



Council of the  
European Union

137576/EU XXVII. GP  
Eingelangt am 17/04/23

Brussels, 17 April 2023  
(OR. en)

8330/23  
OJ CRP1 14

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 April 2023 (10:00)

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

1. Adoption of the agenda  
Approval of 'T' items in Annex

### Discussion items (II)

#### Internal Market and Industry

2. Directive on multiple-vote share structures (MVSD) 1C 8192/23  
*Mandate for negotiations with the European Parliament*

#### Employment and Social Policy

3. Council Decision authorising Member States to ratify the 2019  
ILO Convention on Violence and Harassment (No. 190) C 8079/23  
*Guidance for further work*

#### Telecommunications

4. Regulation on harmonised rules on fair access to and use of data 1C  
(Data Act)  
*Presidency debriefing on the outcome of the trilogue*

## **Internal Market and Industry**

5. Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)  
*Presidency debriefing on the outcome of the trilogue*



## **Transport**

6. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)  
*Preparation for the trilogue*



7382/23

## **Any other business**

**Non-discussion items (I)**

**Institutional Affairs**

**Written questions**

- |    |                                                                                                                                                |                                                                                                      |
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| 7. | Replies to questions for written answer submitted to the Council by Members of the European Parliament<br><i>Adoption by silence procedure</i> |  8209/23<br>PE-QE |
| a) | Emmanouil Fragkos (ECR)<br>"Conditions for EU loans to Skopje"                                                                                 | 7394/23                                                                                              |
| b) | Janina Ochojska (PPE)<br>"Conclusions of the special meeting of the European Council of 9 February 2023"                                       | 7764/23                                                                                              |
| c) | Pernille Weiss (PPE)<br>"Abolition of seasonal time changes"                                                                                   | 7503/23                                                                                              |

**Appointments**

- |    |                                                                                                                    |                |
|----|--------------------------------------------------------------------------------------------------------------------|----------------|
| 8. | One alternate member (PL) of the Management Board of the European Institute for Gender Equality<br><i>Adoption</i> | 8025/23<br>SOC |
| 9. | One member (PL) of the Management Board of the European Institute for Gender Equality<br><i>Adoption</i>           | 8029/23<br>SOC |

**Other**

- |     |                                                                                                                                        |                          |
|-----|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 10. | Attendance of a third party at the Working Party on Transport - Intermodal Questions and Networks on 28 April 2023<br><i>Approval</i>  | 8047/23<br>TRANS         |
| 11. | Attendance of a third party at the Working Party on Land Transport on 19 April 2023<br><i>Approval</i>                                 | 8091/1/23 REV 1<br>TRANS |
| 12. | Attendance of third parties at the Working Party on Competitiveness and Growth (Better Regulation) on 20 April 2023<br><i>Approval</i> | 8208/23<br>BETREG        |

- |     |                                                                                                   |                 |
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| 13. | Attendance of a third party at the Cultural Affairs Committee on 20 April 2023<br><i>Approval</i> | 8075/23<br>CULT |
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### **Judicial Affairs**

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| 14. | Case C-45/23 (MS Amlin Insurance)<br><i>Information note</i> | 8135/23<br>JUR |
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### **EU positions for international negotiations**

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| 15. | Council Decision on the EU position at COP 16 to the Basel Convention regarding certain amendments of Articles and Annexes<br><i>Adoption</i>                 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8201/23<br>7759/23<br>ENV |
| 16. | Council Decision on the EU position at COP 11 to the Rotterdam Convention regarding certain amendments to the Convention and its Annex III<br><i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8195/23<br>7460/23<br>ENV |
| 17. | Council Decision on the EU position at COP 11 to the Stockholm Convention regarding amendment on Annex A<br><i>Adoption</i>                                   | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 8197/23<br>7438/23<br>ENV |

### **Employment and Social Policy**

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| 18. | Decision on a European Year of Skills 2023<br><i>Adoption of the legislative act</i>     | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7844/23 + ADD 1<br>PE-CONS 12/23<br>SOC |
| 19. | Directive on binding pay transparency measures<br><i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7845/23 + ADD 1<br>PE-CONS 81/22<br>SOC |

### **Internal Market and Industry**

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| 20. | Regulation on general product safety (GPSR)<br><i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7846/23<br>+ ADD 1 REV 1<br>PE-CONS 79/22<br>CONSOM |
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### **Transport**

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| 21. | Directive amending Directive 2003/25/EC introducing improved stability requirements for ro-ro passenger ships<br><i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 7988/23<br>PE-CONS 76/22<br>MAR |
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## **Environment**

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| 22. | Regulation establishing a Social Climate Fund<br><i>Adoption of the legislative act</i>                                      |  | 7984/23 + ADD 1<br>CLIMA |
| 23. | Revision of the ETS Directive<br><i>Adoption of the legislative act</i>                                                      |  | 7985/23 + ADD 1<br>CLIMA |
| 24. | Amendment of the MRV shipping Regulation<br><i>Adoption of the legislative act</i>                                           |  | 7986/23 + ADD 1<br>CLIMA |
| 25. | Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation)<br><i>Adoption of the legislative act</i> |  | 7987/23 + ADD 1<br>CLIMA |
| 26. | Green Alliance with Norway<br><i>Authorisation to sign an NBI</i>                                                            |                                                                                     | 8241/23<br>CLIMA         |

## **Fisheries**

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| 27. | Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)<br><i>Revised mandate for negotiations with the European Parliament</i> |  | 8165/23<br>7943/2/23 REV 2<br>PECHE |
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## **Telecommunications**

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| 28. | Regulation on Gigabit Infrastructure Act<br><i>Decision to consult an institution or body</i> |  | 7865/23<br>TELECOM |
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## **Agriculture**

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| 29. | 172nd session of the FAO Council (Rome, 24-28 April 2023):<br>Declaration of Competence and Voting Rights<br><i>Approval</i> |  | 8221/23<br>AGRI |
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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