



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  
*(poss.) General approach* 🗳️ 14441/22
2. Regulation on geographical indication protection for craft and  
industrial products  
*General approach* 🗳️ 14240/22
3. Regulation establishing a framework for setting ecodesign  
requirements for sustainable products and repealing Directive  
2009/125/EC  
*Progress report* 🗳️ 14540/22
4. Directive on empowering consumers for the green transition  
through better protection against unfair practices and better  
information  
*Progress report* 🗳️ 14535/22

## **Education, Youth, Culture and Sport**

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

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

## **Energy**

Revision of the Energy Efficiency Directive (recast)  
*Preparation for the trilogue*

**OC** 14316/22

Revision of the Renewable Energy Directive  
*Presidency debriefing on the outcome of the trilogue*

**OC**

## **Transport, Telecommunications and Energy**

Extraordinary meeting of the Transport, Telecommunications and Energy 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* ☐ 14528/22
2. Council Regulation laying down a framework to accelerate the deployment of renewable energy  
*(poss.) Political agreement* ☐ 14529/22

Meeting of the Council (Transport, Telecommunications 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* 🗳️☐ 14336/22
  2. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity  
*General approach* 🗳️☐ 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* 🗳️☐ 14470/22

Fit for 55 package: ETS revision

**IC** 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*

**IC** 14472/22

### **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*

**IC** 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

1. 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 European Institute for Gender Equality  
*Adoption* 14364/22  
SOC

**Other**

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

EU positions for international negotiations

(poss.) ICAO - EU Coordination for the 227th session of the ICAO Council (Montreal, 21 November - 2 December 2022)  
*Approval* 14302/22  
AVIATION

Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference  
*Adoption*  14483/22  
14399/22  
ENER

Telecommunications

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

Energy

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




Employment and Social Policy

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

## Culture/Audiovisual Matters

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

 14475/22  
AUDIO  
CDR

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-  First reading
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal

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