



Brussels, 11 December 2023

CM 5740/1/23
REV 1
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Lex building, Brussels
15 December 2023 (14:30)

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

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
General approach



16050/1/23 REV 1

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
Analysis of the final compromise text with a view to agreement



16415/23
+ ADD 1-2

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

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

Internal Market and Industry

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
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

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

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The following items are withdrawn:

Environment

Directive on air quality (recast)



Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

(poss.) Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09)



Presidency debriefing on the outcome of the trilogue

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 **third parties** at the Working Party on Humanitarian Aid and Food Aid on 19-20 December 2023
Approval

16312/1/23 **REV 1**
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 <i>Approval</i>	16310/23 UD
Attendance of a third party at the Working Party on the Staff Regulations (WPSR) on 19 December 2023 <i>Approval</i>	16494/23 STAT
<u>New item</u> Attendance of a third party at the Working Party on Technical Harmonisation on 18 December 2023 <i>Approval</i>	16646/23 MI
<u>Judicial Affairs</u>	
Case T-591/23 (Illumina v Commission) <i>Information note</i>	16413/23 JUR
T-1030/23 (Tiktok Technology Ltd v European Data Protection Board) <i>Information note</i>	16452/23 + COR 1 JUR
<u>EU positions for international negotiations</u>	
Council Decision on the EU position in the World Customs Organization in relation to the Harmonised System <i>Adoption</i>	 16304/23 16197/23 + ADD 1 UD
<u>Transparency</u>	
Public access to documents: Request 23/2861 <i>Decision to make the Council minutes public</i>	 16164/23 API
<u>Internal Market and Industry</u>	
OECD Recommendation on Fighting Bid Rigging in Public Procurement <i>Endorsement</i>	16417/1/23 REV 1 + ADD 1 RC MAP
OECD Recommendation on Intellectual Property Rights and Competition <i>Endorsement</i>	16414/1/23 REV 1 + ADD 1 RC PI
(poss.) Memorandum of Understanding between the European Union and the Republic of Rwanda on a strategic partnership on sustainable raw materials value chains <i>Authorisation to sign an NBI</i>	16156/23 COMPET

Research

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

C 16113/23
15135/23 + ADD 1
RECH

Agriculture

Election of the Director General of the World Organisation for Animal Health (WOAH)
Approval

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

C 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

1C 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

C 16303/23
15896/23
UD

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

C 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

(<u>poss.</u>) PSC Decision EUMM Georgia/2/2023 - extending the mandate of the Head of Mission. <i>Decision to publish in the Official Journal</i>	 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>New item</u> Joint declaration with India on trilateral development cooperation <i>Authorisation to negotiate an NBI</i>	16616/23 DEVGEN

Delegated or Implementing Acts

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
Delegated act - Intention not to raise objections

16467/23
14775/23 + ADD 1
ENV

New item

Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Commission Decision (EU) 2018/229
Decision not to oppose adoption

16640/23
15079/23
+ ADD 1-2
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



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.