

Brussels, 10 October 2022  
(OR. en)

13313/22  
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## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 1)**

Justus Lipsius building, Brussels

12 and 14 October 2022 (10.00, 9.00)

#### **Format 2+2 (+1 in listening room)**

1. Adoption of the agenda  
Approval of 'T' items in Annex


#### **WEDNESDAY 12 OCTOBER 2022 (10:00)**

#### **Discussion items (II)**

#### **Transport, Telecommunications and Energy**


2. Meeting of the Council (Transport, Telecommunications and Energy) on 25 October 2022:  
Preparation

Revision of the Directive on the energy performance of  
buildings (recast)  
*General approach*

 13194/22

#### **Environment**

3. Revision of Regulation (EU) 2018/841 on greenhouse gas  
emissions and removals from land use, land use change and  
forestry (LULUCF)  
*Preparation for the trilogue*

 13172/22

## **Agriculture and Fisheries**

4. Meeting of the Council (Agriculture and Fisheries) on 17 and 18 October 2022: Preparation

ICCAT annual meeting 2022

12238/22

*Exchange of views*

## **Fisheries**

5. Regulation amending Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013, as regards restrictions to the access to Union waters



13187/22

12950/22

+ ADD 1-2

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

## **Transport**

6. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)



12946/22

*Preparation for the trilogue*

7. Regulation on the temporary waiver from the slot requirements



13116/22

*Preparation for the adoption of the legislative act*

*Preparation for the Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU*

## **Any other business**

**Discussion items (II)**

**Internal Market and Industry**

8. Regulation amending Regulation (EU) No 1025/2012 as regards the decisions of European standardisation organisations concerning European standards and European standardisation deliverables **1C**  
*Presidency debriefing on the outcome of the trilogue*

**Environment**

9. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 **1C**  
*Presidency debriefing on the outcome of the trilogue*
10. Fit for 55 package: ETS revision **1C**
- a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)
- b) Revision of Decision (EU) 2015/1814 (market stability reserve)  
*Presidency debriefing on the outcome of the trilogue*
11. Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR) **1C**  
*Presidency debriefing on the outcome of the trilogue*
12. Regulation establishing a Social Climate Fund **1C**  
*Presidency debriefing on the outcome of the trilogue*
3. **(continuation)** Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF) **1C**  
*Presidency debriefing on the outcome of the trilogue*

**Transport**

6. **(continuation)** Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) **1C**  
*Presidency debriefing on the outcome of the trilogue*

## **Telecommunications**

13. Regulation amending Regulation (EU) No 910/2014 on the framework for a European Digital Identity 13142/22  
*Guidance for further work*

## **Environment**


14. Council Decision authorising the opening of negotiations for an international agreement on plastic pollution 13316/22  
*Preparation for the adoption*

15. Meeting of the Council (Environment) on 24 October 2022: Preparation

1. Conclusions on the Convention on Biological Diversity (CBD) 13118/22  
(Montreal, Canada, 7-19 December 2022):
  - a) Preparation of COP 15 to the CBD
  - b) Preparation of COP-MOP 10 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
  - c) Preparation of COP-MOP 4 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing*Approval*
2. Conclusions on the preparations for the 27th Conference of the Parties (COP 27) of the United Nations Framework Convention on Climate Change (UNFCCC) 13154/22  
(Sharm El-Sheik, Egypt, 6-18 November 2022)  
*Approval*
3. Revision of Directive 2010/75/EU on industrial emissions and Directive 1999/31/EC on the landfill of waste 13104/22  
*Policy debate*
4. Regulation establishing a framework for setting eco-design requirements for sustainable products and repealing Directive 2009/125/EC 13120/22  
*Policy debate*

## **Any other business**

**Non-discussion items (I)****WEDNESDAY 12 OCTOBER 2022****Institutional Affairs****Written questions**

16. Reply to a question for written answer submitted to the Council by Members of the European Parliament  13186/22  
*Adoption by silence procedure* PE-QE

Theodoros Zagorakis (PPE) 12602/22  
 "Preventing EU food shortages"

**Appointments**

17. One alternate member (AT) of the Advisory Committee on Safety and Health at Work 13082/22  
*Adoption* SOC
18. One member (SK) of the Management Board of the European Institute for Gender Equality 13085/22  
*Adoption* SOC
19. One alternate member (SK) of the Management Board of the European Institute for Gender Equality 13086/22  
*Adoption* SOC
20. Appointment of three Member States' representatives of the Management Board of the European Food Safety Authority 12668/22  
*Adoption* 12888/22  
 AGRILEG

**Other**

21. Attendance of a third party at the Working Party on Intellectual Property (CI GIs) on 26 October 2022 13155/22  
*Approval* PI
22. Attendance of a third party at the Working Party on International Environment Issues (Global) on 17 October 2022 13119/22  
*Approval* ENV

## **Judicial Affairs**

23. Case C-451/22 (RTL Nederland and RTL Nieuws) 13182/22  
*Information note* JUR

## **EU positions for international negotiations**

24. Union position on the reply to ICAO State letters 58, 59, 60 and 12931/22  
61 AVIATION  
*Approval*

## **Culture/Audiovisual Matters**

25. Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of [C] 13252/22  
Korea 12600/22  
*Agreement in principle* CULT  
*Request for the consent of the European Parliament* AUDIO

## **Fisheries**

26. Council Regulation amending Council Regulation (EU) [C] 13144/22  
2020/1706 opening and providing for the management of 12621/22  
autonomous Union tariff quotas for certain fishery products for PECHE  
the period 2021-2023  
*Adoption*

## **Sport**

27. Replacement of a representative of the EU Member States in the 12667/22  
World Anti-Doping Agency (WADA) Foundation Board SPORT  
*Approval*

## **Employment and Social Policy**

28. Directive on improving the gender balance among non- [1][C] 13153/22  
executive directors of companies listed on stock exchanges and 10521/22 + ADD 1  
related measures SOC  
*Adoption of the Council's position at first reading and of the statement of the Council's reasons*
29. Key messages to accompany the Annual Employment 12990/22  
Performance Report and Employment Performance Monitor + ADD 1-2  
(2022) SOC  
*Endorsement*
30. Key messages from the SPC based on the Annual Review of the 12997/1/22 REV 1  
Social Protection Performance Monitor (2022) + ADD 1-4  
*Endorsement* SOC

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| 31. | Key messages from the Joint Social Protection Committee and European Commission Report on Minimum Income<br><i>Endorsement</i> | 13051/1/22 REV 1<br>+ ADD 1-4<br>SOC |
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### **Energy**

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| 32. | An Energy Dialogue on behalf of the EU on energy matters with the Association of Southeast Asian Nations (ASEAN) and its Member States<br><i>Authorisation to negotiate an NBI</i> | 12940/22<br>ENER |
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### **Internal Market and Industry**

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| 33. | Memorandum of Understanding to establish a partnership on sustainable raw materials, batteries and renewable hydrogen value chains with Kazakhstan<br><i>Authorisation to negotiate an NBI</i> | 12764/1/22 REV 1<br>COMPET |
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## **FRIDAY 14 OCTOBER 2022**

### **Transparency**

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| 34. | Public access to documents<br>Confirmatory application No 16/c/01/22<br><i>Adoption</i> | 13072/22<br>12905/22<br>INF |
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|  | First reading   |
|  | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
|  | Item based on a Commission proposal                                   |
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