



Brussels, 10 June 2022

CM 3451/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
15 and 17 June 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

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

- | | | |
|-----|---|---|
| 1. | Social imbalances procedure | 9222/22 |
| | <i>Exchange of views</i> | 10122/22 |
| | <i>Presentation of the opinion of the Employment Committee and the Social Protection Committee on the proposal by Belgium and Spain for the introduction of a Social Imbalances Procedure in the European Semester by the respective chairs</i> | |
| 2. | 2022 European Semester | 9518/22 |
| | <i>Policy debate</i> | |
| (a) | Contribution on employment and social policies aspects of the country-specific recommendations: recommendations on the 2022 national reform programmes to each Member State | 9942/22
10007/22
9602/22
9601/22 |
| | <i>Approval</i> | 9890/22 |
| (b) | Assessment of the country-specific recommendations for 2022 and implementation of the country-specific recommendations for 2019 and 2020: opinion of the Employment Committee and the Social Protection Committee | 9946/22 + ADD 1-4 |
| | <i>Approval</i> | |

Employment and Social Policy

Directive on adequate minimum wages in the European Union
Analysis of the final compromise text with a view to agreement  9881/22 + ADD 1

Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures
Analysis of the final compromise text with a view to agreement  9880/22 + ADD 1

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  9941/22

Environment

Meeting of the Council (Environment) on 28 June 2022: preparation

1. ETS revision  9891/22

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

(b) Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation)

(c) Revision of Decision (EU) 2015/1814 (Market Stability Reserve)
(poss.) General approach

2. Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)
(poss.) General approach  9892/22

- | | | | |
|----|---|---|---------|
| 3. | Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
<i>(poss.) General approach</i> |   | 9906/22 |
| 4. | Regulation establishing a Social Climate Fund
<i>(poss.) General approach</i> |   | 9969/22 |
| 5. | Regulation on shipments of waste
<i>Progress report</i> |   | 9895/22 |
| | Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs)
<i>Preparation for the trilogue</i> |   | 9907/22 |

(Transport, Telecommunications and Energy)

Meeting of the Council (Transport, Telecommunications and Energy) on 27 June 2022: preparation

- | | | | |
|----|---|---|----------|
| 1. | ‘Fit for 55’ package |   | |
| | (a) Revision of the Energy Efficiency Directive (recast) | | 9885/22 |
| | (b) Revision of the Renewable Energy Directive
<i>(poss.) General approach</i> | | 9887/22 |
| 2. | Regulation on methane emissions reduction in the energy sector
<i>Progress report</i> |   | 10161/22 |
| 3. | Revision of the Energy Performance of Buildings Directive
<i>Progress report</i> |   | 9894/22 |
| 4. | Energy situation in the EU in the context of the war in Ukraine
<i>Exchange of views</i> | | 9898/22 |

Fisheries

Regulation amending various Regulations as regards fisheries control  10027/22
Preparation for the trilogue

ClientEarth request for internal review of Council Regulation (EU) 2022/109 of 27 January 2022 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 9811/22
9303/2/22 REV 2
Approval of a letter – Council's reply to a request under Article 10 of Regulation (EC) No 1367/2006

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

Adoption by silence procedure

 9976/22
PE-QE

Guido Reil (ID)

‘Interpretive monopoly of constitutional courts’

9365/22

Minutes of Council meetings

Approval



Education, Youth, Culture and Sport Council on 4 and 5 April 2022

7933/22 + COR 1
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1

Other

Chairing of certain Working Parties by other delegations, at the
request of the Czech Presidency

Approval

10154/22
POLGEN

Attendance of a third party at the meeting of the Youth Working Party
on 22 June 2022

Approval

7305/22
JEUN

Attendance of third parties at the meeting of the Working Party on
Space on 21 June 2022

Approval

10063/22
ESPACE

Attendance of a third party at the meeting of the Cultural Affairs
Committee on 16 June 2022

Approval

10115/22
CULT

EU positions for international negotiations

Council Decision on the position to be taken on behalf of the EU in
UNECE (June 2022)

Adoption

 9786/22
9649/22
MI

(*poss.*) Council Decision on the position to be adopted on behalf of the
EU at the Extraordinary Energy Charter Treaty (ECT) Conference
(Brussels, 24 June 2022)

Adoption

 10088/22
10089/22
ENER

Telecommunications

Conclusions on 5G roll-out in the EU
(Court of Auditors Special Report No 03/2022)
Approval

9616/22
TELECOM

Environment

Council Decision on the submission, on behalf of the EU, of proposals for amendments to Appendices I and II to the CITES in preparation of CoP19, and for the inclusion of one species in Appendix III to CITES
Adoption

 9972/22
9703/22
ENV

European Union negotiating and voting mandate for the election of the Special Rapporteur on Environmental Defenders at the third extraordinary session of the Meeting of the Parties to the Aarhus Convention
Approval

9854/22 + ADD 1
ENV

Fisheries

Regulation laying down conservation and management measures applicable in the Western and Central Pacific Fisheries Convention Area and amending Council Regulation (EC) No 520/2007
Mandate for negotiations with the European Parliament

 9986/22
8503/1/22 REV 1
PECHE



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.