



Brussels, 17 April 2023
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 April 2023 (10:00)

Format 2+2 (+1 in listening room)

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

Discussion items (II)

Internal Market and Industry

2. Directive on multiple-vote share structures (MVSD) 1C 8192/23
Mandate for negotiations with the European Parliament

Employment and Social Policy

3. Council Decision authorising Member States to ratify the 2019 C 8079/23
ILO Convention on Violence and Harassment (No. 190)
Guidance for further work

Telecommunications

4. Regulation on harmonised rules on fair access to and use of data 1C
(Data Act)
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

5. Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)
Presidency debriefing on the outcome of the trilogue



Transport


6. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
Preparation for the trilogue



7382/23

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

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| 7. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  8209/23
PE-QE |
| a) | Emmanouil Fragkos (ECR)
"Conditions for EU loans to Skopje" | 7394/23 |
| b) | Janina Ochojska (PPE)
"Conclusions of the special meeting of the European Council of 9 February 2023" | 7764/23 |
| c) | Pernille Weiss (PPE)
"Abolition of seasonal time changes" | 7503/23 |

Appointments

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| 8. | One alternate member (PL) of the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 8025/23
SOC |
| 9. | One member (PL) of the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 8029/23
SOC |

Other

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| 10. | Attendance of a third party at the Working Party on Transport - Intermodal Questions and Networks on 28 April 2023
<i>Approval</i> | 8047/23
TRANS |
| 11. | Attendance of a third party at the Working Party on Land Transport on 19 April 2023
<i>Approval</i> | 8091/1/23 REV 1
TRANS |
| 12. | Attendance of third parties at the Working Party on Competitiveness and Growth (Better Regulation) on 20 April 2023
<i>Approval</i> | 8208/23
BETREG |

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| 13. | Attendance of a third party at the Cultural Affairs Committee on 20 April 2023
<i>Approval</i> | 8075/23
CULT |
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Judicial Affairs

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| 14. | Case C-45/23 (MS Amlin Insurance)
<i>Information note</i> | 8135/23
JUR |
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EU positions for international negotiations

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| 15. | Council Decision on the EU position at COP 16 to the Basel Convention regarding certain amendments of Articles and Annexes
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8201/23
7759/23
ENV |
| 16. | Council Decision on the EU position at COP 11 to the Rotterdam Convention regarding certain amendments to the Convention and its Annex III
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8195/23
7460/23
ENV |
| 17. | Council Decision on the EU position at COP 11 to the Stockholm Convention regarding amendment on Annex A
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8197/23
7438/23
ENV |

Employment and Social Policy

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| 18. | Decision on a European Year of Skills 2023
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7844/23 + ADD 1
PE-CONS 12/23
SOC |
| 19. | Directive on binding pay transparency measures
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7845/23 + ADD 1
PE-CONS 81/22
SOC |









Internal Market and Industry

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| 20. | Regulation on general product safety (GPSR)
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7846/23
+ ADD 1 REV 1
PE-CONS 79/22
CONSOM |
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Transport

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| 21. | Directive amending Directive 2003/25/EC introducing improved stability requirements for ro-ro passenger ships
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7988/23
PE-CONS 76/22
MAR |
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Environment

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| 22. | Regulation establishing a Social Climate Fund
<i>Adoption of the legislative act</i> |   | 7984/23 + ADD 1
CLIMA |
| 23. | Revision of the ETS Directive
<i>Adoption of the legislative act</i> |   | 7985/23 + ADD 1
CLIMA |
| 24. | Amendment of the MRV shipping Regulation
<i>Adoption of the legislative act</i> |   | 7986/23 + ADD 1
CLIMA |
| 25. | Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation)
<i>Adoption of the legislative act</i> |   | 7987/23 + ADD 1
CLIMA |
| 26. | Green Alliance with Norway
<i>Authorisation to sign an NBI</i> | | 8241/23
CLIMA |

Fisheries





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| 27. | Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)
<i>Revised mandate for negotiations with the European Parliament</i> |   | 8165/23
7943/2/23 REV 2
PECHE |
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Telecommunications

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| 28. | Regulation on Gigabit Infrastructure Act
<i>Decision to consult an institution or body</i> |  
 | 7865/23
TELECOM |
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Agriculture

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| 29. | 172nd session of the FAO Council (Rome, 24-28 April 2023):
Declaration of Competence and Voting Rights
<i>Approval</i> | | 8221/23
AGRI |
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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 |
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