



Brussels, 13 October 2022
(OR. en)

13313/1/22
REV 1
OJ CRP1 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

12 and 14 October 2022 (10.00, 9.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

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

1C 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

1C 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) (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* 13118/22
2. Conclusions on the preparations for the 27th Conference of the Parties (COP 27) of the United Nations Framework Convention on Climate Change (UNFCCC) (Sharm El-Sheik, Egypt, 6-18 November 2022)
Approval 13154/22
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
<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
<i>Approval</i> | 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) 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-executive directors of companies listed on stock exchanges and [1][C] 13153/22
related measures 10521/22 + ADD 1
Adoption of the Council's position at first reading and of the SOC
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
<i>Endorsement</i> | 13051/1/22 REV 1
+ ADD 1-4
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
<i>Authorisation to negotiate an NBI</i> | 12940/22
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
<i>Authorisation to negotiate an NBI</i> | 12764/1/22 REV 1
COMPET |
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FRIDAY 14 OCTOBER 2022

Transparency

- | | | |
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| 34. | Public access to documents
Confirmatory application No 16/c/01/22
<i>Adoption</i> | 13072/1/22 REV 1
+ REV 1 ADD 1
12905/1/22 REV 1
INF |
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Foreign Affairs

New item

- | | | |
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| 92. | Council Decisions on assistance measure under the European Peace Facility to support the Ukrainian Armed Forces
<i>Adoption</i> | 13360/22
13357/22
13359/22
CORLX |
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New item

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| 93. | Council Decision on a European Union Military Assistance Mission in support of Ukraine (EUMAM Ukraine)
<i>Adoption</i> | 12685/22 + COR 1
12684/22
CORLX |
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94. **New item** Council Decision on the European Union Monitoring Mission in Georgia (EUMM Georgia) 12925/22 + COR 1
Adoption 12922/22
CORLX

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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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