

Brussels, 19 October 2023
(OR. en)

14223/2/23
REV 2
OJ CRP1 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

18 and 20 October 2023 (09:30, 09:30)

REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA

The **meeting** on Friday 20 October will start **at 09.30** and not 09.45 as initially planned.

Format 2+2

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

WEDNESDAY 18 OCTOBER 2023 (09:30)

Discussion items (II)

Health

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| 52. | WHO Framework Convention on Tobacco Control (FCTC)
– Tenth session of the Conference of parties (COP10)
(Panama, 20-25 November 2023) | 14194/1/23 REV 1 |
| a) | Council Decision on the EU positions to be taken at the
tenth session of the Conference of the Parties to the World
Health Organization (WHO) Framework Convention on
Tobacco Control (FCTC)
<i>Preparation for the adoption</i> | ☒ 13837/23 + ADD 1 |
| b) | FCTC COP10 - Union positions and common positions
<i>Preparation for approval</i> | 14172/23 |

Energy

53. Revision of the Directive on the energy performance of buildings (recast) 1C
Presidency debriefing on the outcome of the trilogue
54. Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) 1C
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

55. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates 1C
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

56. Regulation on construction products 1C 13986/23
Preparation for the trilogue

Environment

57. Regulation on fluorinated greenhouse gases 1C 14053/23
Analysis of the final compromise text with a view to agreement + COR 1-2
58. Regulation on substances that deplete the ozone layer 1C 14054/23
Analysis of the final compromise text with a view to agreement

Any other business

Legislative programming: Commission work programme for 2024
Information from the Commission

Discussion items (II)

Agriculture and Fisheries

59. Meeting of the Council (Agriculture and Fisheries) on 23-24 October 2023: Preparation

1. Waste Framework Directive – food related aspects **1****C** 13994/23
Information from the Presidency and the Commission
Exchange of views
2. Council Regulation fixing for 2024 the fishing **C** 13779/1/23 REV 1
opportunities applicable in the Baltic Sea 12996/23
Political agreement 12451/23 + ADD 1
14189/23
3. ICCAT Annual Meeting 13780/23 + **COR 1**
(New Cairo, Egypt, 13-20 November 2023)
Exchange of views

Internal Market and Industry

60. Regulation on Critical raw materials act **1****C** 13866/23 + ADD 1
Preparation for the trilogue + COR 1

Telecommunications

61. Regulation laying down harmonised rules on artificial **1****C** 13921/23
intelligence (Artificial Intelligence Act) and amending certain
Union legislative acts
Preparation for the trilogue

Energy

- New item**
77. Regulation amending Regulations (EU) 2019/943 and (EU) **1****C**
2019/942 as well as Directives (EU) 2018/2001 and (EU)
2019/944 to improve the Union's electricity market design
Presidency debriefing on the outcome of the trilogue

Any other business

- New item**
- G7 Guiding principles on Generative Artificial Intelligence **1****C**
Information from the Commission

Non-discussion items (I)**WEDNESDAY 18 OCTOBER 2023****Institutional Affairs****Appointments**

62. Members of the Scientific and Technical Committee 13352/23
Adoption 13331/23
RECH

Other

63. Attendance of a third party at the Working Party on 14018/23
Competitiveness and Growth (Tourism) on 20 October 2023
Approval COMPET

EU positions for international negotiations

64. Council Decision on the EU position at the Minamata ☐ 14077/23
Convention COP 5 on adopting a decision for mercury waste 13488/23
threshold in accordance to that Convention ENV
Adoption
65. Council Decision on the EU position at the Minamata ☐ 14076/23
Convention COP 5 on amending Annexes A and B to that 13489/23
Convention ENV
Adoption

Transport

66. Revision of the Directive on the framework for the deployment ☒ ☒ 14005/23
of Intelligent Transport Systems (ITS) PE-CONS 35/23
Adoption of the legislative act TRANS

Internal Market and Industry

67. Directive concerning financial services contracts concluded at distance
Adoption of the legislative act 13942/1/23 REV 1
+ REV 1 ADD 1
PE-CONS 37/23
CONSOM
68. Memorandum of Understanding to establish a partnership on raw materials with Australia
Authorisation to negotiate an NBI 14026/23
COMPET

Employment and Social Policy

69. Directive on the protection of workers from the risks related to exposure to asbestos at work
Adoption of the legislative act 13888/23 + ADD 1
PE-CONS 48/23
SOC
70. Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190)
Agreement in principle
Request for the consent of the European Parliament 13190/23
+ ADD 1-2
13106/23

Energy

71. Action Agenda of the North Seas Energy Cooperation
Authorisation to negotiate an NBI 13757/23
ENER

Sport

72. Designation of a representative of the EU Member States in the Foundation Board of WADA
Approval 13929/23
SPORT

Fisheries

73. Note Verbale to the Kingdom of Norway regarding the EU fisheries in the archipelago of Spitsbergen (Svalbard) waters and on its continental shelf
Approval 13762/23
12785/1/23 REV 1
PECHE

FRIDAY 20 OCTOBER 2023

Transparency

74. Public access to documents 12698/23
- Confirmatory application No 29/c/01/23 INF
Approval

Internal Market and Industry

75. Memorandum of Understanding between the European Union 14028/23
and the Republic of Zambia on a strategic partnership on COMPET
sustainable raw materials value chains
Authorisation to sign an NBI

Environment

76. Commission's intention to join, on behalf of the EU, the Joint 14291/23
Ministerial Statement of the High Ambition Coalition to End ENV
Plastic Pollution
Authorisation to sign an NBI

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- ①** First reading
C Item based on a Commission proposal
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