



Brussels, 14 December 2023
(OR. en)

16654/1/23
REV 1
OJ CRP1 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Lex building, Brussels

15 December 2023 (14:30)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 2+2

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

Discussion items (II)

Environment

2. 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

1C 16706/23 + COR 1

Telecommunications

12. 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

1C

Transport, Telecommunications and Energy

3. 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
+ **COR 1**

Energy

4. Regulation on methane emissions reduction in the energy sector
Analysis of the final compromise text with a view to agreement [1][C] 15927/23
5. 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]
6. Revision of the Directive on the energy performance of buildings (recast)
Presidency debriefing on the outcome of the trilogue [1][C]
7. Regulation on the internal markets for renewable and natural gases and for hydrogen (recast)
Presidency debriefing on the outcome of the trilogue [1][C]

Research

8. 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 [1][C]

Employment and Social Policy

9. Directive on improving working conditions in platform work
Presidency debriefing on the outcome of the trilogue **1C**
10. Directive on standards for equality bodies (Article 157)
Presidency debriefing on the outcome of the trilogue **1C**
11. Regulation on European statistics on population and housing
Presidency debriefing on the outcome of the trilogue **1C**

Health

13. Regulation on the European Health Data Space
Presidency debriefing on the outcome of the trilogue **1C**

Internal Market and Industry

New item

58. Directive on Corporate Sustainability Due Diligence
Presidency debriefing on the outcome of the trilogue **1C**

Environment

14. 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 **1C** 16415/23 + **COR 1**
+ ADD 1-2
+ **ADD 2 COR 1**

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
Presidency debriefing on the outcome of the trilogue **1C**

Transport

16. Revision of the Regulation on Union guidelines for the development of the trans-European transport network (TEN-T) **1C** 16431/23 + **COR 1**
Preparation for the trilogue
17. Single European Sky 2 + **1C** 16432/23
+ ADD 1-4
- a) Regulation on the implementation of the Single European Sky (recast)
- b) Regulation amending EASA Basic Regulation
Preparation for the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

- | | | |
|-----|--|------------------------------|
| 18. | Renewal of the Management Board of the European Centre for the Development of Vocational Training (Cedefop) 2023-2027
<i>Adoption</i> | 15489/23
15488/23
SOC |
| 19. | Two members of the Court of Auditors
<i>Adoption</i> | 15336/23
15337/23
CMPT |
| 20. | A member and an alternate member (NL) of the Committee of the Regions
<i>Adoption</i> | 16263/23
16262/23
CDR |
| 21. | An alternate member (IT) of the Committee of the Regions
<i>Adoption</i> | 16072/23
16070/23
CDR |
| 22. | An alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 16078/23
16077/23
CDR |
| 23. | An alternate member (CZ) of the Committee of the Regions
<i>Adoption</i> | 16039/23
15920/23
CDR |

Other

- | | | |
|-----|---|----------------------------|
| 24. | Attendance of third parties at the Working Party on Sport on 18 December 2023
<i>Approval</i> | 15759/23
SPORT |
| 25. | Attendance of third parties at the Working Party on Humanitarian Aid and Food Aid on 19-20 December 2023
<i>Approval</i> | 16312/1/23 REV 1
COHAFA |
| 26. | Attendance of a third party at the Working Party on the Environment on 8 January 2024
<i>Approval</i> | 16408/23
ENV |

- | | |
|---|------------------|
| 27. Attendance of third parties at the meeting of the Working Party on Customs Union on 10 January 2024
<i>Approval</i> | 16310/23
UD |
| 28. Attendance of a third party at the Working Party on the Staff Regulations (WPSR) on 19 December 2023
<i>Approval</i> | 16494/23
STAT |
| 29. Attendance of a third party at the Working Party on Technical Harmonisation on 18 December 2023
<i>Approval</i> | 16646/23
MI |

Judicial Affairs

- | | |
|---|-------------------------|
| 30. Case T-591/23 (Illumina v Commission)
<i>Information note</i> | 16413/23
JUR |
| 31. T-1030/23 (Tiktok Technology Ltd v European Data Protection Board)
<i>Information note</i> | 16452/23 + COR 1
JUR |

EU positions for international negotiations

- | | |
|---|---|
| 32. Council Decision on the EU position in the World Customs Organization in relation to the Harmonised System
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 16304/23 + ADD 1
16197/23 + ADD 1
UD |
|---|---|

Transparency

- | | |
|---|--|
| 33. Public access to documents: Request 23/2861
<i>Decision to make the Council minutes public</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">B</div> 16164/23
API |
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Internal Market and Industry

- | | |
|---|---|
| 34. EU adherence to the OECD Recommendation of 8 June 2023 on Fighting Bid Rigging in Public Procurement
<i>Approval</i> | 16417/1/23 REV 1
+ ADD 1
RC
MAP |
| 35. EU adherence to the OECD Recommendation of 8 June 2023 on Intellectual Property Rights and Competition
<i>Approval</i> | 16414/1/23 REV 1
+ ADD 1
RC
PI |
| 36. 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

37. Council Recommendation on a European framework to attract and retain research, innovation and entrepreneurial talents in Europe
Adoption
- C** 16113/1/23 **REV 1**
15135/1/23 **REV 1**
+ ADD 1
RECH

Agriculture

38. Election of the Director General of the World Organisation for Animal Health (WOAH)
Approval
- 16459/23
VETER

Fisheries

39. 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

40. 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

41. 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

42. 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
43. Regulation amending Regulation (EU) 2021/2283 for tariff quotas for certain agricultural and industrial products
Adoption
- C** 16301/23
15892/23
UD

Foreign Affairs

- | | | |
|-----|--|----------------------------------|
| 44. | 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”
<i>Approval</i> | 16349/1/23 REV 1
COJUR |
| 47. | 5th World Cocoa Conference (Brussels, 21-24 April 2024) – Declaration on Sustainable Cocoa
<i>Authorisation to negotiate an NBI</i> | 16482/23
PROBA |
| 50. | Zimbabwe restrictive measures - pre-notification
<i>Approval</i> | 16535/23
CORLX |
| 52. | UN’s consultation process of the Code of Conduct for Information Integrity on Digital Platforms
<i>Approval</i> | 16564/23
CONUN |
| 53. | EU contribution to the consultation on the UN Pact of the Future
<i>Approval</i> | 16565/23
CONUN |
| 54. | Joint declaration with India on trilateral development cooperation
<i>Authorisation to negotiate an NBI</i> | 16616/23
DEVGEN |

Delegated or Implementing Acts

Environment

- | | | |
|-----|---|---|
| 55. | 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 + ADD 1
14775/23 + ADD 1
ENV |
| 56. | 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
<i>Decision not to oppose adoption</i> | 16640/23
15079/23
+ ADD 1-2
ENV |

Economic and Financial Affairs

57. 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

The following items are withdrawn:

Foreign Affairs

45. (poss.) PSC Decision EUMM Georgia/2/2023 - extending the mandate of the Head of Mission.
Decision to publish in the Official Journal
46. Guidelines on the methodology for data gathering and annual reporting on dual-use exports
Approval
48. (poss.) Restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine – pre-notifications
Approval
49. (poss.) Restrictive measures in view of Russia's actions destabilising the situation in Ukraine - pre-notifications
Approval
51. (poss.) Restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine - pre-notifications
Approval
-  16409/23
16424/23
PSC DEC
- 16225/23
16226/23
DUAL USE
- 12038/23
CORLX
- 16537/23
CORLX
- 16512/23
CORLX

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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