



Brussels, 24 November 2023

CM 5454/23  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Europa building, Brussels  
29 November and 1 December 2023 (09:00, 10:00)

**Format 2+2**

**Discussion items (II)**

**Energy**

Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast)



and

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 Critical raw materials act



15686/23

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

Directive on multiple-vote share structures (MVSD)



*Presidency debriefing on the outcome of the trilogue*

Directive on Corporate Sustainability Due Diligence



*Presidency debriefing on the outcome of the trilogue*

Regulation on the Single Market Emergency Instrument and Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency and Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency <i>Preparation for the trilogue</i>	1C	15445/23
Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC <i>Preparation for the trilogue</i>	1C	15813/23 + ADD 1
Revision of the Regulation on classification, labelling and packaging of substances and mixtures (CLP) <i>Preparation for the trilogue</i>	1C	15815/23 + ADD 1

### **Competitiveness**

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

Regulation on prohibiting products made with forced labour on the Union Market <i>Progress report</i>	1C	15495/23
--	----	----------

### **Environment**

Directive on urban wastewater treatment (recast) <i>Presidency debriefing on the outcome of the trilogue</i>	1C	
Regulation on shipments of waste <i>Presidency debriefing on the outcome of the trilogue</i>	1C	
Directive amending Directive 2012/19/E on waste electrical and electronic equipment (WEEE) <i>Analysis of the final compromise text with a view to agreement</i>	1C	15859/23

Meeting of the Council (Environment) on 18 December 2023: Agenda

Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste and Regulation on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal  
*Presidency briefing on the outcome of the trilogue*



Regulation establishing a Union certification framework for carbon removals  
*Presidency briefing on the outcome of the trilogue*



## **Transport, Telecommunications and Energy**

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

1. Directive amending Directive 2005/35/EC on ship-source pollution  
*General approach*
2. Regulation on the accounting of greenhouse gas emissions of transport services  
*General approach*



## **Telecommunications**

Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)  
*Preparation for the trilogue*



Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts  
*Preparation for the trilogue*



## **Employment and Social Policy**

Directive on improving working conditions in platform work  
*Presidency debriefing on the outcome of the trilogue*



Directive on standards for equality bodies (Article 157)  
*Presidency debriefing on the outcome of the trilogue*



## **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*



## **Any other business**

Non-discussion items (I)Institutional Affairs**Appointments**

Council Decision appointing the Vice-President of the Community  
Plant Variety Office (CPVO)  
*Adoption* 15913/23  
14979/23  
AGRI

One member (DK) of the Advisory Committee for the Coordination of  
Social Security Systems  
*Adoption* 15276/23  
SOC

**Other**

Attendance of a third party at the Working Party on Space on  
18 December 2023  
*Approval* 15746/23  
ESPACE

Attendance of third parties at the Working Party on Animals and  
Veterinary Questions (Chief Veterinary Officers) on 4 and  
5 December 2023  
*Approval* 15832/23  
VETER

Attendance of a third party at the Working Party on International  
Environment Issues (Int. Chemicals/Synergies) on 1 December 2023  
*Approval* 15866/23  
ENV

Attendance of a third party at the Working Party on Genetic  
Resources and Innovation in Agriculture (Innovation in Agriculture)  
on 1 December 2023  
*Approval* 15855/23  
AGRI

Judicial Affairs

Case C-224/22 (Kingdom of Spain v Council)  
*Information note* 15665/23  
JUR

## **EU positions for international negotiations**

Council Decision on the EU position in the International Maritime Organization (IMO) during the 33rd session of the Assembly <i>Adoption</i>	<input type="checkbox"/> 15435/23 15419/23 MAR
Council Decision on the EU position at the Barcelona Convention <i>Adoption</i>	<input type="checkbox"/> 15694/23 15348/23 ENV
( <u>poss.</u> ) Differences to be notified on behalf of the EU with regard to Volume IV of Annex 16 to the Convention on International Civil Aviation <i>Approval</i>	15856/23 AVIATION

## **Transport**

Council Decision authorising the Commission to negotiate a bilateral civil aviation safety agreement between the European Union and the State of Israel <i>Adoption</i>	<input type="checkbox"/> 14701/23 15261/23 + ADD 1 R-UE AVIATION
--	---

## **Agriculture**

174th session of the FAO Council (Rome, 4-8 December 2023): Declaration of Competence and Voting Rights <i>Approval</i>	15869/23 AGRI
---	------------------

## **Health**

COP 28 Declaration on climate and health <i>Approval of an NBI</i>	15656/23 SAN
---	-----------------

## **Environment**

( <u>poss.</u> ) Commission's intention to join the Climate Club statement on behalf of the European Union in the margins of COP28 <i>Authorisation to sign an NBI</i>	15842/23 CLIMA
23rd Conference of the Parties to the Barcelona Convention (Portorož, Slovenia, 4-8 December 2023): Draft Ministerial Declaration <i>Authorisation to sign an NBI</i>	15830/23 ENV

## **Research**

Statement on principles and values for international cooperation in  
Research & Innovation  
*Authorisation to negotiate an NBI*

15702/23  
RECH

- 
- ①** First reading
  - C** Item based on a Commission proposal
  - R-UE** Document classified RESTREINT UE/EU RESTRICTED

---

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