



Brussels, 27 November 2023
(OR. en)

16036/23
OJ CRP1 40

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

29 November and 1 December 2023 (09:00, 10:00)

Format 2+2

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

WEDNESDAY 29 NOVEMBER 2023 (9:00)

Discussion items (II)

Energy

2. 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

3. Regulation on Critical raw materials act  15686/23
Analysis of the final compromise text with a view to agreement

Environment

4. Directive on urban wastewater treatment (recast) **1C**
Presidency debriefing on the outcome of the trilogue
5. Regulation on shipments of waste **1C**
Presidency debriefing on the outcome of the trilogue
6. Directive amending Directive 2012/19/E on waste electrical and electronic equipment (WEEE) **1C** 15859/23
Analysis of the final compromise text with a view to agreement
7. Meeting of the Council (Environment) on 18 December 2023: Agenda

Transport, Telecommunications and Energy

8. 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 **1C** 15667/23 + COR 1
General approach
 2. Regulation on the accounting of greenhouse gas emissions of transport services **1C** 15745/23
General approach

Telecommunications

9. Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act) **1C** 15776/23
Preparation for the trilogue

Competitiveness

10. 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 **1C** 15495/1/23 REV 2
Policy debate

Telecommunications

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



15688/23 + COR 1

Internal Market and Industry

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



Any other business

Discussion items (II)

Employment and Social Policy

13. Directive on improving working conditions in platform work
Presidency debriefing on the outcome of the trilogue **1** **C**
14. Directive on standards for equality bodies (Article 157)
Presidency debriefing on the outcome of the trilogue **1** **C**

Internal Market and Industry

15. 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
Preparation for the trilogue **1** **C** 15445/23
16. Revision of the Regulation on classification, labelling and packaging of substances and mixtures (CLP)
Preparation for the trilogue **1** **C** 15815/23 + ADD 1
17. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC
Preparation for the trilogue **1** **C** 15813/23 + ADD 1

Telecommunications

11. (continuation) Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Preparation for the trilogue **1** **C** 15695/23

Environment

18. 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 
19. Regulation establishing a Union certification framework for carbon removals
Presidency debriefing on the outcome of the trilogue 

Health

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

Internal Market and Industry

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

Culture/Audiovisual Matters

22. Regulation on the European Media Freedom Act
Presidency debriefing on the outcome of the trilogue 

Any other business

Non-discussion items (I)**WEDNESDAY 29 NOVEMBER 2023****Institutional Affairs****Appointments**

- | | | |
|-----|--|------------------------------|
| 23. | Council Decision appointing the Vice-President of the Community Plant Variety Office (CPVO)
<i>Adoption</i> | 15913/23
14979/23
AGRI |
| 24. | One member (DK) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 15276/23
SOC |

Other

- | | | |
|-----|---|--------------------|
| 25. | Attendance of a third party at the Working Party on Space on 18 December 2023
<i>Approval</i> | 15746/23
ESPACE |
| 26. | Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 4 and 5 December 2023
<i>Approval</i> | 15832/23
VETER |
| 27. | Attendance of a third party at the Working Party on International Environment Issues (Int. Chemicals/Synergies) on 1 December 2023
<i>Approval</i> | 15866/23
ENV |
| 28. | Attendance of a third party at the Working Party on Genetic Resources and Innovation in Agriculture (Innovation in Agriculture) on 1 December 2023
<i>Approval</i> | 15855/23
AGRI |

Judicial Affairs

- | | | |
|-----|---|-----------------|
| 29. | Case C-224/22 (Kingdom of Spain v Council)
<i>Information note</i> | 15665/23
JUR |
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EU positions for international negotiations

- | | |
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| 30. Council Decision on the EU position in the International Maritime Organization (IMO) during the 33rd session of the Assembly
<i>Adoption</i> | [C] 15435/23
15419/23
MAR |
| 31. Council Decision on the EU position at the Barcelona Convention
<i>Adoption</i> | [C] 15694/23
15348/23
ENV |
| 32. Differences to be notified on behalf of the EU with regard to Volume IV of Annex 16 to the Convention on International Civil Aviation
<i>Approval</i> | 15856/23
AVIATION |

Transport

- | | |
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| 33. Council Decision authorising the Commission to negotiate a bilateral civil aviation safety agreement between the European Union and the State of Israel
<i>Adoption</i> | [C] 14701/23
15261/23
+ ADD 1 R-UE
AVIATION |
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Agriculture

- | | |
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| 34. 174th session of the FAO Council (Rome, 4-8 December 2023): Declaration of Competence and Voting Rights
<i>Approval</i> | 15869/23
AGRI |
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Health

- | | |
|---|-----------------|
| 35. COP 28 Declaration on climate and health
<i>Approval of an NBI</i> | 15656/23
SAN |
|---|-----------------|

Environment

- | | |
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| 36. Commission's intention to join the Climate Club statement on behalf of the European Union in the margins of COP28
<i>Authorisation to sign an NBI</i> | 15842/23
CLIMA |
| 37. 23rd Conference of the Parties to the Barcelona Convention (Portorož, Slovenia, 4-8 December 2023): Draft Ministerial Declaration
<i>Authorisation to sign an NBI</i> | 15830/23
ENV |

Research

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

15702/23
RECH

FRIDAY 1 DECEMBER 2023

Justice and Home Affairs

39. Implementation of the Istanbul Convention: preparation of the
next meeting of the Committee of the Parties
Approval

15994/23
JAI

Foreign Affairs

40. Council Decision and Implementing Regulation concerning
restrictive measures in view of the situation in the Democratic
Republic of the Congo
Adoption

15144/23
15140/23
15143/23
CORLX

① First reading

C Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED