



Council of the European Union
General Secretariat

Brussels, 31 October 2024

CM 4766/24
OJ CRP1

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

Format 2+2

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 25 and 26 November 2024: agenda

Agriculture

Regulation on forest reproductive material
Guidance for further work



14909/24

Environment

Regulation on preventing plastic pellet losses to reduce microplastic pollution
Guidance for further work



14980/24

Competitiveness

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

1. Agenda

2. Preparation

1. Council Recommendation on smoke- and aerosol-free environments
Adoption ☐ C 14603/24
2. Conclusions on the improvement of cardiovascular health in the European Union
Approval 14661/24

Employment and Social Policy

Directive on traineeships ☐ ☐ C 15013/24
Guidance for further work

Any other business

Regulation amending Regulation 2023/1115 as regards provisions relating to the date of application (Deforestation Regulation) ☐ ☐ C
Information from the Presidency

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

 14885/24
PE-QE

a) Christine Anderson (ESN)
"The Commission's boycott of the Hungarian Presidency"

14192/24

b) Marieke Ehlers (PfE)
"Will the Council respond to the call in Parliament's resolution to convene a Convention to consider EU Treaty changes?"

14040/24

Appointments

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

Adoption

14705/24
14704/24
SOC

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

Adoption

14721/24
14720/24
SOC

Other

Attendance of third parties at the Working Party on Telecommunications and Information Society on 7 November 2024

Approval

14956/24
TELECOM

Attendance of third parties at the Working Party on Genetic Resources and Innovation in Agriculture (Innovation in Agriculture) on 19 November 2024

Approval

14639/24
AGRI

Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 27 and 28 November 2024

Approval

14658/24
AGRI

Attendance of a third party at the Working Party on International Food and Agricultural Questions (FAO) on 20 and 21 November 2024

Approval

14994/24
AGRI

Attendance of a third party at the Working Party on the Environment
on 8 November 2024
Approval

14938/24
ENV

Attendance of a third party at the Working Party on International
Environment Issues (Global) on 13 November 2024
Approval

14936/24
ENV

Attendance of third parties at the Audiovisual and Media Working
party on 13 November 2024
Approval

15023/24
AUDIO

Attendance of third parties at the Working Party on Technical
Harmonisation on 14 November 2024
Approval

15081/24
MI

EU positions for international negotiations

Coordination of the EU position in preparation for the 25th Regional
Steering Committee of the Transport Community
(Brussels, 14 November 2024)
Approval

14536/24
TRANS

Council Decision on the EU position in the Regional Steering
Committee of the Transport Community as regards the changes to the
rules on maternity leave of the Transport Community Permanent
Secretariat
Adoption
Decision to use the written procedure



14696/24 + COR 1
14693/24 + ADD 1
TRANS

Agriculture

Revision of phytosanitary legislation
Adoption of the legislative act



14737/24 + ADD 1
PE-CONS 66/24
AGRILEG

Transport

Directive amending Directive 2009/16/EC on port State control
Adoption of the legislative act



14965/24
PE-CONS 86/24
TRANS

Directive amending Directive 2009/18/EC on the investigation of
accidents in the maritime transport sector
Adoption of the legislative act



14935/24
PE-CONS 90/24
TRANS

Directive amending Directive 2009/21/EC on compliance with flag State requirements
Adoption of the legislative act

 14970/24
PE-CONS 83/24
TRANS

Directive on ship-source pollution and on the introduction of penalties for pollution offences
Adoption of the legislative act

 14941/24
PE-CONS 91/24
TRANS

Energy

Call to Action for No New Coal in national climate plans
Authorisation to sign an NBI
Decision to use the written procedure

 14979/24
ENER

Delegated or Implementing Acts

Environment

Commission Decision of XXX amending Decisions (EU) 2017/175, (EU) 2018/1702 and (EU) 2019/70, as regards the period of validity of the EU Ecolabel criteria and of the related assessment and verification requirements
Decision not to oppose adoption

14890/24
12834/24
ENV

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 865/2006 as regards developments in the framework of the Convention on International Trade in Endangered Species of Wild Fauna and Flora and the possibility to issue retrospective permits
Decision not to oppose adoption

14893/24
13730/24 + ADD 1
ENV

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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

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