

Brussels, 16 November 2023 (OR. en)

> 15304/2/23 REV 2 **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)

REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA

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 + **O** C 14654/23

- Regulation on the implementation of the Single European a) Sky (recast)
- Regulation amending EASA Basic Regulation Preparation for the trilogue

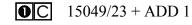
Internal Market and Industry

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

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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*



Agriculture and Fisheries

5. Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) 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 (<u>Internal Market</u>, <u>Industry</u>, <u>Research</u> and <u>Space</u>)) 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 (<u>Employment, Social Policy</u>, 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 (<u>Transport, Telecommunications</u> and Energy) on 4 and 5 December 2023: Agenda

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Telecommunications

10. Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services

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, <u>Health</u> and Consumer Affairs) on 30 November 2023: Preparation
 - 1. Open Strategic Autonomy from a health perspective 15064/23 *Exchange of views*
 - 2. Conclusions on Mental Health Approval 15053/23 + ADD 1

Education, Youth, Culture and Sport

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

 Policy debate

 14713/23 + COR 1

Internal Market and Industry

13. Regulation amending Regulation (EU) 2019/1009 as regards digital labelling of EU fertilising products

Mandate for negotiations with the European Parliament

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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*
- **0** C

2. **(continuation)** Single European Sky 2 +

- **O**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

OC 15115/23

16. Regulation on nature restoration Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

17. Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)

Preparation for the trilogue

OC 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 disocyanates

OC

Presidency debriefing on the outcome of the trilogue

Telecommunications

19. Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)

O C

Presidency debriefing on the outcome of the trilogue

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*

OC 15149/23

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Internal Market and Industry

Review of the EU legislation on design protection 21.



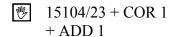
- Directive on the legal protection of designs (recast) a)
- Regulation of the European Parliament and of the Council b) amending Council Regulation (EC) No 6/2002 Presidency debriefing on the outcome of the trilogue
- 22. Regulation on short-term accommodation rental services Presidency debriefing on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



OC

Energy

Appointment of three members and two alternate members of 23. the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) 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

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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
• •		A.G	<u></u>	

26. Minutes of Council meetings



Approval

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
Adoption

15293/23 + COR 1
CULT

Other

Approval

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

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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

Adoption

15146/23
14816/23
PECHE
Adoption**

Energy

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

15030/23 ENER

Telecommunications

34. Endorsement and authorisation to sign the EU-Canada Digital Partnership on behalf of the EU *Approval of an NBI*

15178/23 TELECOM

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 *Adoption*

15262/23 12494/23 + ADD 1 PECHE

Environment

37. 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

Employment and Social Policy

35. Recommendation on developing social economy framework conditions

Adoption

C 15190/23 + COR 1 + ADD 1 REV 1 14113/23

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Agriculture

New item

86. COP28 Leaders Declaration on Sustainable Agriculture, Resilient Food Systems and Climate Action Authorisation to sign an NBI

15436/23 **AGRI**

0 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)

С Item based on a Commission proposal

W Restricted item

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