

Brussels, 11 November 2022

CM 5286/22 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Justus Lipsius building, Brussels 16 and 18 November 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 1 and 2 December 2022: Preparation

1.	Directive on corporate sustainability due diligence	O C	14441/22
	(<u>poss.</u>) General approach		

- 2. Regulation on geographical indication protection for craft and **O** C 14240/22 industrial products General approach
- 3. Regulation establishing a framework for setting ecodesign **O** C 14540/22 requirements for sustainable products and repealing Directive 2009/125/EC Progress report
- 4. Directive on empowering consumers for the green transition **O**C 14535/22 through better protection against unfair practices and better information Progress report

Contact: coreper.1@consilium.europa.eu

Education, Youth, Culture and Sport

Meeting of the Council (<u>Education</u>, <u>Youth</u>, <u>Culture</u> and <u>Sport</u>) on 28 and 29 November 2022: Preparation

1.	Council Recommendation on Pathways to School Success <i>Adoption</i>	C	13961/22
2.	Conclusions on supporting well-being in digital education <i>Approval</i>		14147/22
3.	European Education Area in times of Russian aggression in Ukraine <i>Policy debate</i>		14168/22
4.	Conclusions on promoting the intergenerational dimension in the youth field to foster dialogue and social cohesion <i>Approval</i>		13991/22
5.	European Year of Youth 2022 Policy debate		14183/22
6.	Resolution on the EU Work Plan for Culture 2023-2026 Approval		14436/22
7.	Support and solidarity with Ukrainian culture, including cultural heritage <i>Policy debate</i>		14437/22
8.	Conclusions on sustainable and accessible sports infrastructure <i>Approval</i>		13996/22 + ADD 1
9.	Can the recent crises serve as an opportunity for the future development of sport? Policy debate		13997/22
E.,			

Energy

Revision of the Energy Efficiency Directive (recast) Preparation for the trilogue	O C 14316/22
Revision of the Renewable Energy Directive Presidency debriefing on the outcome of the trilogue	O C

Transport, Telecommunications and Energy

Extraordinary meeting of the Transport, Telecommunications and <u>Energy</u> Council on 24 November 2022: Preparation

- 1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks

 Political agreement
- 2. Council Regulation laying down a framework to accelerate the deployment of renewable energy (poss.) Political agreement

Meeting of the Council (<u>Transport</u>, <u>Telecommunications</u> and Energy) on 5 and 6 December 2022

- 1. Agenda
- 2. Preparation
 - 1. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts *General approach*
- **O**C 14336/22

14528/22

2. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity

General approach

OC	14344/22
----	----------

Telecommunications

European Declaration on Digital Rights and Principles for the Digital Decade



Presidency debriefing on the interinstitutional discussions

Environment

Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 *Guidance for further work*

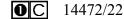
OC 14470/22

Fit for 55 package: ETS revision

OC 14487/22

- 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) *Preparation for the trilogue*

Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles



Analysis of the final compromise text with a view to agreement

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2022: Agenda (For the items in the remit of the Permanent Representatives Committee)

Fisheries

Regulation amending various Regulations as regards fisheries control *Preparation for the trilogue*



14417/22 14435/22

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022

- 1. Agenda
- 2. Preparation
 - Conclusions on the inclusion of persons with disabilities in the labour market Approval

14495/22

2. Council Recommendation on access to affordable high-quality long-term care *Adoption*

C 14418/22 + ADD 1

Internal Market and Industry

Regulation on machinery products

Presidency debriefing on the outcome of the trilogue



Space

Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027



Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

One alternate member (LT) of the Management Board of the	14364/22
European Institute for Gender Equality	SOC
Adoption	

Other

Attendance of third parties at the Working Party on Plants and Plant	14386/22
Health Questions (Chief Plant Health Officers) on	AGRI
1 and 2 December 2022	
Approval	

EU positions for international negotiations

(<u>poss.</u>) ICAO - EU Coordination for the 227th session of the ICAO Council (Montreal, 21 November - 2 December 2022)		14302/22 AVIATION
Approval Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference Adoption	C	14483/22 14399/22 ENER

Telecommunications

Council Decision authorising the opening of negotiations for a	14186/22
Council of Europe convention on artificial intelligence, human rights,	14173/22 + ADD 1
democracy and the rule of law	TELECOM
Adoption	

Energy

Memorandum of Cooperation on Hydrogen between Japan and the EU	14579/22
Authorisation to negotiate an NBI	ENER

Employment and Social Policy

Council Decision on guidelines for the employment policies of the	C	14387/22 + ADD 1
Member States (2022)		13109/22
Adoption		

Culture/Audiovisual Matters

Regulation establishing the European Media Freedom Act *Decision to consult an institution or body*



0	First reading
	Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
C	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.