



Brussels, 19 June 2023
(OR. en)

10793/23
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 June 2023 (10:15, 10:00)

Format 2+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

WEDNESDAY 21 JUNE 2023 (10:15)

Discussion items (II)

Culture/Audiovisual Matters

2. Regulation on the European Media Freedom Act 🗳️ 10570/23
Mandate for negotiations with the European Parliament

Agriculture and Fisheries

3. Meeting of the Council (Agriculture and Fisheries) on 26 and 27 June 2023: Preparation
 1. Conclusions on the fisheries policy package – for a sustainable, resilient and competitive fisheries and aquaculture sector 10504/23
10505/23
Approval
 2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the fishing opportunities for 2024 10451/23
Presentation by the Commission
Exchange of views

Transport

4. Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS)  10516/23
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

5. Directive concerning financial services contracts concluded at distance  10486/23
Analysis of the final compromise text with a view to agreement

Any other business

Discussion items (II)

Fisheries

6. Regulation amending various Regulations as regards fisheries control
Analysis of the final compromise text with a view to agreement 🗳️🗳️ 10498/23 + ADD 1
10499/23

Telecommunications

7. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Debriefing on the outcome of the trilogue 🗳️🗳️
8. Regulation on harmonised rules on fair access to and use of data (Data Act)
Preparation for the trilogue 🗳️🗳️ 10480/23

Health

9. (poss.) Council Recommendation on joining the global digital health certification network established by the World Health Organization and on temporary arrangements to facilitate international travel in view of the expiry of Regulation (EU) 2021/953
Preparation for the adoption 🗳️ 10611/23

Transport

10. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Preparation for the trilogue 🗳️🗳️ 10547/23

Any other business

Non-discussion items (I)Institutional Affairs11. **Minutes of Council meetings***Approval*

AGRIFISH 25.04.2023

8611/23 + ADD 1

Appointments

12. One member (CZ) of the Advisory Committee on Safety and Health at Work

10539/1/23 REV 1
SOC*Adoption*

13. One alternate member (CZ) of the Advisory Committee on Safety and Health at Work

10541/1/23 REV 1
SOC*Adoption*

14. One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions

10303/23
SOC*Adoption***Other**

15. Attendance of a third party at the Cultural Affairs Committee on 26 June 2023

10208/23
10705/23
CULT*Approval*

16. Attendance of a third party at the Working Party on Space on 3 July 2023

10331/23
ESPACE*Approval*

17. Attendance of a third party at the joint meeting of the Cultural Affairs Committee and the Audiovisual and Media Working Party on 26 June 2023

10566/23
CULT*Approval*

18. Attendance of a third party at the Working Party on the Environment on 3 July 2023

10557/23
ENV*Approval*

19. Impact assessment within the Council - Annual Report 2023

10082/23
IA*Endorsement*

EU positions for international negotiations

20. Coordination of the EU position in preparation for the 20th Regional Steering Committee of the Transport Community (Belgrade, 27 June 2023)
Approval 10523/23
TRANS
21. United Nations Economic Commission for Europe (UNECE) – coordinated position of the Union and its Member States as regards the ‘Unified Railway Law’ initiative
Approval 10577/23
TRANS

Judicial Affairs

22. Case C-188/23 (Conti 11.Container Schiffahrt)
Information note 10297/23
JUR

Employment and Social Policy

23. Regulation on European statistics on population and housing
Mandate for negotiations with the European Parliament  10588/23 + ADD 1
10578/23
STATIS

Energy

24. Pledges on global targets for renewable energy and energy efficiency
Authorisation to negotiate an NBI 10711/23
ENER

Telecommunications

25. Digital partnerships - Joint Statements with the Republic of Korea and with Japan
Approval of an NBI 10636/23
TELECOM

Environment

26. Third Meeting of Signatories of the Raptors Memorandum of Understanding (MoU) (Dubai, United Arab Emirates, 3-6 July 2023): Amendments to the Raptors MoU
Authorisation to sign an NBI 10604/23
ENV

Agriculture

27. EU Guidelines for the fifth AU-EU Agriculture Ministerial Conference (Rome, 30 June 2023)
Approval 10556/23
FAO
AGRI
28. 43rd session of the FAO Conference (Rome, 1-7 July 2023):
Declaration of competence and Voting Rights
Approval 10608/23
AGRI

Fisheries

29. Regulation establishing a multiannual management plan for bluefin tuna in the eastern Atlantic and the Mediterranean amending Regulations (EC) No 1936/2001, (EU) 2017/2107, and (EU) 2019/833 and repealing Regulation (EU) 2016/1627
Adoption of the Council's position at first reading and of the statement of the Council's reasons   10598/23
8143/23 + ADD 1
PECHE
30. Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)
Agreement in principle
Request for the consent of the European Parliament  9762/23 + ADD 1
9525/23
9007/23
PECHE
31. Council Decision on the signing and provisional application of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)
Adoption  9762/23 + ADD 1
9523/23
9007/23
PECHE
32. Council Regulation on the allocation of the fishing opportunities under the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar
Adoption  9762/23 + ADD 1
9812/23
PECHE



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal