



Brussels, 16 June 2023

CM 3408/23
OJ CRP1


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

 10570/23


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 10451/23
Exchange of views

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

10539/1/23 REV 1
SOC

Adoption

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

10541/1/23 REV 1
SOC

Adoption

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

10303/23
SOC

Adoption

Other

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

10208/23
10705/23
CULT

Approval

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

10331/23
ESPACE

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

10566/23
CULT

Approval

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

10557/23
ENV

Impact assessment within the Council - Annual Report 2023
Endorsement

10082/23
IA

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

10523/23
TRANS

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

10577/23
TRANS

Judicial Affairs

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

10297/23
JUR

Employment and Social Policy

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



10588/23 + ADD 1
10578/23
STATIS

Energy

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

10711/23
ENER

Telecommunications

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

10636/23
TELECOM

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


10604/23
ENV

Agriculture


EU Guidelines for the fifth AU-EU Agriculture Ministerial Conference (Rome, 30 June 2023) 10556/23
Approval FAO
AGRI


43rd session of the FAO Conference (Rome, 1-7 July 2023): 10608/23
Declaration of competence and Voting Rights
Approval AGRI

Fisheries

Regulation establishing a multiannual management plan for bluefin  10598/23
tuna in the eastern Atlantic and the Mediterranean amending 8143/23 + ADD 1
Regulations (EC) No 1936/2001, (EU) 2017/2107, and (EU) 2019/833
and repealing Regulation (EU) 2016/1627
Adoption of the Council's position at first reading and of the statement
of the Council's reasons
PECHE

Council Decision on the conclusion of a Sustainable Fisheries  9762/23 + ADD 1
Partnership Agreement (SFPA) with the Republic of Madagascar and 9525/23
the Implementing Protocol thereto (2023-2027) 9007/23
Agreement in principle
Request for the consent of the European Parliament
PECHE

Council Decision on the signing and provisional application of a  9762/23 + ADD 1
Sustainable Fisheries Partnership Agreement (SFPA) with the 9523/23
Republic of Madagascar and the Implementing Protocol thereto 9007/23
(2023-2027)
Adoption
PECHE

Council Regulation on the allocation of the fishing opportunities  9762/23 + ADD 1
under the Protocol on the implementation of the Sustainable Fisheries 9812/23
Partnership Agreement (SFPA) with the Republic of Madagascar
Adoption
PECHE



First reading



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.