



Brussels, 24 November 2023

CM 5454/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Europa building, Brussels
29 November and 1 December 2023 (09:00, 10:00)

Format 2+2

Discussion items (II)

Energy

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)
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Regulation on Critical raw materials act
Analysis of the final compromise text with a view to agreement



15686/23

Directive on multiple-vote share structures (MVSD)
Presidency debriefing on the outcome of the trilogue



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



Regulation on the Single Market Emergency Instrument and Regulation amending Regulations (EU) 2016/424, (EU) 2016/425, (EU) 2016/426, (EU) 2019/1009 and (EU) No 305/2011 as regards emergency procedures due to a Single Market emergency and Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency <i>Preparation for the trilogue</i>	 	15445/23
Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC <i>Preparation for the trilogue</i>	 	15813/23 + ADD 1
Revision of the Regulation on classification, labelling and packaging of substances and mixtures (CLP) <i>Preparation for the trilogue</i>	 	15815/23 + ADD 1

Competitiveness

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

Regulation on prohibiting products made with forced labour on the Union Market <i>Progress report</i>	 	15495/23
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Environment

Directive on urban wastewater treatment (recast) <i>Presidency debriefing on the outcome of the trilogue</i>	 	
Regulation on shipments of waste <i>Presidency debriefing on the outcome of the trilogue</i>	 	
Directive amending Directive 2012/19/E on waste electrical and electronic equipment (WEEE) <i>Analysis of the final compromise text with a view to agreement</i>	 	15859/23
Meeting of the Council (Environment) on 18 December 2023: Agenda		

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
Presidency debriefing on the outcome of the trilogue



Regulation establishing a Union certification framework for carbon removals
Presidency debriefing on the outcome of the trilogue



Transport, Telecommunications and Energy

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

1. Directive amending Directive 2005/35/EC on ship-source pollution
General approach
2. Regulation on the accounting of greenhouse gas emissions of transport services
General approach



15667/23



15745/23

Telecommunications

Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
Preparation for the trilogue



15776/23

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



15688/23
15695/23

Employment and Social Policy

Directive on improving working conditions in platform work
Presidency debriefing on the outcome of the trilogue



Directive on standards for equality bodies (Article 157)
Presidency debriefing on the outcome of the trilogue



Health

Regulation on standards of quality and safety for substances of human origin intended for human application
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

Council Decision appointing the Vice-President of the Community
Plant Variety Office (CPVO)
Adoption

15913/23
14979/23
AGRI

One member (DK) of the Advisory Committee for the Coordination of
Social Security Systems
Adoption

15276/23
SOC

Other

Attendance of a third party at the Working Party on Space on
18 December 2023
Approval

15746/23
ESPACE

Attendance of third parties at the Working Party on Animals and
Veterinary Questions (Chief Veterinary Officers) on 4 and
5 December 2023
Approval

15832/23
VETER

Attendance of a third party at the Working Party on International
Environment Issues (Int. Chemicals/Synergies) on 1 December 2023
Approval

15866/23
ENV

Attendance of a third party at the Working Party on Genetic
Resources and Innovation in Agriculture (Innovation in Agriculture)
on 1 December 2023
Approval

15855/23
AGRI

Judicial Affairs

Case C-224/22 (Kingdom of Spain v Council)
Information note

15665/23
JUR

EU positions for international negotiations

Council Decision on the EU position in the International Maritime Organization (IMO) during the 33rd session of the Assembly
Adoption

C 15435/23
15419/23
MAR

Council Decision on the EU position at the Barcelona Convention
Adoption

C 15694/23
15348/23
ENV

(poss.) Differences to be notified on behalf of the EU with regard to Volume IV of Annex 16 to the Convention on International Civil Aviation
Approval

15856/23
AVIATION

Transport

Council Decision authorising the Commission to negotiate a bilateral civil aviation safety agreement between the European Union and the State of Israel
Adoption

C 14701/23
15261/23
+ ADD 1 **R-UE**
AVIATION

Agriculture

174th session of the FAO Council (Rome, 4-8 December 2023): Declaration of Competence and Voting Rights
Approval

15869/23
AGRI

Health

COP 28 Declaration on climate and health
Approval of an NBI

15656/23
SAN

Environment

(poss.) Commission's intention to join the Climate Club statement on behalf of the European Union in the margins of COP28
Authorisation to sign an NBI

15842/23
CLIMA

23rd Conference of the Parties to the Barcelona Convention (Portorož, Slovenia, 4-8 December 2023): Draft Ministerial Declaration
Authorisation to sign an NBI

15830/23
ENV

Research

Statement on principles and values for international cooperation in
Research & Innovation
Authorisation to negotiate an NBI

15702/23
RECH



First reading



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

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