



Brussels, 22 September 2023

CM 4376/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
27 and 29 September 2023 (10:00, 10:00)

Format 2+2

Discussion items (II)

Transport

Revision of the Regulation on Union guidelines for the development
of the trans-European transport network (TEN-T)
Preparation for the trilogue

IC 13063/23

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
9 October 2023: Preparation

1. European Semester 2023: Impact of new technologies on labour: 13168/23
Towards a just digital transition
Policy debate

Council Decision on guidelines for the employment policies of 13169/23
the Member States 13266/23
Adoption
2. Conclusions on mental health and precarious work 13171/23
Approval

- | | | |
|----|---|----------|
| 3. | Conclusions on social protection for the self-employed
<i>Approval</i> | 13175/23 |
| 4. | Conclusions on measures to ensure equal access for Roma to adequate and desegregated housing
<i>Approval</i> | 13167/23 |
| 5. | Consolidation and strengthening of the European social protection systems
<i>Policy debate</i> | 13202/23 |

Environment

Meeting of the Council (Environment) on 16 October 2023: Agenda

Regulation on shipments of waste
Presidency debriefing on the outcome of the trilogue



Regulation on fluorinated greenhouse gases
Preparation for the trilogue



13225/23

Telecommunications

Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Preparation for the trilogue



13157/23

Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
Presidency debriefing on the outcome of the trilogue



Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 17 October 2023: Agenda

Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 23-24 October 2023: Agenda

Health

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



Any other business

Directive on European Disability Card and European Parking Card for
persons with disabilities
Information from the Commission



12755/23 + ADD 1

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

a) AGRIFISH 26.+27.06.2023

11063/23 + ADD 1

b) AGRIFISH 25.07.2023

12175/23 + ADD 1

Other

Attendance of a third party at the Working Party on International Food and Agricultural Questions (FAO) on 11 October 2023

13193/23

Approval

AGRI

Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Seeds, Propagating and Planting Materials) on 13 October 2023

13016/23

Approval

AGRI

Attendance of a third party at the Shipping Working Party on 29 September, 4, 11, 18 and 25 October 2023

13102/23

Approval

TRANS

Judicial Affairs

Case T-247/23 (Maud Tea & Seed Co. Ltd and Fresh Produce Consortium of Kenya Ltd v European Commission)

13203/23

Information note

JUR

EU positions for international negotiations

Differences to be notified on behalf of the EU with regard to Amendment 93 to ICAO Annex 10, Volume I

12725/23

Approval

AVIATION

Energy

Revision of the Renewable Energy Directive

*Adoption of the legislative act*

13188/23 + ADD 1

PE-CONS 36/23

ENER

Transport

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
Adoption of the legislative act

  13189/23 + ADD 1
PE-CONS 29/23
TRANS

Internal Market and Industry

Directive on consumer credits
Adoption of the legislative act

  13039/23 + ADD 1
PE-CONS 22/23
CONSOM

Regulation on geographical indication protection for craft and industrial products
Adoption of the legislative act

  13094/23
PE-CONS 31/23
PI

Council Decision amending Decision (EU) 2019/1754 on the accession of the EU to the Geneva Act (Geographical Indications)
Adoption

 13014/23
7424/23
PI

Fisheries

Council Regulation fixing for 2023 the fishing opportunities for certain fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters, as well as fixing for 2023 and 2024 such fishing opportunities for certain deep-sea fish stocks (5th amendment)
Adoption

 12762/23 + ADD 1
12752/23
PECHE

Research

Revision of the existing non-binding instrument ‘EU-CELAC’ Strategic Roadmap for Research and Innovation
Authorisation to negotiate an NBI

13025/23
RECH



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.