



Council of the European Union
General Secretariat

Brussels, 8 December 2023

CM 5740/23
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Lex building, Brussels
15 December 2023 (14:30)

Format 2+2

Discussion items (II)

Environment

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

Regulation on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC **1C** 16050/1/23 REV 1
General approach

Directive amending Directive 2010/75/EU on industrial emissions and Council Directive on the landfill of waste **1C** 16415/23
and + ADD 1-2
Regulation on reporting of environmental data from industrial installations and establishing an Industrial Emissions Portal
Analysis of the final compromise text with a view to agreement

Directive on air quality (recast) **1C**
Presidency debriefing on the outcome of the trilogue

Transport, Telecommunications and Energy

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

1. Council Regulation amending Regulation (EU) 2022/2576 as regards the prolongation of its period of application
Political agreement [C] 16182/23
2. Council Regulation amending Regulation (EU) 2022/2577 laying down a framework to accelerate the deployment of renewable energy
Political agreement [C] 16184/23
3. Council Regulation amending Regulation (EU) 2022/2578 as regards the prolongation of its period of application
Political agreement [C] 16186/23

Energy

- 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
Presidency debriefing on the outcome of the trilogue [1][C]
- Revision of the Directive on the energy performance of buildings (recast)
Presidency debriefing on the outcome of the trilogue [1][C]
- Regulation on methane emissions reduction in the energy sector
Analysis of the final compromise text with a view to agreement [1][C] 15927/23
- Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Presidency debriefing on the outcome of the trilogue [1][C]

Transport

- Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Preparation for the trilogue [1][C] 16431/23

Single European Sky 2 +



16432/23

- a) Regulation on the implementation of the Single European Sky (recast)
- b) Regulation amending EASA Basic Regulation
Preparation for the trilogue (19/12)

Internal Market and Industry

SMEI Omnibus



- a) 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
- b) Directive as regards emergency procedures for the conformity assessment, adoption of common specifications and market surveillance due to a Single Market emergency
Presidency debriefing on the outcome of the trilogue

Research

Decision amending Decision 2017/1324 as regards the continuation of the Union's participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) under Horizon Europe
Presidency debriefing on the outcome of the trilogue



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



Regulation on European statistics on population and housing
Presidency debriefing on the outcome of the trilogue



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



Telecommunications

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



Health

Regulation on the European Health Data Space

Presidency debriefing on the outcome of the trilogue



Any other business

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

Renewal of the Management Board of the European Centre for the
Development of Vocational Training (Cedefop) 2023-2027
Adoption 15489/23
15488/23
SOC

Two members of the Court of Auditors
Adoption 15336/23
15337/23
CMPT

A member and an alternate member (NL) of the Committee of the
Regions
Adoption 16263/23
16262/23
CDR

An alternate member (IT) of the Committee of the Regions
Adoption 16072/23
16070/23
CDR

An alternate member (ES) of the Committee of the Regions
Adoption 16078/23
16077/23
CDR

An alternate member (CZ) of the Committee of the Regions
Adoption 16039/23
15920/23
CDR

Other

Attendance of third parties at the Working Party on Sport on
18 December 2023
Approval 15759/23
SPORT

Attendance of a third party at the Working Party on Humanitarian Aid
and Food Aid on 19-20 December 2023
Approval 16312/23
COHAFA

Attendance of a third party at the Working Party on the Environment
on 8 January 2024
Approval 16408/23
ENV

Attendance of third parties at the meeting of the Working Party on
Customs Union on 10 January 2024
Approval

16310/23
UD

Attendance of a third party at the Working Party on the Staff
Regulations (WPSR) on 19 December 2023
Approval
Approval

16494/23
STAT

Judicial Affairs

Case T-591/23 (Illumina v Commission)
Information note

16413/23
JUR

T-1030/23 (Tiktok Technology Ltd v European Data Protection
Board)
Information note

16452/23 + COR 1
JUR

EU positions for international negotiations

Council Decision on the EU position in the World Customs
Organization in relation to the Harmonised System
Adoption

 16304/23
16197/23 + ADD 1
UD

Transparency

Public access to documents: Request 23/2861
Decision to make the Council minutes public

 16164/23
API

Internal Market and Industry

OECD Recommendation on Fighting Bid Rigging in Public
Procurement
Endorsement

16417/23 + ADD 1
RC
MAP

OECD Recommendation on Intellectual Property Rights and
Competition
Endorsement

16414/23 + ADD 1
RC
PI

Research

Council Recommendation on a European framework to attract and
retain research, innovation and entrepreneurial talents in Europe
Adoption

 16113/23
15135/23 + ADD 1
RECH

Agriculture

Election of the Director General of the World Organisation for Animal Health (WOAH)
Confirmation of delegations' positions

16459/23
VETER

Fisheries

Council Decision authorising the opening of the negotiations for the conclusion of an Implementing Protocol to the Fisheries Partnership Agreement with the Republic of Cabo Verde
Adoption

 15485/23 + ADD 1
15480/23
16275/23
PECHE

Transport

High-level agreement between the EU and Ukraine and between the EU and the Republic of Moldova
Authorisation to sign an NBI

16437/23
TRANS
RELEX

Justice and Home Affairs

Regulation amending Council Decision on Customs Information System (CIS) to align it with EU data protection rules
Confirmation of the final compromise text with a view to agreement

 16342/23
ENFOCUSTOM

Economic and Financial Affairs

Regulation amending Regulation (EU) 2021/2278 suspending the Common Customs Tariff duties on certain agricultural and industrial products
Adoption

 16303/23
15896/23
UD

Regulation amending Regulation (EU) 2021/2283 for tariff quotas for certain agricultural and industrial products
Adoption

 16301/23
15892/23
UD

Foreign Affairs

Submission on behalf of the European Union of written statements to the International Court of Justice in relation to the Request for an Advisory Opinion on the “Obligations of States in respect of Climate Change”
Approval

16349/23
COJUR

(poss.) PSC Decision EUMM Georgia/2/2023 - extending the mandate of the Head of Mission.
Decision to publish in the Official Journal

 16409/23
16424/23
PSC DEC

Guidelines on the methodology for data gathering and annual reporting on dual-use exports <i>Approval</i>	16225/23 16226/23 DUAL USE
5th World Cocoa Conference (Brussels, 21-24 April 2024) – Declaration on Sustainable Cocoa <i>Authorisation to negotiate an NBI</i>	16482/23 PROBA
(<u>poss.</u>) Restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine – pre-notifications <i>Approval</i>	12038/23 CORLX
(<u>poss.</u>) Restrictive measures in view of Russia's actions destabilising the situation in Ukraine - pre-notifications <i>Approval</i>	16537/23 CORLX
(<u>poss.</u>) Zimbabwe restrictive measures - pre-notification <i>Approval</i>	16535/23 CORLX
(<u>poss.</u>) Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications <i>Approval</i>	16512/23 CORLX
(<u>poss.</u>) UN's consultation process of the Code of Conduct for Information Integrity on Digital Platforms <i>Approval</i>	16564/23 CONUN
(<u>poss.</u>) EU contribution to the consultation on the UN Pact of the Future <i>Approval</i>	16565/23 CONUN
<u>Delegated or Implementing Acts</u>	
Environment	
Commission Delegated Directive (EU) .../... of 25.10.2023 amending Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and lead in plastic profiles in electrical and electronic windows and doors containing recovered rigid polyvinyl chloride <i>Delegated act - Intention not to raise objections</i>	16467/23 14775/23 + ADD 1 ENV

Economic and Financial Affairs

Commission Delegated Regulation (EU) of 28.11.2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 153/2013 as regards the extension of temporary emergency measures on CCP collateral requirements
Delegated act - Intention not to raise objections

16510/23
16283/23 + ADD 1
EF

Internal Market and Industry

(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



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.