



Brussels, 16 September 2022

CM 4336/22  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
21 and 23 September 2022 (10.00, 10.00)

**Format 2+2 (+1 in listening room)**

**Please note that the meeting on 23 September should at this stage be considered as (poss.)**


**Discussion items (II)**


**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Preparation

1. Fishing opportunities 2023: Fish stocks shared with the UK  
*Exchange of views* 12232/22
2. EU-Norway and Coastal States: Annual consultations for 2023  
*Exchange of views* 12144/22
3. Situation of agricultural production and logistics in Ukraine and connections to the EU  
*Information from the Commission*  
*Exchange of views* 12281/22

**Internal Market and Industry**

Regulation on general product safety (GPSR)   
*Presidency debriefing on the outcome of the trilogue*

Directive on consumer credits   
*Presidency debriefing on the outcome of the trilogue*

## **Transport, Telecommunications and Energy**

Extraordinary meeting of the Transport, Telecommunications and Energy Council on 30 September 2022: Preparation

Council Regulation on an emergency intervention to address high energy prices ☐ C 12405/22  
*Political agreement*

### **Transport**

(poss.) Regulation on the temporary waiver from the slot requirements ☐ 1 C 12403/22  
*Mandate for negotiations with the European Parliament*

Decision on CORSIA offsetting requirements ☐ 1 C 12307/22  
*Guidance for further work*

### **Any other business**

a) Regulation establishing the European Media Freedom Act ☐ 1 C 12413/22  
*Information from the Commission*

b) Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act) ☐ 1 C 12429/22  
*Information from the Commission*

Non-discussion items (I)Institutional Affairs**Minutes of Council meetings***Approval*

- |                               |                             |
|-------------------------------|-----------------------------|
| a) EPSCO Social 16.6.2022     | 10289/1/22 REV 1<br>+ ADD 1 |
| b) TTE Energy 27.6.2022       | 10699/22 + ADD 1            |
| c) ENV 28.6.2022              | 10760/22 + ADD 1            |
| d) AGRIFISH 18.7.2022         | 11478/1/22 REV 1<br>+ ADD 1 |
| e) Extra TTE Energy 26.7.2022 | 11590/22 + ADD 1            |

**Appointments**

One alternate member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions

*Adoption*

11787/22  
SOC

One member (IT) of the Management Board of the European Centre for the Development of Vocational Training

*Adoption*

12246/22  
SOC

One alternate member (IT) of the Management Board of the European Centre for the Development of Vocational Training

*Adoption*

12247/22  
SOC

One member (SK) of the Management Board of the European Centre for the Development of Vocational Training

*Adoption*

12386/22  
SOC

One member (LV) of the Management Board of the European Agency for Safety and Health at Work

*Adoption*

12437/22  
SOC

One alternate member (LV) of the Management Board of the European Agency for Safety and Health at Work

*Adoption*

12439/22  
SOC

## Other

Attendance of a third party at the meeting of the Youth Working Party on 28 September 2022  
*Approval*

11001/22  
YOUTH

Attendance of third parties at the meeting of the Working Party on International Environment Issues (Climate Change) on 27 September 2022  
*Approval*

12401/22  
CLIMA

## Judicial Affairs

Case C-348/22 (Autorità Garante della Concorrenza e del Mercato)  
*Information note*

12380/22  
JUR

Case T-412/22 (Pesticide Action Network Europe v European Commission)  
*Information note*

12370/22  
JUR

## EU positions for international negotiations

Union position on the reply to ICAO State letters 12, 13, 14, 15, 16, 23 and 27  
*Approval*

12227/22  
AVIATION

Council Decision on the EU position regarding the amendments to the Annexes of the Agreement on International Carriage of Dangerous Goods by Road (ADR) and by Inland Waterways (ADN)  
*Adoption*

**C** 12319/22  
12399/22  
12123/22  
TRANS

## Environment


Nicosia Ministerial Declaration for the 9th Environment for Europe Ministerial Conference (Nicosia, Cyprus 5-7 October 2022)  
*Authorisation to sign an NBI*

12382/22  
ENV

## Agriculture

CFS Policy Recommendations on Promoting Youth Engagement and  
Employment in Agriculture and Food Systems for Food Security and  
Nutrition  
*Approval*

12372/22  
AGRI

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-  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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.