



Council of the  
European Union

145989/EU XXVII. GP  
Eingelangt am 20/06/23

Brussels, 20 June 2023  
(OR. en)

10793/2/23  
REV 2  
OJ CRP1 23

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 June 2023 (10:15, 10:00)

### **REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA**

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

1. Adoption of the agenda  
Approval of 'I' items in Annex

### **WEDNESDAY 21 JUNE 2023 (10:15)**

#### **Discussion items (II)**

#### **Culture/Audiovisual Matters**

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



10570/23

#### **Agriculture and Fisheries**

3. 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

### **Transport**

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

### **Internal Market and Industry**

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

### **Any other business**

- Regulation amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design – state of play** 10873/23  
*Information from the Presidency*

### **The following item is withdrawn:**

### **Energy**

120. Regulation amending Regulations (EU) 2019/943 and (EU) 2019/942 as well as Directives (EU) 2018/2001 and (EU) 2019/944 to improve the Union's electricity market design 10873/23  
*Mandate for negotiations with the European Parliament*

**Discussion items (II)**

**Fisheries**

6. Regulation amending various Regulations as regards fisheries control  
*Analysis of the final compromise text with a view to agreement* **1****C** 10498/23 + ADD 1  
10499/23

**Telecommunications**

7. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts  
*Debriefing on the outcome of the trilogue* **1****C**
8. Regulation on harmonised rules on fair access to and use of data (Data Act)  
*Preparation for the trilogue* **1****C** 10480/1/23 REV 1

**Health**

9. Council Recommendation on joining the global digital health 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* **C** 10611/23

**Transport**

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

**Any other business**

Non-discussion items (I)

WEDNESDAY 21 JUNE 2023

Institutional Affairs

11. **Minutes of Council meetings**  
*Approval*



AGRIFISH 25.04.2023

8611/23 + ADD 1

**Appointments**

12. One member (CZ) of the Advisory Committee on Safety and Health at Work  
*Adoption*

10539/1/23 REV 1  
SOC

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

10541/1/23 REV 1  
SOC

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

10303/23  
SOC

**Other**

15. Attendance of a third party at the Cultural Affairs Committee on 26 June 2023  
*Approval*

10208/23  
10705/23  
CULT

16. Attendance of a third party at the Working Party on Space on 3 July 2023  
*Approval*

10331/23  
ESPACE

17. 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

- |                                                                                                           |                        |
|-----------------------------------------------------------------------------------------------------------|------------------------|
| 18. Attendance of a third party at the Working Party on the Environment on 3 July 2023<br><i>Approval</i> | 10557/23<br>ENV        |
| 19. Impact assessment within the Council - Annual Report 2023<br><i>Endorsement</i>                       | 10082/23 + COR 1<br>IA |

### **EU positions for international negotiations**

- |                                                                                                                                                                                        |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 20. Coordination of the EU position in preparation for the 20th Regional Steering Committee of the Transport Community (Belgrade, 27 June 2023)<br><i>Approval</i>                     | 10523/23<br>TRANS |
| 21. United Nations Economic Commission for Europe (UNECE) – coordinated position of the Union and its Member States as regards the ‘Unified Railway Law’ initiative<br><i>Approval</i> | 10577/23<br>TRANS |

### **Judicial Affairs**

- |                                                                              |                 |
|------------------------------------------------------------------------------|-----------------|
| 22. Case C-188/23 (Conti 11.Container Schiffahrt)<br><i>Information note</i> | 10297/23<br>JUR |
|------------------------------------------------------------------------------|-----------------|

### **Employment and Social Policy**

- |                                                                                                                                 |                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23. Regulation on European statistics on population and housing<br><i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">10</div> <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 10588/1/23 REV 1<br>10588/1/23 ADD 1<br>10578/23<br>STATIS |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### **Environment**

- |                                                                                                                                                                                                      |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 26. Third Meeting of Signatories of the Raptors Memorandum of Understanding (MoU) (Dubai, United Arab Emirates, 3-6 July 2023): Amendments to the Raptors MoU<br><i>Authorisation to sign an NBI</i> | 10604/23<br>ENV |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

### **Agriculture**

- |                                                                                                                              |                         |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 27. EU Guidelines for the fifth AU-EU Agriculture Ministerial Conference (Rome, 30 June 2023)<br><i>Approval</i>             | 10556/23<br>FAO<br>AGRI |
| 28. 43rd session of the FAO Conference (Rome, 1-7 July 2023): Declaration of competence and Voting Rights<br><i>Approval</i> | 10608/23<br>AGRI        |

## **Fisheries**

29. 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
30. 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
31. 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
32. 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

## **FRIDAY 23 JUNE 2023**

### **Telecommunications**

25. Digital partnerships - Joint Statements with the Republic of Korea and with Japan  
*Approval of an NBI* 10636/23  
TELECOM



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

---