

Brussels, 22 September 2022  
(OR. en)

12544/2/22  
REV 2  
OJ CRP1 32

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 September 2022 (10.00, 10.00)

### REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA

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

1. Adoption of the agenda  
Approval of 'T' items in Annex

### WEDNESDAY 21 SEPTEMBER 2022 (10:00)

#### Discussion items (II)

#### Transport, Telecommunications and Energy

33. 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  
*Political agreement*

**C** 12405/22

#### Internal Market and Industry

34. Directive on consumer credits  
*Presidency debriefing on the outcome of the trilogue*
35. Regulation on general product safety (GPSR)  
*Presidency debriefing on the outcome of the trilogue*

**OC**

**OC**

## **Agriculture and Fisheries**

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

1. Situation of agricultural production and logistics in Ukraine and connections to the EU 12281/22  
*Information from the Commission*  
*Exchange of views*

## **Transport**

37. Decision on CORSIA offsetting requirements 12307/22  
*Guidance for further work*

38. Regulation on the temporary waiver from the slot requirements 12403/22  
*Mandate for negotiations with the European Parliament*

## **Any other business**

- a) Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act) 12429/22 + ADD 1 + ADD 5  
*Information from the Commission*
- b) Regulation establishing the European Media Freedom Act 12413/22 + ADD 5  
*Information from the Commission*

**Discussion items (II)**

**Agriculture and Fisheries**

36. **(continuation)** Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Preparation

2. Fishing opportunities 2023: Fish stocks shared with the UK 12232/22  
*Exchange of views*

3. EU-Norway and Coastal States: Annual consultations for 2023 12144/22  
*Exchange of views*

**Any other business**

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**The following item is withdrawn:**

**Transport, Telecommunications and Energy**

33. (poss.) **(continuation)** 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*

Non-discussion items (I)WEDNESDAY 21 SEPTEMBER 2022Institutional Affairs39. **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**

- |     |  |                 |
|-----|--|-----------------|
| 40. | One alternate member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i> | 11787/22<br>SOC |
| 41. | One member (IT) of the Management Board of the European Centre for the Development of Vocational Training<br><i>Adoption</i>                         | 12246/22<br>SOC |
| 42. | One alternate member (IT) of the Management Board of the European Centre for the Development of Vocational Training<br><i>Adoption</i>               | 12247/22<br>SOC |
| 43. | One member (SK) of the Management Board of the European Centre for the Development of Vocational Training<br><i>Adoption</i>                         | 12386/22<br>SOC |
| 44. | One member (LV) of the Management Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>                                      | 12437/22<br>SOC |
| 45. | One alternate member (LV) of the Management Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>                            | 12439/22<br>SOC |

## Other

46. Attendance of a third party at the meeting of the Youth Working Party on 28 September 2022  
*Approval* 11001/22  
YOUTH
47. 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

48. Case C-348/22 (Autorità Garante della Concorrenza e del Mercato)  
*Information note* 12380/22  
JUR
49. Case T-412/22 (Pesticide Action Network Europe v European Commission)  
*Information note* 12370/22  
JUR

## EU positions for international negotiations

50. Union position on the reply to ICAO State letters 12, 13, 14, 15, 16, 23 and 27  
*Approval* 12227/22  
AVIATION
51. 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

52. 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**

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

12372/22  
AGRI

## **Transport**

55. Preparation of the 41st Session of the ICAO Assembly - Sponsoring of working papers submitted by third countries (Montréal, 27 September – 7 October 2022)  
*Approval*

12565/22  
AVIATION

## **FRIDAY 23 SEPTEMBER 2022**

### **Institutional Affairs**

#### **Other**

#### **New item**

56. Attendance of a third party at the meeting of the Working Party on Competitiveness and Growth (Public Procurement) on 27 September 2022  
*Approval*

12665/22  
MAP



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal