



Brussels, 26 September 2022

CM 4488/1/22
REV 1
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
28 September 2022 (9.30)

REVISED VERSION N° 1 of THE NOTICE OF MEETING AND PROVISIONAL AGENDA

Format 2+2 (+1 in listening room)

Discussion items (II)

Energy

Revision of the Directive on the energy performance of buildings
(recast) **1C** 12622/22
Guidance for further work

Transport, Telecommunications and Energy

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

1. Council Regulation on an emergency intervention to address high energy prices **C** 12425/22
Political agreement
Decision to use the written procedure for the adoption
2. Further policy options to mitigate high gas prices 12427/22
Exchange of views

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)

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

Fisheries

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



12690/22

12691/22

Preparation for the trilogue

Any other business

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The following item is withdrawn:

Transport

Regulation on the temporary waiver from the slot requirements
Mandate for negotiations with the European Parliament



12403/1/22 REV 1

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

 11460/1/22 **REV 1**
11265/1/22 **REV 1**
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

Item transferred from section "II"

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)
Adoption

 **12804/22 + ADD 1**
12383/22
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 1-2
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

Delegated act - Intention not to raise objections

12560/1/22 **REV 1**

+ ADD 1

10815/22

SAN



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

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