

Council of the European Union General Secretariat

Brussels, 11 March 2022

CM 2128/22 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Justus Lipsius building, Brussels 16 March 2022 (10.00)

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

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 4 and 5 April 2022: agenda Informal videoconference of education ministers on 16 March 2022

- 1. Agenda
- 2. Preparation

Coordinated and solidarity-based European response to the war in 7154/22 Ukraine in the field of education *Exchange of views*

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 7 April 2022: agenda (for the items in the remit of the Permanent Representatives Committee)

Meeting of the Council (Agriculture and Fisheries) on 21 March 2022: preparation

Update on the drafting of the report on the application of EU health and environmental standards to imported agricultural and agri-food products Information from the Commission Exchange of views

Employment, Social Policy, Health and Consumer Affairs

Council meeting (Employment, Social Policy, <u>Health</u> and Consumer Affairs) on 29 March 2022: preparation

| 1. | COVID-19: the next challenges for the EU's strategy on vaccine solidarity <i>Exchange of views</i> | 6994/22 | |
|---|---|------------------|--|
| 2. | The European response to rare diseases: a first practical application of the public health union? <i>Exchange of views</i> | 6995/22 | |
| <u>Health</u> | | | |
| Regulation on serious cross-border threats to health and repealing Decision No 1082/2013/EU <i>Preparation for the trilogue</i> | | 7024/22 | |
| Internal Market and Industry | | | |
| Act) | ulation on a single market for digital services (Digital Services and amending Directive 2000/31/EC <i>idency debriefing on the outcome of the trilogue</i> | | |
| Any other business | | | |
| Euro | opean Semester 2022 - updated roadmap | 13452/1/21 REV 1 | |

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Presentation by the Presidency

<u>ANNEX</u>

Non-discussion items (I)

Institutional Affairs

| Minutes of Council meetings Approval | | | | |
|--|------------------------|--|--|--|
| Agriculture and Fisheries Council of 17 January 2022 | 5509/22 + ADD 1 | | | |
| Appointments | | | | |
| One member (RO) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i> | 6773/22 SOC | | | |
| One alternate member (EE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i> | 6802/22 SOC | | | |
| One member (IT) of the Management Board of the European Centre for the Development of Vocational Training <i>Adoption</i> | 6761/22 SOC | | | |
| Other | | | | |
| Attendance of third parties at the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 28 and 29 March 2022 <i>Approval</i> | 7028/22 VETER | | | |
| EU positions for international negotiations | | | | |
| Opening statement by the European Union and its Member States at the second segment of the fourth session of the Conference of the Parties to the Minamata Convention (COP 4.2) <i>Approval</i> | 7107/22 + ADD 1 ENV | | | |
| Judicial Affairs | | | | |
| Case C-160/20 (Stichting Rookpreventie Jeugd and Others v Staatssecretaris van Volksgezondheid, Welzijn en Sport) Information note for the Permanent Representatives Committee (Part 1) | 7032/22 JUR | | | |

Energy

| Non-binding joint commitment to accelerate the transformation to a | 6783/22 |
|--|---------|
| net zero energy system | ENER |
| Approval of a non-binding instrument | |

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 26 January 2022 supplementing Regulation (EU) 2019/2144 of the European Parliament and of the Council by laying down detailed rules concerning the specific test procedures and technical requirements for the type-approval of motor vehicles with regard to their event data recorder and for the type-approval of those systems as separate technical units and amending Annex II to that Regulation *Delegated act – Intention not to raise objections* 7017/22 5740/22 + ADD 1 ENT

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.