



Brussels, 20 November 2023

CM 5321/1/23
REV 1
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
22 and 24 November 2023 (10:00, 18:00)

REVISED VERSION N° 1 OF THE NOTICE OF MEETING AND PROVISIONAL AGENDA

Format 2+2

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 7 and 8 December 2023: Preparation

1. Conclusions on the impact of Research and Innovation in policy making
Approval 15118/23
2. Council Recommendation on a European framework to attract and retain research, innovation and entrepreneurial talents in Europe
Political agreement ☒ 15391/23 + ADD 1
3. Research valorisation as a tool for economic and industrial recovery and resilience
Policy debate 15116/23

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|----|---|----------|
| 4. | Conclusions on “Space traffic management: state of play”
<i>Approval</i> | 15231/23 |
| 5. | The future EU policy on space in a changing world
<i>Exchange of views</i> | 15405/23 |
| 6. | Regulation on establishing a framework of measures for strengthening Europe’s net-zero technology products manufacturing ecosystem (Net Zero Industry Act)
<i>General approach</i> | 15440/23 |

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 10 and 11 December 2023: Agenda

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2023: Preparation

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|----|---|---|----------|
| 1. | Regulation on measures to reduce the cost of deploying gigabit electronic communications networks and repealing Directive 2014/61/EU (Gigabit Infrastructure Act)
<i>General approach</i> |  | 15461/23 |
| 2. | Regulation laying down measures to strengthen solidarity and capacities in the Union to detect, prepare for and respond to cybersecurity threats and incidents (Cyber Solidarity Act)
<i>Progress report</i> |  | 15392/23 |
| 3. | Technological leadership and competitiveness with a focus on investments in digital networks and infrastructures
<i>Policy debate</i> | | 15412/23 |
| 4. | Directive on driving licences, amending Directive (EU) 2022/2561, Regulation (EU) 2018/1724 and repealing Directive 2006/126/EC and Regulation (EU) No 383/2012
<i>General approach</i> |  | 15402/23 |
| 5. | Directive amending Directive (EU) 2015/413 facilitating cross-border exchange of information on road-safety-related traffic offences
<i>General approach</i> |  | 15010/23 |

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|-----|---|-------------------|-------------------------|
| 6. | Directive amending Directive 2009/16/EC on port State control
<i>General approach</i> | 1 C | 15164/23 |
| 7. | Directive amending Directive 2009/18/EC on the investigation of accidents in the maritime transport sector
<i>General approach</i> | 1 C | 13015/23 |
| 8. | Directive amending Directive 2009/21/EC on compliance with flag State requirements
<i>General approach</i> | 1 C | 15161/23 |
| 9. | Directive amending Council Directive 96/53/EC on weights and dimensions for certain road vehicles
<i>General approach</i> | 1 C | 15015/1/23 REV 1 |
| 10. | Regulation amending Regulation (EC) No 561/2006 as regards breaks and rests in occasional passenger transport services
<i>General approach</i> | 1 C | 15208/23 |

Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2023:
Agenda

Telecommunications

Regulation laying down measures for a high level of public sector interoperability across the Union (Interoperable Europe Act) <i>Analysis of the final compromise text with a view to agreement</i>	1 C	15347/1/23 REV 1
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Energy

Regulation amending Regulations (EU) No 1227/2011 and (EU) 2019/942 to improve the Union's protection against market manipulation in the wholesale energy market <i>Presidency debriefing on the outcome of the trilogue</i>	1 C
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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 <i>Presidency debriefing on the outcome of the trilogue</i>	1 C
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Directive on common rules for the internal markets in renewable and natural gases and in hydrogen (recast) and Regulation on the internal markets for renewable and natural gases and for hydrogen (recast) <i>Preparation for the trilogue</i>	1 C	15069/23 + ADD 1-2
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Culture/Audiovisual Matters

Regulation on the European Media Freedom Act
Preparation for the trilogue



15514/23

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 27 and 28 November 2023: Preparation

1. Conclusions on democracy at work 15162/23
Approval
2. Directive on European Disability Card and European Parking Card for persons with disabilities  15463/23 + **ADD 1**
General approach
3. Conclusions on transition of care systems 15421/23
Approval
4. Conclusions on ECA SR No 20/2023 on supporting people with disabilities 15364/23
Approval
5. EU action plan against racism 2020-2025 15471/23
Policy debate
6. Social investment 15415/23
Policy debate
 - a) Social investment and EU fiscal rules 15415/23
Presentation by the Presidency
 - b) Opinion of EMCO and SPC on social investment 15418/23
Endorsement
7. European Semester 2024
 - a) 2024 Annual Sustainable Growth Survey (ASGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area 15627/23
15628/23
15438/23 + **ADD 1**
15630/23 + **ADD 1**
Presentation by the Commission
 - b) Key messages from EMCO and SPC on the implementation of the Council Recommendation on ensuring a fair transition towards climate neutrality 15439/23 + **ADD 1**
Endorsement

Environment

Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste and
Regulation on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal
Preparation for the trilogue



15399/23

+ ADD 1

+ ADD 1 COR 1

+ ADD 2

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



Regulation on nature restoration
Analysis of the final compromise text with a view to agreement



15390/23

Directive on air quality (recast)
Presidency debriefing on the outcome of the trilogue



New item

Directive amending Directive 2012/19/EU on waste electrical and electronic equipment (WEEE)
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Directive on promoting the Right to Repair
Mandate for negotiations with the European Parliament



15408/23

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



Employment and Social Policy

Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue



Directive on improving working conditions in platform work
Preparation for the trilogue



15458/23

Any other business

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

EPSCO 9.10.2023

13976/23 + ADD 1

TTE Energy 17.10.2023

14311/23 + ADD 1

Appointments

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

15299/23
SOC*Adoption*

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

15235/23
SOC*Adoption*

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

14506/23
14504/23
SOC*Adoption***Other**

Appointment of the Chairperson of the Board of Appeal of the Community Plant Variety Office: Selection procedure

15159/23
AGRI*Endorsement*Transparency

Public access to documents: Request 23/3079



15501/23

Decision to make the Council minutes public

API

Telecommunications

Regulation on harmonised rules on fair access to and use of data
(Data Act)
Adoption of the legislative act



15447/23
PE-CONS 49/23
TELECOM

Fisheries

Regulation amending Regulation (EU) 2019/833 laying down
conservation and enforcement measures applicable in the Regulatory
Area of the Northwest Atlantic Fisheries Organisation
Adoption of the legislative act



15160/23
PE-CONS 58/23
PECHE

Regulation amending Regulation (EU) 2017/2107 applicable in the
Convention area of the ICCAT and Regulation (EU) 2023/2053
establishing a multiannual management plan for bluefin tuna in the
eastern Atlantic and the Mediterranean
Confirmation of the final compromise text with a view to agreement



15564/23
15566/23
PECHE

Agriculture

Council Decision on the conclusion of the Voluntary Partnership
Agreement (VPA) with the Republic of Côte d'Ivoire on forest law
enforcement, governance and trade in timber products
Agreement in principle
Request for the consent of the European Parliament



15401/23
12247/23
12902/23
FORETS

Council Decision on the signing of the Voluntary Partnership
Agreement (VPA) with the Republic of Côte d'Ivoire on forest law
enforcement, governance and trade in timber products
Adoption



15401/23
12245/23
12902/23
FORETS

Environment

Commission's intention to support the Climate Club statement on
behalf of the European Union in the margins of COP28
Authorisation to negotiate an NBI

15540/23
CLIMA

Internal Market and Industry

Directive amending and correcting Directive 2005/36/EC as regards
the recognition of professional qualifications of nurses responsible for
general care trained in Romania
Mandate for negotiations with the European Parliament



15585/23
MI

Energy

New item

COP28 Global Renewables and Energy Efficiency Pledge
Authorisation to sign an NBI

15559/23
ENER

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 27.9.2023 amending and correcting Delegated Regulation (EU) No 134/2014 as regards certain references to Regulations of the United Nations Economic Commission for Europe (UNECE) and the availability of certain pure gases
Delegated act - Intention not to raise objections

15464/23
13579/23 + ADD 1
ENT



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.