on 'EU Artificial Intelligence ambition - Stronger governance and increased, more focused investment essential going forward'
<i>Approval</i> | 14365/24
TELECOM |
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Internal Market and Industry

- | | |
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| 29. Response to the ECA SR No 10/2024: Recognition of professional qualifications in the EU
<i>Approval</i> | 14074/24
MI |
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Agriculture

30. 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

31. 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

32. 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)
-  14265/24
FIN

Foreign Affairs

33. Council Decision amending Decision concerning restrictive measures in view of the situation in Burundi
Adoption
- 13411/24
13410/24
CORLX
34. Iran restrictive measures - Coordination with third states
Approval
- 14257/24
MOG
35. Council Decision on the European Union CSDP Advisory Mission in the Central African Republic (EUAM RCA)
Adoption
- 12728/24
12726/24
CORLX
36. Council Decision on the financial contributions to the European Development Fund: third instalment for 2024
Adoption
-  14333/24
14164/24
ACP
37. Exercise Specifications (EXSPEC) for the 2024 EU Crisis Management Military Exercise (MILEX 24 CPX / EU RDC LIVEX 24)
Approval
- 14246/24
CSDP/PSDC

38. EU - Japan Security and Defence Partnership
Authorisation to sign an NBI 9940/24
COPS

Justice and Home Affairs

39. EU's participation in the Strategic Steering Committee (SSC) of
the Global Forum for Cyber Expertise (GFCE) 14091/24
Approval CYBER

Delegated or Implementing Acts

Foreign Affairs

40. 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 + COR 1
Delegated act - Intention not to raise objections 13062/24 + ADD 1
DUAL USE

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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)
-  Item based on a Commission proposal
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