



Brussels, 17 October 2023
(OR. en)

14223/1/23
REV 1
OJ CRP1 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

18 and 20 October 2023 (09:30, 09:45)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 2+2

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

WEDNESDAY 18 OCTOBER 2023 (09:30)

Discussion items (II)

Health

52. WHO Framework Convention on Tobacco Control (FCTC) 14194/1/23 REV 1
– Tenth session of the Conference of parties (COP10)
(Panama, 20-25 November 2023)
 - a) Council Decision on the EU positions to be taken at the [C] 13837/23 + ADD 1
tenth session of the Conference of the Parties to the World
Health Organization (WHO) Framework Convention on
Tobacco Control (FCTC)
Preparation for the adoption
 - b) FCTC COP10 - Union positions and common positions 14172/23
Preparation for approval

Energy

53. Revision of the Directive on the energy performance of buildings (recast) **1C**
Presidency debriefing on the outcome of the trilogue
54. Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) **1C**
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

55. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates **1C**
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

56. Regulation on construction products **1C** 13986/23
Preparation for the trilogue

Environment

57. Regulation on fluorinated greenhouse gases **1C** 14053/23
Analysis of the final compromise text with a view to agreement + **COR 1-2**
58. Regulation on substances that deplete the ozone layer **1C** 14054/23
Analysis of the final compromise text with a view to agreement

Any other business

Legislative programming: Commission work programme for 2024
Information from the Commission

Discussion items (II)

Agriculture and Fisheries

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

1. Waste Framework Directive – food related aspects **1C** 13994/23
Information from the Presidency and the Commission
Exchange of views
2. Council Regulation fixing for 2024 the fishing **C** 13779/1/23 **REV 1**
opportunities applicable in the Baltic Sea 12996/23
Political agreement 12451/23 + ADD 1
3. ICCAT Annual Meeting 13780/23
(New Cairo, Egypt, 13-20 November 2023) 13861/23
Exchange of views

Internal Market and Industry

60. Regulation on Critical raw materials act **1C** 13866/23 + **ADD 1**
Preparation for the trilogue + **COR 1**

Telecommunications

61. Regulation laying down harmonised rules on artificial **1C** 13921/23
intelligence (Artificial Intelligence Act) and amending certain
Union legislative acts
Preparation for the trilogue

Any other business

Non-discussion items (I)WEDNESDAY 18 OCTOBER 2023Institutional Affairs**Appointments**

62. Members of the Scientific and Technical Committee
Adoption 13352/23
13331/23
RECH

Other

63. Attendance of a third party at the Working Party on
Competitiveness and Growth (Tourism) on 20 October 2023
Approval 14018/23
COMPET

EU positions for international negotiations

64. Council Decision on the EU position at the Minamata
Convention COP 5 on adopting a decision for mercury waste
threshold in accordance to that Convention
Adoption [C] 14077/23
13488/23
ENV
65. Council Decision on the EU position at the Minamata
Convention COP 5 on amending Annexes A and B to that
Convention
Adoption [C] 14076/23
13489/23
ENV

Transport

66. Revision of the Directive on the framework for the deployment
of Intelligent Transport Systems (ITS)
Adoption of the legislative act [1][C] 14005/23
PE-CONS 35/23
TRANS

Internal Market and Industry

67. Directive concerning financial services contracts concluded at distance
Adoption of the legislative act **OC** 13942/1/23 REV 1
+ REV 1 ADD 1
PE-CONS 37/23
CONSOM
68. Memorandum of Understanding to establish a partnership on raw materials with Australia
Authorisation to negotiate an NBI 14026/23
COMPET

Employment and Social Policy

69. Directive on the protection of workers from the risks related to exposure to asbestos at work
Adoption of the legislative act **OC** 13888/23 + ADD 1
PE-CONS 48/23
SOC
70. Council Decision authorising Member States to ratify the 2019 ILO Convention on Violence and Harassment (No. 190)
Agreement in principle **C** 13190/23
+ **ADD 1-2**
13106/23
Request for the consent of the European Parliament

Energy

71. Action Agenda of the North Seas Energy Cooperation
Authorisation to negotiate an NBI 13757/23
ENER

Sport

72. Designation of a representative of the EU Member States in the Foundation Board of WADA
Approval 13929/23
SPORT

Fisheries

73. Note Verbale to the Kingdom of Norway regarding the EU fisheries in the archipelago of Spitsbergen (Svalbard) waters and on its continental shelf
Approval 13762/23
12785/1/23 REV 1
PECHE

FRIDAY 20 OCTOBER 2023

Transparency

74. Public access to documents 12698/23
- Confirmatory application No 29/c/01/23 INF
Approval

Internal Market and Industry

75. (poss.) Memorandum of Understanding between the European 14028/23
Union and the Republic of Zambia on a strategic partnership on COMPET
sustainable raw materials value chains
Authorisation to sign an NBI

Environment

- New item**
76. (poss.) Commission's intention to join, on behalf of the EU, the 14291/23
Joint Ministerial Statement of the High Ambition Coalition to ENV
End Plastic Pollution
Authorisation to sign an NBI

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- ①** First reading
C Item based on a Commission proposal
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