



Brussels, 3 November 2023

CM 5040/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
8 and 10 November 2023 (09:30, 09:30)

Format 2+2

Discussion items (II)

Environment

Directive on air quality (recast)
Mandate for negotiations with the European Parliament

IC 14852/23

Regulation on shipments of waste
Preparation for the trilogue

IC 14875/23

Health

Regulation on standards of quality and safety for substances of
human origin intended for human application
Presidency debriefing on the outcome of the trilogue

IC

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 30 November 2023: Agenda

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 27 and 28 November 2023: Agenda

Energy

Regulation amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market
Presidency debriefing on the outcome of the trilogue



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



14812/23 + ADD 1

Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Regulation on non-road mobile machinery
Mandate for negotiations with the European Parliament



14703/23

Regulation on Critical raw materials act
Preparation for the trilogue



14475/23 + ADD1

Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC
Presidency debriefing on the outcome of the trilogue



Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 23 and 24 November 2023:
Preparation

1. Conclusions on the contribution of education and training to strengthening common European values and democratic citizenship
Approval

14530/23

2. Council Recommendation on the key enabling factors for successful digital education and training
Adoption



14531/23

- | | | | |
|----|--|----|----------|
| 3. | Council Recommendation on improving the provision of digital skills in education and training
<i>Adoption</i> | ☐C | 13601/23 |
| 4. | Attracting female talent to science, technology, engineering, arts and mathematics (STEAM) disciplines
<i>Policy debate</i> | | 14702/23 |
| 5. | Conclusions on women and equality in the field of sport
<i>Approval</i> | | 14242/23 |
| 6. | Safe environments in sport
<i>Policy debate</i> | | 14108/23 |

Transport

- | | | |
|---|----|----------|
| Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
<i>Preparation for the trilogue</i> | ☐C | 14558/23 |
|---|----|----------|

Telecommunications

- | | | |
|--|----|----------|
| Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
<i>Presidency debriefing on the outcome of the trilogue</i> | ☐C | |
| Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
<i>Preparation for the trilogue</i> | ☐C | 14806/23 |
| Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
<i>Presidency debriefing on the outcome of the trilogue</i> | ☐C | |

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



14814/23
+ ADD 1-2

Preparation for the trilogue

Regulation on European statistics on population and housing



Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Minutes of the Council meetings



Approval

AGRIFISH 18.09.2023

13076/23
+ ADD 1 REV 1

Appointments

One alternate member (SE) of the European Centre for the
Development of Vocational Training

14122/1/23 REV 1
SOC

Adoption

One member (SK) of the Management Board of the European Institute
for Gender Equality

14123/23
SOC

Adoption

One alternate member (SK) of the Management Board of the
European Institute for Gender Equality

14124/1/23 REV 1
SOC

Adoption

One member (RO) of the Management Board of the European Agency
for Safety and Health at Work

14446/23
SOC

Adoption

One member (DK) of the Management Board of the European
Foundation for the Improvement of Living and Working Conditions

14293/23
SOC

Adoption

One alternate member (DK) of the Management Board of the
European Foundation of Living and Working Conditions

14294/23
SOC

Adoption

One member (SE) of the Advisory Committee on Freedom of
Movement for Workers

14261/23
SOC

Adoption

One member (NL) of the Advisory Committee on Safety and Health at
Work

14693/23
SOC

Adoption

One member (BG) of the Advisory Committee for the Coordination of Social Security Systems
Adoption

14602/23
SOC

Other

Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 16 November 2023
Approval

14596/23
COMPET

Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 8 November 2023
Approval

14699/23
COMPET

Judicial Affairs

Case T-350/23 (Kargins v Commission)
Information note

14784/23
JUR

Case T-534/23 (Föreningen Svenskt Landskapsskydd and Others v Council)
Information note


14819/23
JUR

Case T-535/23 (CEE Bankwatch Network z.s. and Ökobüro – Allianz der Umweltbewegung v Council)
Information note


14826/23
JUR

EU positions for international negotiations

Council decision on the EU position in UNECE (November 2023)
Adoption


 14617/23
14620/23 + ADD 1
MI

(poss.) Intergovernmental Organisation for International Carriage by Rail (OTIF): Union position at the 5th session of the OTIF Ad Hoc Committee on Legal Affairs and International Cooperation
Approval
Decision to use the written procedure


 14667/23
14672/23
TRANS

Internal Market and Industry

Conclusions on ECA SR No 15/2023 on the “EU’s industrial policy on batteries”
Approval 14869/23
COMPET


Regulation on combating late payment in commercial transactions
Decision to consult an institution or body  14868/23
COMPET

Health

WHO Framework Convention on Tobacco Control (FCTC) –
Tenth session of the Conference of parties (COP10)
(Panama 20-25 November 2023)
Decision to hold a working party in a place other than Brussels  14807/23
SAN

Fisheries

Regulation amending various Regulations as regards fisheries control
Adoption of the legislative act  14669/23 + ADD 1
PE-CONS 38/23
PECHE

Council Implementing Decision amending Implementing Decision
2014/170/EU, establishing a list of non-cooperating third countries in
fighting illegal, unreported and unregulated fishing, as regards the
Republic of Trinidad and Tobago
Adoption  14183/23
14254/23
PECHE

Energy

Union for Mediterranean (UfM) Ministerial Declaration on the
Mediterranean Grid Code
Authorisation to negotiate an NBI 14682/23
ENER

Environment

Commission's intention to enter into negotiations on the Samarkand Declaration on Sand and Dust Storms
Authorisation to negotiate an NBI

14653/23
WPIEI

Commission's intention to open discussions on joining a High-level declaration, on behalf of the EU at the 9th MOP ESPOO
Authorisation to negotiate an NBI

14876/23
ENV



First reading



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.