



Brussels, 23 September 2022

CM 4488/22  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
28 September 2022 (10.00)

**Format 2+2 (+1 in listening room)**

**Discussion items (II)**

**Fisheries**

Council Regulation amending Regulation (EU) 2022/109 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters (4th amendment)

*Preparation for the adoption*

**C** 12632/22 + ADD 1  
12383/22

Regulation amending Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013, as regards restrictions to the access to Union waters

*Preparation for the trilogue*

**1C** 12690/22  
12691/22

**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 17 and 18 October 2022: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

## **Transport, Telecommunications and Energy**

Extraordinary meeting of the Transport, Telecommunications and Energy Council on  
30 September 2022 : Preparation

Council Regulation on an emergency intervention to address high energy prices ☐ 12425/22  
*Political agreement*  
*Decision to use the written procedure for the adoption*

### **Energy**

Revision of the Directive on the energy performance of buildings ☐☐ 12622/22  
(recast)  
*Guidance for further work*

### **Transport**

Regulation on the temporary waiver from the slot requirements ☐☐ 12403/1/22 REV 1  
*Mandate for negotiations with the European Parliament*

### **Environment**

Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation ☐☐  
*Presidency debriefing on the outcome of the trilogue*

### **Any other business**

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

Reply to a question for written answer submitted to the Council by  
Members of the European Parliament  
*Adoption by silence procedure*

 12699/22  
PE-QE

João Pimenta Lopes (The Left)  
"Use of funds from the European Peace Facility"

12040/22

**Other**

Attendance of third parties at meetings of the Working Party on  
Genetic Resources and Innovation in Agriculture (Plant Breeders'  
Rights) during the second half of 2022  
*Approval*

12641/22  
AGRI

Attendance of third parties at the Working Party on Competitiveness  
and Growth (Better Regulation) on 5 October 2022  
*Approval*

12507/22  
BETREG

**EU positions for international negotiations**

Council Decision on the EU position within the Central Commission  
for the Navigation of the Rhine on the adoption of the revised  
Regulations for Rhine Navigation Personnel  
*Adoption*

 11460/22 + ADD 1  
11265/22  
MAR

Union position at the 3rd session of the OTIF Ad Hoc Committee on  
Legal Affairs and International Cooperation (London (hybrid  
meeting), 4-6 October 2022)  
*Approval*

12637/22  
TRANS

**Fisheries**

Council Decision on the conclusion of the Agreement in the form of  
an Exchange of Letters on an extension of the Protocol setting out the  
fishing opportunities and the financial contribution provided for by the  
Fisheries Partnership Agreement between the European Union and the  
Republic of Mauritius  
*Adoption*

 12420/22 + ADD 1  
5657/22  
PECHE

Regulation amending Regulation (EU) 2019/833 laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO)  
*Adoption of the legislative act*

 12620/22  
PE-CONS 34/22  
PECHE

Regulation laying down conservation and management measures applicable in the Western and Central Pacific Fisheries Convention Area and amending Council Regulation (EC) No 520/2007  
*Adoption of the legislative act*

 12618/22  
PE-CONS 36/22  
PECHE

### **Internal Market and Industry**

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC  
*Adoption of the legislative act*

 12624/22 + ADD 1  
PE-CONS 30/22  
COMPET

### **Employment and Social Policy**

Directive on adequate minimum wages in the European Union  
*Adoption of the legislative act*

 12616/22 + ADD 1  
PE-CONS 28/22  
SOC

### **Research**

Negotiation directives for the association of Canada and New Zealand to Horizon Europe  
*Approval of a letter*

 12689/22  
RECH

### **Energy**

Memorandum of Understanding on a strategic partnership on hydrogen between the EU and the Arab Republic of Egypt  
*Authorisation to negotiate an NBI*

12669/22  
ENER

## **Delegated or Implementing Acts**

### **Health**

Commission Delegated Directive (EU) of 29.6.2022 amending  
Directive 2014/40/EU of the European Parliament and of the Council  
as regards the withdrawal of certain exemptions in respect of heated  
tobacco products

12560/22 + ADD 1  
10815/22  
SAN

*Delegated act - Intention not to raise objections*



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

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