



Brussels, 29 September 2023

CM 4485/23
OJ CRP1

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

Europa building, Brussels
4 and 6 October 2023 (09:00, 10:00)

Format 2+2

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
9 October 2023: Preparation

1. European Semester 2023
 - a) Key employment challenges: Key Messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor
Endorsement 13307/23
+ ADD 1-2
 - b) Key social challenges: Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor
Endorsement 13306/23
+ ADD 1-4
2. Council Recommendation on developing social economy framework conditions
Political agreement C 13287/23

Environment

Meeting of the Council (Environment) on 16 October 2023: Preparation

1. Directive on urban wastewater treatment (recast) 13329/23
General approach 10C
 2. Regulation amending Regulation (EU) 2019/1242 on CO2 emission standards for heavy-duty vehicles 13361/23
General approach 10C
 3. Conclusions on preparations for the 28th Conference of the Parties (COP 28) to the United Nations Framework Convention on Climate Change (UNFCCC) (Dubai, UAE, 30 November-12 December 2023) 13359/23
Approval
 4. Submission by the EU of an updated Nationally Determined Contribution (NDC) to the UNFCCC 13360/23
Approval
- Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste and Regulation on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal 13346/23
Preparation for the trilogue 10C

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 17 October 2023: Preparation

- Regulation amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design 12674/23
General approach 10C

Telecommunications

Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
Mandate for negotiations with the European Parliament

 12898/23

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



Energy

Regulation on methane emissions reduction in the energy sector
Preparation for the trilogue

 13277/23 + ADD 1

Revision of the Directive on the energy performance of buildings (recast)
Preparation for the trilogue

 13437/23

Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast)
Preparation for the trilogue

 13324/23 + ADD 1

Transport

Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

Directive on improving working conditions in platform work
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 <i>Adoption by silence procedure</i>	 13453/23 PE-QE
a) Özlem Demirel (The Left) "Seizing and decommissioning of weapons under Operation IRINI"	13072/23
b) Engin Eroglu (Renew) "United Nations actions on migration and asylum"	12651/23

Appointments

Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 - 2027 <i>Adoption</i>	12761/23 12760/23 SOC
One alternate member (EE) of the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	13008/23 SOC
Council Decision appointing a member of the European Commission <i>Adoption</i>	13155/23 13154/23 INST

Other

Attendance of a third party at the Working Party on Energy on 10 October 2023 <i>Approval</i>	13209/23 ENER
Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Plant Breeders' Rights) during the second half of 2023 <i>Approval</i>	13179/23 AGRI
Attendance of third parties at the Working Party on Competitiveness and Growth (Better Regulation) on 11 October 2023 <i>Approval</i>	13417/23 BETREG

Attendance of a third party at the informal videoconference of the members of the Working Party on International Environment Issues (Climate Change) on 5 October 2023
Approval

13357/23
ENV

Attendance of third parties at the informal videoconference of the members of the Working Party on Aviation 5 October 2023
Approval

13392/23
TRANS

Judicial Affairs

Case T-419/23 (Lorenz Kiene u.a. v European Parliament and Council)
Information note

13387/23
JUR

EU positions for international negotiations

Differences to be notified on behalf of the EU with regard to Volumes I, II and III of Annex 16 to the Convention on International Civil Aviation
Approval

13267/23
AVIATION

Environment

Conclusions on ECA SR No 17/2023 entitled "Circular economy - Slow transition by member states despite EU action"
Approval

13275/23
ENV

23rd Conference of the Parties to the Barcelona Convention (Portorož, Slovenia, 4-8 December 2023): Draft Ministerial Declaration
Authorisation to negotiate an NBI

13409/23
ENV

Fisheries

Commission's intention to enter into a Memorandum of Understanding on behalf of the European Union and its Member States on enhancing cooperation on fisheries and maritime affairs with the Republic of Iceland
Authorisation to negotiate an NBI

13258/23
PECHE

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 13.7.2023 supplementing Regulation (EU) 2019/2144 of the European Parliament and of the Council by laying down detailed rules concerning the specific test procedures and technical requirements for the type-approval of certain motor vehicles with regard to their advanced driver distraction warning systems and amending that Regulation <i>Delegated act - Intention not to raise objections</i>	13407/23 11895/23 + ADD 1 ENT
Commission Delegated Regulation (EU) .../... of 28.7.2023 supplementing Regulation (EU) 2021/690 of the European Parliament and of the Council as regards the establishment of a monitoring and evaluation framework for the Single Market Programme <i>Delegated act - Intention not to raise objections</i>	13411/23 12496/23 + ADD 1 MI
Commission Delegated Regulation (EU) .../... of 20.7.2023 amending Delegated Regulation (EU) 2022/30 as regards the date of application of the essential requirements for radio equipment and correcting that Regulation <i>Delegated act - Intention not to raise objections</i>	13413/23 12500/23 ENT

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-  First reading
 -  Silence procedure (Article 12(2) 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.