



Council of the European Union
General Secretariat

Brussels, 15 November 2024

CM 4959/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
20 and 22 November 2024 (09:30, 10:00)

Format 2+2

Discussion items (II)

Transport, Telecommunications and Energy

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

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| 1. | Conclusions on ENISA
<i>Approval</i> | 15528/24 |
| 2. | Conclusions on the White Paper “How to master Europe’s
digital infrastructure needs?”
<i>Approval</i> | 15472/24 |
| 3. | Digital Decade 2030 objectives and targets in light of
recent technological changes
<i>Policy debate</i> | 15476/24 |

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
28 and 29 November 2024: preparation

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| 1. | Conclusions on strengthening the competitiveness of the EU,
reinforcing the European Research Area and overcoming its
fragmentation
<i>Approval</i> | 15553/24 |
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| 2. | Conclusions on a potential Europe-wide R&I initiative on advancing sustainable natural resource management, food systems security and the deployment of the bioeconomy, harnessing the potential of Central and Eastern Europe
<i>Approval</i> | 15304/24 |
| 3. | Conclusions on the Commission Communication on Advanced Materials
<i>Approval</i> | 15398/24 |
| 4. | The contribution of research and innovation to the competitiveness of the European Union: follow-up to the recommendations of the report on 'The future of European Competitiveness'
<i>Policy debate</i> | 15518/24 |
| 5. | Conclusions on the interim evaluation of the European Union's Space programme
<i>Approval</i> | 15017/24 |
| 6. | Conclusions on reinforcing European competencies in the space sector
<i>Approval</i> | 15018/24 |
| 7. | The future of the Union space policy
<i>Exchange of views</i> | 15020/24 |
| 8. | Conclusions on the future of European competitiveness
<i>Approval</i> | 15516/24 |
| 9. | Better regulation in Europe
<i>Exchange of views</i> | 15630/24 |

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: agenda
(For the items in the remit of the Permanent Representatives Committee)

Environment

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application <i>Mandate for negotiations with the European Parliament</i>		15739/24
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Education, Youth, Culture and Sport

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

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 2 and 3 December 2024: preparation

1. Conclusions on ensuring work-life balance and gender equality for all generations in the context of demographic challenges
Approval 15104/24
2. Conclusions on improving access to enabling services and employment services in order to promote the social inclusion of people at risk of poverty or social exclusion, including Roma, by reducing territorial inequalities
Approval 15560/24
3. Council Recommendation on a reinforced Quality Framework for Traineeships C 15599/24
Progress report
4. Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union
Approval 15463/24
5. Conclusions on fostering social inclusion of persons with disabilities through employment, reasonable accommodation and rehabilitation
Approval 15547/24
6. European Semester 2025: Priorities in employment and social policy
Policy debate 15562/24
 - a) Assessment of the Social Convergence Framework as implemented on a pilot basis in the 2024 European Semester cycle
Presentation by the Chairs of the Employment Committee and the Social Protection Committee 15563/24

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| <ul style="list-style-type: none"> b) EMCO review of the implementation of the Recommendation on individual learning accounts:
Key messages
<i>Endorsement</i> | 15564/24 |
| 7. Pharmaceutical package: | |
| <ul style="list-style-type: none"> a) Directive on the Union code relating to medicinal products for human use b) Regulation laying down Union procedures for the authorisation and supervision of medicinal products for human use and establishing rules governing the European Medicines Agency
<i>Progress report</i> |  14955/24 |
| 8. The European Health Union in light of the report on ‘The future of European Competitiveness’
<i>Exchange of views</i> | 15278/24 |
| 9. Conclusions on enhancing organ donation and transplantation
<i>Approval</i> | 14697/24 |

Transport

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| Regulation on the European Maritime Safety Agency and repealing Regulation (EC) No 1406/2002
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
| Regulation on the use of railway infrastructure capacity in the single European railway area, amending Directive 2012/34/EU and repealing Regulation (EU) No 913/2010
<i>Presidency debriefing on the outcome of the trilogue</i> |  |

Employment and Social Policy

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| Regulation on European Union labour market statistics on businesses
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
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Energy

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| Memorandum of Understanding between the European Union and the Kingdom of Saudi Arabia on Energy Transitions and Clean Technology Cooperation
<i>Approval of an NBI</i> | 15015/24 |
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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

Consideration of a possible objection to the delegated act

15604/24

12923/24 + ADD 1

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

One alternate member (DE) of the Advisory Committee for the Coordination of Social Security Systems	15383/24 15382/24 SOC
<i>Adoption</i>	

Judicial Affairs

Opinion procedure before the Court of Justice (1/24) – Air transport agreement with Oman	15485/24 JUR
<i>Information note</i>	

Case T-487/24, plea of illegality, Regulation EU 2019/942 (ACER Regulation)	15512/24 JUR
<i>Information note</i>	

Case T-488/24, plea of illegality, Regulation EU 2019/942 (ACER Regulation)	15521/24 JUR
<i>Information note</i>	

EU positions for international negotiations

Council Decision on the EU position to be taken in the International Maritime Organization during the 109th session of the Maritime Safety Committee on the adoption of amendments to the International Code of Safety for Ships Using Gases or other Low-flashpoint Fuels (IGF Code)	C 15543/24 15326/24 MAR
<i>Adoption</i>	

Council Decision on the position to be taken on behalf of the EU in the Energy Charter Conference	C 15677/24 ENER
<i>Political agreement</i>	

Council Decision approving the position to be taken on behalf of Euratom in the Energy Charter Conference	C 15676/24 ENER
<i>Political agreement</i>	

Fisheries

Note Verbale to the United States on the National Oceanic
Atmospheric Administration (NOAA) negative certification of six EU
member states
Approval

15496/24
14944/24
PECHE
USA

Environment

Political Declaration of the Conference of the Parties to the United
Nations Convention to Combat Desertification at its 16th Session
(COP16)
Authorisation to negotiate an NBI

15258/24
DEVGEN



First reading



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.