



Brussels, 20 May 2022

CM 3191/22  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels  
25 May 2022 (9.00)

**Format 2+2 (+1 in listening room)**

**Discussion items (II)**

**Transport, telecommunications and energy**

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

Regulation on ensuring a level playing field for sustainable air  
transport (ReFuelEU Aviation initiative)  
*(poss.) General approach*

**IC** 8814/1/22 REV 1

**Internal Market and Industry**

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

**IC**

*(poss.)* Directive amending Directive 2014/53/EU relating to the  
making available on the market of radio equipment (common charger)  
*Preparation of the trilogue*

9238/22

## Competitiveness

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

- |     |  |    |                    |
|-----|--|----|--------------------|
| 1.  | Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)<br><i>Progress report</i><br><i>Policy debate</i> | IC | 9177/22<br>9178/22 |
| 2.  | Directive on consumer credit<br><i>(poss.) General approach</i>  | IC | 9208/22            |
| 3.  | Strengthening the resilience of Europe's strategic industrial ecosystems<br><i>Policy debate</i>   |    | 9179/22            |
| 4.  | Conclusions on European missions<br><i>Approval</i>  |    | 9162/22            |
| 5.  | Conclusions on principles and values for international cooperation in research and innovation<br><i>Approval</i>   |    | 9163/22 + ADD 1    |
| 6.  | Conclusions on research assessment and implementation of open science<br><i>Approval</i>   |    | 9164/22            |
| 7.  | Supporting young researchers in times of crisis<br><i>Policy debate</i>  |    | 9182/22            |
| 8.  | Conclusions on Copernicus by 2035<br><i>Approval</i>   |    | 9156/22            |
| 9.  | Conclusions on an EU approach to space traffic management<br><i>Approval</i>   |    | 9158/22            |
| 10. | Resilience and competitiveness of the Union Space Programme<br><i>Policy debate</i>  |    | 9175/22            |


## **Employment, Social Policy, Health and Consumer Affairs**

Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 14 June 2022:  
agenda


Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 16 June 2022:  
agenda

### **Employment and Social Policy**


Proposal for the introduction of a social imbalances procedure in the European Semester 9222/22  
9225/22  
Guidance on a social imbalances procedure  
*Guidance for further work*

Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures  9070/22 + ADD 1  
*Preparation of the trilogue*


### **Environment**

Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs)  9006/22  
*Preparation of the trilogue*


### **Energy**

Regulation on gas storage  9228/22  
*Analysis of the final compromise text with a view to agreement*

Fit for 55 package

Revision of the Energy Efficiency Directive (recast)  9312/22  
*Guidance for further work* 9282/22


Fit for 55 package

Revision of the Renewable Energy Directive  9290/22  
*Guidance for further work* 8705/22

### **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*

 9240/22  
PE-QE

(a) Cornelia Ernst (The Left)  
‘Improper use of Interpol alerts’

8579/22

(b) Sylwia Spurek (Verts/ALE), Terry Reintke (Verts/ALE), Saskia  
Bricmont (Verts/ALE), Magdalena Adamowicz (PPE),  
Gwendoline Delbos-Corfield (Verts/ALE), Evin Incir (S&D),  
Monika Vana (Verts/ALE), Arba Kokalari (PPE), Frances  
Fitzgerald (PPE), Maria-Manuel Leitão-Marques (S&D), Maria  
Noichl (S&D), Ewa Kopacz (PPE)  
State of play regarding the ratification of the Istanbul  
Convention by the EU

8583/22

(c) Jaak Madison (ID), Gunnar Beck (ID)  
‘Lack of transparency and accountability during the Conference  
on the Future of Europe’  
‘Conference on the Future of Europe and democratic principles’

8613/22

**Minutes of Council meetings***Approval*

(a) Environment Council meeting of 17 March 2022

7326/22 + ADD 1

(b) Agriculture and Fisheries Council meeting of 21 March 2022

7409/22 + ADD 1

(c) Employment, Social Policy, Health and Consumer Affairs  
Council meeting of 29 March 2022

7752/1/22 REV 1  
+ ADD 1

**Appointments**

One alternate member (CY) of the Advisory Committee on Safety and  
Health at Work  
*Adoption*

9253/22  
SOC

One member (CY) of the Management Board of the European Agency  
for Safety and Health at Work  
*Adoption*

9097/22  
SOC

One alternate member (CY) of the Management Board of the European Agency for Safety and Health at Work  
*Adoption* 9254/22  
SOC

One member (DE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 8864/22  
SOC

One alternate member (FI) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 8866/22  
SOC


One member (FR) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 8863/22  
SOC

### **Judicial Affairs**

Case C-99/22 (Kapniki A. and Michailidis A.E. v Greek Payment Authority for Common Agricultural Policy Aid Schemes (OPEKEPE) and the Minister for Rural Development and Foodstuffs)  
*Information note for the Permanent Representatives Committee (Part I)* 9189/22  
JUR

Joint cases C-91/22, C-92/22, C-99/22, C-94/22  
(Fenice v Qualità per l'ambiente)  
*Information note for the Permanent Representatives Committee (Part I)* 9204/22  
JUR

### **EU positions for international negotiations**

Council Decision on the EU position at COP 15 to the Basel Convention regarding certain amendments to Article 6(2) of that Convention  
*Adoption*  9045/22  
8816/22  
ENV

### **Internal Market and Industry**

Conclusions on the development of sustainable public procurement  
*Approval* 9145/22  
MAP

## **Transport**

High-level agreement between the EU and Ukraine (TEN-T Regulation) 9229/22  
TRANS  
*Authorisation to sign a non-binding instrument*

Council Decision authorising the opening of negotiations with Ukraine for an agreement on the carriage of goods by road 8405/22  
8467/22  
8524/22  
TRANS  
*Adoption*

Council Decision authorising the opening of negotiations with the Republic of Moldova for an agreement on the carriage of goods by road 8407/22  
8468/22  
8525/22  
TRANS  
*Adoption*

## **Delegated or implementing acts**

### **Environment**

Commission Decision of XXX establishing the EU Ecolabel criteria for growing media and soil improvers 9003/22  
7733/22 + ADD 1  
ENV  
*Decision not to oppose adoption*

Commission Decision of XXX amending Decisions 2014/312/EU, 2014/391/EU, 2014/763/EU, (EU) 2016/1332 and (EU) 2017/176 as regards the period of validity of the EU Ecolabel criteria and of the related assessment and verification requirements 9004/22  
7734/22  
ENV  
*Decision not to oppose adoption*



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.