



Council of the European Union
General Secretariat

Brussels, 8 November 2024

CM 4856/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
13 November 2024 (10:00)

Format 2+2

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 25 and 26 November 2024:
preparation

- | | | |
|----|--|----------|
| 1. | Conclusions on providing glocal opportunities for young people living in rural and remote areas
<i>Approval</i> | 14905/24 |
| 2. | Resolution on the outcomes of the 10 th cycle of the EU Youth Dialogue
<i>Approval</i> | 14876/24 |
| 3. | Resolution on the EU Youth Strategy Work Plan 2025-2027
<i>Approval</i> | 14903/24 |
| 4. | The evolving demographic trends shaping opportunities for rural youth
<i>Policy debate</i> | 15031/24 |
| 5. | Conclusions on strategic partnerships in education and training
<i>Approval</i> | 15019/24 |

- | | | |
|-----|---|--|
| 6. | Council Recommendation on attractive and sustainable careers in higher education
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">14906/24</div> |
| 7. | Boosting future-proof skills and competitiveness through higher education
<i>Policy debate</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15234/24</div> |
| 8. | Conclusions on fostering the lasting legacy of major sporting events
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">14443/24</div> |
| 9. | The role of the key features of a European Sport Model
<i>Policy debate</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">14826/24</div> |
| 10. | Conclusions on improving and fostering access to culture
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">14757/24</div> |
| 11. | The role of libraries in media literacy development
<i>Policy debate</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">14733/24</div> |

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2024: agenda

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 18 November 2024: preparation

- | | | |
|----|--|---|
| 1. | Council Regulation fixing for 2025 and 2026 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15167/24
15106/24
+ ADD 1-2</div> |
| 2. | Council Regulation on fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and the Black Seas for 2025
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15168/24
13354/24 + ADD 1</div> |

Health

4th Global High-Level Ministerial Conference on Antimicrobial Resistance

Authorisation to sign an NBI

Decision to use the written procedure



15210/24

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

Replies to questions for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure



15334/24
PE-QE

- a) Fabio Massimo Castaldo (Renew), Karin Karlsbro (Renew),
Javier Nart (Renew), Karen Melchior (Renew), María Soraya
Rodríguez Ramos (Renew), Bernard Guetta (Renew), Andrus
Ansip (Renew)
"Urgent need to extend the Temporary Protection Directive for
Ukrainian refugees fleeing the Russian invasion"

14726/24

- b) Özlem Demirel (The Left)
"Cyber exercises invoking the mutual defence clause under
Article 42(7) TEU"

14725/24

Minutes of Council meetings

Approval



- a) AGRIFISH Council of 23 September 2024

13683/24 + ADD 1
PV CONS

- b) COMPET Council of 26 September 2024

13865/24 + ADD 1
PV CONS

Appointments

Four members of the panel of the EU action on European Heritage
Label for the period 2025-2027
Adoption

14094/24 + COR 1
CULT

Three members of the panel of the EU Action on European Capitals of
Culture 2020-2033 for the period 2025-2027
Adoption

14105/24 + COR 1
CULT

One member (LV) of the Management Board of the European Agency
for Safety and Health at Work
Adoption

15098/24
15099/24
SOC

One member (NL) of the Management Board of the European Agency
for Safety and Health at Work
Adoption

15079/24
15080/24
SOC

Other

Attendance of a third party at the Working Party on Telecommunications and Information Society on 21 November 2024
Approval

14634/24
TELECOM

Attendance of third parties at the Working Party on Competitiveness and Growth (Tourism) on 20 November 2024
Approval

15219/24
TOUR

Attendance of a third party at the Working Party on Shipping on 15 November 2024
Approval

14862/24
TRANS

Judicial Affairs

Case T-456/24 (Krone u.a. v EP and Council), plea of inadmissibility, Regulation (EU) 2024/1610 (CO2 emissions for heavy-duty vehicles)
Information note

15299/24
JUR

Internal Market and Industry

Regulation on prohibiting products made with forced labour on the Union market
Adoption of the legislative act

 15058/24 + ADD 1
PE-CONS 67/24
MI

Regulation on the discontinuation of the European ODR Platform
Adoption of the Council's position at first reading and of the statement of the Council's reasons

 15113/24
14152/24 + ADD 1
CONSOM

Environment

Regulation establishing a Union certification framework for carbon removals
Adoption of the legislative act

 15263/24
PE-CONS 92/24
CLIMA

High-level Joint Declaration on Advancing Public Rights to Tackle the Triple Planetary Crisis (Aarhus Convention MOP-8 and Protocol on PRTRs MOPP-5)
Authorisation to negotiate an NBI

15161/24
ENV

(poss.) COP29 Declaration "Baku Dialogue on Water for Climate Action"
Authorisation to sign an NBI

15254/24
CLIMA

Research

Council Decision on the renewal of the science and technology cooperation agreement with Ukraine
Request for the consent of the European Parliament

 15198/24
14848/24
RECH

Sport

Designation of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board
Approval

15256/24
SPORT

Fisheries

Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2025 and amending Regulation (EU) 2024/257 as regards certain fishing opportunities
Adoption

 15083/24
15021/24
14775/24
PECHE

Regulation amending Regulation (EU) No 2023/2124 on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area
Mandate for negotiations with the European Parliament

 15045/24
PECHE

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 27.8.2024 supplementing Regulation (EU) 2023/988 of the European Parliament and of the Council with regard to rules on access to and operation of the Safety Gate Rapid Alert System, information to be entered in that System, notification requirements and the criteria for assessment of the level of risk
Delegated act - Intention not to raise objections

15200/24
12923/24 + ADD 1
CONSOM



First reading



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.