



Brussels, 18 November 2022

CM 5394/22  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
23 and 25 November 2022 (10.30, 9.00)

**Format 2+2 (+1 in listening room)**

**Discussion items (II)**

**Internal Market and Industry**

Regulation on general product safety (GPSR)  
*Preparation for the trilogue*

**IC** 14854/22

**Energy**

Revision of the Energy Efficiency Directive (recast)  
*Presidency debriefing on the outcome of the trilogue*

**IC**




**Telecommunications**

European Declaration on Digital Rights and Principles for the Digital  
Decade  
*Preparation for the approval*


**C** 14881/22

## **Transport, Telecommunications and Energy**

Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022:  
Preparation

1. Conclusions on the ongoing development of inland waterway transport (NAIADES III)  
*Approval* 13651/22
2. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)  
*General approach*  14717/22  
+ ADD 1-47
3. Regulation on harmonised rules on fair access to and use of data (Data Act)  
*Progress report*  14749/22
4. Regulation on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020  
*Progress report*  14477/22
5. Digital skills for the Digital Decade  
*Policy debate* 14868/22

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


Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks   
*Political agreement*

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

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

Regulation establishing the European Media Freedom Act  14440/22  
*Progress report*



## **Space**

Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027  14764/22 + ADD 1


*Analysis of the final compromise text with a view to agreement*

## **Competitiveness**

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

1. Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)  14454/22  
*General approach*
2. Council Recommendation on the guiding principles for knowledge valorisation 14753/22  
14448/22  
*Adoption*
3. Conclusions on the New European Innovation Agenda 14705/22  
*Approval*
4. Science as an instrument to facilitate policy making in the Member States 14517/22  
*Policy debate*
5. Conclusions on Research Infrastructures 13921/22  
*Approval*
6. EU Space Data Exploitation 14231/1/22 REV 1  
*Policy debate*
7. Directive on corporate sustainability due diligence  14791/22  
*(poss.) General approach*

## **Fisheries**

Regulation amending various Regulations as regards fisheries control   
*Presidency debriefing on the outcome of the trilogue*

## **Employment and Social Policy**

Directive on binding pay transparency measures  
*Preparation for the trilogue*

**IC** 14805/22


## **Employment, Social Policy, Health and Consumer Affairs**

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

1. Directive on improving working conditions in platform work  
*General approach* **IC** 14514/22
2. Directive on the protection of workers from the risks related to exposure to asbestos at work  
*General approach* **IC** 14516/22 + ADD 1
3. Directive on equal treatment (Article 19)  
*Progress report* **CS** 13070/22
4. Conclusions on gender equality in disrupted economies: Focus on the young generation  
*Approval* 14588/22 + ADD 1
5. Conclusions on vaccination as one of the most effective tools for preventing disease and improving public health  
*Approval* 14610/22
6. Council Recommendation on strengthening prevention through early detection: A new EU approach on cancer screening replacing Council Recommendation 2003/878/EC  
*Adoption* **C** 14608/22
7. COVID-19 vaccine procurement  
*Exchange of views* 14607/22

## **Environment**

Regulation establishing a Social Climate Fund  
*Preparation for the trilogue*

 14795/22 + ADD 1

Fit for 55 package: ETS revision




- 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)  
*Presidency debriefing on the outcome of the trilogue*

## **Any other business**

EU statement at COP27  
*Information from the Commission requested by the Hungarian delegation*

**Non-discussion items (I)****Institutional Affairs****Written questions**

Reply to a question for written answer submitted to the Council by  
Members of the European Parliament  
*Adoption by silence procedure*

 14850/22  
PE-QE

Eugen Jurzyca (ECR)  
"Tariffs on Russian energy imports"

14852/22

**Minutes of Council meetings**

*Approval*



AGRIFISH 17.10.2022

13665/22 + ADD 1

**Appointments**

One alternate member (PT) of the Management Board of the European  
Foundation for the Improvement of Living and Working Conditions  
*Adoption*

14834/1/22 REV 1  
SOC

One member (DK) of the Advisory Committee on Safety and Health  
at Work  
*Adoption*

14849/1/22 REV 1  
SOC

**Other**

Attendance of third parties at the Working Party on International Food  
and Agricultural Questions (FAO) on 24 November 2022  
*Approval*

14754/22  
AGRI

Attendance of a third party at the Working Party on Plant and Plant  
Health Questions (Pesticides/Plant Protection Products) on  
25 November 2022  
*Approval*

14553/22  
AGRI


**Judicial Affairs**

Case C-675/22 (Poland v Council)  
*Information note*

14906/22  
JUR


## **EU positions for international negotiations**

Council Decision on the EU position in the 42nd meeting of the Standing Committee of the Bern Convention  
*Adoption*


 14861/22  
14590/22  
ENV

## **Internal Market and Industry**

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting  
*Adoption of the legislative act*


 14833/22  
PE-CONS 35/22  
DRS

Regulation on foreign subsidies distorting the internal market  
*Adoption of the legislative act*

 14648/22 + ADD 1  
PE-CONS 46/22  
RC


## **Telecommunications**

Directive on measures for a high common level of cybersecurity across the Union  
*Adoption of the legislative act*

 14828/22  
PE-CONS 32/22  
CYBER

## **Culture/Audiovisual Matters**

(poss.) Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea  
*Adoption*

 14890/22  
CULT  
AUDIO

## **Delegated or Implementing Acts**






### **Internal Market and Industry**

Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/1151 as regards the emission type approval procedures for light passenger and commercial vehicles  
*Decision not to oppose adoption*

14853/22  
12421/22  
+ ADD 1-4  
ENT

Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals  
*Decision not to oppose adoption*

14848/22  
13037/22 + ADD 1  
ENT

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-  First reading
  -  Special legislative procedure
  -  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

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