



Brussels, 19 October 2023
(OR. en)

14223/2/23
REV 2
OJ CRP1 35

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

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

REVISED VERSION N° 2 OF THE PROVISIONAL AGENDA

The **meeting** on Friday 20 October will start **at 09.30** and not 09.45 as initially planned.

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 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 **1****C** 13994/23
Information from the Presidency and the Commission
Exchange of views
2. Council Regulation fixing for 2024 the fishing opportunities applicable in the Baltic Sea **C** 13779/1/23 REV 1
12996/23
12451/23 + ADD 1
14189/23
Political agreement
3. ICCAT Annual Meeting 13780/23 + **COR 1**
(New Cairo, Egypt, 13-20 November 2023)
Exchange of views

Internal Market and Industry

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

Telecommunications

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

Energy

- New item**
77. 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 **1****C**
Presidency debriefing on the outcome of the trilogue

Any other business

- New item**
G7 Guiding principles on Generative Artificial Intelligence **1****C**
Information from the Commission

Non-discussion items (I)

WEDNESDAY 18 OCTOBER 2023

Institutional Affairs

Appointments

- | | |
|--|------------------------------|
| 62. Members of the Scientific and Technical Committee
<i>Adoption</i> | 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
<i>Approval</i> | 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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle;">14077/23
13488/23
ENV</div> |
| 65. Council Decision on the EU position at the Minamata
Convention COP 5 on amending Annexes A and B to that
Convention
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> <div style="display: inline-block; vertical-align: middle;">14076/23
13489/23
ENV</div> |

Transport

- | | |
|---|---|
| 66. Revision of the Directive on the framework for the deployment
of Intelligent Transport Systems (ITS)
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;"> <div style="display: inline-block; border: 1px solid black; padding: 0 2px;">I</div> <div style="display: inline-block; border: 1px solid black; padding: 0 2px;">C</div> </div> <div style="display: inline-block; vertical-align: middle;">14005/23
PE-CONS 35/23
TRANS</div> |
|---|---|

Internal Market and Industry

67. Directive concerning financial services contracts concluded at distance
Adoption of the legislative act 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 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
Request for the consent of the European Parliament 13190/23
+ ADD 1-2
13106/23

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
- Confirmatory application No 29/c/01/23
Approval

12698/23
INF

Internal Market and Industry

75. Memorandum of Understanding between the European Union and the Republic of Zambia on a strategic partnership on sustainable raw materials value chains
Authorisation to sign an NBI

14028/23
COMPET

Environment

76. Commission's intention to join, on behalf of the EU, the Joint Ministerial Statement of the High Ambition Coalition to End Plastic Pollution
Authorisation to sign an NBI

14291/23
ENV

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