

Brussels, 26 May 2023
(OR. en)

9754/23
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

31 May 2023 (09:00)

Format 2+2 (+1 in listening room)


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

Discussion items (II)

Transport, Telecommunications and Energy

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

Energy

3. 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 and
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
Guidance for further work  9467/23

Internal Market and Industry

4. Directive concerning financial services contracts concluded at distance 🗳️🗳️ 9716/23 + ADD 1
Preparation for the trilogue

Environment

5. Meeting of the Council (Environment) on 20 June 2023: Agenda

Fisheries

6. Regulation amending various Regulations as regards fisheries control 🗳️🗳️
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

7. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 12 and 13 June 2023: Preparation
1. Directive on improving working conditions in platform work 🗳️🗳️ 9795/23
General approach
 2. European Semester 2023 9608/23
Policy debate 9481/23 + ADD 1
Presentation by the respective chairs of the Employment Committee and the Social Protection Committee of the key messages on the Social Convergence Framework
 3. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates 🗳️🗳️ 9607/23 + ADD 1
General approach
 4. Council Recommendation on strengthening social dialogue in the European Union 🗳️ 9613/23
Adoption
 5. Directive on standards for equality bodies (Article 19) 🗳️🗳️ 9442/23
General approach

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| 6. | Directive on standards for equality bodies (Article 157)
<i>General approach</i> | 🗳️ | 9443/23 |
| 7. | Directive on equal treatment (Article 19)
<i>Policy debate</i>
<i>Progress report</i> | 🗳️ | 9544/23
9043/23 |
| 8. | Conclusions on mainstreaming a gender equality perspective in policies, programmes, and budgets
<i>Approval</i> | | 9026/23 + ADD 1
9298/1/23 REV 1 |
| 9. | Council Recommendation on stepping up EU actions to combat antimicrobial resistance in a One Health Approach
<i>Adoption</i> | 🗳️ | 9579/23 |
| 10. | Regulation on fees and charges payable to EMA
<i>General approach</i> | 🗳️ | 9277/23 |
| 11. | Regulation on the European Health Data Space
<i>Progress report</i> | 🗳️ | 9368/23 |
| 12. | Regulation on standards of quality and safety for substances of human origin intended for human application
<i>Progress report</i> | 🗳️ | 9120/23 |
| 13. | Strengthening the pharmaceutical ecosystem in support of competitiveness and equitable access to medicines
<i>Exchange of views</i> | | 9580/23 |

Employment and Social Policy

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| 8. | Social Convergence Framework
<i>Guidance for further work</i> | | 9337/23 |
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Any other business


Non-discussion items (I)Institutional Affairs**Appointments**

9. Renewal of the Advisory Committee on Safety and Health at Work 2022 - 2025
Adoption 8862/23
8861/23
SOC


Other

10. Attendance of third parties at the Working Party on Research on 1 June 2023
Approval 9612/23
RECH
11. Attendance of a third party at the Working Party on Space on 13 June 2023
Approval 9564/23
ESPACE

Agriculture

12. Directive amending various Breakfast Directives
Decision to consult an institution or body  9535/23
AGRI

Fisheries





13. Council Regulation fixing for 2023 the fishing opportunities for certain 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 (2nd amendment)
Adoption  9614/23 + ADD 1
9262/23
PECHE
14. Draft Written Record EU-UK in-year consultation on sprat 7.d and 7.e
Approval of the specification of the Union's position 9721/23
PECHE

Transport

15. Conclusions on ECA SR No 08/2023 on “Intermodal freight transport: EU still far from getting freight off the road” 9662/23
Approval TRANS

Employment and Social Policy

16. Statement to be entered into the Council's minutes in relation to the proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Violence and Harassment Convention, 2019 (No. 190) of the International Labour Organization 9657/23
Approval SOC

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