



Brussels, 5 September 2022
(OR. en)

12025/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

7 September 2022 (10.00)

Format 2+2 (+1 in listening room)

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

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Competitiveness

3. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
29 September 2022: Agenda

Telecommunications

4. European Declaration on Digital Rights and Principles for the
Digital Decade
Presidency debriefing on the interinstitutional discussions

Environment

5. Revision of Regulation (EU) 2018/842 on binding annual
greenhouse gas emission reductions by Member States from
2021 to 2030 (ESR)
Presidency debriefing on the outcome of the trilogue



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|----|---|----|
| 6. | Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles
<i>Presidency debriefing on the outcome of the trilogue</i> | 1C |
| 7. | Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
<i>Presidency debriefing on the outcome of the trilogue</i> | 1C |
| 8. | Revision of Decision (EU) 2015/1814 (market stability reserve)
<i>Presidency debriefing on the outcome of the trilogue</i> | 1C |
| 9. | Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation)
<i>Presidency debriefing on the outcome of the trilogue</i> | 1C |

Transport

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| 10. | Decision on CORSIA offsetting requirements
<i>Presidency debriefing on the outcome of the trilogue</i> | 1C |
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Transport, Telecommunications and Energy

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| 11. | Extraordinary meeting of the Transport, Telecommunications and <u>Energy</u> Council on 9 September 2022 | |
| 1. | Agenda | |
| 2. | Preparation | |
| 1) | Possible emergency measures to mitigate high energy prices
<i>Exchange of views</i> | 12012/22 |
| 2) | Preparedness for the next winter
<i>State of play</i>
<i>Exchange of views</i> | 12030/22 |

Any other business

Non-discussion items (I)

Institutional Affairs

Other

- | | | |
|-----|---|--|
| 12. | Nomination of the Chairs of the Sustainability Reporting Board and of the Financial Reporting Board of the European Financial Reporting Advisory Group (EFRAG)
<i>Approval of a letter</i> |  11326/1/22 REV 1
RC |
| 13. | Attendance of third parties at the Working Party on Public Health in Prague on 8 September 2022
<i>Approval</i> | 12004/22
SAN |
| 14. | Attendance of a third party at the Working Party on Forestry on 9 September 2022
<i>Approval</i> | 12033/22
AGRI |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 15. | Union position on the reply to ICAO State letter on Sustainability Criteria for CORSIA Eligible Fuels
<i>Approval</i> | 11935/22
AVIATION |
| 16. | Council Decision on the EU position at the eighth session of the Meeting of the Parties to the Agreement on the Conservation of African-Eurasian Migratory Waterbirds with regard to certain amendments to Annex 3 to the Agreement (AEWA)
<i>Adoption</i> |  11996/22
11609/22
ENV |

Research

- | | | |
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| 17. | Council Decision authorising the opening of negotiations for an Agreement with New Zealand on its participation in Union programmes and its association to Horizon Europe
<i>Adoption</i> |  11553/22 + ADD 1
11439/22 + ADD 1
RECH |
| 18. | Council Decision authorising the opening of negotiations for an Agreement with Canada on its participation in Union programmes and its association to Horizon Europe
<i>Adoption</i> |  11438/22 + ADD 1
11436/22 + ADD 1
RECH |

Transport

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| 19. | Preparation of the 41st Session of the ICAO Assembly -
Information Papers (Montréal, 27 September – 7 October 2022)
<i>Approval</i> | 11728/22
+ ADD 1-2
AVIATION |
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Delegated or Implementing Acts

Energy

- | | | |
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| 20. | Commission Regulation (EU) .../... of XXX correcting the
German language version of Regulation (EU) 2019/1781 laying
down ecodesign requirements for electric motors and variable
speed drives pursuant to Directive 2009/125/EC of the European
Parliament and of the Council, amending Regulation (EC) No
641/2009 with regard to ecodesign requirements for glandless
standalone circulators and glandless circulators integrated in
products
<i>Decision not to oppose adoption</i> | 11907/22
11427/22
ENER |
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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