



Council of the European Union
General Secretariat

Brussels, 4 April 2025

CM 2245/25
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
11 April 2025 (10:00)

Format 2+2

Discussion items (II)

Energy

Regulation on gas storage
Mandate for negotiations with the European Parliament

1C 7515/25

Environment

Directive on substantiation and communication of explicit
environmental claims (Green Claims Directive)
Preparation for the trilogue

1C 7680/25

Employment and Social Policy

Revision of Regulations on coordination of social security systems
(883/04 and 987/09)
Preparation for the trilogue

1C 7688/25

Any other business

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

AGRIFISH 24.2.2025

6532/25 + ADD 1

Appointments

One member of the Management Board of the European Food Safety Authority (EFSA) representing environmental non-governmental organisations

7221/25

7220/25

DENLEG

*Adoption***Other**

Arrangements governing the selection process for the appointment of civil society members of the Management Board of the European Medicines Agency

7378/25

PHARM

Approval

Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 29 April 2025

7576/25

COMPET

Approval

Attendance of third parties at the Working Party on Energy on 14 April 2025

7795/25

ENER

Approval

(poss.) Impact assessment within the Council - Annual report for the period 2024

6636/25

IA

*Endorsement*Judicial Affairs

Case C-193/25, action for annulment, Directive (EU) 2024/3019 (urban wastewater treatment)

7772/25

JUR

Information note

EU positions for international negotiations

Council Decision on the EU position at the 2nd session of the Supervisory Authority of the Luxembourg Protocol (Railway Rolling Stock)

Adoption

 7431/25
7415/25 + ADD 1
TRANS

Council Decision on the EU position at COP 12 to the Rotterdam Convention as regards amendments to that Convention and to Annex III thereto, and to Rules of Procedure for the Conference of the Parties to the Convention

Adoption

 7686/25
7106/25
ENV

Council Decision on the EU position at COP 12 to the Stockholm Convention as regards extension of specific exemptions and proposal to amend Annex A to that Convention

Adoption

 7691/25
7111/25
ENV

Council Decision on the EU position at COP 17 to the Basel Convention with regards certain amendments of Articles and Annexes in that Convention

Adoption

 7684/25
7112/25
ENV

Health

Council Decision authorising the opening of negotiations for one or more agreement(s) with Norway, Iceland and Liechtenstein on health emergency measures

Adoption

 7330/25
7389/25 + ADD 1
SAN

Internal Market and Industry

Response to the ECA SR No 03/2025 on Unjustified geo-blocking in e-commerce

Approval

7556/25
COMPET



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.