

Brussels, 9 February 2026  
(OR. en)

6141/26  
OJ CRP1 6

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

11 February 2026 (12:00)

### Format 2+2

1. Adoption of the agenda  
Approval of 'I' items in Annex

### Discussion items (II)

#### Agriculture and Fisheries

53. Meeting of the Council (Agriculture and Fisheries) on 23 February 2026: preparation

#### Competitiveness

54. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 26 and 27 February 2026: preparation
  1. Regulation on establishing the European Competitiveness Fund: a strategic resilience tool for SMEs and European value chains  6010/26  
*Policy debate*
  2. Emergency plans for industrial resilience: follow-up to the Industrial Action Plans for Europe's steel, automotive and chemical industries within the Clean Industrial Deal 6011/26  
*Exchange of views*

#### Any other business

Non-discussion items (I)Institutional Affairs**Written questions**

55. Replies to questions for written answer submitted to the Council by Members of the European Parliament  
*Adoption by silence procedure*  6031/26  
PE-QE
- Christine Anderson (ESN) 5492/26  
"Geheimdienst I: Treaty limits on any EU structure with intelligence-gathering powers"
56. **Minutes of Council meetings**  PV CONS  
*Approval*
- a) AGRIFISH 17.11.2025 15508/25 + ADD 1
- b) EPSCO 1+2.12.2025 16541/25 + ADD 1
- c) ENVI 16.12.2025 16982/25 + ADD 1

**Other**

57. Attendance of third parties at the Working Party on Telecommunications and Information Society on 19 February 2026  
*Approval* 5679/26  
TELECOM
58. Attendance of a third party at the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 19-20 February 2026  
*Approval* 5784/26  
PHYTOSAN
59. Attendance of a third party at the Working Party on Public Health in Nicosia on 27 February 2026  
*Approval* 6019/26  
SAN
60. Attendance of a third party at the Working Party on Pharmaceuticals and Medical Devices on 13 February 2026  
*Approval* 6148/26  
SAN

## Transparency

61. Public access to documents - Confirmatory Application - 5149/26  
02/c/01/26 *Approval* API

## Environment

62. Directive on priority substances in the field of water policy 10 C 5970/26  
*Adoption of the Council's position at first reading and of the* + ADD 1 REV 1  
*statement of the Council's reasons* 14144/25  
+ ADD 1 REV 1  
ENV

## Space

63. Council Decision on the signing of the Agreement with Norway 10 C 5937/26  
laying down the rules for participation of Norway in 5369/26  
GOVSATCOM and in the Union Secure Connectivity 5371/26  
Programme ESPACE  
*Adoption*
64. Council Decision on the conclusion of the Agreement with 10 C 5937/26  
Norway laying down the rules for participation of Norway in 5367/26  
GOVSATCOM and in the Union Secure Connectivity 5371/26  
Programme ESPACE  
*Agreement in principle*  
*Request for the consent of the European Parliament*
65. Council Decision on the signing of the Agreement with Iceland 10 C 5935/26  
laying down the rules for participation of Iceland in 5274/26  
GOVSATCOM and in the Union Secure Connectivity 5275/26  
Programme ESPACE  
*Adoption*
66. Council Decision on the conclusion of the Agreement with 10 C 5935/26  
Iceland laying down the rules for participation of Iceland in 5271/26  
GOVSATCOM and in the Union Secure Connectivity 5275/26  
Programme ESPACE  
*Agreement in principle*  
*Request for the consent of the European Parliament*

## Research

67. Council Decision on the signing of the agreement amending and supplementing the agreement setting out the terms and conditions for the participation of Morocco in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)  
*Adoption* [C] 5482/26  
5468/26  
5481/26  
RECH
68. Council Decision on the conclusion of the agreement amending and supplementing the agreement setting out the terms and conditions for the participation of Morocco in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)  
*Agreement in principle*  
*Request for the consent of the European Parliament* [C] 5482/26  
5480/26  
5481/26  
RECH

## Fisheries

69. Note Verbale to the Kingdom of Norway regarding EU fisheries in the archipelago of Spitzbergen (Svalbard) waters and its continental shelf and stocks of common interest in the Barents Sea  
*Approval* 5867/26  
PECHE

## Agriculture

70. The 10th Ministerial Conference of Forest Europe: Sustainable Forests for Resilient Societies  
*Authorisation to negotiate a non-binding instrument* 5860/26  
AGRI  
FORETS

## Economic and Financial Affairs

71. (poss.) Council Implementing Decision on the appointment of the Vice-Chair of the ECB Supervisory Board  
*Adoption* 5967/26  
5851/26  
EF

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-  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