



Council of the
European Union

165171/EU XXVII. GP
Eingelangt am 04/12/23

Brussels, 4 December 2023
(OR. en)

16329/23
OJ CRP1 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Europa building, Brussels

6 December 2023 (09:00)

Justus Lipsius building, Brussels

8 December 2023 (18:00)

Format 2+2

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

WEDNESDAY 6 DECEMBER 2023 (9:00)

Discussion items (II)

Energy

58. Revision of the Directive on the energy performance of buildings (recast)
Preparation for the trilogue



16172/1/23 REV 1
+ ADD 1

Internal Market and Industry

59. Regulation on construction products
Preparation for the trilogue



16168/23

Environment

60. Meeting of the Council (Environment) on 18 December 2023: Preparation

1. Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC
General approach **1** **C** 16050/23
2. Directive on Soil Monitoring and Resilience
Policy debate **1** **C** 16075/23

Internal Market and Industry

61. Regulation establishing a framework for setting ecodesign requirements for sustainable products and repealing Directive 2009/125/EC
Presidency debriefing on the outcome of the trilogue **1** **C**
62. Regulation on short-term accommodation rental services
Analysis of the final compromise text with a view to agreement **1** **C** 15693/1/23 REV 1

Employment and Social Policy

63. Directive amending Directives 98/24/EC and 2004/37/EC as regards the limit values for lead and its inorganic compounds and diisocyanates
Analysis of the final compromise text with a view to agreement **1** **C** 16071/23 + ADD 1

Agriculture and Fisheries

64. Meeting of the Council (Agriculture and Fisheries) on 10 and 11 December 2023: Preparation

1. Council Regulation fixing for 2024, 2025 and 2026 the fishing opportunities in the Atlantic and the North Sea
Political agreement **C** 16092/1/23 REV 1
14720/23
+ ADD 1-2
2. Council Regulation fixing for 2024 the fishing opportunities in the Mediterranean and the Black Sea
Political agreement **C** 16093/23
13860/23 + ADD 1
3. Regulation on plants obtained by certain new genomic techniques and their food and feed products
General approach **1** **C** 16151/23
15205/2/23 REV 2

- | | | | |
|----|--|-------------------|----------|
| 4. | Regulation on the sustainable use of plant protection products
<i>Progress report</i> | 1 C | 16044/23 |
| 5. | Regulation on the production and marketing of plant reproductive material
<i>Progress report</i> | 1 C | 16040/23 |
| 6. | Regulation on the production and marketing of forest reproductive material
<i>Progress report</i> | 1 C | 16042/23 |

Employment and Social Policy

- | | | |
|-----|--|-------------------|
| 65. | Regulation on European statistics on population and housing
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |
|-----|--|-------------------|

Internal Market and Industry

- | | | | |
|-----|---|-------------------|----------|
| 66. | Directive on multiple-vote share structures (MVSD)
<i>Preparation for the trilogue</i> | 1 C | 16047/23 |
|-----|---|-------------------|----------|

Telecommunications

- | | | |
|-----|--|-------------------|
| 67. | Regulation amending Regulation (EU) 2019/881 (Cybersecurity Act) as regards managed security services
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |
| 68. | Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act)
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |

Environment

- | | | | |
|-----|---|-------------------|------------------|
| 69. | Regulation on shipments of waste
<i>Analysis of the final compromise text with a view to agreement</i> | 1 C | 16076/23 + ADD 1 |
|-----|---|-------------------|------------------|

Health

- | | | | |
|-----|--|-------------------|----------------------|
| 70. | Regulation on the European Health Data Space
<i>Mandate for negotiations with the European Parliament</i> | 1 C | 16048/23
16049/23 |
|-----|--|-------------------|----------------------|

Internal Market and Industry

71. 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



15445/1/23 REV 1

Any other business

European Semester 2024 - Roadmap
Presentation by the Presidency and incoming Presidency

14716/23

Discussion items (II)

Energy

72. 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
Preparation for the trilogue 16203/23
+ ADD 1-2

Environment

60. (continuation) Meeting of the Council (Environment) on 18 December 2023: Preparation
3. Regulation on a monitoring framework for resilient European forests
Presentation by the Commission
Policy debate 16206/23
16086/23 + ADD 1

Employment and Social Policy

73. Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)
Preparation for the trilogue 16202/23 + ADD 1

Telecommunications

74. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
Presidency debriefing on the outcome of the trilogue 16201/23
75. Regulation on measures to reduce the cost of deploying gigabit electronic communications networks and repealing Directive 2014/61/EU (Gigabit Infrastructure Act)
Presidency debriefing on the outcome of the trilogue 16200/23

Health

76. Regulation on standards of quality and safety for substances of human origin intended for human application
Preparation for the trilogue 16200/23

Internal Market and Industry

77. Directive on promoting the Right to Repair 1C
Presidency debriefing on the outcome of the trilogue
78. Regulation on type-approval of motor vehicles and engines and 1C 16180/23
of systems, components and separate technical units intended for
such vehicles, with respect to their emissions and battery
durability (Euro 7)
Preparation for the trilogue
79. Revision of the Regulation on classification, labelling and 1C
packaging of substances and mixtures (CLP)
Presidency debriefing on the outcome of the trilogue
80. Review of the EU legislation on design protection 1C
- a) Directive on the legal protection of designs (recast)
- b) Regulation amending Council Regulation (EC) No 6/2002 16298/23
on Community designs
Presidency debriefing on the outcome of the trilogue
81. Regulation amending Regulation (EU) 2019/1009 as regards 1C
digital labelling of EU fertilising products
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

82. Directive on standards for equality bodies (Article 157) 1C 16298/23
Preparation for the trilogue

Environment

83. Regulation introducing new environmental economic accounts 1C
modules
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)**WEDNESDAY 6 DECEMBER 2023****Institutional Affairs****Written questions**

84. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  16123/23
PE-QE
- a) Sandra Pereira (The Left), Clare Daly (The Left), Sabrina Pignedoli (NI), Mick Wallace (The Left), Marc Botenga (The Left), Eugenia Rodríguez Palop (The Left), Manu Pineda (The Left), Ana Miranda (Verts/ALE), Javier Moreno Sánchez (S&D), Massimiliano Smeriglio (S&D), Stelios Kouloglou (The Left), Konstantinos Arvanitis (The Left), Martin Buschmann (NI), Kateřina Konečná (The Left), Patrizia Toia (S&D), Sira Rego (The Left), Fabio Massimo Castaldo (NI), Lefteris Nikolaou-Alavanos (NI), Kostas Papadakis (NI), Leila Chaibi (The Left), João Pimenta Lopes (The Left), Ignazio Corrao (Verts/ALE)
"Cuba's inclusion on the list of so-called state sponsors of terrorism" 15154/23
- b) Piernicola Pedicini (Verts/ALE) 15156/23
"Sanctions against Russia and adverse economic effects"
- c) Marcel de Graaff (NI), Joachim Kuhs (ID) 15157/23
"Governments have concluded binding agreements with the World Economic Forum (WEF)"

Appointments

85. Appointment of three members and three alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) 15921/23
15912/23
ENER
Adoption
86. One alternate member (IE) of the Advisory Committee on Safety and Health at Work 16101/23
SOC
Adoption
87. One member (EL) of the European Centre for the Development of Vocational Training 15981/23
SOC
Adoption

88. One member (NL) of the Advisory Committee for the
Coordination of Social Security Systems
Adoption 15473/23
SOC

Other

89. Attendance of a third party at the Cultural Affairs Committee on
12 December 2023
Approval 15344/23
CULT
90. Attendance of a third party at the Audiovisual and Media
Working Party on 12 December 2023
Approval 15355/23
AUDIO
91. Attendance of a third party at the informal videoconference of
the members of the Working Party on Genetic Resources and
Innovation in Agriculture (Seeds, Propagating and Planting
Materials) on 19 December 2023
Approval 15827/23
AGRI
92. Attendance of a third party at the Working Party on
Pharmaceuticals and Medical Devices on 11 December 2023
Approval 15931/23
SAN
PHARM
93. Attendance of a third party at informal videoconference of the
members of the Working Party on the Environment on
14 December 2023
Approval 16074/23
ENV

EU positions for international negotiations

94. Council Decision on the EU position in the Regional Steering
Committee of the Transport Community as regards the adoption
of the budget of the Transport Community for 2024
Adoption [C] 16212/23
15649/23 + ADD 1
TRANS
95. Council Decision on the EU position in the Regional Steering
Committee of the Transport Community as regards the
introduction of a common set of rules on the reimbursement of
expenses
Adoption [C] 16212/23
15651/23 + ADD 1
TRANS
96. Coordination of the EU position for the 22nd Regional Steering
Committee and for the meeting of the Ministerial Council
(Skopje, 11-12 December 2023)
Approval 16219/23
TRANS

- | | |
|---|---|
| 97. Council Decision on the EU position in the Ministerial Council of the Energy Community (Vienna, Austria, 14 December 2023)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 16175/23
15880/23 + ADD 1
ENER |
| 98. Council Decision on the EU position at meetings of the Parties to the Agreement to Prevent Unregulated High Seas Fisheries in the Central Arctic Ocean and repealing Decision (EU) 2020/1582
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14334/23
13452/23
PECHE |
| 99. Council Decision on the EU position in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea and repealing Decision (EU) 2019/866
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14326/23
13472/23
PECHE |
| 100. Council Decision on the EU position in the Commission for the Conservation of Antarctic Marine Living Resources and repealing Decision (EU) 2019/867
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14327/23
13462/23
PECHE |
| 101. Council Decision on the EU position in the Fishery Committee for the Eastern Central Atlantic and repealing Decision (EU) 2019/1570
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14332/23
13456/23
PECHE |
| 102. Council Decision on the EU position in the International Commission for the Conservation of Atlantic Tunas and repealing Decision (EU) 2019/868
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14329/23
13459/23
PECHE |
| 103. Council Decision on the EU position in the Indian Ocean Tuna Commission and repealing Decision (EU) 2019/860
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14310/23
13481/23
PECHE |
| 104. Council Decision on the EU position in the Northwest Atlantic Fisheries Organisation and repealing Decision (EU) 2019/863
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14335/23
13450/23
PECHE |
| 105. Council Decision on the EU position in the North Atlantic Salmon Conservation Organisation and repealing Decision (EU) 2019/864
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14333/23
13455/23
PECHE |
| 106. Council Decision on the EU position in the North-East Atlantic Fisheries Commission and repealing Decision (EU) 2019/865
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14324/23
13477/23
PECHE |

- | | |
|--|---|
| 107. Council Decision on the EU position in the South-East Atlantic Fisheries Organisation and repealing Decision (EU) 2019/861
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;">14325/23
13473/23
PECHE</div> |
| 108. Council Decision on the EU position in the Southern Indian Ocean Fisheries Agreement and repealing Decision (EU) 2019/858
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;">14330/23
13458/23
PECHE</div> |
| 109. Council Decision on the EU position in the South Pacific Regional Fisheries Management Organisation and repealing Decision (EU) 2019/859
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;">14331/23
13457/23
PECHE</div> |
| 110. Council Decision on the EU position in the Western and Central Pacific Fisheries Commission (WCPFC) and repealing Decision (EU) 2019/862
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;">14328/23
13460/23
PECHE</div> |

Fisheries

- | | |
|--|--|
| 111. Regulation establishing a catch documentation programme for bluefin tuna (<i>Thunnus thynnus</i>) and repealing Regulation (EU) No 640/2010
<i>Adoption of the legislative act</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> <div style="display: inline-block; vertical-align: top;">15697/23
PE-CONS 56/23
PECHE</div> |
| 112. Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement (SFPA) with the Republic of Madagascar and the Implementing Protocol thereto (2023-2027)
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> <div style="display: inline-block; vertical-align: top;">15655/23 + ADD 1
9525/23
PECHE</div> |
| 113. Note Verbale to the United States on the National Oceanic Atmospheric Administration (NOAA) negative certification of six EU member states
<i>Approval</i> | <div style="display: inline-block; vertical-align: top;">16091/23
16146/23
PECHE</div> |

Environment

- | | |
|--|---|
| 114. Commission's intention to join a High-level declaration, on behalf of the EU at the 9th MOP ESPOO and the 5th MOP SEA Protocol
<i>Authorisation to sign an NBI</i> | <div style="display: inline-block; vertical-align: top;">16073/23
ENV</div> |
|--|---|

Telecommunications

115. Regulation amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity
Confirmation of the final compromise text with a view to agreement
- IC** 15861/23
15149/23 + COR 1
TELECOM

Transport

116. Position to be taken by the EU and its Member States as regards the joint Statement by the United States and likeminded States on addressing Higher Airspace Operations in ICAO
Approval of an NBI
- 16082/23
AVIATION

Delegated or Implementing Acts

Internal Market and Industry

117. Commission Delegated Directive (EU) .../... of 27.9.2023 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the updating of the list of defence-related products in line with the updated Common Military List of the European Union of 20 February 2023
Delegated act - Intention not to raise objections
- 16176/23
13580/23 + ADD 1
MI
118. Commission Delegated Regulation (EU) .../... of 19.10.2023 amending Regulation (EC) No 1272/2008 as regards the harmonised classification and labelling of certain substances
Delegated act - Intention not to raise objections
- 16177/23
16258/22
ENT

Institutional Affairs

Other

119. Attendance of third parties at the Working Party on Competitiveness and Growth (Industry) on 11 December 2023
Approval 16347/23
COMPET

Internal Market and Industry

120. (poss.) Memorandum of Understanding between the European Union and the Republic of Rwanda on a strategic partnership on sustainable raw materials value chains
Authorisation to sign an NBI 16156/23
COMPET

Transparency

121. Public access to documents
Confirmatory application No 33/c/01/23
Information note 13183/23
INF
API



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal