



Brussels, 25 February 2022

CM 1867/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
2 and 4 March 2022 (10.00, 10.00)

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

Please note that the meeting on 4 March should at this stage be considered as (poss.)

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 21 March 2022: agenda
(For the items in the remit of the Permanent Representatives Committee)

Internal Market and Industry

Regulation on contestable and fair markets in the digital sector
(Digital Markets Act)



Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 14 March 2022:
preparation

1. Directive on improving the gender balance among directors of
companies listed on stock exchanges and related measures
General approach



6340/22

2. 2022 European Semester

- (a) Conclusions on the 2022 Annual Sustainable Growth Strategy and Joint Employment Report
Approval 6473/22
- (b) Joint Employment Report 2022
Adoption C 6188/22

Environment

Meeting of the Council (Environment) on 17 March 2022: preparation

- 1. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
General approach 1C 6490/22
 - 2. Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation
Policy debate 1C 6464/22
- Fit for 55 package 1C 6491/22
Guidance for further work

Any other business

Non-discussion items (I)

Institutional affairs

Written questions

Replies to questions for written answer submitted to the Council by
Members of the European Parliament  6517/22
PE-QE
Adoption by silence procedure

(a) Manon Aubry (The Left), José Gusmão (The Left), Martin
Schirdewan (The Left) 5881/22
'Revision of the EU list of non-cooperative jurisdictions
regarding the Pandora Papers scandal'

(b) Jean-Paul Garraud (ID) 5906/22
'Sanitary requirements for media representatives who wish to
attend European Council meetings'

Other

Attendance of third parties at the Working Party on Research (Atomic
Questions) meeting on 7 March 2022 6382/22
RECH
Approval

Appointment of management board members of the European Food
Safety Authority: selection procedure 6306/22
AGRILEG
Approval

EU position for international negotiations

Council Decision concerning the position to be taken on behalf of the
EU in the North Pacific Fisheries Commission  6414/22
5663/22
PECHE
Adoption

Employment and Social Policy

Revision of Directive on carcinogens and mutagens at work (fourth
batch)   6445/22 + ADD 1
+ ADD 2 REV 1
PE-CONS 89/21
SOC
Adoption of the legislative act

Energy

Non-binding joint commitment to accelerate the transformation to a
net zero energy system 6376/22
ENER
Authorisation to negotiate a non-binding instrument

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 13.1.2022 amending	6343/22
Delegated Regulation (EU) 2018/985 as regards its transitional	5329/22
provisions for certain agricultural and forestry vehicles fitted with	MI
engines in the power range greater than or equal to 56kW and less	
than 130kW in order to address the impact of the COVID-19 crisis	
<i>Delegated act – Intention not to raise objections</i>	



First reading



Silence procedure (Article 12(2) 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.