



Brussels, 16 June 2023

CM 3408/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
21 and 23 June 2023 (10:00, 10:00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Culture/Audiovisual Matters

Regulation on the European Media Freedom Act
Mandate for negotiations with the European Parliament

1C 10570/23

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 26 and 27 June 2023: Preparation

1. Conclusions on the fisheries policy package – for a sustainable, resilient and competitive fisheries and aquaculture sector
Approval 10504/23
10505/23
2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the fishing opportunities for 2024
Presentation by the Commission
Exchange of views 10451/23

Fisheries

Regulation amending various Regulations as regards fisheries control
Analysis of the final compromise text with a view to agreement

1C 10498/23 + ADD 1
10499/23

Internal Market and Industry

Directive concerning financial services contracts concluded at distance **1****C** 10486/23
Analysis of the final compromise text with a view to agreement

Transport

Revision of the Regulation on Union guidelines for the development **1****C** 10547/23
of the trans-European transport network (TEN-T)
Preparation for the trilogue

Revision of the Directive on the framework for the deployment of **1****C** 10516/23
Intelligent Transport Systems (ITS)
Analysis of the final compromise text with a view to agreement

Telecommunications

Regulation on harmonised rules on fair access to and use of data (Data **1****C** 10480/23
Act)
Preparation for the trilogue

Regulation laying down harmonised rules on artificial intelligence **1****C**
(Artificial Intelligence Act) and amending certain Union legislative
acts
Debriefing on the outcome of the trilogue

Health

(poss.) Council Recommendation on joining the global digital health **C** 10611/23
certification network established by the World Health Organization
and on temporary arrangements to facilitate international travel in
view of the expiry of Regulation (EU) 2021/953
Preparation for the adoption

Any other business

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

AGRIFISH 25.04.2023

8611/23 + ADD 1

Appointments

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

*Adoption*10539/1/23 REV 1
SOC

One alternate member (CZ) of the Advisory Committee on Safety and Health at Work

*Adoption*10541/1/23 REV 1
SOC

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

*Adoption*10303/23
SOC**Other**

Attendance of a third party at the Cultural Affairs Committee on 26 June 2023

*Approval*10208/23
10705/23
CULT

Attendance of a third party at the Working Party on Space on 3 July 2023

*Approval*10331/23
ESPACE

Attendance of a third party at the joint meeting of the Cultural Affairs Committee and the Audiovisual and Media Working Party on 26 June 2023

*Approval*10566/23
CULT

Attendance of a third party at the Working Party on the Environment
on 3 July 2023
Approval

10557/23
ENV

Impact assessment within the Council - Annual Report 2023
Endorsement

10082/23
IA

EU positions for international negotiations

Coordination of the EU position in preparation for the 20th Regional
Steering Committee of the Transport Community
(Belgrade, 27 June 2023)
Approval

10523/23
TRANS

United Nations Economic Commission for Europe (UNECE) –
coordinated position of the Union and its Member States as regards
the ‘Unified Railway Law’ initiative
Approval

10577/23
TRANS

Judicial Affairs

Case C-188/23 (Conti 11.Container Schiffahrt)
Information note

10297/23
JUR

Employment and Social Policy

Regulation on European statistics on population and housing
Mandate for negotiations with the European Parliament

 10588/23 + ADD 1
10578/23
STATIS

Energy

Pledges on global targets for renewable energy and energy efficiency
Authorisation to negotiate an NBI

10711/23
ENER

Telecommunications

Digital partnerships - Joint Statements with the Republic of Korea and
with Japan
Approval of an NBI

10636/23
TELECOM

Environment

Third Meeting of Signatories of the Raptors Memorandum of
Understanding (MoU) (Dubai, United Arab Emirates, 3-6 July 2023):
Amendments to the Raptors MoU
Authorisation to sign an NBI

10604/23
ENV

Agriculture

EU Guidelines for the fifth AU-EU Agriculture Ministerial
Conference (Rome, 30 June 2023)
Approval

10556/23
FAO
AGRI

43rd session of the FAO Conference (Rome, 1-7 July 2023):
Declaration of competence and Voting Rights
Approval

10608/23
AGRI

Fisheries

Regulation establishing a multiannual management plan for bluefin
tuna in the eastern Atlantic and the Mediterranean amending
Regulations (EC) No 1936/2001, (EU) 2017/2107, and (EU) 2019/833
and repealing Regulation (EU) 2016/1627
*Adoption of the Council's position at first reading and of the statement
of the Council's reasons*

  10598/23
8143/23 + ADD 1
PECHE

Council Decision on the conclusion of a Sustainable Fisheries
Partnership Agreement (SFPA) with the Republic of Madagascar and
the Implementing Protocol thereto (2023-2027)
Agreement in principle
Request for the consent of the European Parliament

 9762/23 + ADD 1
9525/23
9007/23
PECHE

Council Decision on the signing and provisional application of a
Sustainable Fisheries Partnership Agreement (SFPA) with the
Republic of Madagascar and the Implementing Protocol thereto
(2023-2027)
Adoption

 9762/23 + ADD 1
9523/23
9007/23
PECHE

Council Regulation on the allocation of the fishing opportunities
under the Protocol on the implementation of the Sustainable Fisheries
Partnership Agreement (SFPA) with the Republic of Madagascar
Adoption

 9762/23 + ADD 1
9812/23
PECHE



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.