



Brussels, 7 October 2022

CM 4700/22
OJ CRP1

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

Justus Lipsius building, Brussels
12 and 14 October 2022 (10.00, 9.00)


Format 2+2 (+1 in listening room)


Discussion items (II)

Environment

Meeting of the Council (Environment) on 24 October 2022: Preparation

1. Revision of Directive 2010/75/EU on industrial emissions and Directive 1999/31/EC on the landfill of waste 🗳️ 13104/22
Policy debate
2. Regulation establishing a framework for setting eco-design requirements for sustainable products and repealing Directive 2009/125/EC 🗳️ 13120/22
Policy debate
3. Conclusions on the preparations for the 27th Conference of the Parties (COP 27) of the United Nations Framework Convention on Climate Change (UNFCCC) 13154/22
(Sharm El-Sheik, Egypt, 6-18 November 2022)
Approval
4. Conclusions on the Convention on Biological Diversity (CBD) 13118/22
(Montreal, Canada, 7-19 December 2022):
 - a) Preparation of COP 15 to the CBD
 - b) Preparation of COP-MOP 10 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
 - c) Preparation of COP-MOP 4 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing*Approval*


Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)  13172/22
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue


Council Decision authorising the opening of negotiations for an international agreement on plastic pollution  13316/22
Preparation for the adoption


Fit for 55 package: ETS revision 

a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)

b) Revision of Decision (EU) 2015/1814 (market stability reserve)
Presidency debriefing on the outcome of the trilogue


Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR) 
Presidency debriefing on the outcome of the trilogue

Regulation establishing a Social Climate Fund 
Presidency debriefing on the outcome of the trilogue


Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 
Presidency debriefing on the outcome of the trilogue


Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 25 October 2022:
Preparation


Revision of the Directive on the energy performance of buildings (recast)  13194/22
General approach

Transport

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)  12946/22
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue

Regulation on the temporary waiver from the slot requirements  13116/22
Preparation for the adoption of the legislative act
Preparation for the Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

Telecommunications


Regulation amending Regulation (EU) No 910/2014 on the framework for a European Digital Identity  13142/22
Guidance for further work

Agriculture and Fisheries


Meeting of the Council (Agriculture and Fisheries) on 17 and 18 October 2022: Preparation

ICCAT annual meeting 2022 12238/22
Exchange of views

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  13187/22
12950/22
+ ADD 1-2
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Regulation amending Regulation (EU) No 1025/2012 as regards the decisions of European standardisation organisations concerning European standards and European standardisation deliverables 
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  13186/22
Adoption by silence procedure PE-QE

Theodoros Zagorakis (PPE) 12602/22
"Preventing EU food shortages"

Appointments

One alternate member (AT) of the Advisory Committee on Safety and
Health at Work 13082/22
Adoption SOC

One member (SK) of the Management Board of the European Institute
for Gender Equality 13085/22
Adoption SOC

One alternate member (SK) of the Management Board of the
European Institute for Gender Equality 13086/22
Adoption SOC

Appointment of three Member States' representatives of the
Management Board of the European Food Safety Authority 12668/22
Adoption 12888/22
AGRILEG

Other

Attendance of a third party at the Working Party on Intellectual
Property (CI GIs) on 26 October 2022 13155/22
Approval PI

Attendance of a third party at the Working Party on International
Environment Issues (Global) on 17 October 2022 13119/22
Approval ENV

Judicial Affairs

Case C-451/22 (RTL Nederland and RTL Nieuws) 13182/22
Information note JUR

EU positions for international negotiations

Union position on the reply to ICAO State letters 58, 59, 60 and 61 12931/22
Approval AVIATION

Culture/Audiovisual Matters

Council Decision amending Decision (EU) 2015/2169 on the 13252/22
conclusion of the Free Trade Agreement with the Republic of Korea 12600/22
Agreement in principle CULT
Request for the consent of the European Parliament AUDIO

Fisheries

Council Regulation amending Council Regulation (EU) 2020/1706 13144/22
opening and providing for the management of autonomous Union 12621/22
tariff quotas for certain fishery products for the period 2021-2023 PECHE
Adoption

Sport

Replacement of a representative of the EU Member States in the 12667/22
World Anti-Doping Agency (WADA) Foundation Board SPORT
Approval

Employment and Social Policy

Directive on improving the gender balance among non-executive 13153/22
directors of companies listed on stock exchanges and related measures 10521/22 + ADD 1
Adoption of the Council's position at first reading and of the statement SOC
of the Council's reasons

Key messages to accompany the Annual Employment Performance 12990/22
Report and Employment Performance Monitor (2022) + ADD 1-2
Endorsement SOC

Key messages from the SPC based on the Annual Review of the 12997/1/22 REV 1
Social Protection Performance Monitor (2022) + ADD 1-4
Endorsement SOC

Key messages from the Joint Social Protection Committee and 13051/1/22 REV 1
European Commission Report on Minimum Income + ADD 1-4
Endorsement SOC

Energy

An Energy Dialogue on behalf of the EU on energy matters with the Association of Southeast Asian Nations (ASEAN) and its Member States
Authorisation to negotiate an NBI

12940/22
ENER

Internal Market and Industry




Memorandum of Understanding to establish a partnership on sustainable raw materials, batteries and renewable hydrogen value chains with Kazakhstan
Authorisation to negotiate an NBI

12764/22
COMPET

Transparency

Public access to documents
Confirmatory application No 16/c/01/22
Adoption

13072/22
12905/22
INF

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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.