NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
21 and 23 June 2023 (10:00, 10:00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Culture/Audiovisual Matters

Regulation on the European Media Freedom Act
*Mandate for negotiations with the European Parliament*

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 26 and 27 June 2023: Preparation

1. Conclusions on the fisheries policy package – for a sustainable, resilient and competitive fisheries and aquaculture sector
   *Approval*
   10504/23
   10505/23

2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the fishing opportunities for 2024
   *Presentation by the Commission*
   *Exchange of views*
   10451/23

Fisheries

Regulation amending various Regulations as regards fisheries control
*Analysis of the final compromise text with a view to agreement*
10498/23 + ADD 1
10499/23
Internal Market and Industry

Directive concerning financial services contracts concluded at distance 10486/23
Analysis of the final compromise text with a view to agreement

Transport

Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T) 10547/23
Preparation for the trilogue

Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS) 10516/23
Analysis of the final compromise text with a view to agreement

Telecommunications

Regulation on harmonised rules on fair access to and use of data (Data Act) 10480/23
Preparation for the trilogue

Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Debriefing on the outcome of the trilogue

Health

(poss) Council Recommendation on joining the global digital health certification network established by the World Health Organization and on temporary arrangements to facilitate international travel in view of the expiry of Regulation (EU) 2021/953 10611/23
Preparation for the adoption

Any other business
Non-discussion items (I)

Institutional Affairs

Minutes of Council meetings
Approval

AGRIFISH 25.04.2023 8611/23 + ADD 1

Appointments

One member (CZ) of the Advisory Committee on Safety and Health at Work
Adoption

One alternate member (CZ) of the Advisory Committee on Safety and Health at Work
Adoption

One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption

Other

Attendance of a third party at the Cultural Affairs Committee on 26 June 2023
Approval

Attendance of a third party at the Working Party on Space on 3 July 2023
Approval

Attendance of a third party at the joint meeting of the Cultural Affairs Committee and the Audiovisual and Media Working Party on 26 June 2023
Approval
Attendance of a third party at the Working Party on the Environment on 3 July 2023
Approval

Impact assessment within the Council - Annual Report 2023
Endorsement

**EU positions for international negotiations**

Coordination of the EU position in preparation for the 20th Regional Steering Committee of the Transport Community (Belgrade, 27 June 2023)
Approval

United Nations Economic Commission for Europe (UNECE) – coordinated position of the Union and its Member States as regards the ‘Unified Railway Law’ initiative
Approval

**Judicial Affairs**

Case C-188/23 (Conti 11.Container Schiffahrt)
Information note

**Employment and Social Policy**

Regulation on European statistics on population and housing
Mandate for negotiations with the European Parliament

**Energy**

Pledges on global targets for renewable energy and energy efficiency
Authorisation to negotiate an NBI

**Telecommunications**

Digital partnerships - Joint Statements with the Republic of Korea and with Japan
Approval of an NBI

**Environment**

Third Meeting of Signatories of the Raptors Memorandum of Understanding (MoU) (Dubai, United Arab Emirates, 3-6 July 2023):
Amendments to the Raptors MoU
Authorisation to sign an NBI
**Agriculture**

EU Guidelines for the fifth AU-EU Agriculture Ministerial Conference (Rome, 30 June 2023) 

Approval

43rd session of the FAO Conference (Rome, 1-7 July 2023): Declaration of competence and Voting Rights

Approval

**Fisheries**


Adoption of the Council's position at first reading and of the statement of the Council's reasons

Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)

Agreement in principle

Request for the consent of the European Parliament

Council Decision on the signing and provisional application of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)

Adoption

Council Regulation on the allocation of the fishing opportunities under the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar

Adoption

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First reading

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

Item based on a Commission proposal

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