



Brussels, 14 April 2023

CM 2451/23
OJ CRP1

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

Justus Lipsius building, Brussels



19 April 2023 (10:00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

Directive on multiple-vote share structures (MVSD)
Mandate for negotiations with the European Parliament

  8192/23


Telecommunications

Regulation on harmonised rules on fair access to and use of data
(Data Act)
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

Council Decision authorising Member States to ratify the 2019 ILO
Convention on Violence and Harassment (No. 190)
Guidance for further work

 8079/23

Transport

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)

 7382/23

Preparation for the trilogue

Internal Market and Industry


Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)



Presidency debriefing on the outcome of the trilogue

Any other business

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

Replies to questions for written answer submitted to the Council by
Members of the European Parliament  8209/23
Adoption by silence procedure PE-QE

a) Emmanouil Fragkos (ECR) 7394/23
" Conditions for EU loans to Skopje "

b) Janina Ochojska (PPE) 7764/23
" Conclusions of the special meeting of the European Council of
9 February 2023 "

c) Pernille Weiss (PPE) 7503/23
" Abolition of seasonal time changes "

Appointments

One alternate member (PL) of the Management Board of the European
Institute for Gender Equality 8025/2023
Adoption SOC

One member (PL) of the Management Board of the European Institute
for Gender Equality 8029/2023
Adoption SOC

Other

Attendance of a third party at the Working Party on
Transport - Intermodal Questions and Networks on 28 April 2023 8047/23
Approval TRANS

Attendance of third parties at the meetings of the Working Party on
Land Transport during the first semester of 2023 8091/23
Approval TRANS

Attendance of third parties at the Working Party on Competitiveness
and Growth (Better Regulation) on 20 April 2023 8208/23
Approval BETREG

Attendance of a third party at the Cultural Affairs Committee on
20 April 2023 8075/23
Approval CULT

Judicial Affairs

Case C-45/23 (MS Amlin Insurance)
Information note

8135/23
JUR

EU positions for international negotiations

Council Decision on the EU position at COP 16 to the Basel
Convention regarding certain amendments of Articles and Annexes
Adoption

8201/23
7759/23
ENV

Council Decision on the EU position at COP 11 to the Rotterdam
Convention regarding certain amendments to the Convention and its
Annex III
Adoption

8195/23
7460/23
ENV

Council Decision on the EU position at COP 11 to the Stockholm
Convention regarding amendment on Annex A
Adoption

8197/23
7438/23
ENV

Employment and Social Policy

Decision on a European Year of Skills 2023
Adoption of the legislative act

7844/23 + ADD 1
PE-CONS 12/23
SOC

Directive on binding pay transparency measures
Adoption of the legislative act

7845/23 + ADD 1
PE-CONS 81/22
SOC

Internal Market and Industry

Regulation on general product safety (GPSR)
Adoption of the legislative act

7846/23
PE-CONS 79/22
CONSOM

Transport


Directive amending Directive 2003/25/EC introducing improved
stability requirements for ro-ro passenger ships
Adoption of the legislative act


7988/23
PE-CONS 76/22
MAR

Environment

Regulation establishing a Social Climate Fund
Adoption of the legislative act  7984/23
CLIMA


Revision of the ETS Directive
Adoption of the legislative act  7985/23
CLIMA

Amendment of the MRV shipping Regulation
Adoption of the legislative act  7986/23
CLIMA



Revision of Directive 2003/87/EC as regards aviation's contribution
(ETS Aviation)  7987/23
Adoption of the legislative act CLIMA

(poss.) Green Alliance with Norway
Authorisation to sign an NBI 8241/23
CLIMA

Fisheries

(poss.) Regulation on certain provisions for fishing in the General
Fisheries Commission for the Mediterranean (GFCM) Agreement area
(recast)  8165/23
Revised mandate for negotiations with the European Parliament 7943/1/23 REV 1
PECHE

Telecommunications

Regulation on Gigabit Infrastructure Act
Decision to consult an institution or body  7865/23
 TELECOM

Agriculture

172nd session of the FAO Council (Rome, 24-28 April 2023):
Declaration of Competence and Voting Rights 8221/23
Approval AGRI



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.