



Brussels, 6 November 2023
(OR. en)

15004/23
OJ CRP1 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 and 10 November 2023 (09:30, 09:30)

Format 2+2

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

WEDNESDAY 8 NOVEMBER 2023 (09:30)

Discussion items (II)

Internal Market and Industry

2. Regulation on non-road mobile machinery 🗳️ 14703/23
Mandate for negotiations with the European Parliament

Environment

3. Directive on air quality (recast) 🗳️ 14852/23 + COR 1
Mandate for negotiations with the European Parliament

Health

4. Regulation on standards of quality and safety for substances of human origin intended for human application 🗳️
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

5. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 30 November 2023: Agenda

Energy

6. Regulation amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy, Health and Consumer Affairs

7. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 27 and 28 November 2023: Agenda

Any other business

FRIDAY 10 NOVEMBER 2023 (09:30)

Energy

8. Regulation on methane emissions reduction in the energy sector 14812/23 + ADD 1
Preparation for the trilogue
9. Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

10. Regulation on Critical raw materials act 14475/23 + ADD1
Preparation for the trilogue

Education, Youth, Culture and Sport

11. Meeting of the Council (Education, Youth, Culture and Sport) on 23 and 24 November 2023:
Preparation
1. Conclusions on the contribution of education and training to strengthening common European values and democratic citizenship 14530/23
Approval
2. Council Recommendation on the key enabling factors for successful digital education and training 14531/23
Adoption
3. Council Recommendation on improving the provision of digital skills in education and training 13601/23
Adoption
4. Attracting female talent to science, technology, engineering, arts and mathematics (STEAM) disciplines 14702/23
Policy debate
5. Conclusions on women and equality in the field of sport 14242/23
Approval
6. Safe environments in sport 14108/23
Policy debate

Transport

12. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Preparation for the trilogue 🗳️ 14558/23

Telecommunications

13. Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
Presidency debriefing on the outcome of the trilogue 🗳️

Employment and Social Policy

14. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
Preparation for the trilogue 🗳️ 14814/23
+ ADD 1-2

Environment

15. Regulation on shipments of waste
Preparation for the trilogue 🗳️ 14875/23 + ADD 1

Telecommunications

16. Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
Preparation for the trilogue 🗳️ 14806/23
17. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
Presidency debriefing on the outcome of the trilogue 🗳️

Internal Market and Industry

18. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

19. Regulation on European statistics on population and housing
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)

Institutional Affairs

20. **Minutes of the Council meetings**



Approval

AGRIFISH 18.09.2023

13076/23
+ ADD 1 REV 1

Appointments

21. One alternate member (SE) of the European Centre for the
Development of Vocational Training

14122/1/23 REV 1
SOC

Adoption

22. One member (SK) of the Management Board of the European
Institute for Gender Equality

14123/23
SOC

Adoption

23. One alternate member (SK) of the Management Board of the
European Institute for Gender Equality

14124/1/23 REV 1
SOC

Adoption

24. One member (RO) of the Management Board of the European
Agency for Safety and Health at Work

14446/23
SOC

Adoption

25. One member (DK) of the Management Board of the European
Foundation for the Improvement of Living and Working
Conditions

14293/23
SOC

Adoption

26. One alternate member (DK) of the Management Board of the
European Foundation for the Improvement of Living and
Working Conditions

14294/23
SOC

Adoption

27. One member (SE) of the Advisory Committee on Freedom of
Movement for Workers

14261/23
SOC

Adoption

28. One member (NL) of the Advisory Committee on Safety and Health at Work
Adoption 14693/23
SOC

29. One member (BG) of the Advisory Committee for the Coordination of Social Security Systems
Adoption 14602/23
SOC

Other

30. Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 16 November 2023
Approval 14596/23
COMPET

31. Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 8 November 2023
Approval 14699/23
COMPET

Judicial Affairs


32. Case T-350/23 (Kargins v Commission)
Information note 14784/23
JUR

33. Case T-534/23 (Föreningen Svenskt Landskapsskydd and Others v Council)
Information note 14819/23
JUR


34. Case T-535/23 (CEE Bankwatch Network z.s. and Ökobüro – Allianz der Umweltbewegung v Council)
Information note 14826/23
JUR

EU positions for international negotiations


35. Council decision on the EU position in UNECE (November 2023)
Adoption  14617/23
14620/23 + ADD 1
MI

36. Intergovernmental Organisation for International Carriage by Rail (OTIF): Union position at the 5th session of the OTIF Ad Hoc Committee on Legal Affairs and International Cooperation
Approval  14667/23
14672/23 + ADD 1
TRANS
Decision to use the written procedure



Internal Market and Industry

37. Conclusions on ECA SR No 15/2023 on the “EU’s industrial policy on batteries”
Approval 14869/23
COMPET
38. Regulation on combating late payment in commercial transactions
Decision to consult an institution or body  14868/23
COMPET

Health

39. WHO Framework Convention on Tobacco Control (FCTC) – Tenth session of the Conference of parties (COP10) (Panama 20-25 November 2023)
Decision to hold a working party in a place other than Brussels  14807/23 + COR 1
SAN

Fisheries

40. Regulation amending various Regulations as regards fisheries control
Adoption of the legislative act  14669/23 + ADD 1
PE-CONS 38/23
PECHE
41. Council Implementing Decision amending Implementing Decision 2014/170/EU, establishing a list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing, as regards the Republic of Trinidad and Tobago
Adoption  14183/23
14254/23
PECHE

Energy

42. Union for Mediterranean (UfM) Ministerial Declaration on the Mediterranean Grid Code
Authorisation to negotiate an NBI 14682/23
ENER

Environment

- | | | |
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| 43. | Commission's intention to enter into negotiations on the Samarkand Declaration on Sand and Dust Storms
<i>Authorisation to negotiate an NBI</i> | 14653/23
DEVGEN |
| 44. | Commission's intention to open discussions on joining a High-level declaration, on behalf of the EU at the 9th MOP ESPOO
<i>Authorisation to negotiate an NBI</i> | 14876/23
ENV |



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
