



Brussels, 13 May 2022

CM 3069/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
18 and 20 May 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Environment

Regulation amending Annexes IV and V to Regulation (EU)
2019/1021 on persistent organic pollutants (POPs)
Presidency debriefing on the outcome of the trilogue



Energy

Regulation on gas storage
Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 24 May: preparation

Conclusions on highly pathogenic avian influenza (HPAI): a strategic
approach to the development of vaccination as a complementary tool
for prevention and control
Approval

8955/22

Meeting of the Council (Agriculture and Fisheries) on 13 June 2022: agenda
(for the items in the remit of the Permanent Representatives Committee)

Employment and Social Policy

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



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



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
Preparation for the trilogue



8922/22 + ADD 1

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 9 and 10 June 2022: agenda

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 June 2022: preparation

1. Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU
(poss.) General approach  8902/22
2. Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Progress report
Exchange of views  8784/22
3. Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS)
(poss.) General approach  8883/22

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| 4. | Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
<i>(poss.) General approach</i> |  | 8814/22 |
| 5. | Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative)
<i>(poss.) General approach</i> |  | 8882/22 |
| 6. | Directive amending Directive 2003/25 introducing specific stability requirements for ro-ro passenger ships
<i>(poss.) General approach</i> |  | 8916/22 |
| 7. | Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts
<i>Progress report</i> |  | 8576/22 |
| 8. | Regulation amending the Regulation on the framework for a European Digital Identity
<i>Progress report</i> |  | 8701/22 |
| 9. | Regulation on harmonised rules on fair access to and use of data (Data Act)
<i>Progress report</i> |  | 8577/22 |
| 10. | Digital and green transitions
<i>Policy debate</i> | | 8907/22 |

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

Adoption by silence procedure

 8951/22
PE-QE

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| (a) Filip De Man (ID)
‘Talks between Presidents Biden and Putin in Geneva on
10 January 2022’ | 8244/22 |
| (b) Thomas Waitz (Verts/ALE)
‘Council decision on launching a ‘common defence’ policy’ | 8262/22 |
| (c) Marco Zanni (ID), Anna Bonfrisco (ID), Susanna Ceccardi (ID),
Valentino Grant (ID), Antonio Maria Rinaldi (ID)
‘Unfolding of the Russia-Ukraine war and the EU’s response’ | 8338/22 |
| (d) Nikolaj Villumsen (The Left)
‘Detention of cultural association leader and language teacher
Zara Mohammadi in Iran’ | 8386/22 |

Appointments

Renewal of the Management Board of the European Institute for
Gender Equality

Adoption

7845/1/22 REV 1
7843/22
SOC

Other

Attendance of a third party at the meeting of the Working Party on
Aviation on 24 May 2022

Approval

8976/22
AVIATION

Judicial Affairs

Judgment of the Court of 5 April 2022 in case C-161/20 (*Commission
v Council*)

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

9075/22
JUR

EU positions for international negotiations

EU position at the 226th session of the ICAO Council
(Montreal, 24 May – 23 June 2022)

Approval

8518/22 + ADD 1
AVIATION

Council Decision on the position to be taken on behalf of the
European Union at the 75th session of the World Health Assembly
regarding certain amendments to the International Health Regulations
(2005)

Adoption

8865/22
8869/22
SAN

Fisheries

Regulation amending and correcting Regulation (EU) No 508/2014 as
regards specific measures to alleviate the consequences of the military
aggression of Russia against Ukraine on fishing activities

Mandate for negotiations with the European Parliament



8919/22
8498/1/22 REV 1
PECHE



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.