



Brussels, 8 September 2023

CM 4190/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
13 and 15 September 2023 (10:00, 10:00)

Format 2+2

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 18 September 2023: Preparation

1. EU-UK: Annual consultations on fishing opportunities for 2024 12133/23
Exchange of views
2. EU-Norway and coastal states: Annual consultations for 2024 12131/23
Exchange of views

Health

Regulation on fees and charges payable to EMA
Presidency debriefing on the outcome of the trilogue



Environment

Regulation on shipments of waste
Preparation for the trilogue



12675/23

Internal Market and Industry

Directive on Corporate Sustainability Due Diligence
Presidency debriefing on the outcome of the trilogue



Directive on empowering consumers for the green transition through better protection against unfair practices and better information
Preparation for the trilogue



12691/23

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 25 September 2023: Preparation

Follow-up of the March and June European Council Conclusions on single market long term competitiveness and productivity, in the light of the Commission communications “The Single Market at 30” and “Long-term competitiveness of the EU”: The role of competitiveness checks in the formulation of legislative proposals
Policy debate

12678/23

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

Adoption by silence procedure



12690/23
PE-QE

- | | | |
|----|--|------------------|
| a) | Victor Negrescu (S&D)
"Support for the resolution of the ‘European Moldova’
Assembly" | 12148/23 |
| b) | Carlos Zorrinho (S&D)
"World Radiocommunication Conference 2023 – EU position" | 11868/23 |
| c) | Carles Puigdemont i Casamajó (NI), Clara Ponsatí Obiols (NI),
Antoni Comín i Oliveres (NI)
"European Council's views on proposals to ban encryption" | 11869/23 |
| d) | Patrick Breyer (Verts/ALE)
"The Electoral Act: introducing direct universal suffrage for
European elections" | 11870/23 |
| e) | Jean-Paul Garraud (ID)
"Unfair and discriminatory decision targeting Hungary" | 12136/23 + COR 1 |

Appointments

Renewal of the Management Board of the European Agency for
Safety and Health at Work 2023 - 2027

Adoption

12328/23
12327/23
SOC

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

Adoption

12312/23
SOC

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

Adoption

12313/23
SOC

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

Adoption

12314/23
SOC

One alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12315/23 SOC
One member (PT) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	12317/23 SOC
One member (RO) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12318/23 SOC
One alternate member (RO) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12316/23 SOC
Other	
Attendance of a third party at the Working Party on Forestry 22 September 2023 <i>Approval</i>	12533/23 AGRI
<u>Judicial Affairs</u>	
Case T-367/23 (Amazon v Commission) <i>Information note</i>	12670/23 JUR
<u>Transparency</u>	
Public access to documents: Request 23/2430 <i>Decision to make the Council minutes public</i>	 12665/23 API
Public access to documents: Request 23/2432 <i>Decision to make the Council minutes public</i>	 12666/23 API
<u>EU positions for international negotiations</u>	
(poss.) ICAO - EU Coordination for the third Conference on Aviation and alternative fuels (Dubai, UAE, 20 - 24 November 2023) <i>Approval</i>	12531/23 AVIATION
Council Decision on the EU position in the International Telecommunication Union World Radiocommunication Conference 2023 (Dubai, UAE, 20 November - 15 December 2023) <i>Adoption</i>	 12534/23 TELECOM

Fisheries

Regulation on certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area (recast)
Adoption of the legislative act



12628/23 + ADD 1
PE-CONS 24/23
PECHE

Regulation establishing a catch documentation programme for bluefin tuna (*Thunnus thynnus*) and repealing Regulation (EU) No 640/2010
Confirmation of the final compromise text with a view to agreement



12184/23 + COR 1
12191/23
PECHE

Transport

Council Decision on the conclusion of the Agreement with Japan on certain aspects of air services
Adoption



12343/23
7028/23
16232/22
AVIATION

Council Decision on the signing of the Agreement with Bangladesh on certain aspects of air services (removal of UK references)
Information note



10928/23
12911/15
14378/15

Environment

Commission's intention to open discussions on joining, on behalf of the EU, the Joint Ministerial Statement of the High Ambition Coalition to End Plastic Pollution
Authorisation to negotiate an NBI

12649/23
ENV

Fifth International Conference on Chemicals Management (ICCM 5) (Bonn, 25 - 29 September 2023): Commission's intention to join, on behalf of the EU, an international framework on chemicals and waste management and High-Level Declaration
Authorisation to sign an NBI

12692/23
ENV

Delegated or Implementing Acts

Energy

Commission Regulation (EU) .../... of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble dryers, amending Commission Regulation (EU) 2023/826, and repealing Commission Regulation (EU) No 932/2012
Decision not to oppose adoption

12586/23
11932/23 + ADD 1
ENER

Foreign Affairs

Iran restrictive measures - coordination with third countries
Approval

12488/23
MOG

(poss.) Iran non-proliferation restrictive measures – pre-notifications
Approval
Decision to use the written procedure

 12741/23
CORLX



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

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