



Brussels, 10 November 2023

CM 5263/23
OJ CRP1

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


Europa building, Brussels
15 November 2023 (10:00)
Justus Lipsius building, Brussels
17 November 2023 (10:00)

Format 2+2

Discussion items (II)

Transport

Single European Sky 2 +

 14654/23

a) Regulation on the implementation of the Single European Sky
(recast)

b) Regulation amending EASA Basic Regulation
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue


Revision of the Regulation on Union guidelines for the development
of the trans-European transport network (TEN-T)
Presidency debriefing on the outcome of the trilogue





Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2023:
Agenda


Energy


Regulation amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design  15049/23 + ADD 1
Preparation for the trilogue


Regulation on methane emissions reduction in the energy sector 
Presidency debriefing on the outcome of the trilogue

Appointment of three members and two alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)  15104/23 + ADD 1
Examination and selection of candidatures

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services  14136/23
Mandate for negotiations with the European Parliament


Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act) 
Presidency debriefing on the outcome of the trilogue


Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity  15149/23
Analysis of the final compromise text with a view to agreement

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 7 and 8 December 2023: Agenda

Internal Market and Industry

Directive on Corporate Sustainability Due Diligence  15012/23 + ADD 1
Preparation for the trilogue

Regulation amending Regulation (EU) 2019/1009 as regards digital labelling of EU fertilising products  14933/23
Mandate for negotiations with the European Parliament

Regulation on short-term accommodation rental services
Presidency debriefing on the outcome of the trilogue



Regulation on Critical raw materials act
Presidency debriefing on the outcome of the trilogue



Review of the EU legislation on design protection



- a) Directive on the legal protection of designs (recast)
- b) Regulation of the European Parliament and of the Council
amending Council Regulation (EC) No 6/2002
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

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



- 1. European Semester 2024: Green collective bargaining 15151/23
Policy debate
- 2. Conclusions on digitalisation in social security coordination 14655/23
Approval

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

- 1. Open Strategic Autonomy from a health perspective 15064/23
Exchange of views
- 2. Conclusions on Mental Health 15053/23
Approval

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 20 November 2023: Preparation





- 1. Council Regulation fixing for 2024, 2025 and 2026 the fishing  14968/23
opportunities in the Atlantic and the North Sea 14720/23
Presentation by the Commission + ADD 1-2
Exchange of views
- 2. Council Regulation fixing for 2024 the fishing opportunities in  14967/23
the Mediterranean and the Black Sea 13860/23 + ADD 1
Presentation by the Commission
Exchange of views

Education, Youth, Culture and Sport

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


- | | | |
|----|---|----------|
| 1. | Conclusions on promoting youth mainstreaming in policy decision-making processes in the European Union
<i>Approval</i> | 14572/23 |
| 2. | Conclusions on a comprehensive approach to the mental health of young people in the European Union
<i>Approval</i> | 14489/23 |
| 3. | A forward-looking European Union committed to its young citizens: The role of young people in decision-making processes in the EU
<i>Policy debate</i> | 14680/23 |
| 4. | Conclusions on enhancing the cultural and creative dimension of the European video games sector
<i>Approval</i> | 14679/23 |
| 5. | Improving the working conditions for artists and other cultural professionals
<i>Policy debate</i> | 14713/23 |

Employment and Social Policy

- | | | |
|---|---|----------|
| Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)
<i>Preparation for the trilogue</i> |   | 15136/23 |
| Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
<i>Presidency debriefing on the outcome of the trilogue</i> |   | |

Environment

Regulation establishing a Union certification framework for carbon removals

 15115/23

Mandate for negotiations with the European Parliament

Regulation on nature restoration



Presidency debriefing on the outcome of the trilogue


Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

Replies to questions for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 15196/23
PE-QE

a) David Lega (PPE), Petras Auštrevičius (Renew), Anna Fotyga
(ECR)
"Cuba: activate the democratic clause of the PDCA"

14361/23

b) Jean-Paul Garraud (ID)
"Will EU-Türkiye accession negotiations be relaunched?"

15037/23

c) Engin Eroglu (Renew)
"Number of Commissioners"

14431/23

Minutes of Council meetings

Approval



COMPET 25.09.2023

13362/23 + COR 1
+ ADD 1

Other

Attendance of a third party at the Working Party on Space on
28 November 2023
Approval

15034/23
ESPACE

Attendance of a third party at the Social Question Working Party on
20 November 2023
Approval

15092/23
SOC

Judicial Affairs


Case C-639/23 P(R) Commission v Amazon Services Europe
Information note

14887/23
JUR

Fisheries


Council Regulation fixing the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea for 2024 and amending Regulation (EU) 2023/194 as regards certain fishing opportunities in other waters

Adoption

 15146/23
14771/23
14816/23
PECHE

Council Regulation opening and providing for the management of the Union autonomous tariff quotas for certain fishery products for the 2024-2025 period

Adoption

 15262/23
12494/23 + ADD 1
PECHE

Environment

(poss.) EU-Canada Green Alliance to be signed by the European Commission on behalf of the European Union and Union's joining of the Global Carbon Pricing Challenge

Authorisation to sign an NBI

15177/23
CLIMA

Energy

North Seas Energy Cooperation Action Agenda 2023-2024 on Implementing the offshore ambitions in the North Seas

Authorisation to sign an NBI

15030/23
ENER

Telecommunications

Endorsement and authorisation to sign the EU-Canada Digital Partnership on behalf of the EU


Approval of an NBI

15178/23
TELECOM

Employment and Social Policy

Recommendation on developing social economy framework conditions

Adoption

 15190/23
14113/23



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



Restricted item

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