



Brussels, 20 November 2023
(OR. en)

15534/23
OJ CRP1 39

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

22 and 24 November 2023 (10:00, 18:00)

Format 2+2

1. Adoption of the agenda
Approval of 'T' items in Annex

WEDNESDAY 22 NOVEMBER 2023 (10:00)

Discussion items (II)

Competitiveness

2. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 7 and 8 December 2023: Preparation
 1. Conclusions on the impact of Research and Innovation in policy making 15118/23
Approval
 2. Council Recommendation on a European framework to attract and retain research, innovation and entrepreneurial talents in Europe [C] 15391/23 + ADD 1
Political agreement

- | | | |
|----|---|----------|
| 3. | Research valorisation as a tool for economic and industrial recovery and resilience
<i>Policy debate</i> | 15116/23 |
| 4. | Conclusions on “Space traffic management: state of play”
<i>Approval</i> | 15231/23 |
| 5. | The future EU policy on space in a changing world
<i>Exchange of views</i> | 15405/23 |

Transport, Telecommunications and Energy

- | | | |
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| 3. | Meeting of the Council (<u>Transport</u> , <u>Telecommunications</u> and Energy) on 4 and 5 December 2023: Preparation | |
| 1. | Regulation on measures to reduce the cost of deploying gigabit electronic communications networks and repealing Directive 2014/61/EU (Gigabit Infrastructure Act)
<i>General approach</i> |  15461/23 |
| 2. | Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act)
<i>Progress report</i> |  15392/23 |
| 3. | Technological leadership and competitiveness with a focus on investments in digital networks and infrastructures
<i>Policy debate</i> | 15412/23 |

Telecommunications

- | | | |
|----|---|--|
| 4. | Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act)
<i>Analysis of the final compromise text with a view to agreement</i> |  15347/1/23 REV 1 |
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Competitiveness

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|----|---|----------|
| 2. | (continuation) Meeting of the Council (Competitiveness (<u>Internal Market</u> , <u>Industry</u> , <u>Research and Space</u>)) on 7 and 8 December 2023: Preparation | |
| 6. | Regulation on establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)
<i>General approach</i> | 15440/23 |

Internal Market and Industry

5. Directive on promoting the Right to Repair 15408/23
Mandate for negotiations with the European Parliament

Transport, Telecommunications and Energy

3. (continuation) Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2023: Preparation
4. Directive amending Directive 2009/16/EC on port State control 15164/23
General approach
5. Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector 13015/23
General approach
6. Directive amending Directive 2009/21/EC on compliance with flag State requirements 15161/23
General approach
7. Directive on driving licences, amending Directive (EU) 2022/2561, Regulation (EU) 2018/1724 and repealing Directive 2006/126/EC and Regulation (EU) No 383/2012 15402/23
General approach
8. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences 15010/23
General approach
9. Directive amending Council Directive 96/53/EC on weights and dimensions for certain road vehicles 15015/1/23 REV 1
General approach
10. Regulation amending Regulation (EC) No 561/2006 as regards breaks and rests in occasional passenger transport services 15208/23
General approach

Agriculture and Fisheries

6. Meeting of the Council (Agriculture and Fisheries) on 10 and 11 December 2023: Agenda

Energy

7. 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 
8. 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
Presidency debriefing on the outcome of the trilogue 

Employment, Social Policy, Health and Consumer Affairs

9. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 27 and 28 November 2023: Preparation
1. Conclusions on democracy at work 15162/23
Approval
2. Directive on European Disability Card and European Parking Card for persons with disabilities  15463/23 + ADD 1
General approach
3. Conclusions on transition of care systems 15421/23
Approval
4. Conclusions on ECA SR No 20/2023 on supporting people with disabilities 15364/23
Approval
5. EU action plan against racism 2020-2025 15471/23
Policy debate
6. Social investment 15415/23
Policy debate
- a) Social investment and EU fiscal rules 15415/23
Presentation by the Presidency
- b) Opinion of EMCO and SPC on social investment 15418/23
Endorsement

7. European Semester 2024

- | | | |
|----|---|--|
| a) | 2024 Annual Sustainable Growth Survey (ASGS),
Alert Mechanism Report (AMR), draft Joint
Employment Report (JER) and draft
Recommendation on the economic policy of the euro
area
<i>Presentation by the Commission</i> | 15627/23
15628/23
15438/23 + ADD 1
15630/23 + ADD 1 |
| b) | Key messages from EMCO and SPC on the
implementation of the Council Recommendation on
ensuring a fair transition towards climate neutrality
<i>Endorsement</i> | 15439/23 + ADD 1 |

Culture/Audiovisual Matters

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|-----|---|--|
| 10. | Regulation on the European Media Freedom Act
<i>Preparation for the trilogue</i> |  15514/23 |
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Environment

- | | | |
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| 11. | Regulation on nature restoration
<i>Analysis of the final compromise text with a view to agreement</i> |  15390/23 |
| 12. | Directive on air quality (recast)
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
| 13. | Regulation on shipments of waste
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
| 14. | Directive amending Directive 2010/75/EU on industrial
emissions and Council Directive on the landfill of waste
and
Regulation on reporting of environmental data from industrial
installations and establishing an Industrial Emissions Portal
<i>Preparation for the trilogue</i> |  15399/23
+ ADD 1
+ ADD 1 COR 1
+ ADD 2 |

Any other business

Discussion items (II)

Energy

15. Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) **1C** 15069/23
and
Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Preparation for the trilogue + ADD 1-2

Transport, Telecommunications and Energy

16. Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2023:
Agenda

Environment

17. Directive amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE) **1C**
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

18. Directive on Corporate Sustainability Due Diligence **1C**
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

19. Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09) **1C**
Presidency debriefing on the outcome of the trilogue
20. Directive on improving working conditions in platform work **1C** 15458/23
Preparation for the trilogue

Any other business

Non-discussion items (I)**WEDNESDAY 22 NOVEMBER 2023****Institutional Affairs**

21. **Minutes of Council meetings**
Approval



EPSCO 9.10.2023

13976/23 + ADD 1

TTE Energy 17.10.2023

14311/23 + ADD 1

Appointments

22. One member (LU) of the Advisory Committee on Safety and Health at Work
Adoption

15299/23
SOC

23. One alternate member (PT) of the Advisory Committee on Safety and Health at Work
Adoption

15235/23
SOC

24. Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 - 2027
Adoption

14506/23
14504/23
SOC**Other**

25. Appointment of the Chairperson of the Board of Appeal of the Community Plant Variety Office: Selection procedure
Endorsement

15159/23
AGRI**Transparency**

26. Public access to documents: Request 23/3079
Decision to make the Council minutes public

15501/23
API

Telecommunications

27. Regulation on harmonised rules on fair access to and use of data (Data Act)
Adoption of the legislative act  15447/23
PE-CONS 49/23
TELECOM

Fisheries

28. Regulation amending Regulation (EU) 2019/833 laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation
Adoption of the legislative act  15160/23
PE-CONS 58/23
PECHE

Agriculture

29. Council Decision on the conclusion of the Voluntary Partnership Agreement (VPA) with the Republic of Côte d'Ivoire on forest law enforcement, governance and trade in timber products
Agreement in principle
Request for the consent of the European Parliament  15401/23
12247/23
12902/23
FORETS
30. Council Decision on the signing of the Voluntary Partnership Agreement (VPA) with the Republic of Côte d'Ivoire on forest law enforcement, governance and trade in timber products
Adoption  15401/23
12245/23
12902/23
FORETS

Environment

31. Commission's intention to support the Climate Club statement on behalf of the European Union in the margins of COP28
Authorisation to negotiate an NBI 15540/23
CLIMA

Internal Market and Industry

32. Directive amending and correcting Directive 2005/36/EC as regards the recognition of professional qualifications of nurses responsible for general care trained in Romania
Mandate for negotiations with the European Parliament  15585/23
MI

Energy

33. COP28 Global Renewables and Energy Efficiency Pledge
Authorisation to sign an NBI 15559/23
ENER

Delegated or Implementing Acts

Internal Market and Industry

34. Commission Delegated Regulation (EU) .../... of 27.9.2023
amending and correcting Delegated Regulation (EU) No
134/2014 as regards certain references to Regulations of the
United Nations Economic Commission for Europe (UNECE) and
the availability of certain pure gases 15464/23
13579/23 + ADD 1
ENT
Delegated act - Intention not to raise objections

FRIDAY 24 NOVEMBER 2023

Fisheries

35. Regulation amending Regulation (EU) 2017/2107 applicable in
the Convention area of the ICCAT and Regulation (EU)
2023/2053 establishing a multiannual management plan for
bluefin tuna in the eastern Atlantic and the Mediterranean  15564/23
15566/23
PECHE
*Confirmation of the final compromise text with a view to
agreement*

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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