



Council of the European Union
General Secretariat

120737/EU XXVII. GP
Eingelangt am 18/11/22

Brussels, 18 November 2022

CM 5394/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
23 and 25 November 2022 (10.30, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

Regulation on general product safety (GPSR)
Preparation for the trilogue

IC 14854/22

Energy

Revision of the Energy Efficiency Directive (recast)
Presidency debriefing on the outcome of the trilogue

IC

Telecommunications

European Declaration on Digital Rights and Principles for the Digital
Decade
Preparation for the approval

C 14881/22

Transport, Telecommunications and Energy

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

1. Conclusions on the ongoing development of inland waterway transport (NAIADES III)
Approval 13651/22
2. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
General approach  14717/22
+ ADD 1-47
3. Regulation on harmonised rules on fair access to and use of data (Data Act)
Progress report  14749/22
4. Regulation on horizontal cybersecurity requirements for products with digital elements and amending Regulation (EU) 2019/1020
Progress report  14477/22
5. Digital skills for the Digital Decade
Policy debate 14868/22

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

Council Regulation on enhancing solidarity through better coordination of gas purchases, exchanges of gas across borders and reliable price benchmarks 
Political agreement

Education, Youth, Culture and Sport

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

Regulation establishing the European Media Freedom Act  14440/22
Progress report

Space

Regulation establishing the Union Secure Connectivity Programme for the period 2023-2027 **IC** 14764/22 + ADD 1

Analysis of the final compromise text with a view to agreement

Competitiveness

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

1. Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act) **IC** 14454/22
General approach
2. Council Recommendation on the guiding principles for knowledge valorisation 14753/22
14448/22
Adoption
3. Conclusions on the New European Innovation Agenda 14705/22
Approval
4. Science as an instrument to facilitate policy making in the Member States 14517/22
Policy debate
5. Conclusions on Research Infrastructures 13921/22
Approval
6. EU Space Data Exploitation 14231/1/22 REV 1
Policy debate
7. Directive on corporate sustainability due diligence **IC** 14791/22
(poss.) General approach

Fisheries

Regulation amending various Regulations as regards fisheries control **IC**
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

Directive on binding pay transparency measures
Preparation for the trilogue

IC 14805/22

Employment, Social Policy, Health and Consumer Affairs

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

1. Directive on improving working conditions in platform work
General approach **IC** 14514/22
2. Directive on the protection of workers from the risks related to exposure to asbestos at work
General approach **IC** 14516/22 + ADD 1
3. Directive on equal treatment (Article 19)
Progress report **CS** 13070/22
4. Conclusions on gender equality in disrupted economies: Focus on the young generation
Approval 14588/22 + ADD 1
5. Conclusions on vaccination as one of the most effective tools for preventing disease and improving public health
Approval 14610/22
6. Council Recommendation on strengthening prevention through early detection: A new EU approach on cancer screening replacing Council Recommendation 2003/878/EC
Adoption **C** 14608/22
7. COVID-19 vaccine procurement
Exchange of views 14607/22

Environment

Regulation establishing a Social Climate Fund
Preparation for the trilogue



14795/22 + ADD 1

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

Any other business

EU statement at COP27
Information from the Commission requested by the Hungarian delegation

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



14850/22
PE-QE

Eugen Jurzyca (ECR)
"Tariffs on Russian energy imports"

14852/22

Minutes of Council meetings

Approval



AGRIFISH 17.10.2022

13665/22 + ADD 1

Appointments

One alternate member (PT) of the Management Board of the European
Foundation for the Improvement of Living and Working Conditions
Adoption

14834/1/22 REV 1
SOC

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

14849/1/22 REV 1
SOC

Other

Attendance of third parties at the Working Party on International Food
and Agricultural Questions (FAO) on 24 November 2022
Approval

14754/22
AGRI

Attendance of a third party at the Working Party on Plant and Plant
Health Questions (Pesticides/Plant Protection Products) on
25 November 2022
Approval

14553/22
AGRI

Judicial Affairs

Case C-675/22 (Poland v Council)
Information note

14906/22
JUR

EU positions for international negotiations

Council Decision on the EU position in the 42nd meeting of the Standing Committee of the Bern Convention
Adoption

C 14861/22
14590/22
ENV

Internal Market and Industry

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
Adoption of the legislative act

1C 14833/22
PE-CONS 35/22
DRS

Regulation on foreign subsidies distorting the internal market
Adoption of the legislative act

1C 14648/22 + ADD 1
PE-CONS 46/22
RC

Telecommunications

Directive on measures for a high common level of cybersecurity across the Union
Adoption of the legislative act

1C 14828/22
PE-CONS 32/22
CYBER

Culture/Audiovisual Matters

(*poss.*) Council Decision amending Decision (EU) 2015/2169 on the conclusion of the Free Trade Agreement with the Republic of Korea
Adoption

C 14890/22
CULT
AUDIO

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/1151 as regards the emission type approval procedures for light passenger and commercial vehicles
Decision not to oppose adoption

14853/22
12421/22
+ ADD 1-4
ENT

Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals
Decision not to oppose adoption

14848/22
13037/22 + ADD 1
ENT

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-  First reading
 -  Special legislative procedure
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  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.