



Council of the European Union
General Secretariat

Brussels, 28 November 2022

CM 5518/1/22
REV 1
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
30 November and 2 December 2022 (9.00, 18.00)

REVISED VERSION N° 1 OF THE NOTICE OF MEETING AND PROVISIONAL AGENDA

Time of Friday's meeting to be confirmed depending on when discussions in the Competitiveness Council will finish.

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

Regulation on general product safety (GPSR)
Presidency debriefing on the outcome of the trilogue



Directive on consumer credits
Preparation for the trilogue



14835/22 + **ADD 1**

Employment and Social Policy

Decision on a European Year of Skills 2023
Mandate for negotiations with the European Parliament



15092/22

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. Council Recommendation on early childhood education and care: The Barcelona targets for 2030
Adoption ☐ 14782/22
14785/22
2. Council Recommendation on adequate minimum income ensuring active inclusion
Political agreement /Progress report ☐ 15094/22
3. Directive on improving working conditions in platform work
General approach ☐☐ 14990/22
4. European Semester 2023
Policy debate 15071/1/22 **REV 1**
 - a) 2023 Annual Sustainable Growth Survey (ASGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area
Presentation by the Commission 15184/22
15189/22 + ADD 1
15076/22 + ADD 1
15180/22 + ADD 1
 - b) Implementation of the Recommendation on the integration of the long-term unemployed into the labour market: EMCO Key Messages
Endorsement 15081/22 + **ADD 1**
5. European Care Strategy
Policy debate 15084/22
6. Regulation on the European Health Data Space
Progress report ☐☐ 14605/22
7. Regulation on standards of quality and safety for substances of human origin intended for human application and repealing Directives 2002/98/EC and 2004/23/EC
Progress report ☐☐ 14606/22

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 11 and 12 December 2022: Preparation

Evaluation of the EU animal welfare legislation (Fitness check) 15182/22
Information from the Presidency and the Commission
Exchange of views

Fisheries

Determination of the correct methodological approach for the 15087/22
distribution of the MAC/2A4A-N TAC
Guidance for further work

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2022: Agenda

Transport

Regulation on ensuring a level playing field for sustainable air transport **1****C** 14991/22
(ReFuelEU Aviation initiative)
Preparation for the trilogue

Directive amending Directive 2003/25 introducing improved stability **1****C** 15057/22
requirements for ro-ro passenger ships
Preparation for the trilogue

Single European Sky 2 + **1****C** 15119/22 + **COR 1**
a) Regulation on the implementation of the Single European Sky
(recast)
b) Regulation amending EASA Basic Regulation
Preparation for the trilogue

Energy

New item

Council Regulation establishing a Market Correction Mechanism to **C** 15352/22
protect citizens and the economy against excessively high price
Guidance for further work

Environment

Meeting of the Council (Environment) on 20 December 2022: Agenda

Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation **1** **C** 15131/22
Preparation for the trilogue

Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation) **1** **C** 14979/22
Preparation for the trilogue

Regulation establishing a Social Climate Fund **1** **C**
Presidency debriefing on the outcome of the trilogue

Fit for 55 package: ETS revision **1** **C**

- 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

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

Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 8 December 2022
Approval

14987/22
VETER

Judicial Affairs

Case C-601/22 (Umweltverband WWF Österreich, ÖKOBÜRO – Allianz der Umweltbewegung, Naturschutzbund Österreich, Umweltdachverband and Wiener Tierschutzverein v Tiroler Landesregierung)
Information note

14941/22
JUR

Case T-648/22 (ClientEarth AISBL v Council)
Information note

15163/22
JUR

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards rules of procedure and rules on dispute settlements with staff
Adoption

☐ 14720/22
14455/22 + ADD 1
TRANS

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards certain administrative and staff rules
Adoption

☐ 14722/22
14460/22 + ADD 1
TRANS

Council Decision as regards the revision of the financial rules for the Transport Community
Adoption

☐ 14721/22
14458/22 + ADD 1
TRANS

Transport

Council Decision on the conclusion of the Agreement on the carriage of freight by road between the EU and the Republic of Moldova
Adoption

☐ 15020/22
11052/22
TRANS

Council Decision on the conclusion of the Agreement on the carriage of freight by road between the EU and Ukraine
Adoption

☐ 15015/22
11050/22
TRANS

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Directive (EU) .../... of 5.10.2022 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the updating of the list of defence-related products in line with the updated Common Military List of the European Union of 21 February 2022

Delegated act - Intention not to raise objections

15135/22
13374/22 + ADD 1
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The following item is withdrawn:

Institutional Affairs

Other

Attendance of a third party at the Working Party on Space on 6 December 2022

Approval

15154/22
ESPACE

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- First reading
 - 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.