



Council of the European Union
General Secretariat

Brussels, 2 September 2022

CM 4192/22
OJ CRP1

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

Format 2+2 (+1 in listening room)

Discussion items (II)

Transport, Telecommunications and Energy

Extraordinary meeting of the Transport, Telecommunications and Energy Council on
9 September 2022

1. Agenda
2. Preparation
 - 1) Possible emergency measures to mitigate high energy prices
Exchange of views 12012/22
 - 2) Preparedness for the next winter
State of play
Exchange of views 12030/22

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
29 September 2022: Agenda

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Environment

Revision of Decision (EU) 2015/1814 (market stability reserve) **1****C**
Presidency debriefing on the outcome of the trilogue

Revision of Directive 2003/87/EC as regards aviation's contribution **1****C**
(ETS Aviation)
Presidency debriefing on the outcome of the trilogue

Revision of Regulation (EU) 2018/842 on binding annual greenhouse **1****C**
gas emission reductions by Member States from 2021 to 2030 (ESR)
Presidency debriefing on the outcome of the trilogue

Revision of Regulation (EU) 2019/631 setting CO2 emission **1****C**
performance standards for new passenger cars and for new light
commercial vehicles
Presidency debriefing on the outcome of the trilogue

Revision of Regulation (EU) 2018/841 on greenhouse gas emissions **1****C**
and removals from land use, land use change and forestry (LULUCF)
Presidency debriefing on the outcome of the trilogue

Transport

Decision on CORSIA offsetting requirements **1****C**
Presidency debriefing on the outcome of the trilogue

Telecommunications

European Declaration on Digital Rights and Principles for the Digital
Decade
Presidency debriefing on the interinstitutional discussions

Any other business

Non-discussion items (I)

Institutional Affairs

Other

Nomination of the Chairs of the Sustainability Reporting Board and of the Financial Reporting Board of the European Financial Reporting Advisory Group (EFRAG)
Approval of a letter

 11326/1/22 REV 1
RC

Attendance of third parties at the Working Party on Public Health in Prague on 8 September 2022
Approval

12004/22
SAN

Attendance of a third party at the Working Party on Forestry on 9 September 2022
Approval

12033/22
AGRI

EU positions for international negotiations

Union position on the reply to ICAO State letter on Sustainability Criteria for CORSIA Eligible Fuels
Approval

11935/22
AVIATION

Council Decision on the EU position at the eighth session of the Meeting of the Parties to the Agreement on the Conservation of African-Eurasian Migratory Waterbirds with regard to certain amendments to Annex 3 to the Agreement (AEWA)
Adoption

 11996/22
11609/22
ENV

Research

Council Decision authorising the opening of negotiations for an Agreement with New Zealand on its participation in Union programmes and its association to Horizon Europe
Adoption

 11553/22 + ADD 1
11439/22 + ADD 1
RECH

Council Decision authorising the opening of negotiations for an Agreement with Canada on its participation in Union programmes and its association to Horizon Europe
Adoption

 11438/22 + ADD 1
11436/22 + ADD 1
RECH

Transport

Preparation of the 41st Session of the ICAO Assembly - Information Papers (Montréal, 27 September – 7 October 2022)
Approval

11728/22
+ ADD 1-2
AVIATION

Delegated or Implementing Acts

Energy

Commission Regulation (EU) .../... of XXX correcting the German language version of Regulation (EU) 2019/1781 laying down ecodesign requirements for electric motors and variable speed drives pursuant to Directive 2009/125/EC of the European Parliament and of the Council, amending Regulation (EC) No 641/2009 with regard to ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products
Decision not to oppose adoption

11907/22
11427/22
ENER

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

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