

Brussels, 11 September 2023
(OR. en)

12812/23
OJ CRP1 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

13 and 15 September 2023 (10:00, 10:00)

Format 2+2

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

WEDNESDAY 13 SEPTEMBER (10:00)

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 18 September 2023: Preparation
 1. EU-UK: Annual consultations on fishing opportunities for 2024
Exchange of views 12133/23
 2. EU-Norway and coastal states: Annual consultations for 2024
Exchange of views 12131/23

Health

3. Regulation on fees and charges payable to EMA
Presidency debriefing on the outcome of the trilogue



Environment

4. Regulation on shipments of waste
Preparation for the trilogue

IC 12675/23

Internal Market and Industry

5. Directive on Corporate Sustainability Due Diligence
Presidency debriefing on the outcome of the trilogue

IC

Any other business

Discussion items (II)

Competitiveness

6. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 25 September 2023: Preparation

Follow-up of the March and June European Council 12678/23
Conclusions on single market long term competitiveness and
productivity, in the light of the Commission communications
“The Single Market at 30” and “Long-term competitiveness of
the EU”: The role of competitiveness checks in the formulation
of legislative proposals
Policy debate

Internal Market and Industry

7. Directive on empowering consumers for the green transition through better protection against unfair practices and better information  12691/23
Preparation for the trilogue

Any other business

Non-discussion items (I)**WEDNESDAY 13 SEPTEMBER****Institutional Affairs****Written questions**

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|----|---|---|
| 8. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  12690/23
PE-QE |
| a) | Victor Negrescu (S&D)
"Support for the resolution of the 'European Moldova' Assembly" | 12148/23 |
| b) | Carlos Zorrinho (S&D)
"World Radiocommunication Conference 2023 – EU position" | 11868/23 |
| c) | Carles Puigdemont i Casamajó (NI), Clara Ponsatí Obiols (NI), Antoni Comín i Oliveres (NI)
"European Council's views on proposals to ban encryption" | 11869/23 |
| d) | Patrick Breyer (Verts/ALE)
"The Electoral Act: introducing direct universal suffrage for European elections" | 11870/23 |
| e) | Jean-Paul Garraud (ID)
"Unfair and discriminatory decision targeting Hungary" | 12136/23 + COR 1 |

Appointments

- | | | |
|-----|---|-----------------------------|
| 9. | Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 - 2027
<i>Adoption</i> | 12328/23
12327/23
SOC |
| 10. | One member (PT) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 12317/23
SOC |
| 11. | One member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12312/23
SOC |

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|-----|---|-----------------|
| 12. | One alternate member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12313/23
SOC |
| 13. | One alternate member (IT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12314/23
SOC |
| 14. | One alternate member (PT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12315/23
SOC |
| 15. | One member (RO) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12318/23
SOC |
| 16. | One alternate member (RO) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12316/23
SOC |

Other

- | | | |
|-----|---|------------------|
| 17. | Attendance of a third party at the Working Party on Forestry 22 September 2023
<i>Approval</i> | 12533/23
AGRI |
| 18. | Attendance of a third party at the Cultural Affairs Committee on 19 September 2023
<i>Approval</i> | 12813/23
CULT |

Judicial Affairs

- | | | |
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| 19. | Case T-367/23 (Amazon v Commission)
<i>Information note</i> | 12670/23
JUR |
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Transparency

- | | | |
|-----|---|---|
| 20. | Public access to documents: Request 23/2430
<i>Decision to make the Council minutes public</i> |  12665/23
API |
| 21. | Public access to documents: Request 23/2432
<i>Decision to make the Council minutes public</i> |  12666/23
API |

EU positions for international negotiations

22. Council Decision on the EU position in the International Telecommunication Union World Radiocommunication Conference 2023 (Dubai, UAE, 20 November - 15 December 2023)
Adoption
-  12534/23
TELECOM

Fisheries

23. Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)
Adoption of the legislative act
-  12628/23 + ADD 1
PE-CONS 24/23
PECHE
24. Regulation establishing a catch documentation programme for bluefin tuna (*Thunnus thynnus*) and repealing Regulation (EU) No 640/2010
Confirmation of the final compromise text with a view to agreement
-  12184/23 + COR 1
12191/23
PECHE

Transport

25. Council Decision on the conclusion of the Agreement with Japan on certain aspects of air services
Adoption
-  12343/23
7028/23
16232/22
AVIATION
26. Council Decision on the signing of the Agreement with Bangladesh on certain aspects of air services (removal of UK references)
Information note
-  10928/23
12911/15
14378/15

Environment

27. Commission's intention to open discussions on joining, on behalf of the EU, the Joint Ministerial Statement of the High Ambition Coalition to End Plastic Pollution
Authorisation to negotiate an NBI
- 12649/23
ENV
28. Fifth International Conference on Chemicals Management (ICCM 5) (Bonn, 25 - 29 September 2023): Commission's intention to join, on behalf of the EU, an international framework on chemicals and waste management and High-Level Declaration
Authorisation to sign an NBI
- 12692/23
ENV

Delegated or Implementing Acts

Energy

29. Commission Regulation (EU) .../... of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble dryers, amending Commission Regulation (EU) 2023/826, and repealing Commission Regulation (EU) No 932/2012
Decision not to oppose adoption
- 12586/23
11932/23 + ADD 1
ENER

Foreign Affairs

30. Iran restrictive measures - coordination with third countries
Approval
- 12488/23
MOG
31. Iran non-proliferation restrictive measures – pre-notifications
Approval
Decision to use the written procedure
-  12741/23
CORLX

FRIDAY 15 SEPTEMBER

EU positions for international negotiations

32. (poss.) ICAO - EU Coordination for the third Conference on Aviation and alternative fuels
(Dubai, UAE, 20 - 24 November 2023)
Approval
- 12531/23
AVIATION

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-  First reading
-  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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