

Council of the European Union General Secretariat

Brussels, 8 September 2023

CM 4190/23 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Europa building, Brussels 13 and 15 September 2023 (10:00, 10:00)

Format 2+2

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 18 September 2023: Preparation

1.	EU-UK: Annual consultations on fishing opportunities for 2024 <i>Exchange of views</i>		12133/23
2.	EU-Norway and coastal states: Annual consultations for 2024 <i>Exchange of views</i>		12131/23
Hea	<u>lth</u>		
•	ulation on fees and charges payable to EMA sidency debriefing on the outcome of the trilogue	OC	
Env	<u>ironment</u>		
0	ulation on shipments of waste paration for the trilogue	OC	12675/23

Internal Market and Industry

Directive on Corporate Sustainability Due Diligence Presidency debriefing on the outcome of the trilogue



12691/23

Directive on empowering consumers for the green transition through better protection against unfair practices and better information *Preparation for the trilogue*

Competitiveness

Meeting of the Council (Competitiveness (<u>Internal Market</u>, <u>Industry</u>, Research and Space)) on 25 September 2023: Preparation

Follow-up of the March and June European Council Conclusions on12678/23single market long term competitiveness and productivity, in the light12678/23of the Commission communications "The Single Market at 30" and"Long-term competitiveness of the EU": The role of competitivenesschecks in the formulation of legislative proposalsPolicy debate

Any other business

12690/23PE-QE

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
a) Viotor Nogradov (S & D)

a)	Victor Negrescu (S&D) "Support for the resolution of the 'European Moldova' Assembly"	12148/23
b)	Carlos Zorrinho (S&D) "World Radiocommunication Conference 2023 – EU position"	11868/23
c)	Carles Puigdemont i Casamajó (NI), Clara Ponsatí Obiols (NI), Antoni Comín i Oliveres (NI) "European Council's views on proposals to ban encryption"	11869/23
d)	Patrick Breyer (Verts/ALE) "The Electoral Act: introducing direct universal suffrage for European elections"	11870/23
e)	Jean-Paul Garraud (ID) "Unfair and discriminatory decision targeting Hungary"	12136/23 + COR 1

Appointments

Renewal of the Management Board of the European Agency for	12328/23
Safety and Health at Work 2023 - 2027	12327/23
<i>Adoption</i>	SOC
One member (IT) of the Advisory Committee on Safety and Health at Work Adoption	12312/23 SOC
One alternate member (IT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12313/23 SOC
One alternate member (IT) of the Advisory Committee on Safety and	12314/23
Health at Work	SOC

Adoption

One alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>		12315/23 SOC
One member (PT) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>		12317/23 SOC
One member (RO) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>		12318/23 SOC
One alternate member (RO) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>		12316/23 SOC
Other		
Attendance of a third party at the Working Party on Forestry 22 September 2023 <i>Approval</i>		12533/23 AGRI
Judicial Affairs		
Case T-367/23 (Amazon v Commission) Information note		12670/23 JUR
<u>Transparency</u>		
Public access to documents: Request 23/2430 Decision to make the Council minutes public		12665/23 API
Public access to documents: Request 23/2432 Decision to make the Council minutes public		12666/23 API
EU positions for international negotiations		
(<u>poss.</u>) ICAO - EU Coordination for the third Conference on Aviation and alternative fuels (Dubai, UAE, 20 - 24 November 2023) <i>Approval</i>		12531/23 AVIATION
Council Decision on the EU position in the International Telecommunication Union World Radiocommunication Conference 2023 (Dubai, UAE, 20 November - 15 December 2023) <i>Adoption</i>	С	12534/23 TELECOM

Fisheries

Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast) <i>Adoption of the legislative act</i>	OC	12628/23 + ADD 1 PE-CONS 24/23 PECHE
Regulation establishing a catch documentation programme for bluefin tuna (Thunnus thynnus) and repealing Regulation (EU) No 640/2010 <i>Confirmation of the final compromise text with a view to agreement</i>	OC	12184/23 + COR 1 12191/23 PECHE
<u>Transport</u>		
Council Decision on the conclusion of the Agreement with Japan on certain aspects of air services <i>Adoption</i>	C	12343/23 7028/23 16232/22 AVIATION
Council Decision on the signing of the Agreement with Bangladesh on certain aspects of air services (removal of UK references) <i>Information note</i>	C	10928/23 12911/15 14378/15
<u>Environment</u>		
Commission's intention to open discussions on joining, on behalf of the EU, the Joint Ministerial Statement of the High Ambition Coalition to End Plastic Pollution <i>Authorisation to negotiate an NBI</i>		12649/23 ENV
Fifth International Conference on Chemicals Management (ICCM 5) (Bonn, 25 - 29 September 2023): Commission's intention to join, on behalf of the EU, an international framework on chemicals and waste management and High-Level Declaration <i>Authorisation to sign an NBI</i>		12692/23 ENV
Delegated or Implementing Acts		
Energy		
Commission Regulation (EU)/ of XXX implementing Directive		12586/23

Commission Regulation (EU) .../... of XXX implementing Directive12586/232009/125/EC of the European Parliament and of the Council with11932/23 + ADD 1regard to ecodesign requirements for household tumble dryers,ENERamending Commission Regulation (EU) 2023/826, and repealingENERCommission Regulation (EU) No 932/2012Decision not to oppose adoption

Foreign Affairs

Iran restrictive measures - coordination with third countries <i>Approval</i>	12488/23 MOG
(<u>poss.</u>) Iran non-proliferation restrictive measures – pre-notifications <i>Approval</i> <i>Decision to use the written procedure</i>	12741/23 CORLX

• 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)

C 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.