



Council of the European Union
General Secretariat

Brussels, 22 November 2024

CM 5111/24
OJ CRP1

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

Format 2+2

Discussion items (II)

Competitiveness

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

Conclusions on the future of European competitiveness
Approval

15909/24

Environment

Meeting of the Council (Environment) on 17 December 2024: agenda

Transport, Telecommunications and Energy

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

1. Directive on driving disqualifications
General approach



15262/24

2. Regulation on enforcement of passenger rights in the Union
General approach



15760/24

- | | | |
|----|---|---|
| 3. | Regulation on passenger rights in the context of multimodal journeys
<i>General approach</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15766/24</div> |
| 4. | Directive amending Council Directive 92/106/EEC on combined transport
<i>Progress report</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15143/24</div> |
| 5. | Air passenger rights
<i>Policy debate</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15399/24</div> |

Meeting of the Council (Transport, Telecommunications and Energy) on 16 December 2024: agenda

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. | Directive on traineeships
<i>General approach</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15664/24</div> |
| 2. | European Semester 2025 | |
| | Council Decision on guidelines for the employment policies of the Member States
<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;">15724/24
15095/24</div> |
| 3. | Comprehensive solutions to demographic challenges: Supporting parents and unlocking the untapped potential of young and older generations
<i>Policy debate</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15569/24</div> |
| 4. | Conclusions on strengthening women's and girls' mental health by promoting gender equality
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15209/24</div> |
| 5. | Conclusions on labour and skills shortages in the EU: Mobilising untapped labour potential in the European Union
<i>Approval</i> | <div style="background-color: #f0f0f0; padding: 2px; display: inline-block;">15463/24</div> |

Agriculture

Regulation on a monitoring framework for resilient European forests
Guidance for further work



15504/24

Internal Market and Industry

Regulation on the safety of toys
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings

Approval



TTE (Energy) Council of 15 October 2024

14524/24 + ADD 1
PV CONS

Appointments

One member (SK) of the Advisory Committee on Freedom of
Movement for Workers

Adoption

15448/24
15450/24
SOC

Other

Attendance of a third party at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) on 2 December 2024

Approval

15927/24
VETER

Attendance of third parties at the Working Party on Plants and
Plant Health Questions (Chief Plant Health Officers) on
4 and 5 December 2024

Approval

15945/24
PHYTOSAN

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act)
as regards managed security services

Adoption of the legislative act



15878/24 + ADD 1
PE-CONS 93/24
CYBER

Regulation laying down measures to strengthen solidarity and
capacities in the Union to detect, prepare for and respond to
cybersecurity threats and incidents (Cyber Solidarity Act)

Adoption of the legislative act



15879/24 + ADD 1
PE-CONS 94/24
CYBER

AI Action Summit in Paris – intention to endorse possible summit
declarations

Authorisation to negotiate an NBI

15688/24

GPAI Summit in Belgrade – intention to negotiate and endorse
summit declaration

Authorisation to negotiate an NBI

15993/24

Agriculture

(poss.) 176th session of the FAO Council (Rome, 2-6 December 2024): Declaration of competences and Voting Rights
Approval

16003/24
AGRI

Energy

Memorandum of Understanding between the European Union and the Kingdom of Saudi Arabia on Energy Transitions and Clean Technology Cooperation
Approval of an NBI

15882/24 + ADD 1
ENER

Environment

Political Declaration of the Conference of the Parties to the United Nations Convention to Combat Desertification at its 16th Session
Approval of an NBI

15821/24
DEVGEN

Council Decision authorising the Commission to negotiate the revision of the Protocol to the 1979 Convention on Long-range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone, as amended in 2012
Adoption

 15926/24
15348/24 + ADD 1
ENV



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.