

Brussels, 4 December 2023 (OR. en)

> 16329/23 OJ CRP1 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels 6 December 2023 (09:00) Justus Lipsius building, Brussels 8 December 2023 (18:00)

Format 2+2

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

WEDNESDAY 6 DECEMBER 2023 (9:00)

Discussion items (II)

Energy

Revision of the Directive on the energy performance of 58. buildings (recast) Preparation for the trilogue

16172/1/23 REV 1 + ADD 1

Internal Market and Industry

59. Regulation on construction products Preparation for the trilogue

OC 16168/23

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Environment

- 60. Meeting of the Council (Environment) on 18 December 2023: Preparation
 - 1. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC *General approach*

OC 16050/23

2. Directive on Soil Monitoring and Resilience *Policy debate*

OC 16075/23

Internal Market and Industry

61. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC

Presidency debriefing on the outcome of the trilogue

62. Regulation on short-term accommodation rental services *Analysis of the final compromise text with a view to agreement*

15693/1/23 REV 1

Employment and Social Policy

63. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates

16071/23 + ADD 1

Analysis of the final compromise text with a view to agreement

Agriculture and Fisheries

- 64. Meeting of the Council (Agriculture and Fisheries) on 10 and 11 December 2023: Preparation
 - 1. Council Regulation fixing for 2024, 2025 and 2026 the fishing opportunities in the Atlantic and the North Sea *Political agreement*

16092/1/23 REV 1 14720/23 + ADD 1-2

2. Council Regulation fixing for 2024 the fishing opportunities in the Mediterranean and the Black Sea *Political agreement*

C 16093/23 13860/23 + ADD 1

3. Regulation on plants obtained by certain new genomic techniques and their food and feed products *General approach*

16151/23 15205/2/23 REV 2

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4.	Regulation on the sustainable use of plant protection products Progress report	0 C	16044/23
5.	Regulation on the production and marketing of plant reproductive material <i>Progress report</i>	O C	16040/23
6.	Regulation on the production and marketing of forest reproductive material <i>Progress report</i>	OC	16042/23

Employment and Social Policy

65. Regulation on European statistics on population and housing *Presidency debriefing on the outcome of the trilogue*

Internal Market and Industry

66. Directive on multiple-vote share structures (MVSD)

Preparation for the trilogue

16047/23

Telecommunications

Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services
Presidency debriefing on the outcome of the trilogue
Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)

Presidency debriefing on the outcome of the trilogue

Environment

69. Regulation on shipments of waste

Analysis of the final compromise text with a view to agreement

16076/23 + ADD 1

Health

70. Regulation on the European Health Data Space

Mandate for negotiations with the European Parliament

16048/23

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Internal Market and Industry

71. Regulation on the Single Market Emergency Instrument and

OC 15445/1/23 REV 1

Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency and

Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency *Preparation for the trilogue*

Any other business

European Semester 2024 - Roadmap Presentation by the Presidency and incoming Presidency 14716/23

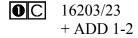
16329/23 MD 4 GIP.CRP1 **F.N**

FRIDAY 8 DECEMBER 2023 (18:00)

Discussion items (II)

Energy

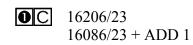
Regulation amending Regulations (EU) 2019/943 and (EU) 72. 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design Preparation for the trilogue



Environment

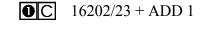
(continuation) Meeting of the Council (Environment) on 18 December 2023: Preparation 60.

3. Regulation on a monitoring framework for resilient European forests Presentation by the Commission Policy debate



Employment and Social Policy

73. Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09) Preparation for the trilogue



Telecommunications

74. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts Presidency debriefing on the outcome of the trilogue

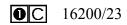


Regulation on measures to reduce the cost of deploying gigabit 75. electronic communications networks and repealing Directive 2014/61/EU (Gigabit Infrastructure Act) Presidency debriefing on the outcome of the trilogue



Health

76. Regulation on standards of quality and safety for substances of human origin intended for human application Preparation for the trilogue



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Internal Market and Industry

- 77. Directive on promoting the Right to Repair Presidency debriefing on the outcome of the trilogue
- 78. Regulation on type-approval of motor vehicles and engines and **O**C 16180/23 of systems, components and separate technical units intended for such vehicles, with respect to their emissions and battery durability (Euro 7) Preparation for the trilogue
- 79. Revision of the Regulation on classification, labelling and packaging of substances and mixtures (CLP) Presidency debriefing on the outcome of the trilogue
- Review of the EU legislation on design protection 80.
 - a) Directive on the legal protection of designs (recast)
 - Regulation amending Council Regulation (EC) No 6/2002 on Community designs Presidency debriefing on the outcome of the trilogue

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

Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

82. Directive on standards for equality bodies (Article 157) 16298/23 Preparation for the trilogue

Environment

83. Regulation introducing new environmental economic accounts modules Presidency debriefing on the outcome of the trilogue

Any other business

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2 16123/23

15912/23

16101/23

SOC

ENER

Non-discussion items (I)

WEDNESDAY 6 DECEMBER 2023

Institutional Affairs

84.

Written questions

	-	Members of the European Parliament ption by silence procedure	 PE-QE
	a)	Sandra Pereira (The Left), Clare Daly (The Left), Sabrina Pignedoli (NI), Mick Wallace (The Left), Marc Botenga (The Left), Eugenia Rodríguez Palop (The Left), Manu Pineda (The Left), Ana Miranda (Verts/ALE), Javier Moreno Sánchez (S&D), Massimiliano Smeriglio (S&D), Stelios Kouloglou (The Left), Konstantinos Arvanitis (The Left), Martin Buschmann (NI), Kateřina Konečná (The Left), Patrizia Toia (S&D), Sira Rego (The Left), Fabio Massimo Castaldo (NI), Lefteris Nikolaou-Alavanos (NI), Kostas Papadakis (NI), Leila Chaibi (The Left), João Pimenta Lopes (The Left), Ignazio Corrao (Verts/ALE) "Cuba's inclusion on the list of so-called state sponsors of terrorism"	15154/23
	b)	Piernicola Pedicini (Verts/ALE) "Sanctions against Russia and adverse economic effects"	15156/23
	c)	Marcel de Graaff (NI), Joachim Kuhs (ID) "Governments have concluded binding agreements with the World Economic Forum (WEF)"	15157/23
	App	ointments	
85.	App	ointment of three members and three alternates to the	15921/23

Replies to questions for written answer submitted to the Council

	Adoption	
87.	One member (EL) of the European Centre for the Development of Vocational Training	15981/23 SOC
	Adoption	

Administrative Board of the Agency for the Cooperation of

One alternate member (IE) of the Advisory Committee on

Energy Regulators (ACER)

Safety and Health at Work

Adoption

86.

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88.	One member (NL) of the Advisory Committee for the Coordination of Social Security Systems *Adoption*		15473/23 SOC
	Other		
89.	Attendance of a third party at the Cultural Affairs Committee on 12 December 2023 Approval		15344/23 CULT
90.	Attendance of a third party at the Audiovisual and Media Working Party on 12 December 2023 Approval		15355/23 AUDIO
91.	Attendance of a third party at the informal videoconference of the members of the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 19 December 2023 Approval		15827/23 AGRI
92.	Attendance of a third party at the Working Party on Pharmaceuticals and Medical Devices on 11 December 2023 <i>Approval</i>		15931/23 SAN PHARM
93.	Attendance of a third party at informal videoconference of the members of the Working Party on the Environment on 14 December 2023 **Approval**		16074/23 ENV
<u>EU 1</u>	positions for international negotiations		
94.	Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2024 Adoption	C	16212/23 15649/23 + ADD 1 TRANS
95.	Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the introduction of a common ser of rules on the reimbursement of expenses <i>Adoption</i>	C	16212/23 15651/23 + ADD 1 TRANS
96.	Coordination of the EU position for the 22nd Regional Steering Committee and for the meeting of the Ministerial Council (Skopje, 11-12 December 2023) Approval		16219/23 TRANS

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97.	Council Decision on the EU position in the Ministerial Council of the Energy Community (Vienna, Austria, 14 December 2023) <i>Adoption</i>	C	16175/23 15880/23 + ADD 1 ENER
98.	Council Decision on the EU position at meetings of the Parties to the Agreement to Prevent Unregulated High Seas Fisheries in the Central Arctic Ocean and repealing Decision (EU) 2020/1582 Adoption	C	14334/23 13452/23 PECHE
99.	Council Decision on the EU position in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea and repealing Decision (EU) 2019/866 Adoption	C	14326/23 13472/23 PECHE
100.	Council Decision on the EU position in the Commission for the Conservation of Antarctic Marine Living Resources and repealing Decision (EU) 2019/867 Adoption	C	14327/23 13462/23 PECHE
101.	Council Decision on the EU position in the Fishery Committee for the Eastern Central Atlantic and repealing Decision (EU) 2019/1570 <i>Adoption</i>	C	14332/23 13456/23 PECHE
102.	Council Decision on the EU position in the International Commission for the Conservation of Atlantic Tunas and repealing Decision (EU) 2019/868 Adoption	C	14329/23 13459/23 PECHE
103.	Council Decision on the EU position in the Indian Ocean Tuna Commission and repealing Decision (EU) 2019/860 Adoption	C	14310/23 13481/23 PECHE
104.	Council Decision on the EU position in the Northwest Atlantic Fisheries Organisation and repealing Decision (EU) 2019/863 <i>Adoption</i>	C	14335/23 13450/23 PECHE
105.	Council Decision on the EU position in the North Atlantic Salmon Conservation Organisation and repealing Decision (EU) 2019/864 Adoption	C	14333/23 13455/23 PECHE
106.	Council Decision on the EU position in the North-East Atlantic Fisheries Commission and repealing Decision (EU) 2019/865 <i>Adoption</i>	C	14324/23 13477/23 PECHE

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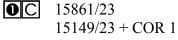
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107.	Council Decision on the EU position in the South-East Atlantic Fisheries Organisation and repealing Decision (EU) 2019/861 <i>Adoption</i>	C	14325/23 13473/23 PECHE
108.	Council Decision on the EU position in the Southern Indian Ocean Fisheries Agreement and repealing Decision (EU) 2019/858 Adoption	C	14330/23 13458/23 PECHE
109.	Council Decision on the EU position in the South Pacific Regional Fisheries Management Organisation and repealing Decision (EU) 2019/859 Adoption	C	14331/23 13457/23 PECHE
110.	Council Decision on the EU position in the Western and Central Pacific Fisheries Commission (WCPFC) and repealing Decision (EU) 2019/862 **Adoption**	C	14328/23 13460/23 PECHE
Fish	<u>eries</u>		
111.	Regulation establishing a catch documentation programme for bluefin tuna (Thunnus thynnus) and repealing Regulation (EU) No 640/2010 Adoption of the legislative act		15697/23 PE-CONS 56/23 PECHE
112.	Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027) Adoption	C	15655/23 + ADD 1 9525/23 PECHE
113.	Note Verbale to the United States on the National Oceanic Atmospheric Administration (NOAA) negative certification of six EU member states Approval		16091/23 16146/23 PECHE
Envi	<u>ronment</u>		
114.	Commission's intention to join a High-level declaration, on behalf of the EU at the 9th MOP ESPOO and the 5th MOP SEA Protocol <i>Authorisation to sign an NBI</i>		16073/23 ENV

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Telecommunications

115. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity Confirmation of the final compromise text with a view to agreement



TELECOM

Transport

116. Position to be taken by the EU and its Member States as regards the joint Statement by the United States and likeminded States on addressing Higher Airspace Operations in ICAO Approval of an NBI

16082/23 **AVIATION**

Delegated or Implementing Acts

Internal Market and Industry

117. Commission Delegated Directive (EU) .../... of 27.9.2023 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the updating of the list of defencerelated products in line with the updated Common Military List of the European Union of 20 February 2023 Delegated act - Intention not to raise objections

16176/23 13580/23 + ADD 1

MI

118. Commission Delegated Regulation (EU) .../... of 19.10.2023 amending Regulation (EC) No 1272/2008 as regards the harmonised classification and labelling of certain substances Delegated act - Intention not to raise objections

16177/23 16258/22 **ENT**

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FRIDAY 8 DECEMBER 2023

Institutional Affairs

Other

119.	Attendance of third parties at the Working Party on	16347/23
	Competitiveness and Growth (Industry) on 11 December 2023	COMPET
	Approval	

Internal Market and Industry

120. (poss.) Memorandum of Understanding between the European	16156/23
Union and the Republic of Rwanda on a strategic partnership on	COMPET
sustainable raw materials value chains	
Authorisation to sign an NBI	

Transparency

121. Public access to documents	13183/23
Confirmatory application No 33/c/01/23	INF
Information note	API

0	First reading	

 \Box Item based on a Commission proposal

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