



Brussels, 13 October 2023

CM 4775/23
OJ CRP1

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

Europa building, Brussels
18 and 20 October 2023 (10:00, 10:00)

Format 2+2

Discussion items (II)

Employment and Social Policy

Directive amending Directives 98/24/EC and 2004/37/EC as regards
the limit values for lead and its inorganic compounds and
diisocyanates
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Regulation on construction products
Preparation for the trilogue



13986/23

Regulation on Critical raw materials act
Preparation for the trilogue



13866/23

Energy

Revision of the Directive on the energy performance of buildings (recast) **1****C**
Presidency debriefing on the outcome of the trilogue

Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) **1****C**
Presidency debriefing on the outcome of the trilogue

Telecommunications

Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts **1****C** 13921/23
Preparation for the trilogue

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23-24 October 2023: Preparation

1. Waste Framework Directive – food related aspects **1****C** 13994/23
Information from the Presidency and the Commission
Exchange of views
2. Council Regulation fixing for 2024 the fishing opportunities applicable in the Baltic Sea **C** 13779/23
Political agreement 12996/23
12451/23 + ADD 1
3. ICCAT Annual Meeting 13780/23
(New Cairo, Egypt, 13-20 November 2023) 13861/23
Exchange of views

Environment

Regulation on fluorinated greenhouse gases 14053/23
Analysis of the final compromise text with a view to agreement



Regulation on substances that deplete the ozone layer 14054/23
Analysis of the final compromise text with a view to agreement



Health

WHO Framework Convention on Tobacco Control (FCTC) 14194/23
– Tenth session of the Conference of parties (COP10)
(Panama, 20-25 November 2023)

a) Council Decision on the EU positions to be taken at the tenth 13837/23 + ADD 1
session of the Conference of the Parties to the World Health
Organization (WHO) Framework Convention on Tobacco
Control (FCTC)
Preparation for the adoption



b) FCTC COP10 - Union positions and common positions 14172/23
Preparation for approval

Any other business

Legislative programming: Commission work programme for 2024
Information from the Commission

Non-discussion items (I)**Institutional Affairs****Appointments**

Members of the Scientific and Technical Committee 13352/23
Adoption 13331/23
RECH

Other

Attendance of a third party at the Working Party on Competitiveness 14018/23
and Growth (Tourism) on 20 October 2023 COMPET
Approval

Transparency

Public access to documents 12698/23
- Confirmatory application No 29/c/01/23 INF
Approval

EU positions for international negotiations

Council Decision on the EU position at the Minamata Convention  14077/23
COP 5 on adopting a decision for mercury waste threshold in 13488/23
accordance to that Convention ENV
Adoption

Council Decision on the EU position at the Minamata Convention  14076/23
COP 5 on amending Annexes A and B to that Convention 13489/23
Adoption ENV

Transport

Revision of the Directive on the framework for the deployment of  14005/23
Intelligent Transport Systems (ITS) PE-CONS 35/23
Adoption of the legislative act TRANS

Internal Market and Industry

Directive concerning financial services contracts concluded at distance   13942/23
Adoption of the legislative act PE-CONS 37/23
CONSOM

Memorandum of Understanding to establish a partnership on raw materials with Australia 14026/23
Authorisation to negotiate an NBI COMPET

(poss.) Memorandum of Understanding between the European Union and the Republic of Zambia on a strategic partnership on sustainable raw materials value chains 14028/23
Authorisation to sign an NBI COMPET

Employment and Social Policy

Directive on the protection of workers from the risks related to exposure to asbestos at work   13888/23 + ADD 1
Adoption of the legislative act PE-CONS 48/23
SOC

Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190)  13190/23
Agreement in principle 13106/23
Request for the consent of the European Parliament

Energy

Action Agenda of the North Seas Energy Cooperation 13757/23
Authorisation to negotiate an NBI ENER

Sport

Designation of a representative of the EU Member States in the Foundation Board of WADA 13929/23
Approval SPORT

Fisheries

(poss.) Note Verbale to the Kingdom of Norway regarding the EU fisheries in the archipelago of Spitsbergen (Svalbard) waters and on its continental shelf

Approval

13762/23
12785/1/23 REV 1
PECHE



First reading



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.