



Brussels, 5 December 2022
(OR. en)

15607/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

7 and 10 December 2022 (8.15, 13.00)

Format 2+2 (+1 in listening room)

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

WEDNESDAY 7 DECEMBER 2022 (8:15)

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs





2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 8 and 9 December 2022: Preparation

Directive on improving working conditions in platform work 🗳️ 15635/22
General approach


Employment and Social Policy




3. Directive on binding pay transparency measures 🗳️
Presidency debriefing on the outcome of the trilogue

Transport

4. Directive amending Directive 2003/25/EC introducing improved stability requirements for ro-ro passenger ships
Presidency debriefing on the outcome of the trilogue 
5. Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative)
Preparation for the trilogue  13875/22 + COR 1
6. Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU (AFIR)
Preparation for the trilogue  15284/22
7. Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS)
Preparation for the trilogue  15281/22 + ADD 1

Environment

8. Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation)
Presidency debriefing on the outcome of the trilogue 
9. Meeting of the Council (Environment) on 20 December 2022: Preparation

Regulation on nature restoration
Policy debate  15473/22
10. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
Preparation for the trilogue  15398/22
11. Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation
Presidency debriefing on the outcome of the trilogue 

Internal Market and Industry

12. Directive on consumer credits
Presidency debriefing on the outcome of the trilogue 

Transport, Telecommunications and Energy

13. Extraordinary meeting of the Transport, Telecommunications and Energy Council on 13 December 2022

1. Agenda

Energy

14. Directive amending Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources, Directive 2010/31/EU on the energy performance of buildings and Directive 2012/27/EU on energy efficiency (REPowerEU Directive) 🗳️🇨🇪 15496/22
Guidance for further work

Transport, Telecommunications and Energy

13. (continuation) Extraordinary meeting of the Transport, Telecommunications and Energy Council on 13 December 2022

2. Preparation

Council Regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices 🇨🇪 15486/22
Political agreement

15. Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2022: Preparation

Regulation on methane emissions reduction in the energy sector 🗳️🇨🇪 15319/22
(poss.) General approach

Energy

16. Directive on common rules for the internal markets in renewable and natural gases and in hydrogen and Regulation on the internal markets for renewable and natural gases and for hydrogen (recast) 🗳️🇨🇪 15493/22
Guidance for further work

Internal Market and Industry

17. Regulation on machinery products 🗳️🇨🇪 15480/22
Preparation for the trilogue

Agriculture and Fisheries

18. Meeting of the Council (Agriculture and Fisheries) on 11 and 12 December 2022: Preparation

- | | | |
|----|--|---|
| 1. | Council Regulation fixing for 2023 the fishing opportunities for certain fish stocks and groups of fish stocks in the Mediterranean and Black Seas
<i>Political agreement</i> | ☐ 15393/22
15115/22 |
| 2. | Council Regulation fixing for 2023 the fishing opportunities for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters as well as fixing for 2023 and 2024 such fishing opportunities for certain deep-sea fish stocks
<i>Political agreement</i> | ☐ 15391/1/22 REV 1
14248/22
+ ADD 1-2
14649/22
14931/22
15303/22
15304/22
15466/22
15608/22 |

Any other business

European Semester 2023 - Roadmap <i>Presentation by the Presidency</i>	13683/22
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SATURDAY 10 DECEMBER 2022 (13:00)

Transport, Telecommunications and Energy

13. (continuation) Extraordinary meeting of the Transport, Telecommunications and Energy Council on 13 December 2022


2. Preparation

Council Regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices
Political agreement

 15486/22

Environment


19. Fit for 55 package: ETS revision

 15472/22
+ ADD 1-3

a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)



b) Revision of Decision (EU) 2015/1814 (market stability reserve)
Preparation for the trilogue

20. Regulation establishing a Social Climate Fund
Preparation for the trilogue

 15455/22 + ADD 1

Any other business

Non-discussion items (I)WEDNESDAY 7 DECEMBER 2022Institutional Affairs**Written questions**

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|-----|--|---|-------------------|
| 21. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 15511/22
PE-QE |
| a) | Nathalie Colin-Oesterlé (PPE)
"Inclusion of the right to abortion in the Charter of Fundamental Rights" | | 15437/22 |
| b) | Lefteris Christoforou (PPE)
"Provocative attempts by Turkey to intimidate Cyprus and Greece" | | 15438/22 |
| c) | Isabel Santos (S&D)
"Bab al-Hawa humanitarian aid corridor" | | 14725/22 |
| d) | Gunnar Beck (ID)
"The Council's efforts to reduce its gas usage" | | 14594/22 |
| e) | Jean-Paul Garraud (ID)
"Is the Council not worried that the pact on asylum and migration could open the floodgates?" | | 15439/22 |
| f) | Jean-Lin Lacapelle (ID)
"EU grants to organisations promoting Islamist propaganda and its dissemination via EU information channels" | | 14728/22 |
| g) | Engin Eroglu (Renew)
"Delivering tanks to Ukraine from defence industry stocks and boosting the resilience of the defence industry" | | 13488/22 + COR 1 |
| 22. | Minutes of Council meetings
<i>Approval</i> |  | |
| a) | ENVI 24.10.2022 | | 13982/22 + ADD 1 |
| b) | TTE Energy 25.10.2022 | | 14028/22 + ADD 1 |


Other

23. Attendance of a third party at the Cultural Affairs committee meeting on 7 December 2022
Approval 15394/22
CULT
24. Attendance of third parties at the Working Party on Competitiveness and Growth (Better Regulation) on 13 December 2022
Approval 15324/1/22 REV 1
BETREG
25. Attendance of third parties at the informal videoconference of the members of the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 13 December 2022
Approval 15536/22
ENV
26. List of Working Parties and Committees which will be officially organised in Sweden under the Swedish Presidency (first half of 2023)
Information note 15513/22
POLGEN


EU positions for international negotiations

27. Coordination of the EU position in preparation for the 18th Regional Steering Committee of the Transport Community (Belgrade, 15 December 2022)
Approval 15450/22
TRANS


Internal Market and Industry

28. Regulation amending Regulation (EU) No 1025/2012 as regards the decisions of European standardisation organisations concerning European standards and European standardisation deliverables
Adoption of the legislative act  15145/22
PE-CONS 58/22
COMPET

Fisheries

29. Regulation amending Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013, as regards restrictions to the access to Union waters
Adoption of the legislative act  15156/1/22 REV 1
+ ADD 1
PE-CONS 56/22
PECHE

Telecommunications

30. Decision on the Path to the Digital Decade
Adoption of the legislative act  15157/22
PE-CONS 50/22
TELECOM

Transport

31. Decision repealing Council Directive 89/629/EEC
Aproval 15409/22
AVIATION
32. Council Decision to extend the duration of the road transport agreement between the EU and the Republic of Moldova
Adoption 15436/22
15347/22
+ ADD 1-2
TRANS
33. Regulation on repealing Regulation (EEC) No 1108/70 on accounting system for expenditure in transport by rail, road and inland waterway
Confirmation of the final compromise text with a view to agreement 12188/22
TRANS

Space


34. Note Verbale to the Unites States of America notifying the decision of the Council concerning the extension of the agreement on Galileo and GPS between the European Community and its Member States and the United States of America
Approval 15601/22
ESPACE

SATURDAY 10 DECEMBER 2022

Environment





35. CBD COP 15 (Montreal, Canada, 7-19 December 2022): 15510/22
- Global Knowledge Centre for Biodiversity ENV
- National Biodiversity Strategies and Action Plans
Accelerator Partnership
- High Ambition Coalition 2.0”
Authorisation to sign an NBI

Agriculture

36. (poss.) Council Decision on the sustainable use of plant protection products (SUR)  15650/22
Adoption 15652/22
AGRI

Foreign Affairs

37. Council Decision and Implementing Regulation concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine 15588/22
Adoption 15573/22
15575/22
CORLX
38. Council Decision and implementing Regulation concerning restrictive measures against the Democratic People's Republic of Korea 15565/22
Adoption 15562/22
15564/22
CORLX
39. Council Implementing Decision and Implementing Regulation concerning restrictive measures directed against certain persons and entities in view of the situation in Iran 15254/22
Adoption 15251/22
15253/22
CORLX

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-  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