



Brussels, 1 December 2023

CM 5639/23
OJ CRP1

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

Europa building, Brussels
6 December 2023 (10:00)
Justus Lipsius building, Brussels
8 December 2023 (18:00)

Format 2+2

Discussion items (II)

Energy

Revision of the Directive on the energy performance of buildings
(recast)
Preparation for the trilogue

1 **C** 16172/1/23 REV 1
+ ADD 1

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
Preparation for the trilogue

1 **C** 16203/23
+ ADD 1-2

Employment and Social Policy


Regulation on European statistics on population and housing
Presidency debriefing on the outcome of the trilogue

1 **C**


Directive amending Directives 98/24/EC and 2004/37/EC as regards
the limit values for lead and its inorganic compounds and
diisocyanates
Analysis of the final compromise text with a view to agreement

1 **C** 16071/23 + ADD 1


Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)  16202/23 + ADD 1
Preparation for the trilogue


Directive on standards for equality bodies (Article 157)  16298/23
Preparation for the trilogue


Internal Market and Industry


Directive on multiple-vote share structures (MVSD)  16047/23
Preparation for the trilogue

Regulation on construction products  16168/23
Preparation for the trilogue

Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC 
Presidency debriefing on the outcome of the trilogue

Regulation on short-term accommodation rental services  15693/1/23 REV 1
Analysis of the final compromise text with a view to agreement


Directive on promoting the Right to Repair 
Presidency debriefing on the outcome of the trilogue

Regulation on type-approval of motor vehicles and engines and of systems, components and separate technical units intended for such vehicles, with respect to their emissions and battery durability (Euro 7)  16180/23
Preparation for the trilogue

Review of the EU legislation on design protection 

a) Directive on the legal protection of designs (recast)

b) Regulation amending Council Regulation (EC) No 6/2002 on Community designs
Presidency debriefing on the outcome of the trilogue

Revision of the Regulation on classification, labelling and packaging of substances and mixtures (CLP) 
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
Preparation for the trilogue



15445/1/23 REV 1

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act)
as regards managed security services
Presidency debriefing on the outcome of the trilogue



Regulation on horizontal cybersecurity requirements for products with
digital elements (Cyber Resilience Act)
Presidency debriefing on the outcome of the trilogue



Regulation laying down harmonised rules on artificial intelligence
(Artificial Intelligence Act) and amending certain Union legislative
acts
Presidency debriefing on the outcome of the trilogue









Regulation on measures to reduce the cost of deploying gigabit
electronic communications networks and repealing Directive
2014/61/EU (Gigabit Infrastructure Act)
Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries





Meeting of the Council (Agriculture and Fisheries) on 10 and 11 December 2023: Preparation

1. Council Regulation fixing for 2024, 2025 and 2026 the fishing
opportunities in the Atlantic and the North Sea
Political agreement  16092/23
14720/23
+ ADD 1-2
2. Council Regulation fixing for 2024 the fishing opportunities in
the Mediterranean and the Black Sea
Political agreement  16093/23
13860/23 + ADD 1
3. Regulation on plants obtained by certain new genomic
techniques and their food and feed products
General approach  16151/23
15205/2/23 REV 2



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|----|--|---|----------|
| 4. | Regulation on the sustainable use of plant protection products
<i>Progress report</i> |  | 16044/23 |
| 5. | Regulation on the production and marketing of plant reproductive material
<i>Progress report</i> |  | 16040/23 |
| 6. | Regulation on the production and marketing of forest reproductive material
<i>Progress report</i> |  | 16142/23 |

Environment

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

- | | | | |
|----|--|---|------------------------------|
| 1. | Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
<i>General approach</i> |  | 16050/23 |
| 2. | Directive on Soil Monitoring and Resilience
<i>Policy debate</i> |  | 16075/23 |
| 3. | Regulation on a monitoring framework for resilient European forests
<i>Presentation by the Commission</i>
<i>Policy debate</i> |  | 16206/23
16086/23 + ADD 1 |
| | Regulation on shipments of waste
<i>Analysis of the final compromise text with a view to agreement</i> |  | 16076/23 + ADD 1 |

Health

- | | | | |
|--|--|---|----------------------|
| | Regulation on standards of quality and safety for substances of human origin intended for human application
<i>Preparation for the trilogue</i> |  | 16200/23 |
| | Regulation on the European Health Data Space
<i>Mandate for negotiations with the European Parliament</i> |  | 16048/23
16049/23 |

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2023:
Preparation

1. Council Regulation amending Regulation (EU) 2022/2576 as regards the prolongation of its period of application
Political agreement ☐ 16182/23


2. Council Regulation amending Regulation (EU) 2022/2577 laying down a framework to accelerate the deployment of renewable energy
Political agreement ☐ 16184/23

3. Council Regulation amending Regulation (EU) 2022/2578 as regards the prolongation of its period of application
Political agreement ☐ 16186/23

Any other business

European Semester 2024 - Roadmap 14716/23
Presentation by the Presidency and incoming Presidency

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

- | | |
|---|---|
| Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  16123/23
PE-QE |
| a) Sandra Pereira (The Left), Clare Daly (The Left), Sabrina Pignedoli (NI), Mick Wallace (The Left), Marc Botenga (The Left), Eugenia Rodríguez Palop (The Left), Manu Pineda (The Left), Ana Miranda (Verts/ALE), Javier Moreno Sánchez (S&D), Massimiliano Smeriglio (S&D), Stelios Kouloglou (The Left), Konstantinos Arvanitis (The Left), Martin Buschmann (NI), Kateřina Konečná (The Left), Patrizia Toia (S&D), Sira Rego (The Left), Fabio Massimo Castaldo (NI), Lefteris Nikolaou-Alavanos (NI), Kostas Papadakis (NI), Leila Chaibi (The Left), João Pimenta Lopes (The Left), Ignazio Corrao (Verts/ALE)
"Cuba's inclusion on the list of so-called state sponsors of terrorism" | 15154/23 |
| b) Piernicola Pedicini (Verts/ALE)
"Sanctions against Russia and adverse economic effects" | 15156/23 |
| c) Marcel de Graaff (NI), Joachim Kuhs (ID)
"Governments have concluded binding agreements with the World Economic Forum (WEF)" | 15157/23 |

Appointments

- | | |
|--|------------------------------|
| Appointment of three members and three alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
<i>Adoption</i> | 15921/23
15912/23
ENER |
| One alternate member (IE) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 16101/23
SOC |
| One member (EL) of the European Centre for the Development of Vocational Training
<i>Adoption</i> | 15981/23
SOC |
| One member (NL) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 15473/23
SOC |

Other

Attendance of a third party at the Cultural Affairs Committee on 12 December 2023

15344/23
CULT

Approval

Attendance of a third party at the Audiovisual and Media Working Party on 12 December 2023

15355/23
AUDIO

Approval

Attendance of a third party at the informal videoconference of the members of the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 19 December 2023

15827/23
AGRI

Approval

Attendance of a third party at the Working Party on Pharmaceuticals and Medical Devices on 11 December 2023

15931/23
SAN
PHARM

Approval

(poss.) Attendance of a third party at informal videoconference of the members of the Working Party on the Environment on 14 December 2023

16074/23
ENV

Approval

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2024

16212/23
15649/23 + ADD 1
TRANS

Adoption

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the introduction of a common set of rules on the reimbursement of expenses

16212/23
15651/23 + ADD 1

Adoption

Coordination of the EU position for the 22nd Regional Steering Committee and for the meeting of the Ministerial Council (Skopje, 11-12 December 2023)

16219/23
TRANS

Approval

Council Decision on the EU position in the Ministerial Council of the Energy Community (Vienna, Austria, 14 December 2023)

16175/23
15880/23 + ADD 1
ENER

Adoption

Council Decision on the EU position at meetings of the Parties to the Agreement to Prevent Unregulated High Seas Fisheries in the Central Arctic Ocean and repealing Decision (EU) 2020/1582 <i>Adoption</i>	☐ 14334/23 13452/23 PECHE
Council Decision on the EU position in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea and repealing Decision (EU) 2019/866 <i>Adoption</i>	☐ 14326/23 13472/23 PECHE
Council Decision on the EU position in the Commission for the Conservation of Antarctic Marine Living Resources and repealing Decision (EU) 2019/867 <i>Adoption</i>	☐ 14327/23 13462/23 PECHE
Council Decision on the EU position in the Fishery Committee for the Eastern Central Atlantic and repealing Decision (EU) 2019/1570 <i>Adoption</i>	☐ 14332/23 13456/23 PECHE
Council Decision on the EU position in the International Commission for the Conservation of Atlantic Tunas and repealing Decision (EU) 2019/868 <i>Adoption</i>	☐ 14329/23 13459/23 PECHE
Council Decision on the EU position in the Indian Ocean Tuna Commission and repealing Decision (EU) 2019/860 <i>Adoption</i>	☐ 14310/23 13481/23 PECHE
Council Decision on the EU position in the Northwest Atlantic Fisheries Organisation and repealing Decision (EU) 2019/863 <i>Adoption</i>	☐ 14335/23 13450/23 PECHE
Council Decision on the EU position in the North Atlantic Salmon Conservation Organisation and repealing Decision (EU) 2019/864 <i>Adoption</i>	☐ 14333/23 13455/23 PECHE
Council Decision on the EU position in the North-East Atlantic Fisheries Commission and repealing Decision (EU) 2019/865 <i>Adoption</i>	☐ 14324/23 13477/23 PECHE
Council Decision on the EU position in the South-East Atlantic Fisheries Organisation and repealing Decision (EU) 2019/861 <i>Adoption</i>	☐ 14325/23 13473/23 PECHE
Council Decision on the EU position in the Southern Indian Ocean Fisheries Agreement and repealing Decision (EU) 2019/858 <i>Adoption</i>	☐ 14330/23 13458/23 PECHE

<p>Council Decision on the EU position in the South Pacific Regional Fisheries Management Organisation and repealing Decision (EU) 2019/859 <i>Adoption</i></p>	<p>☐ 14331/23 13457/23 PECHE</p>
<p>Council Decision on the EU position in the Western and Central Pacific Fisheries Commission (WCPFC) and repealing Decision (EU) 2019/862 <i>Adoption</i></p>	<p>☐ 14328/23 13460/23 PECHE</p>
<p><u>Fisheries</u></p>	
<p>Regulation establishing a catch documentation programme for bluefin tuna (<i>Thunnus thynnus</i>) and repealing Regulation (EU) No 640/2010 <i>Adoption of the legislative act</i></p>	<p>☐☐ 15697/23 PE-CONS 56/23 PECHE</p>
<p>Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027) <i>Adoption</i></p>	<p>☐ 15655/23 + ADD 1 9525/23 PECHE</p>
<p>Note Verbale to the United States on the National Oceanic Atmospheric Administration (NOAA) negative certification of six EU member states <i>Approval</i></p>	<p>16091/23 16146/23 PECHE</p>
<p><u>Environment</u></p>	
<p>Commission's intention to join a High-level declaration, on behalf of the EU at the 9th MOP ESPOO and the 5th MOP SEA Protocol <i>Authorisation to sign an NBI</i></p>	<p>16073/23 ENV</p>
<p><u>Telecommunications</u></p>	
<p>Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity <i>Confirmation of the final compromise text with a view to agreement</i></p>	<p>☐☐ 15861/23 15149/23 + COR 1 TELECOM</p>
<p><u>Transport</u></p>	
<p>(<u>poss.</u>) Position to be taken by the EU and its Member States as regards the joint Statement by the United States and likeminded States on addressing Higher Airspace Operations in ICAO <i>Approval of an NBI</i></p>	<p>16082/23 AVIATION</p>

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Directive (EU) .../... of 27.9.2023 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the updating of the list of defence-related products in line with the updated Common Military List of the European Union of 20 February 2023

16176/23
13580/23 + ADD 1
MI

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 19.10.2023 amending Regulation (EC) No 1272/2008 as regards the harmonised classification and labelling of certain substances

16177/23
16258/22
ENT




Delegated act - Intention not to raise objections

Internal Market and Industry

(poss.) Memorandum of Understanding between the European Union and the Republic of Rwanda on a strategic partnership on sustainable raw materials value chains

16156/23
COMPET

Authorisation to sign an NBI

-
-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  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.