

Brussels, 22 November 2022
(OR. en)

14972/1/22
REV 1
OJ CRP1 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

23 and 25 November 2022 (10.30, 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 23 NOVEMBER 2022 (10:30)


Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs


54. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Preparation
 1. Directive on improving working conditions in platform work **IC** 14514/22 + COR 1
General approach

Transport, Telecommunications and Energy

55. Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022: Preparation
 1. Regulation on harmonised rules on fair access to and use of data (Data Act) **IC** 14749/22
Progress report

- | | | |
|----|---|--|
| 2. | Digital skills for the Digital Decade
<i>Policy debate</i> | 14868/22 |
| 3. | Regulation on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020
<i>Progress report</i> |  14477/22 |

Telecommunications

- | | | |
|-----|---|--|
| 56. | European Declaration on Digital Rights and Principles for the Digital Decade
<i>Preparation for the approval</i> |  14881/22 |
|-----|---|--|

Competitiveness

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| 57. | Meeting of the Council (Competitiveness (<u>Internal Market</u> , <u>Industry</u> , <u>Research</u> and <u>Space</u>)) on 1 and 2 December 2022: Preparation | |
| 1. | Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)
<i>General approach</i> |  14454/22 |
| 2. | Conclusions on Research Infrastructures
<i>Approval</i> | 13921/22 |
| 3. | Conclusions on the New European Innovation Agenda
<i>Approval</i> | 14705/22 |
| 4. | Council Recommendation on the guiding principles for knowledge valorisation
<i>Adoption</i> | 14753/22
14448/22 |
| 5. | Science as an instrument to facilitate policy making in the Member States
<i>Policy debate</i> | 14517/22 |
| 6. | EU Space Data Exploitation
<i>Policy debate</i> | 14231/1/22 REV 1 |

Space

58. Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027
Analysis of the final compromise text with a view to agreement 🗳️🗳️ 14764/22 + COR 1
+ ADD 1 **REV 1**
+ ADD 2

Education, Youth, Culture and Sport

59. Meeting of the Council (Education, Youth, Culture and Sport) on 28 and 29 November 2022: Preparation
- Regulation establishing the European Media Freedom Act
Progress report 🗳️🗳️ 14440/22

Transport, Telecommunications and Energy

60. 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 🗳️ 14961/22

New item

2. Council Regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices
Presentation by the Commission
Exchange of views 🗳️ 15031/22

Energy

61. Partnerships with third countries on hydrogen: State of play of the NBIs
Exchange of views

Any other business

New item

- Material support for Ukraine
Information from the Polish delegation

Discussion items (II)

Competitiveness

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

7. Directive on corporate sustainability due diligence
(poss.) General approach 🗳️ 14791/22

Internal Market and Industry

62. Regulation on general product safety (GPSR)
Preparation for the trilogue 🗳️ 14854/22

Fisheries

63. Regulation amending various Regulations as regards fisheries control
Presidency debriefing on the outcome of the trilogue 🗳️

Energy

64. Revision of the Energy Efficiency Directive (recast)
Presidency debriefing on the outcome of the trilogue 🗳️

Environment

65. Fit for 55 package: ETS revision 🗳️
- 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
66. Regulation establishing a Social Climate Fund 🗳️ 14795/22 + ADD 1
Preparation for the trilogue

Employment and Social Policy

67. Directive on binding pay transparency measures
Preparation for the trilogue 🗳️ 14805/22

Transport, Telecommunications and Energy

55. (continuation) Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022: Preparation
4. Conclusions on the ongoing development of inland waterway transport (NAIADES III)
Approval 13651/22
5. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
General approach **IC** 14717/22
+ ADD 1-47

Employment, Social Policy, Health and Consumer Affairs

54. (continuation) Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 and 9 December 2022: Preparation
2. Conclusions on gender equality in disrupted economies: Focus on the young generation
Approval 14588/22 + ADD 1
3. Directive on the protection of workers from the risks related to exposure to asbestos at work
General approach **IC** 14516/22 + ADD 1
4. Directive on equal treatment (Article 19)
Progress report **CS** 13070/22
5. Conclusions on vaccination as one of the most effective tools for preventing disease and improving public health
Approval 14610/22
6. Council Recommendation on strengthening prevention through early detection: A new EU approach on cancer screening replacing Council Recommendation 2003/878/EC
Adoption **C** 14608/22
7. COVID-19 vaccine procurement
Exchange of views 14607/22

Any other business



EU statement at COP27
Information from the Commission requested by the Hungarian delegation

Non-discussion items (I)

WEDNESDAY 23 NOVEMBER 2022

Institutional Affairs

Written questions

- | | | | |
|-----|---|---|-------------------|
| 68. | Reply to a question for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 14850/22
PE-QE |
| | Eugen Jurzyca (ECR)
"Tariffs on Russian energy imports" | | 14852/22 |
| 69. | Minutes of Council meetings
<i>Approval</i> |  | |
| | AGRIFISH 17.10.2022 | | 13665/22 + ADD 1 |

Appointments

- | | | | |
|-----|--|--|-------------------------|
| 70. | One alternate member (PT) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | | 14834/1/22 REV 1
SOC |
| 71. | One member (DK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | | 14849/1/22 REV 1
SOC |

Other

- | | | | |
|-----|--|--|---------------------------------|
| 72. | Attendance of third parties at the Working Party on International Food and Agricultural Questions (FAO) on 24 November 2022
<i>Approval</i> | | 14754/1/22 REV 1
AGRI |
| 73. | Attendance of a third party at the Working Party on Plant and Plant Health Questions (Pesticides/Plant Protection Products) on 25 November 2022
<i>Approval</i> | | 14553/22
AGRI |

Judicial Affairs

74. Case C-675/22 (Poland v Council) 14906/22
Information note JUR

EU positions for international negotiations

75. Council Decision on the EU position in the 42nd meeting of the Standing Committee of the Bern Convention 14861/22
Adoption 14590/22
ENV

Internal Market and Industry

76. Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting 14833/22
Adoption of the legislative act PE-CONS 35/22
DRS
77. Regulation on foreign subsidies distorting the internal market 14648/22 + ADD 1
Adoption of the legislative act PE-CONS 46/22
RC

Telecommunications

78. Directive on measures for a high common level of cybersecurity across the Union 14828/1/22 REV 1
Adoption of the legislative act + REV 1 ADD 1
PE-CONS 32/22
CYBER

Culture/Audiovisual Matters

79. Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea 14890/22
Adoption CULT
AUDIO

Delegated or Implementing Acts

Internal Market and Industry






80. Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/1151 as regards the emission type approval procedures for light passenger and commercial vehicles 14853/22
Decision not to oppose adoption 12421/22
+ ADD 1-4
ENT

81. Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals
Decision not to oppose adoption
- 14848/22
13037/22 + ADD 1
ENT

FRIDAY 25 NOVEMBER 2022

Energy

82. EU-ASEAN Energy Dialogue
Authorisation to sign an NBI
- 14955/22
ENER
83. Memorandum of Cooperation on Hydrogen between Japan and the EU
Authorisation to sign an NBI
- 14956/22
ENER

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-  First reading
-  Special legislative procedure
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  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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