

Brussels, 29 November 2024

CM 5206/24  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

4 December 2024 (09:30)

**Format 2+2**

**Discussion items (II)**



**Environment**

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application



*Presidency briefing on the outcome of the trilogue*

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

1. Regulation on circularity requirements for vehicle design and on management of end-of-life vehicles, amending Regulations (EU) 2018/858 and 2019/1020 and repealing Directives 2000/53/EC and 2005/64/EC  
*Policy debate*  16276/24
2. Communication on Europe's 2040 climate target  
*Exchange of views* 16277/24
3. Regulation on preventing plastic pellet losses to reduce microplastic pollution  
*General approach*  16239/24

## Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 9 and 10 December 2024: preparation

1. Regulation on the production and marketing of plant reproductive material 🗳️🇨🇪 16180/24  
*Progress report*
2. Regulation on the production and marketing of forest reproductive material 🗳️🇨🇪 16068/24  
*Progress report*
3. Regulation on a monitoring framework for resilient European forests 🗳️🇨🇪 16255/24  
*Progress report*
4. Regulation on the protection of animals during transport and related operations 🗳️🇨🇪 16056/24  
*Progress report*
5. Future opportunities for the bioeconomy 16244/24  
*Policy debate*
6. 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 🇨🇪 16055/24  
*Political agreement*
7. Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Mediterranean and the Black Sea for 2025 🇨🇪 16057/24  
*Political agreement*

## Transport

Directive on driving licences, amending Directive (EU) 2022/2561, Regulation (EU) 2018/1724 and repealing Directive 2006/126/EC and Regulation (EU) No 383/2012 🗳️🇨🇪 16147/24 + ADD 1  
*Preparation for the trilogue*

## **Transport, Telecommunications and Energy**

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

1. Geothermal Energy
  - a) Report on the Future of Geothermal Energy by the International Energy Agency (IEA)  
*Presentation by the Executive Director of IEA*
  - b) Conclusions on the promotion of geothermal energy 16248/24  
*Approval*
2. The future of energy policy in view of a genuine Energy Union 16291/24  
*Exchange of views*

## **Energy**

Appointment of two alternate members to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)  
- Examination and selection of candidacies  
*Approval*



15907/24 + ADD 1

## **Any other business**

Non-discussion items (I)

Institutional Affairs

**Minutes of Council meetings**



*Approval*

ENVI Council of 14 October 2024

14454/24 + ADD 1  
PV CONS

AGRIFISH Council of 21-22 October 2024

14768/24 + ADD 1  
PV CONS

**Appointments**

One member (EE) of the Management Board of the European Centre  
for the Development of Vocational Training

15914/24  
15913/24  
SOC

*Adoption*

One alternate member (DK) of the Management Board of the  
European Foundation of Living and Working Conditions

16170/24  
16169/24  
SOC

*Adoption*

One alternate member (AT) of the Advisory Committee for the  
Coordination of Social Security Systems

16172/24  
16171/24  
SOC

*Adoption*

**Other**

Attendance of a third party at the Working Party on Audiovisual and  
Media on 10 December 2024

16182/24  
AUDIO

*Approval*

Attendance of a third party at the Working Party on Space on 11  
December 2024

16295/24  
SPACE

*Approval*

## **EU positions for international negotiations**

- Council Decision on the EU position to be taken in the Joint Committee established by the EU-Ukraine Agreement on the carriage of freight by road as regards the recognition of smart tachographs  
*Adoption*
- Council Decision on the EU position to be taken in the ad hoc working group and in the Joint Committee established by the EU-Ukraine Agreement on the carriage of freight by road  
*Adoption*
- Council Decision on the EU position to be taken in the Ministerial Council of the Energy Community and in the Energy Community Regulatory Board (Vienna, Austria, 12 December 2024, and Athens, Greece, 10 December 2024)  
*Adoption*

- ☐ 15755/24  
15732/24 + ADD 1  
TRANS
- ☐ 15752/24  
15729/24 + ADD 1  
TRANS
- ☐ 15996/24  
15804/24 + ADD 1  
ENER

## **Fisheries**

- Council Decision on the signing and provisional application of the Implementing Protocol (2025-2030) to the SFPA between the EU and the Government of Greenland and the Government of Denmark  
*Adoption*
- Council Decision on the conclusion of the Implementing Protocol (2025-2030) to the Protocol implementing the SFPA between the EU and the Government of Greenland and the Government of Denmark  
*Agreement in principle*  
*Request for the consent of the European Parliament*

- ☐ 16262/24 + ADD 1  
14653/24  
14781/24  
PECHE
- ☐ 16262/24 + ADD 1  
14652/24  
14781/24  
PECHE

## **Energy**

- CEM-MI Agenda for Action on Power Systems Solutions  
*Approval of an NBI*

15934/24  
ENER

## **Sport**

- 2027 World Anti-Doping Code and International Standards Update Process - Draft position of the EU and its Member States  
*Approval*

16281/24  
SPORT

## Delegated or Implementing Acts

### Environment

Commission Delegated Regulation (EU) .../... of 18.10.2024  
amending Regulation (EU) 2024/1157 as regards changes on  
shipments of electrical and electronic waste agreed under the Basel  
Convention  
*Delegated act - Intention not to raise objections*

16341/24  
14701/24 + ADD 1  
ENV



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Restricted item



Item based on a Commission proposal

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.