

Brussels, 20 November 2023 (OR. en)

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#### **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 'I' items in Annex

### **WEDNESDAY 22 NOVEMBER 2023 (10:00)**

#### **Discussion items (II)**

#### Competitiveness

- 2. 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: Preparation
  - Conclusions on the impact of Research and Innovation in policy making
     *Approval*
  - 2. Council Recommendation on a European framework to attract and retain research, innovation and entrepreneurial talents in Europe *Political agreement*

C 15391/23 + ADD 1

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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

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

#### **Telecommunications**

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

#### **Competitiveness**

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

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### **Internal Market and Industry**

5. Directive on promoting the Right to Repair *Mandate for negotiations with the European Parliament* 

**O**C 15408/23

## **Transport, Telecommunications and Energy**

3. (continuation) Meeting of the Council (<u>Transport</u>, <u>Telecommunications</u> and Energy) on 4 and 5 December 2023: Preparation

4. Directive amending Directive 2009/16/EC on port State control

General approach

**OC** 15164/23

5. Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector *General approach* 

**O**C 13015/23

6. Directive amending Directive 2009/21/EC on compliance with flag State requirements

General approach

**O**C 15161/23

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 *General approach* 

**O**C 15402/23

8. Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences *General approach* 

**O**C 15010/23

9. Directive amending Council Directive 96/53/EC on weights and dimensions for certain road vehicles *General approach* 

**OC** 15015/1/23 REV 1

10. Regulation amending Regulation (EC) No 561/2006 as regards breaks and rests in occasional passenger transport services

General approach

**O**C 15208/23

#### **Agriculture and Fisheries**

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

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## **Energy**

1.

- 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
- Regulation amending Regulations (EU) 2019/943 and (EU) 8. 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



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## **Employment, Social Policy, Health and Consumer Affairs**

Conclusions on democracy at work

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

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## 7. European Semester 2024

a)	2024 Annual Sustainable Growth Survey (ASGS),	15627/23
	Alert Mechanism Report (AMR), draft Joint	15628/23
	Employment Report (JER) and draft	15438/23 + ADD 1
	Recommendation on the economic policy of the euro	15630/23 + ADD 1
	area	
	Presentation by the Commission	

b) Key messages from EMCO and SPC on the implementation of the Council Recommendation on ensuring a fair transition towards climate neutrality *Endorsement* 

15439/23 + ADD 1

## **Culture/Audiovisual Matters**

10. Regulation on the European Media Freedom Act *Preparation for the trilogue* 

**O**C 15514/23

#### **Environment**

11. Regulation on nature restoration

Analysis of the final compromise text with a view to agreement

15390/23

12. Directive on air quality (recast)

Presidency debriefing on the outcome of the trilogue

13. Regulation on shipments of waste

Presidency debriefing on the outcome of the trilogue

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 + ADD 1 COR 1 + ADD 2

Regulation on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal *Preparation for the trilogue* 

## **Any other business**

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#### FRIDAY 24 NOVEMBER 2023 (18:00)

## **Discussion items (II)**

#### **Energy**

15. Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) + ADD 1-2

Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)

Preparation for the trilogue

## **Transport, Telecommunications and Energy**

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

### **Environment**

17. Directive amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE)

Presidency debriefing on the outcome of the trilogue

#### **Internal Market and Industry**

18. Directive on Corporate Sustainability Due Diligence

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)

Presidency debriefing on the outcome of the trilogue

20. Directive on improving working conditions in platform work *Preparation for the trilogue* 15458/23

## **Any other business**

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## 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 <i>Adoption</i>		15299/23 SOC			
23.	One alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>		15235/23 SOC			
24.	Renewal of the Management Board of the European Agency for Safety and Health at Work 2023 - 2027 <i>Adoption</i>		14506/23 14504/23 SOC			
	Other					
25.	Appointment of the Chairperson of the Board of Appeal of the Community Plant Variety Office: Selection procedure <i>Endorsement</i>		15159/23 AGRI			
<u>Transparency</u>						
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)

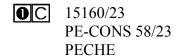
Adoption of the legislative act

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



## **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

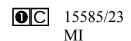
### **Environment**

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* 



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## **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 Delegated act - Intention not to raise objections

15464/23 13579/23 + ADD 1

**ENT** 

#### **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 Confirmation of the final compromise text with a view to agreement



• 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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