



Brussels, 14 April 2023

CM 2451/23  
OJ CRP1

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

Justus Lipsius building, Brussels

19 April 2023 (10:00)

**Format 2+2 (+1 in listening room)**

**Discussion items (II)**

**Internal Market and Industry**

Directive on multiple-vote share structures (MVSD)  
*Mandate for negotiations with the European Parliament*

**IC** 8192/23

**Telecommunications**

Regulation on harmonised rules on fair access to and use of data  
(Data Act)  
*Presidency debriefing on the outcome of the trilogue*

**IC**

**Employment and Social Policy**

Council Decision authorising Member States to ratify the 2019 ILO  
Convention on Violence and Harassment (No. 190)  
*Guidance for further work*

**C** 8079/23

## **Transport**

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)

*Preparation for the trilogue*



7382/23

## **Internal Market and Industry**


Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)

*Presidency debriefing on the outcome of the trilogue*



## **Any other business**

**Non-discussion items (I)****Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by  
Members of the European Parliament  8209/23  
*Adoption by silence procedure* PE-QE

a) Emmanouil Fragkos (ECR) 7394/23  
" Conditions for EU loans to Skopje "

b) Janina Ochojska (PPE) 7764/23  
" Conclusions of the special meeting of the European Council of  
9 February 2023 "

c) Pernille Weiss (PPE) 7503/23  
" Abolition of seasonal time changes "

**Appointments**

One alternate member (PL) of the Management Board of the European  
Institute for Gender Equality 8025/2023  
*Adoption* SOC

One member (PL) of the Management Board of the European Institute  
for Gender Equality 8029/2023  
*Adoption* SOC

**Other**

Attendance of a third party at the Working Party on  
Transport - Intermodal Questions and Networks on 28 April 2023 8047/23  
*Approval* TRANS

Attendance of third parties at the meetings of the Working Party on  
Land Transport during the first semester of 2023 8091/23  
*Approval* TRANS

Attendance of third parties at the Working Party on Competitiveness  
and Growth (Better Regulation) on 20 April 2023 8208/23  
*Approval* BETREG

Attendance of a third party at the Cultural Affairs Committee on  
20 April 2023 8075/23  
*Approval* CULT


## **Judicial Affairs**

Case C-45/23 (MS Amlin Insurance)  
*Information note*


8135/23  
JUR

## **EU positions for international negotiations**


Council Decision on the EU position at COP 16 to the Basel  
Convention regarding certain amendments of Articles and Annexes  
*Adoption*

 8201/23  
7759/23  
ENV

Council Decision on the EU position at COP 11 to the Rotterdam  
Convention regarding certain amendments to the Convention and its  
Annex III  
*Adoption*

 8195/23  
7460/23  
ENV

Council Decision on the EU position at COP 11 to the Stockholm  
Convention regarding amendment on Annex A  
*Adoption*


 8197/23  
7438/23  
ENV

## **Employment and Social Policy**

Decision on a European Year of Skills 2023  
*Adoption of the legislative act*

 7844/23 + ADD 1  
PE-CONS 12/23  
SOC

Directive on binding pay transparency measures  
*Adoption of the legislative act*

 7845/23 + ADD 1  
PE-CONS 81/22  
SOC

## **Internal Market and Industry**

Regulation on general product safety (GPSR)  
*Adoption of the legislative act*

 7846/23  
PE-CONS 79/22  
CONSOM

## **Transport**

Directive amending Directive 2003/25/EC introducing improved  
stability requirements for ro-ro passenger ships  
*Adoption of the legislative act*

 7988/23  
PE-CONS 76/22  
MAR

## Environment

Regulation establishing a Social Climate Fund  
*Adoption of the legislative act*  7984/23  
CLIMA


Revision of the ETS Directive  
*Adoption of the legislative act*  7985/23  
CLIMA

Amendment of the MRV shipping Regulation  
*Adoption of the legislative act*  7986/23  
CLIMA

Revision of Directive 2003/87/EC as regards aviation's contribution  
(ETS Aviation)  7987/23  
*Adoption of the legislative act* CLIMA

(poss.) Green Alliance with Norway  
*Authorisation to sign an NBI* 8241/23  
CLIMA

## Fisheries

(poss.) Regulation on certain provisions for fishing in the General  
Fisheries Commission for the Mediterranean (GFCM) Agreement area  
(recast)  8165/23  
*Revised mandate for negotiations with the European Parliament* 7943/1/23 REV 1  
PECHE

## Telecommunications

Regulation on Gigabit Infrastructure Act  
*Decision to consult an institution or body*  7865/23  
TELECOM

## Agriculture

172nd session of the FAO Council (Rome, 24-28 April 2023):  
Declaration of Competence and Voting Rights 8221/23  
*Approval* AGRI



First reading



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

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.