



Brussels, 14 January 2022

CM 1151/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
19 January 2022 (10.00)

Format 1+1 (+1+1 in listening rooms)

Discussion items (II)

Employment and Social Policy

Directive on adequate minimum wages in the European Union
Presidency debriefing on the outcome of the trilogue



Telecommunications

Directive on measures for a high common level of cybersecurity
across the Union
Presidency debriefing on the outcome of the trilogue



Any other business

‘Higher education’ package of 18 January 2022
Presentation by the Commission

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

One member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	5126/22 SOC
One member (DE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	5129/22 SOC
One member (AT) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	5270/22 SOC
One member (LU) of the Management Board of the European Centre for the Development of Vocational Training <i>Adoption</i>	5336/22 SOC
One alternate member (LU) of the Management Board of the European Centre for the Development of Vocational Training <i>Adoption</i>	5338/22 SOC
Appointment of two members and three alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) <i>Adoption</i>	5189/22 14721/21 ENER

Other

Attendance of third parties at the Research Working Party meeting on 27 January 2022 <i>Approval</i>	5251/22 RECH
Attendance of a third party at the Social Questions Working Party meeting on 3 February 2022 <i>Approval</i>	5254/22 SOC
Attendance of a third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the first half of 2022 <i>Approval</i>	5195/22 POLMAR

Judicial Affairs

Case C-545/20 R (Republic of Bulgaria v European Parliament and Council)

5263/22
JUR

Information note for the Permanent Representatives Committee (Part 1)

Case C-547/20 R (Romania v European Parliament and Council)

5194/22
JUR

Information note for the Permanent Representatives Committee (Part 1)

Health

Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices



5247/22 + ADD 1
SAN

Adoption of the legislative act

Transport

Council Decision on the conclusion of the Protocol to amend the Air Transport Agreement between the United States of America and the European Community and its Member States



5034/22
6385/21
9913/2/10 REV 2
+ COR 3-4
AVIATION

Adoption



First reading



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.