



Brussels, 24 November 2022
(OR. en)

14972/2/22
REV 2
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° 2 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 1C 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) 1C 14749/22
Progress report

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|----|---|---|
| 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> | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: white; border: 1px solid black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: white; border: 1px solid black; margin-right: 2px;"></div> </div> 14477/22 |

Telecommunications

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| 56. | European Declaration on Digital Rights and Principles for the Digital Decade
<i>Preparation for the approval</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: white; border: 1px solid black; margin-right: 2px;"></div> </div> 14881/22 |
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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> | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: white; border: 1px solid black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: black; margin-right: 2px;"></div> <div style="display: inline-block; width: 10px; height: 10px; background-color: white; border: 1px solid black; margin-right: 2px;"></div> </div> 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 14764/22 + COR 1
+ ADD 1 REV 1
+ ADD 2
Analysis of the final compromise text with a view to agreement

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 14440/22
Progress report

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 14961/22
Political agreement

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

Energy

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

Any other business

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 14854/1/22 REV 1
+ REV 1 ADD 1

Fisheries

63. Regulation amending various Regulations as regards fisheries control
Presidency debriefing on the outcome of the trilogue 14791/22

Energy

64. Revision of the Energy Efficiency Directive (recast)
Presidency debriefing on the outcome of the trilogue 14791/22

Environment

- This item should read as follows**
65. **Fit for 55 package: ETS revision** 14791/22

Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)
Presidency debriefing on the outcome of the trilogue

66. Regulation establishing a Social Climate Fund
Preparation for the trilogue 14795/22 + ADD 1

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

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|----|---|----------------------------------|
| 4. | Conclusions on the ongoing development of inland waterway transport (NAIADES III)
<i>Approval</i> | 13651/22 |
| 5. | Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
<i>General approach</i> | 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

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|----|---|----------------------------|
| 2. | Conclusions on gender equality in disrupted economies: Focus on the young generation
<i>Approval</i> | 14588/22
+ ADD 1-2 |
| 3. | Directive on the protection of workers from the risks related to exposure to asbestos at work
<i>General approach</i> | IC 14516/22 + ADD 1 |
| 4. | Directive on equal treatment (Article 19)
<i>Progress report</i> | CS 13070/22 |
| 5. | Conclusions on vaccination as one of the most effective tools for preventing disease and improving public health
<i>Approval</i> | 14610/22 |
| 6. | Council Recommendation on strengthening prevention through early detection: A new EU approach on cancer screening replacing Council Recommendation 2003/878/EC
<i>Adoption</i> | C 14608/22 |
| 7. | COVID-19 vaccine procurement
<i>Exchange of views</i> | 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
Adoption by silence procedure  14850/22
PE-QE

Eugen Jurzyca (ECR) 14852/22
"Tariffs on Russian energy imports"

69. **Minutes of Council meetings** 
Approval

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 14834/1/22 REV 1
Adoption SOC
71. One member (DK) of the Advisory Committee on Safety and Health at Work 14849/1/22 REV 1
Adoption SOC

Other

72. Attendance of third parties at the Working Party on International Food and Agricultural Questions (FAO) on 24 November 2022 14754/1/22 REV 1
Approval 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
Adoption of the legislative act 14833/22
PE-CONS 35/22
DRS
77. Regulation on foreign subsidies distorting the internal market
Adoption of the legislative act 14648/22 + ADD 1
PE-CONS 46/22
RC

Telecommunications

78. Directive on measures for a high common level of cybersecurity across the Union
Adoption of the legislative act 14828/1/22 REV 1
+ 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
Adoption 14890/22
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
Decision not to oppose adoption 14853/22
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 14955/22
Authorisation to sign an NBI ENER
83. Memorandum of Cooperation on Hydrogen between Japan and 14956/22
the EU ENER
Authorisation to sign an NBI

Foreign Affairs

New item

86. Conclusions on the Youth Action Plan in EU external action 14756/22
Approval DEVGEN

New item

87. ACP-EU Council of Ministers, 29 November 2022 - Draft 14872/22 + COR 1
annotated agenda ACP
Approval

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The following item is withdrawn:

WEDNESDAY 23 NOVEMBER 2022

Institutional Affairs

Other

73. Attendance of a third party at the Working Party on Plant and 14553/22
Plant Health Questions (Pesticides/Plant Protection Products) on AGRI
25 November 2022
Approval



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
