

Brussels, 13 October 2022
(OR. en)

13313/1/22
REV 1
OJ CRP1 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

12 and 14 October 2022 (10.00, 9.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 2+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'T' 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

IC 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

IC 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 12940/22 ENER
Authorisation to negotiate an NBI

Internal Market and Industry

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

FRIDAY 14 OCTOBER 2022

Transparency




34. Public access to documents 13072/1/22 REV 1
Confirmatory application No 16/c/01/22 + REV 1 ADD 1
Adoption 12905/1/22 REV 1 INF

Foreign Affairs

- New item**
92. Council Decisions on assistance measure under the European Peace Facility to support the Ukrainian Armed Forces 13360/22
Adoption 13357/22
13359/22
CORLX
- New item**
93. Council Decision on a European Union Military Assistance Mission in support of Ukraine (EUMAM Ukraine) 12685/22 + COR 1
Adoption 12684/22
CORLX

94. **New item**
Council Decision on the European Union Monitoring Mission in
Georgia (EUMM Georgia)
Adoption

12925/22 + COR 1
12922/22
CORLX

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