



Brussels, 7 October 2022

CM 4700/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
12 and 14 October 2022 (10.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Environment

Meeting of the Council (Environment) on 24 October 2022: Preparation

1. Revision of Directive 2010/75/EU on industrial emissions and Directive 1999/31/EC on the landfill of waste **1C** 13104/22
Policy debate
2. Regulation establishing a framework for setting eco-design requirements for sustainable products and repealing Directive 2009/125/EC **1C** 13120/22
Policy debate
3. Conclusions on the preparations for the 27th Conference of the Parties (COP 27) of the United Nations Framework Convention on Climate Change (UNFCCC) (Sharm El-Sheik, Egypt, 6-18 November 2022) 13154/22
Approval
4. Conclusions on the Convention on Biological Diversity (CBD) (Montreal, Canada, 7-19 December 2022): 13118/22
 - a) Preparation of COP 15 to the CBD
 - b) Preparation of COP-MOP 10 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
 - c) Preparation of COP-MOP 4 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing*Approval*

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



13172/22

Council Decision authorising the opening of negotiations for an international agreement on plastic pollution
Preparation for the adoption



13316/22

Fit for 55 package: ETS revision



- a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)
- b) Revision of Decision (EU) 2015/1814 (market stability reserve)
Presidency debriefing on the outcome of the trilogue

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



Regulation establishing a Social Climate Fund
Presidency debriefing on the outcome of the trilogue



Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
Presidency debriefing on the outcome of the trilogue



Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 25 October 2022:
Preparation

Revision of the Directive on the energy performance of buildings (recast)
General approach



13194/22

Transport

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) **1** **C** 12946/22
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue

Regulation on the temporary waiver from the slot requirements **1** **C** 13116/22
Preparation for the adoption of the legislative act
Preparation for the Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

Telecommunications

Regulation amending Regulation (EU) No 910/2014 on the framework for a European Digital Identity **1** **C** 13142/22
Guidance for further work

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 17 and 18 October 2022: Preparation

ICCAT annual meeting 2022 12238/22
Exchange of views

Fisheries

Regulation amending Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013, as regards restrictions to the access to Union waters **1** **C** 13187/22
12950/22
+ ADD 1-2
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Regulation amending Regulation (EU) No 1025/2012 as regards the decisions of European standardisation organisations concerning European standards and European standardisation deliverables **1** **C**
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

Reply to a question for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 13186/22
PE-QE

Theodoros Zagorakis (PPE)
"Preventing EU food shortages"

12602/22

Appointments

One alternate member (AT) of the Advisory Committee on Safety and
Health at Work
Adoption

13082/22
SOC

One member (SK) of the Management Board of the European Institute
for Gender Equality
Adoption

13085/22
SOC

One alternate member (SK) of the Management Board of the
European Institute for Gender Equality
Adoption

13086/22
SOC

Appointment of three Member States' representatives of the
Management Board of the European Food Safety Authority
Adoption

12668/22
12888/22
AGRILEG

Other

Attendance of a third party at the Working Party on Intellectual
Property (CI GIs) on 26 October 2022
Approval

13155/22
PI

Attendance of a third party at the Working Party on International
Environment Issues (Global) on 17 October 2022
Approval

13119/22
ENV

Judicial Affairs

Case C-451/22 (RTL Nederland and RTL Nieuws)
Information note

13182/22
JUR

EU positions for international negotiations

Union position on the reply to ICAO State letters 58, 59, 60 and 61
Approval

12931/22
AVIATION

Culture/Audiovisual Matters

Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea
Agreement in principle
Request for the consent of the European Parliament

 13252/22
12600/22
CULT
AUDIO

Fisheries

Council Regulation amending Council Regulation (EU) 2020/1706 opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2021-2023
Adoption

 13144/22
12621/22
PECHE

Sport

Replacement of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board
Approval

12667/22
SPORT

Employment and Social Policy

Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures
Adoption of the Council's position at first reading and of the statement of the Council's reasons

 13153/22
10521/22 + ADD 1
SOC

Key messages to accompany the Annual Employment Performance Report and Employment Performance Monitor (2022)
Endorsement

12990/22
+ ADD 1-2
SOC

Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2022)
Endorsement

12997/1/22 REV 1
+ ADD 1-4
SOC

Key messages from the Joint Social Protection Committee and European Commission Report on Minimum Income
Endorsement

13051/1/22 REV 1
+ ADD 1-4
SOC

Energy

An Energy Dialogue on behalf of the EU on energy matters with the Association of Southeast Asian Nations (ASEAN) and its Member States

Authorisation to negotiate an NBI

12940/22

ENER

Internal Market and Industry

Memorandum of Understanding to establish a partnership on sustainable raw materials, batteries and renewable hydrogen value chains with Kazakhstan

Authorisation to negotiate an NBI

12764/22

COMPET

Transparency

Public access to documents

Confirmatory application No 16/c/01/22

Adoption

13072/22

12905/22

INF



First reading



Silence procedure (Article 12(2) 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.