



Brussels, 25 March 2022

CM 2313/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
30 March and 1 April 2022 (10.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Preparation for the trilogue

1C 7391/22 + ADD 1

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Presidency debriefing on the outcome of the trilogue

1C

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
Presidency debriefing on the outcome of the trilogue

1C

Telecommunications

Regulation on ePrivacy  7458/22
Preparation for the trilogue

Regulation on ePrivacy 
Presidency debriefing on the outcome of the trilogue

Education, Youth, Culture and Sport

Council meeting (Education, Youth, Culture and Sport) on 4 and 5 April 2022: preparation

1. Policy debate on action to protect the cultural sector and those active in it affected by the situation in Ukraine 6751/22
Policy debate
2. Promoting EU values through sport and the organisation of sport 7068/22
Policy debate
3. Strengthening crisis management and anticipation in the European Education Area 7212/22
Policy debate
4. Mobility of young European volunteers: linking national and transnational experiences to make European citizenship a reality 6879/1/22 REV 1
Policy debate

Employment and Social Policy

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

Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures 
Presidency debriefing on the outcome of the trilogue

Environment

Fit for 55 package

Guidance for further work

 7559/22

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  7525/22
PE-QE
Adoption by silence procedure

(a) Sylwia Spurek (Verts/ALE), Anja Hazekamp (The Left), 6885/22
Francisco Guerreiro (Verts/ALE), Eleonora Evi (Verts/ALE)
‘Reduced VAT rates for animal products’

(b) José Ramón Bauzá Díaz (Renew) 6776/22
‘Single European Sky recast (2013/0186 COD)’

Appointments

Council Decision appointing members of the Management Board of
the European Food Safety Authority 7322/22
7276/22
Adoption AGRILEG

One member (LU) of the Advisory Committee on Safety and Health at
Work 7346/22
Adoption SOC

One alternate member (LU) of the Advisory Committee on Safety and
Health at Work 7350/22
Adoption SOC

One member (PL) of the Management Board of the European Agency
for Safety and Health at Work 7324/22
Adoption SOC

One alternate member (PL) of the Management Board of the European
Agency for Safety and Health at Work 7325/22
Adoption SOC

One alternate member (SE) of the Management Board of the European
Agency for Safety and Health at Work 7193/22
Adoption SOC

Other

Attendance of third parties at the meeting of the European Research
Area and Innovation Committee (ERAC) on 12 April 2022 7468/22
Approval RECH

EU positions for international negotiations

Council Decision on the EU position at COP 10 to the Rotterdam Convention as regards amendments of Annex III
Adoption

☐ 7477/22 + ADD 1
7010/22
ENV

Council Decision on the EU position at COP 10 to the Stockholm Convention as regards the proposal for amendment of Annex A
Adoption

☐ 7476/22 + ADD 1
7009/22
ENV

Agriculture

Conclusions on sustainable carbon cycles
Approval

7184/22
AGRI

Conclusions with a view to the participation of the EU and its Member States in UNFF 17
Approval

7565/22 + ADD 1
+ ADD 1 COR 1
AGRI

Transport

IMO – joint submission to the ninth session of the International Maritime Organization’s Sub-Committee on Navigation, Communications and Search and Rescue regarding the proposed revision of Recommendation ITU-R M.1371-5
Approval

7132/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a combination of different types of global market-based measures with technical mid- and long-term measures
Approval

7498/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships containing an initial impact assessment of a GHG fuel standard
Approval

7542/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a GHG Fuel Standard
Approval

7499/22
MAR
OMI

IMO – joint submission to the 78th session of the International Maritime Organization’s Marine Environment Protection Committee on the revision of the Initial IMO Strategy on Reduction of Greenhouse Gas (GHG) Emissions from Ships <i>Approval</i>	7544/22 MAR OMI
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(poss.) Coordination of the European Union’s position for the second session of OTIF’s Ad Hoc Committee on Legal Issues and International Cooperation (Geneva, 5-7 April 2022) <i>Approval</i>	7549/22 TRANS
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Telecommunications

Regulation on roaming on public mobile communications networks within the Union <i>Adoption of the legislative act</i>	7483/22 PE-CONS 86/21 TELECOM
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Internal Market and Industry

Regulation establishing a framework of measures for strengthening Europe’s semiconductor ecosystem <i>Decision to consult an institution or body</i>	 7366/22 COMPET
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Research

Joint Innovation Agenda between the European Union and the African Union <i>Authorisation to negotiate a non-binding instrument</i>	7215/22 RECH
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Space

Decision on the extension of the Agreement on the Galileo and GPS satellite-based navigation systems between the European Community and its Member States and the United States of America <i>Request for the consent of the European Parliament</i>	7503/22 6531/22 ESPACE
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Fisheries

Council Regulation amending Regulation (EU) 2022/109 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters <i>Decision to use the written procedure for the adoption</i>	 7418/22 + ADD 1 7369/22 + ADD 1 PECHE
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Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX correcting certain language versions of Annex I to Regulation (EC) No 2195/2002 of the European Parliament and of the Council on the Common Procurement Vocabulary (CPV) 7466/22
5764/22
MAP
Decision not to oppose adoption

Commission Delegated Regulation (EU) .../... of 16.2.2022 amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures 7462/22
6328/22 + ADD 1
ENT
Delegated act – Intention not to raise objections



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



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.