



Brussels, 1 April 2022

CM 2441/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
6 and 8 April 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

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



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



Telecommunications

Regulation on ePrivacy
Presidency debriefing on the outcome of the trilogue



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



Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 7 April 2022: preparation

Fisheries

Regulation amending various Regulations as regards fisheries control
Presidency debriefing on the outcome of the trilogue



Environment

‘Fit for 55’ package (follow-up of the discussion of 1 April)



7713/22

(a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)

(b) Regulation establishing a Social Climate Fund
Guidance for further work

Transport

‘Fit for 55’ package



7433/22

Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
Guidance for further work

Any other business

Non-discussion items (I)**Institutional affairs****Written questions**

Reply to question for written answer submitted to the Council by
Members of the European Parliament

 7748/22
PE-QE

Adoption by silence procedure

Agnès Evren (PPE) 7121/22

‘Setting up a European civic service – how will it fit in with other
existing programmes?’

Appointments

One member (DK) of the Management Board of the European Centre
for the Development of Vocational Training

7722/22
SOC

Adoption

One alternate member (NL) of the Management Board of the
European Centre for the Development of Vocational Training

7464/22
SOC

Adoption

Judicial Affairs

Judgment of the Court of Justice (Grand Chamber) of 1 March 2022 in
Case C-275/20 (Commission v Council)

7731/22
JUR

*Information note for the Permanent Representatives Committee
(Part 1)*

EU positions for international negotiations

Council Decision on the EU position at the 57th session of the
Committee of Experts for the Carriage of Dangerous Goods of the
Intergovernmental Organisation for International Carriage by Rail
(OTIF)

 7378/22
7309/22 + ADD 1
TRANS

Adoption

Council Decision on the EU position within the International
Maritime Organization (IMO) at the 105th session of the Maritime
Safety Committee and the 46th session of the Facilitation Committee

 7645/22
7532/22
MAR
OMI

Adoption

Coordination of the EU position for the meeting of the Ministerial
Council (EU-Western Balkans Transport Community) (Priština,
27 April 2022)

7678/22
TRANS

Approval

Transport

Council Decision on the signing, on behalf of the Union and its Member States, of the Accession Protocol of the Republic of Bulgaria, Croatia and Romania to the Cooperation Agreement on a Civil Global Satellite Navigation System (GNSS) with the Republic of Korea (Irish-language version) [C] 7697/22
6756/19
6738/19
TRANS
Adoption

General Affairs

(poss.) Regulation (EU) No 536/2014 concerning investigational medicinal products made available in the United Kingdom with respect to Northern Ireland as well as in Cyprus, Ireland and Malta [1][C] 7830/22
UK
Adoption of the legislative act

(poss.) Directives 2001/20/EC and 2001/83/EC concerning certain medicinal products for human use made available in the United Kingdom in respect of Northern Ireland, as well as in Cyprus, Ireland and Malta [1][C] 7829/22
UK
Adoption of the legislative act

(poss.) Amended Regulation on increased pre-financing from REACT-EU resources [1][C] 7832/22
COH
Adoption of the legislative act



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.