

Brussels, 2 December 2024
(OR. en)

16452/24
OJ CRP1 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

4 December 2024 (09:30)

Format 2+2

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Environment

2. 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  16276/24
Policy debate
 2. Communication on Europe's 2040 climate target 16277/24
Exchange of views
 3. Regulation on preventing plastic pellet losses to reduce microplastic pollution  16239/24
General approach
3. Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application
Presidency debriefing on the outcome of the trilogue

Agriculture and Fisheries

4. 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 **1C** 16180/24
Progress report
2. Regulation on the production and marketing of forest reproductive material **1C** 16068/24
Progress report
3. Regulation on a monitoring framework for resilient European forests **1C** 16255/24
Progress report
4. Regulation on the protection of animals during transport and related operations **1C** 16056/24
Progress report
5. Future opportunities for the bioeconomy 16244/24
Policy debate

Transport

5. 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 **1C** 16147/24 + ADD 1
Preparation for the trilogue

Agriculture and Fisheries

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

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 **C** 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 **C** 16057/24
Political agreement

Transport, Telecommunications and Energy

6. 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
Approval

16248/24

2. The future of energy policy in view of a genuine Energy Union
Exchange of views

16291/24

Energy

7. 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****8. Minutes of Council meetings***Approval*

a) ENVI Council of 14 October 2024

14454/24 + ADD 1
PV CONS

b) AGRIFISH Council of 21-22 October 2024

14768/24 + ADD 1
PV CONS**Appointments**9. One member (EE) of the Management Board of the European
Centre for the Development of Vocational Training15914/24
15913/24
SOC*Adoption*10. One alternate member (DK) of the Management Board of the
European Foundation of Living and Working Conditions16170/24
16169/24
SOC*Adoption*11. One alternate member (AT) of the Advisory Committee for the
Coordination of Social Security Systems16172/24
16171/24
SOC*Adoption***Other**12. Attendance of a third party at the Working Party on Audiovisual
and Media on 10 December 202416182/24
AUDIO*Approval*13. Attendance of a third party at the Working Party on Space
on 11 December 202416295/24
ESPACE*Approval*14. Attendance of third parties at the Working Party on Youth on
9 December 202416505/24
JEUN*Approval*

EU positions for international negotiations

15. 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 [C] 15755/24
15732/24 + ADD 1
TRANS
16. 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 [C] 15752/24
15729/24 + ADD 1
TRANS
17. 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 [C] 15996/24
15804/24 + ADD 1
ENER

Fisheries

18. 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 [C] 16262/24 + ADD 1
14653/24
14781/24
PECHE
19. Council Decision on the conclusion of the Implementing Protocol (2025-2030) to 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 [C] 16262/24 + ADD 1
14652/24
14781/24
PECHE

Energy

20. CEM-MI Agenda for Action on Power Systems Solutions
Approval of an NBI 15934/24
ENER

Sport

21. 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

22. 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
