

Brussels, 10 October 2022
(OR. en)

13313/22
OJ CRP1 35

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)

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

WEDNESDAY 12 OCTOBER 2022 (10:00)

Discussion items (II)

Transport, Telecommunications and Energy

2. 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

Environment

3. 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

 13172/22

Agriculture and Fisheries

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

ICCAT annual meeting 2022
Exchange of views

12238/22

Fisheries

5. 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
Analysis of the final compromise text with a view to agreement



13187/22
12950/22
+ ADD 1-2

Transport

6. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
Preparation for the trilogue



12946/22

7. Regulation on the temporary waiver from the slot requirements
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



13116/22

Any other business

Discussion items (II)

Internal Market and Industry

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

Environment

9. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 **IC**
Presidency debriefing on the outcome of the trilogue
10. Fit for 55 package: ETS revision **IC**
- 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
11. Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR) **IC**
Presidency debriefing on the outcome of the trilogue
12. Regulation establishing a Social Climate Fund **IC**
Presidency debriefing on the outcome of the trilogue
3. **(continuation)** Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF) **IC**
Presidency debriefing on the outcome of the trilogue

Transport

6. **(continuation)** Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) **IC**
Presidency debriefing on the outcome of the trilogue

Telecommunications


13. Regulation amending Regulation (EU) No 910/2014 on the framework for a European Digital Identity 🗳️ 13142/22
Guidance for further work

Environment

14. Council Decision authorising the opening of negotiations for an international agreement on plastic pollution 🗳️ 13316/22
Preparation for the adoption
15. Meeting of the Council (Environment) on 24 October 2022: Preparation
1. 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*
 2. 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
 3. Revision of Directive 2010/75/EU on industrial emissions and Directive 1999/31/EC on the landfill of waste 🗳️ 13104/22
Policy debate
 4. Regulation establishing a framework for setting eco-design requirements for sustainable products and repealing Directive 2009/125/EC 🗳️ 13120/22
Policy debate

Any other business

Non-discussion items (I)WEDNESDAY 12 OCTOBER 2022Institutional Affairs**Written questions**

16. Reply to a question for written answer submitted to the Council by Members of the European Parliament  13186/22
PE-QE
Adoption by silence procedure

Theodoros Zagorakis (PPE) 12602/22
"Preventing EU food shortages"

Appointments

17. One alternate member (AT) of the Advisory Committee on Safety and Health at Work 13082/22
SOC
Adoption

18. One member (SK) of the Management Board of the European Institute for Gender Equality 13085/22
SOC
Adoption

19. One alternate member (SK) of the Management Board of the European Institute for Gender Equality 13086/22
SOC
Adoption

20. Appointment of three Member States' representatives of the Management Board of the European Food Safety Authority 12668/22
12888/22
AGRILEG
Adoption

Other

21. Attendance of a third party at the Working Party on Intellectual Property (CI GIs) on 26 October 2022 13155/22
PI
Approval

22. Attendance of a third party at the Working Party on International Environment Issues (Global) on 17 October 2022 13119/22
ENV
Approval

Judicial Affairs

23. Case C-451/22 (RTL Nederland and RTL Nieuws) 13182/22
Information note JUR

EU positions for international negotiations

24. Union position on the reply to ICAO State letters 58, 59, 60 and 61 12931/22
Approval AVIATION

Culture/Audiovisual Matters

25. Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea 13252/22
Agreement in principle 12600/22
Request for the consent of the European Parliament CULT
AUDIO

Fisheries

26. 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 13144/22
Adoption 12621/22
PECHE

Sport

27. Replacement of a representative of the EU Member States in the World Anti-Doping Agency (WADA) Foundation Board 12667/22
Approval SPORT

Employment and Social Policy

28. Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures 13153/22
Adoption of the Council's position at first reading and of the statement of the Council's reasons 10521/22 + ADD 1
SOC
29. Key messages to accompany the Annual Employment Performance Report and Employment Performance Monitor (2022) 12990/22
Endorsement + ADD 1-2
SOC
30. Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor (2022) 12997/1/22 REV 1
Endorsement + ADD 1-4
SOC

31. 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

32. 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

33. Memorandum of Understanding to establish a partnership on sustainable raw materials, batteries and renewable hydrogen value chains with Kazakhstan
Authorisation to negotiate an NBI
- 12764/1/22 REV 1
COMPET

FRIDAY 14 OCTOBER 2022

Transparency

34. Public access to documents
Confirmatory application No 16/c/01/22
Adoption
- 13072/22
12905/22
INF

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-  First reading
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  Item based on a Commission proposal