



Council of the European Union
General Secretariat

Brussels, 6 December 2024

CM 5322/24
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
11 December 2024 (09:30)

Format 2+2

Discussion items (II)

Internal Market and Industry

Regulation on compulsory licensing for crisis management and
amending Regulation (EC) 816/2006
Presidency debriefing on the outcome of the trilogue



Environment

Soil Monitoring Law
Preparation for the trilogue



16324/24

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

Regulation on preventing plastic pellet losses to reduce microplastic
pollution
General approach



16239/1/24 REV 1

Council Decision on nominating a representative to the Board of the
Loss and Damage Fund
Preparation for the adoption



16596/24

Employment and Social Policy

Regulation on European Union labour market statistics on businesses
Preparation for the trilogue



16689/24

Transport, Telecommunication and Energy

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

Any other business

European Semester 2025 - Roadmap
Information from the Presidency and the incoming Presidency

15357/24

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

 16542/24
PE-QE

a) Özlem Demirel (The Left) 15552/24
"EUNAVFOR ASPIDES military operation"

b) Manuela Ripa (PPE) 16126/24
"Council Decision of 13 July 2018 amending the Act concerning
the election of the members of the European Parliament by
direct universal suffrage"

c) Rada Laykova (ESN) 15790/24
"Extradition of the Bulgarian citizen Milan Dimitrov in a
manner completely bypassing the Bulgarian authorities"

d) Hanna Gedin (The Left), Jonas Sjöstedt (The Left), Li
Andersson (The Left), Jussi Saramo (The Left), Merja Kyllönen
(The Left), Per Clausen (The Left) 15801/24
"Resolution adopted by the UN on Israel's occupation of
Palestinian territories"

e) Victor Negrescu (S&D) 15803/24
"Romania's accession to Schengen by land"

f) Nikolaos Anadiotis (NI) 15805/24
"Contempt for the Prespa Agreement shown towards 12 EU
ambassadors and four representatives of European bodies"

Appointments

Appointment of two alternates to the Administrative Board of the
Agency for the Cooperation of Energy Regulators (ACER)
Adoption

16461/24
16095/24
ENER

Other

Attendance of a third party at the Working Party on the Environment
on 13 January 2025
Approval

16541/24
ENV
CLIMA

Attendance of third parties at the Social Questions Working Party on
16 December 2024
Approval

16559/24
SOC

Internal Market and Industry

Directive amending Directives 2009/102/EC and (EU) 2017/1132 as
regards further expanding and upgrading the use of digital tools and
processes in company law
Adoption of the legislative act

 16479/24
PE-CONS 74/24
DRS

Regulation on non-road mobile machinery
Adoption of the legislative act

 16483/24
PE-CONS 71/24
MI

Transport

Directive amending Directive (EU) 2015/413 facilitating cross-border
exchange of information on road-safety-related traffic offences
Adoption of the legislative act

 16534/24
PE-CONS 77/24
TRANS

Council Decision on the conclusion of an agreement amending the
Agreement of 29 June 2022 between the European Union and Ukraine
on the carriage of freight by road
Request for the consent of the European Parliament
Agreement in principle

16071/24
16072/24 + ADD 1
TRANS

Environment

Regulation on packaging and packaging waste, amending Regulation
(EU) 2019/1020 and Directive (EU) 2019/904, and repealing
Directive 94/62/EC
Adoption of the legislative act

 16533/24 + ADD 1
PE-CONS 73/24
ENV

Regulation amending Regulation (EU) 2023/1115 as regards
provisions relating to the date of application
Adoption of the legislative act
Decision to use the written procedure

  15632/24
ENV

ECA SR No 15/2024 on Climate adaptation in the EU
Approval

16579/24
CLIMA

Samarkand Declaration on Sand and Dust Storms
Approval of an NBI

16446/24
DEVGEN

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2025
Adoption

 16119/24
14868/24 + ADD 1
TRANS

Coordination of the EU position for the 26th meeting of the Regional Steering Committee and for the meeting of the Ministerial Council (Belgrade, 16 December 2024 and 31 January 2025, respectively)
Approval

16486/24
TRANS

Council Decision on the EU position in the Joint Monitoring and Review Committee under the EU-Guyana VPA on forest law, governance, and timber trade, regarding procedural rules and arbitration procedures
Adoption

 15775/24
15505/24
+ ADD 1-2
AGRI

Space

Council Decision authorising negotiations for the participation of Norway in the Union Secure Connectivity Programme and in the GOVSATCOM component of the Union Space Programme, and access to their governmental services
Adoption

 16070/24
16060/24 + ADD 1
ESPACE

Agriculture

Regulation on additional assistance under the EAFRD due to natural disasters
Adoption of the legislative act
Decision to use the written procedure

  16478/24
 AGRISTR

Decision amending Council Decision 2008/971/EC as regards the forest reproductive material of the 'tested' category
Adoption of the legislative act
Decision to use the written procedure

  16480/24
 AGRILEG

Fisheries

Regulation amending Regulation (EU) No 1026/2012 on measures against countries allowing non-sustainable fishing
Mandate for negotiations with the European Parliament



16132/24
PECHE

Telecommunications

Endorsement of the Methodology for the Risk and Impact Assessment of AI Systems from the point of view of Human Rights, Democracy and Rule of Law (HUDERIA methodology)
Approval of an NBI

16599/24
TELECOM
CYBER



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.