



Brussels, 17 June 2022

CM 3565/22
OJ CRP1

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

Justus Lipsius building, Brussels

22 June 2022 (9.00)

Lex building, Brussels

24 June 2022 (9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Telecommunications

Directive on measures for a high common level of cybersecurity
across the Union

1C 10193/22

Analysis of the final compromise text with a view to agreement

Decision on the Path to the Digital Decade

1C

Presidency debriefing on the outcome of the trilogue

European Declaration on Digital Rights and Principles for the Digital
Decade

10326/22

*Consideration of the Presidency proposal in order to prepare
interinstitutional discussions*

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

1C

Presidency debriefing on the outcome of the trilogue

Regulation on machinery products
Mandate for negotiations with the European Parliament

 9801/22

Health

Regulation on serious cross-border threats to health and repealing
Decision No 1082/2013/EU
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue

 9521/22

Fisheries

(*poss.*) Regulation amending various Regulations as regards fisheries
control
Presidency debriefing on the outcome of the trilogue



Transport, Telecommunications and Energy

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

Fit for 55 package



(a) Revision of the Renewable Energy Directive
(*poss.*) *General approach*

10347/22

(b) Revision of the Energy Efficiency Directive (recast)
(*poss.*) *General approach*

10420/22

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



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

1. Fit for 55 package



(a) Revision of Regulation (EU) 2019/631 setting CO₂
emission performance standards for new passenger cars
and for new light commercial vehicles
(*poss.*) *General approach*

9983/22

- | | | |
|--|---|---|
| (b) | ETS revision | 10282/22
+ ADD 1-3 |
| <div style="margin-left: 40px;"> (i) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)

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

 (iii) Revision of Decision (EU) 2015/1814 (market stability reserve)
 <i>(poss.) General approach</i> </div> | | |
| (c) | Regulation establishing a Social Climate Fund
<i>(poss.) General approach</i> | 10395/22 |
| (d) | 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> | 10330/22 |
| 2. | Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation
<i>(poss.) General approach</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; text-align: center;">1C</div> 9893/22 |

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 <i>Adoption by silence procedure</i>	 10232/22 PE-QE
(a) Eugen Tomac (PPE) ‘Romanian accession to the Schengen area’	10230/22
(b) Jean-Paul Garraud (ID) ‘Sanitary requirements for media representatives attending the European Council meeting of 16 December 2021’	9381/22
(c) Gianantonio Da Re (ID) ‘Parliament’s dual seat: inevitable rise in running costs as a result of the Russia-Ukraine conflict’	9569/22
(d) Beata Kempa (ECR) ‘Actions of the previous President of the Council in relation to Nord Stream’	9592/22

Appointments

A member (EE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	10223/22 SOC
An alternate member (EE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	10224/22 SOC

Other

List of Working Parties and Committees, which will be officially organised in the Czech Republic under the Czech Presidency (second half of 2022) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	10257/22 POLGEN
Attendance of a third party at the meeting of the Working Party on Space on 28 June 2022 <i>Approval</i>	10243/22 ESPACE

Attendance of a third party at the meeting of the Working Party on the Environment on 1 July 2022
Approval

10311/22
ENV
CLIMA

EU positions for international negotiations

Position of the EU and its Member States concerning a written procedure following the second session of the OTIF Ad hoc Committee on Legal Affairs and International Cooperation (Geneva, 5-7 April 2022)
Approval

10296/22
TRANS

Transport

Preparation of the 41st Session of the ICAO Assembly (Montreal, 18 September - 14 October 2022)
Approval

10057/22
+ ADD 1-9
AVIATION

Contributions to the International Civil Aviation Organization's high-level meeting on long-term objectives
Approval
Decision to use the written procedure

 10061/22
+ ADD 1-2
AVIATION

Council Decision authorising the signing and provisional application of the agreement on the carriage of goods by road between the European Union and the Republic of Moldova
Adoption

 10148/22
10152/22 + ADD 1
TRANS

Council Decision authorising the signing and provisional application of the agreement on the carriage of goods by road between the European Union and Ukraine
Adoption

 10147/22
10151/22 + ADD 1
TRANS

Space

Council 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
Adoption

 10239/22
6531/22
ESPACE

Research

Declaration to be signed on behalf of the European Union for the All-Atlantic Ocean Research Forum (Washington DC, 13 July 2022)
Authorisation to sign a non-binding instrument

10222/22
RECH

Fisheries

Regulation laying down management, conservation and control measures applicable in the Indian Ocean Tuna Commission (IOTC) Area of Competence
Confirmation of the final compromise text with a view to agreement

 10266/22
10146/22
PECHE

Energy

Regulation on gas storage
Adoption of the legislative act

 10286/22
ENER

Agriculture

Amending Regulation regarding exceptional EAFRD support in response to Russia's invasion of Ukraine
Adoption of the legislative act
Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

 10281/22
AGRI

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1223/2009 of the European Parliament and of the Council as regards the use in cosmetic products of certain substances classified as carcinogenic, mutagenic or toxic for reproduction and correcting that Regulation
Decision not to oppose adoption

10265/22
8662/22 + ADD 1
ENT

Commission Delegated Regulation (EU) .../... of 5.5.2022 supplementing Regulation (EU) 2018/858 of the European Parliament and of the Council as regards the procedure for the imposition of administrative fines and the methods for their calculation and collection
Delegated act – Intention not to raise objections

10267/22
8830/22
MI

Commission Delegated Regulation (EU).../... of 5.5.2022 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the requirements applicable to EU fertilising products containing inhibiting compounds and the post processing of digestate

Delegated act – Intention not to raise objections

10264/22
8838/22 + ADD 1
ENT



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.