

Brussels, 14 November 2022
(OR. en)

14659/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

16 and 18 November 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

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

WEDNESDAY 16 NOVEMBER 2022 (9:00)

Discussion items (II)

Telecommunications

2. European Declaration on Digital Rights and Principles for the Digital Decade ☐
Presidency debriefing on the interinstitutional discussions

Transport, Telecommunications and Energy

3. Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022: Agenda

Environment

4. Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles ☐☐ 14472/22
Analysis of the final compromise text with a view to agreement

5. Fit for 55 package: ETS revision 🗳️ 14487/22
- 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)
Preparation for the trilogue
6. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 🗳️ 14470/22
Guidance for further work

Employment, Social Policy, Health and Consumer Affairs

7. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Agenda

Competitiveness

8. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 1 and 2 December 2022: Preparation
- Regulation on geographical indication protection for craft and industrial products 🗳️ 14240/22
General approach

Energy

9. Revision of the Energy Efficiency Directive (recast) 🗳️ 14316/22
Preparation for the trilogue

Transport, Telecommunications and Energy

10. Extraordinary meeting of the Transport, Telecommunications and Energy Council on 24 November 2022: Preparation

1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks
Political agreement ☐ 14528/22
2. Council Regulation laying down a framework to accelerate the deployment of renewable energy
(poss.) Political agreement ☐ 14529/22

Agriculture

11. Regulation on the sustainable use of plant protection products ☐☐ 14733/22
Guidance for further work

Any other business

FRIDAY 18 NOVEMBER 2022 (9:00)

Transport, Telecommunications and Energy

10. (poss.) (**continuation**) Extraordinary meeting of the Transport, Telecommunications and Energy Council on 24 November 2022: Preparation
1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks
Political agreement ☐ C 14742/22
 2. Council Regulation laying down a framework to accelerate the deployment of renewable energy
(poss.) Political agreement ☐ C 14743/22

Energy

12. Revision of the Renewable Energy Directive
Presidency briefing on the outcome of the trilogue ☐☐ C

Space

13. Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027
Presidency briefing on the outcome of the trilogue ☐☐ C

Internal Market and Industry

14. Regulation on machinery products
Presidency briefing on the outcome of the trilogue ☐☐ C

Employment, Social Policy, Health and Consumer Affairs

15. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Preparation
1. Conclusions on the inclusion of persons with disabilities in the labour market
Approval 14495/22
 2. Council Recommendation on access to affordable high-quality long-term care
Adoption ☐ C 14418/22 + ADD 1

Education, Youth, Culture and Sport

16. Meeting of the Council (Education, Youth, Culture and Sport) on 28 and 29 November 2022: Preparation

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|----|---|----|------------------|
| 1. | Council Recommendation on Pathways to School Success
<i>Adoption</i> | ☐C | 13961/22 |
| 2. | Conclusions on supporting well-being in digital education
<i>Approval</i> | | 14147/22 |
| 3. | European Education Area in times of Russian aggression in Ukraine
<i>Policy debate</i> | | 14168/22 |
| 4. | Conclusions on promoting the intergenerational dimension in the youth field to foster dialogue and social cohesion
<i>Approval</i> | | 13991/22 |
| 5. | European Year of Youth 2022
<i>Policy debate</i> | | 14183/22 |
| 6. | Resolution on the EU Work Plan for Culture 2023-2026
<i>Approval</i> | | 14436/22 |
| 7. | Support and solidarity with Ukrainian culture, including cultural heritage
<i>Policy debate</i> | | 14437/22 |
| 8. | Conclusions on sustainable and accessible sports infrastructure
<i>Approval</i> | | 13996/22 + ADD 1 |
| 9. | Can the recent crises serve as an opportunity for the future development of sport?
<i>Policy debate</i> | | 13997/22 |

Transport, Telecommunications and Energy

17. Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022: Preparation

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|----|---|----|----------|
| 1. | Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
<i>General approach</i> | ☐C | 14336/22 |
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2. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
General approach 14344/22

Agriculture and Fisheries

18. Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2022: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Fisheries

19. Regulation amending various Regulations as regards fisheries control
Preparation for the trilogue 14417/22
14435/22

Competitiveness

8. (**continuation**) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 1 and 2 December 2022: Preparation

1. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC
Progress report 14540/22
2. Directive on empowering consumers for the green transition through better protection against unfair practices and better information
Progress report 14535/22
3. Directive on corporate sustainability due diligence (*poss.*) *General approach* 14441/22

Any other business

Non-discussion items (I)

WEDNESDAY 16 NOVEMBER 2022

Institutional Affairs

Appointments

20. One alternate member (LT) of the Management Board of the European Institute for Gender Equality 14364/22
Adoption SOC

Other

21. Attendance of third parties at the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 1 and 2 December 2022 14386/22
Approval AGRI

EU positions for international negotiations

22. Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference 14483/22
Adoption 14399/22
ENER

Energy

23. Memorandum of Cooperation on Hydrogen between Japan and the EU 14579/22
Authorisation to negotiate an NBI ENER

Employment and Social Policy

24. Council Decision on guidelines for the employment policies of the Member States (2022) 14387/22 + ADD 1
Adoption 13109/22

Culture/Audiovisual Matters

25. Regulation establishing the European Media Freedom Act 14475/22
Decision to consult an institution or body AUDIO
CDR




FRIDAY 18 NOVEMBER 2022

EU positions for international negotiations

26. (poss.) ICAO - EU Coordination for the 227th session of the ICAO Council (Montreal, 21 November - 2 December 2022)
Approval 14302/22
AVIATION

Telecommunications

27. Council Decision authorising the opening of negotiations for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law
Adoption 14186/22
14173/22 + ADD 1
TELECOM

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-  First reading
-  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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