

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 Mandate for negotiations with the European Parliament

Environment

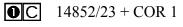
3. Directive on air quality (recast) Mandate for negotiations with the European Parliament

<u>Health</u>

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*

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OC 14703/23



OC

Employment, Social Policy, Health and Consumer Affairs

5. Meeting of the Council (Employment, Social Policy, <u>Health</u> 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 (<u>Employment, Social Policy</u>, Health and Consumer Affairs) on 27 and 28 November 2023: Agenda

Any other business

OC

FRIDAY 10 NOVEMBER 2023 (09:30)

Energy

8.	Regulation on methane emissions reduction in the energy sector <i>Preparation for the trilogue</i>	OC	14812/23 + ADD 1
9.	Regulation on the internal markets for renewable and natural gases and for hydrogen (recast) Presidency debriefing on the outcome of the trilogue	OC	
Inte	rnal Market and Industry		
10.	Regulation on Critical raw materials act <i>Preparation for the trilogue</i>	OC	14475/23 + ADD1

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 <i>Approval</i>		14530/23
2.	Council Recommendation on the key enabling factors for successful digital education and training <i>Adoption</i>	С	14531/23
3.	Council Recommendation on improving the provision of digital skills in education and training <i>Adoption</i>	С	13601/23
4.	Attracting female talent to science, technology, engineering, arts and mathematics (STEAM) disciplines <i>Policy debate</i>		14702/23
5.	Conclusions on women and equality in the field of sport <i>Approval</i>		14242/23
6.	Safe environments in sport Policy debate		14108/23

Act)

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MK

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

- **Environment O**C 14875/23 + ADD 1 15 Regulation on shipments of waste Preparation for the trilogue Telecommunications 16.
- 14. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocvanates Preparation for the trilogue
- 13.

Telecommunications

Preparation for the trilogue

Transport

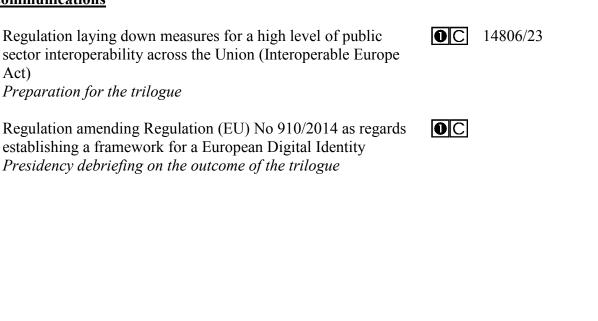
12.

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

Revision of the Regulation on Union guidelines for the

development of the trans-European transport network (TEN-T)

Employment and Social Policy





14814/23

+ ADD 1-2

Internal Market and Industry

 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*

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OC

Any other business

<u>ANNEX</u>

Non-discussion items (I)

11150	Institutional Affairs					
20.	Minutes of the Council meetings <i>Approval</i>					
	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 <i>Adoption</i>		14122/1/23 REV 1 SOC			
22.	One member (SK) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>		14123/23 SOC			
23.	One alternate member (SK) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>		14124/1/23 REV 1 SOC			
24.	One member (RO) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>		14446/23 SOC			
25.	One member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>		14293/23 SOC			
26.	One alternate member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>		14294/23 SOC			
27.	One member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>		14261/23 SOC			

Institutional Affairs

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 <i>Adoption</i>		14602/23 SOC	
	Other			
30.	Attendance of a third party at the Working Party on Competitiveness and Growth (High Level) on 16 November 2023 <i>Approval</i>		14596/23 COMPET	
31.	Attendance of a third party at the Working Party on Competitiveness and Growth (Industry) on 8 November 2023 <i>Approval</i>		14699/23 COMPET	
<u>Jud</u> i	icial 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) <i>Information note</i>		14826/23 JUR	
EU positions for international negotiations				
35.	Council decision on the EU position in UNECE (November 2023) Adoption	С	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 <i>Approval</i> <i>Decision to use the written procedure</i>		14667/23 14672/23 + ADD 1 TRANS	

Internal Market and Industry

37.	Conclusions on ECA SR No 15/2023 on the "EU's industrial policy on batteries" <i>Approval</i>		14869/23 Compet	
38.	Regulation on combating late payment in commercial transactions Decision to consult an institution or body	OC D	14868/23 COMPET	
Hea	<u>lth</u>			
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	
<u>Fish</u>	<u>eries</u>			
40.	Regulation amending various Regulations as regards fisheries control <i>Adoption of the legislative act</i>	OC	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 <i>Adoption</i>	C	14183/23 14254/23 PECHE	
<u>Energy</u>				
42.	Union for Mediterranean (UfM) Ministerial Declaration on the Mediterranean Grid Code <i>Authorisation to negotiate an NBI</i>		14682/23 ENER	

Environment

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)

C Item based on a Commission proposal