



Brussels, 11 November 2022

CM 5286/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
16 and 18 November 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 1 and 2 December 2022: Preparation

1. Directive on corporate sustainability due diligence
(*poss.*) *General approach* **IC** 14441/22
2. Regulation on geographical indication protection for craft and
industrial products
General approach **IC** 14240/22
3. Regulation establishing a framework for setting ecodesign
requirements for sustainable products and repealing Directive
2009/125/EC
Progress report **IC** 14540/22
4. Directive on empowering consumers for the green transition
through better protection against unfair practices and better
information
Progress report **IC** 14535/22

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 28 and 29 November 2022:
Preparation

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|----|---------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|
| 1. | Council Recommendation on Pathways to School Success
<i>Adoption</i> | C | 13961/22 |
| 2. | Conclusions on supporting well-being in digital education
<i>Approval</i> | | 14147/22 |
| 3. | European Education Area in times of Russian aggression in Ukraine
<i>Policy debate</i> | | 14168/22 |
| 4. | Conclusions on promoting the intergenerational dimension in the youth field to foster dialogue and social cohesion
<i>Approval</i> | | 13991/22 |
| 5. | European Year of Youth 2022
<i>Policy debate</i> | | 14183/22 |
| 6. | Resolution on the EU Work Plan for Culture 2023-2026
<i>Approval</i> | | 14436/22 |
| 7. | Support and solidarity with Ukrainian culture, including cultural heritage
<i>Policy debate</i> | | 14437/22 |
| 8. | Conclusions on sustainable and accessible sports infrastructure
<i>Approval</i> | | 13996/22 + ADD 1 |
| 9. | Can the recent crises serve as an opportunity for the future development of sport?
<i>Policy debate</i> | | 13997/22 |

Energy

Revision of the Energy Efficiency Directive (recast)
Preparation for the trilogue

OC 14316/22

Revision of the Renewable Energy Directive
Presidency debriefing on the outcome of the trilogue

OC

Transport, Telecommunications and Energy

Extraordinary meeting of the Transport, Telecommunications and Energy Council on 24 November 2022: Preparation

1. Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks
Political agreement ☐ 14528/22
2. Council Regulation laying down a framework to accelerate the deployment of renewable energy
(poss.) Political agreement ☐ 14529/22

Meeting of the Council (Transport, Telecommunications and Energy) on 5 and 6 December 2022

1. Agenda
2. Preparation
 1. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
General approach 🗳️☐ 14336/22
 2. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
General approach 🗳️☐ 14344/22

Telecommunications

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

Environment

Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 🗳️☐ 14470/22
Guidance for further work

Fit for 55 package: ETS revision



14487/22

- 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)
Preparation for the trilogue

Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles
Analysis of the final compromise text with a view to agreement



14472/22

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2022: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Fisheries

Regulation amending various Regulations as regards fisheries control
Preparation for the trilogue



14417/22
14435/22

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 8 and 9 December 2022

1. Agenda

2. Preparation

1. Conclusions on the inclusion of persons with disabilities in the labour market
Approval

14495/22

2. Council Recommendation on access to affordable high-quality long-term care
Adoption



14418/22 + ADD 1

Internal Market and Industry

Regulation on machinery products

Presidency debriefing on the outcome of the trilogue



Space

Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027

Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)Institutional Affairs**Appointments**

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

14364/22
SOC

Other

Attendance of third parties at the Working Party on Plants and Plant Health Questions (Chief Plant Health Officers) on 1 and 2 December 2022
Approval

14386/22
AGRI

EU positions for international negotiations

(poss.) ICAO - EU Coordination for the 227th session of the ICAO Council (Montreal, 21 November - 2 December 2022)
Approval

14302/22
AVIATION

Council Decision on the position to be taken on behalf of the EU in the 33rd meeting of the Energy Charter Conference
Adoption

☐ 14483/22
14399/22
ENER

Telecommunications

Council Decision authorising the opening of negotiations for a Council of Europe convention on artificial intelligence, human rights, democracy and the rule of law
Adoption

14186/22
14173/22 + ADD 1
TELECOM

Energy

Memorandum of Cooperation on Hydrogen between Japan and the EU
Authorisation to negotiate an NBI

14579/22
ENER

Employment and Social Policy

Council Decision on guidelines for the employment policies of the Member States (2022)
Adoption

☐ 14387/22 + ADD 1
13109/22




Culture/Audiovisual Matters

Regulation establishing the European Media Freedom Act
Decision to consult an institution or body



14475/22

AUDIO
CDR

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-  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.