

Brussels, 10 October 2022 (OR. en)

> 13313/22 **OJ CRP1 35**

#### **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 'I' 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

**O**C 13194/22

#### **Environment**

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

**O**C 13172/22

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#### **Agriculture and Fisheries**

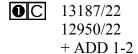
4. Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) on 17 and 18 October 2022: Preparation

ICCAT annual meeting 2022 Exchange of views

12238/22

# **Fisheries**

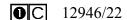
5. Regulation amending Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013, as regards restrictions to the access to Union waters *Analysis of the final compromise text with a view to agreement* 



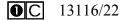
### **Transport**

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

Preparation for the trilogue



7. Regulation on the temporary waiver from the slot requirements 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**

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#### FRIDAY 14 OCTOBER 2022 (9:00)

# **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



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



Presidency debriefing on the outcome of the trilogue

10. Fit for 55 package: ETS revision



- Revision of Directive 2003/87/EC establishing a scheme a) 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

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



Regulation establishing a Social Climate Fund 12. 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)



Presidency debriefing on the outcome of the trilogue

#### **Transport**

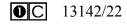
6. (continuation) Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) Presidency debriefing on the outcome of the trilogue



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## **Telecommunications**

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



# **Environment**

- 14. Council Decision authorising the opening of negotiations for an 13316/22 international agreement on plastic pollution Preparation for the adoption
- 15. Meeting of the Council (Environment) on 24 October 2022: Preparation
  - 1. Conclusions on the Convention on Biological Diversity

13118/22

(Montreal, Canada, 7-19 December 2022):

- Preparation of COP 15 to the CBD
- Preparation of COP-MOP 10 serving as the Meeting b) of the Parties to the Cartagena Protocol on Biosafety
- Preparation of COP-MOP 4 serving as the Meeting c) of the Parties to the Nagoya Protocol on Access and Benefit Sharing

*Approval* 

- 2. Conclusions on the preparations for the 27th Conference 13154/22 of the Parties (COP 27) of the United Nations Framework Convention on Climate Change (UNFCCC) (Sharm El-Sheik, Egypt, 6-18 November 2022) **Approval**
- Revision of Directive 2010/75/EU on industrial emissions 3. 13104/22 and Directive 1999/31/EC on the landfill of waste Policy debate
- 4. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC Policy debate

#### 13120/22

#### Any other business

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# 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 <i>Adoption by silence procedure</i>	13186/22 PE-QE
	Theodoros Zagorakis (PPE) "Preventing EU food shortages"	12602/22
	Appointments	
17.	One alternate member (AT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	13082/22 SOC
18.	One member (SK) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>	13085/22 SOC
19.	One alternate member (SK) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>	13086/22 SOC
20.	Appointment of three Member States' representatives of the Management Board of the European Food Safety Authority <i>Adoption</i>	12668/22 12888/22 AGRILEG
	Other	
21.	Attendance of a third party at the Working Party on Intellectual Property (CI GIs) on 26 October 2022 Approval	13155/22 PI
22.	Attendance of a third party at the Working Party on International Environment Issues (Global) on 17 October 2022 <i>Approval</i>	13119/22 ENV

# **Judicial Affairs**

23.	Case C-451/22 (RTL Nederland and RTL Nieuws) Information note		13182/22 JUR	
EU positions for international negotiations				
24.	Union position on the reply to ICAO State letters 58, 59, 60 and 61 <i>Approval</i>		12931/22 AVIATION	
Culture/Audiovisual Matters				
25.	Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea  Agreement in principle Request for the consent of the European Parliament	C	13252/22 12600/22 CULT AUDIO	
<u>Fisheries</u>				
26.	Council Regulation amending Council Regulation (EU) 2020/1706 opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2021-2023 <i>Adoption</i>	C	13144/22 12621/22 PECHE	
<u>Sport</u>				
27.	Replacement of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board <i>Approval</i>		12667/22 SPORT	
Employment and Social Policy				
28.	Directive on improving the gender balance among non- executive directors of companies listed on stock exchanges and related measures Adoption of the Council's position at first reading and of the statement of the Council's reasons	<b>0</b> C	13153/22 10521/22 + ADD 1 SOC	
29.	Key messages to accompany the Annual Employment Performance Report and Employment Performance Monitor (2022) Endorsement		12990/22 + ADD 1-2 SOC	
30.	Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2022) Endorsement		12997/1/22 REV 1 + ADD 1-4 SOC	

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31. Key messages from the Joint Social Protection Committee and European Commission Report on Minimum Income *Endorsement* 

13051/1/22 REV 1 + ADD 1-4 SOC

# **Energy**

32. An Energy Dialogue on behalf of the EU on energy matters with the Association of Southeast Asian Nations (ASEAN) and its Member States

12940/22 ENER

Authorisation to negotiate an NBI

### **Internal Market and Industry**

33. Memorandum of Understanding to establish a partnership on sustainable raw materials, batteries and renewable hydrogen value chains with Kazakhstan *Authorisation to negotiate an NBI* 

12764/1/22 REV 1 COMPET

### FRIDAY 14 OCTOBER 2022

# **Transparency**

34. Public access to documents
Confirmatory application No 16/c/01/22
Adoption
13072/22
12905/22
INF

• First reading

Silence procedure (Article 12(2) of the Council's Rules of Procedure)

Item based on a Commission proposal

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