



Brussels, 13 November 2023
(OR. en)

15304/23
OJ CRP1 38

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

15 November 2023 (09:00)

Justus Lipsius building, Brussels

17 November 2023 (10:00)

Format 2+2

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

WEDNESDAY 15 NOVEMBER 2023 (9:00)

Discussion items (II)

Transport

2. Single European Sky 2 +  14654/23
 - a) Regulation on the implementation of the Single European Sky (recast)
 - b) Regulation amending EASA Basic Regulation
Preparation for the trilogue

Internal Market and Industry

3. Regulation on Critical raw materials act 
Presidency debriefing on the outcome of the trilogue

Energy

4. Regulation amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design
Preparation for the trilogue 15049/23 + ADD 1

Agriculture and Fisheries

5. Meeting of the Council (Agriculture and Fisheries) on 20 November 2023: Preparation
1. Council Regulation fixing for 2024, 2025 and 2026 the fishing opportunities in the Atlantic and the North Sea
Presentation by the Commission
Exchange of views 14968/23
14720/23
+ ADD 1-2
2. Council Regulation fixing for 2024 the fishing opportunities in the Mediterranean and the Black Sea
Presentation by the Commission
Exchange of views 14967/23
13860/23 + ADD 1

Competitiveness

6. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 7 and 8 December 2023: Agenda

Internal Market and Industry

7. Directive on Corporate Sustainability Due Diligence
Preparation for the trilogue 15012/23 + ADD 1

Employment, Social Policy, Health and Consumer Affairs

8. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 27 and 28 November 2023: Preparation
1. European Semester 2024: Green collective bargaining
Policy debate 15151/23
2. Conclusions on digitalisation in social security coordination
Approval 14655/23

Transport, Telecommunications and Energy

9. Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2023: Agenda

Telecommunications

10. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services  14136/23
Mandate for negotiations with the European Parliament

Any other business

FRIDAY 17 NOVEMBER 2023 (10:00)

Employment, Social Policy, Health and Consumer Affairs

11. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 30 November 2023: Preparation
- | | |
|--|----------|
| 1. Open Strategic Autonomy from a health perspective
<i>Exchange of views</i> | 15064/23 |
| 2. Conclusions on Mental Health
<i>Approval</i> | 15053/23 |

Education, Youth, Culture and Sport

12. Meeting of the Council (Education, Youth, Culture and Sport) on 23 and 24 November 2023: Preparation
- | | |
|--|----------|
| 1. Conclusions on promoting youth mainstreaming in policy decision-making processes in the European Union
<i>Approval</i> | 14572/23 |
| 2. Conclusions on a comprehensive approach to the mental health of young people in the European Union
<i>Approval</i> | 14489/23 |
| 3. A forward-looking European Union committed to its young citizens: The role of young people in decision-making processes in the EU
<i>Policy debate</i> | 14680/23 |
| 4. Conclusions on enhancing the cultural and creative dimension of the European video games sector
<i>Approval</i> | 14679/23 |
| 5. Improving the working conditions for artists and other cultural professionals
<i>Policy debate</i> | 14713/23 |

Internal Market and Industry

13. Regulation amending Regulation (EU) 2019/1009 as regards digital labelling of EU fertilising products  14933/1/23 REV 1
Mandate for negotiations with the European Parliament

Transport

14. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Presidency debriefing on the outcome of the trilogue **1****C**
2. **(continuation)** Single European Sky 2 + **1****C**
- a) Regulation on the implementation of the Single European Sky (recast)
- b) Regulation amending EASA Basic Regulation
Presidency debriefing on the outcome of the trilogue

Environment

15. Regulation establishing a Union certification framework for carbon removals
Mandate for negotiations with the European Parliament **1****C** 15115/23
16. Regulation on nature restoration
Presidency debriefing on the outcome of the trilogue **1****C**

Employment and Social Policy

17. Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)
Preparation for the trilogue **1****C** 15136/23
18. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
Presidency debriefing on the outcome of the trilogue **1****C**

Telecommunications

19. Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
Presidency debriefing on the outcome of the trilogue **1****C**
20. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
Analysis of the final compromise text with a view to agreement **1****C** 15149/23

Internal Market and Industry

21. Review of the EU legislation on design protection 

- a) Directive on the legal protection of designs (recast)
- b) Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 6/2002
Presidency debriefing on the outcome of the trilogue

22. Regulation on short-term accommodation rental services 
Presidency debriefing on the outcome of the trilogue

Energy

23. Appointment of three members and two alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)  15104/23 + ADD 1
Examination and selection of candidatures

24. Regulation on methane emissions reduction in the energy sector 
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

WEDNESDAY 15 NOVEMBER 2023

Institutional Affairs

Written questions

- | | | |
|-----|--|---|
| 25. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  15196/23
PE-QE |
| a) | David Lega (PPE), Petras Auštrevičius (Renew), Anna Fotyga (ECR)
"Cuba: activate the democratic clause of the PDCA" | 14361/23 |
| b) | Jean-Paul Garraud (ID)
"Will EU-Türkiye accession negotiations be relaunched?" | 15037/23 |
| c) | Engin Eroglu (Renew)
"Number of Commissioners" | 14431/23 |
| 26. | Minutes of Council meetings
<i>Approval</i> |  |
| | COMPET 25.09.2023 | 13362/23 + COR 1
+ ADD 1 |

Appointments

- | | | |
|-----|---|------------------|
| 27. | Replacement of an Austrian member of the panel for the EU action for the European Heritage Label
<i>Adoption</i> | 15293/23
CULT |
|-----|---|------------------|

Other

- | | | |
|-----|---|--------------------|
| 28. | Attendance of a third party at the Working Party on Space on 28 November 2023
<i>Approval</i> | 15034/23
ESPACE |
| 29. | Attendance of a third party at the Working Party on Social Questions on 20 November 2023
<i>Approval</i> | 15092/23
SOC |
| 30 | Attendance of third parties at the Working Party on the Staff Regulations (WPSR) on 15 November 2023
<i>Approval</i> | 15345/23
STAT |

Judicial Affairs

31. Case C-639/23 P(R) Commission v Amazon Services Europe
Information note 14887/23
JUR

Fisheries

32. Council Regulation fixing the fishing opportunities for certain
fish stocks and groups of fish stocks applicable in the Baltic Sea
for 2024 and amending Regulation (EU) 2023/194 as regards
certain fishing opportunities in other waters 15146/23
14771/23
14816/23
PECHE
Adoption

Energy

33. North Seas Energy Cooperation Action Agenda 2023-2024 on
Implementing the offshore ambitions in the North Seas 15030/23
ENER
Authorisation to sign an NBI

Telecommunications

34. Endorsement and authorisation to sign the EU-Canada Digital
Partnership on behalf of the EU 15178/23
TELECOM
Approval of an NBI

Employment and Social Policy

35. Recommendation on developing social economy framework
conditions 15190/23
14113/23
Adoption

FRIDAY 17 NOVEMBER 2023

Fisheries

36. Council Regulation opening and providing for the management
of the Union autonomous tariff quotas for certain fishery
products for the 2024-2025 period 15262/23
12494/23 + ADD 1
PECHE
Adoption

Environment

37. (poss.) EU-Canada Green Alliance to be signed by the European Commission on behalf of the European Union and Union's joining of the Global Carbon Pricing Challenge
Authorisation to sign an NBI
- 15177/23
CLIMA



First reading



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



Restricted item
