



Brussels, 18 June 2021

CM 3683/21
OJ CRP1

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

Justus Lipsius building, Brussels

23 June 2021 (10.00)

Format 1+1 (+1 in listening room)

Discussion items (II)

Telecommunications

Regulation on Artificial Intelligence Act and amending certain Union legislative acts **IC** 9674/21
Progress report

Employment and Social Policy

(*poss.*) Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC** 9880/21
Guidance for further work

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 28 and 29 June 2021: Preparation

1. Setting a protection goal for honey bees in the context of the review of the 2013 EFSA Bee Guidance Document **IC** 9687/21
Exchange of views
2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the Fishing Opportunities for 2022 **IC** 9515/21
Presentation by the Commission
Exchange of views

Health

Regulation on Health Technology Assessment (HTA)
Presidency debriefing on the outcome of the trilogue



Environment

Regulation amending Aarhus Regulation (EC) No 1367/2006
Presidency debriefing on the outcome of the trilogue



Research


Decision on the participation of the Union in the European Partnership
on Metrology jointly undertaken by several Member States
Mandate for negotiations with the European Parliament



9826/21

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  9873/21
Adoption by silence procedure PE-QE

Patrick Breyer (Verts/ALE) 9293/21
"Financing the EU Counter-Terrorism Coordinator"

Others

List of Working Parties and Committees which will be officially
organised in Slovenia under the Slovenian Presidency 9532/21
(second half of 2021) POLGEN
Information note for the Permanent Representatives Committee
(Part 1)


Telecommunications


Regulation on Artificial Intelligence Act and amending certain union
legislative acts  9661/21
Decision to consult an institution or body TELECOM

Environment

Regulation on European Climate Law  9849/21 + ADD 1
Adoption of the legislative act CLIMA

Research

Council Decision on the adoption of the Research Programme of the
Research Fund for Coal and Steel and on the multiannual technical
guidelines for this programme  9716/21
Adoption 9400/21
RECH

Council Decision establishing the measures necessary for the
implementation of the Protocol, annexed to the Treaty establishing the
European Community, on the financial consequences of the expiry of
the ECSC Treaty and on the Research Fund for Coal and Steel  9714/21
Agreement in principle 9399/21
Request for the consent of the European Parliament RECH

EU-CELAC 2021-2023 Strategic Roadmap for the implementation of the Brussels Declaration and EU-CELAC Action Plan on Science, Technology and Innovation
Approval
Authorisation to sign on behalf of the European Union

8806/21 + ADD 1
RECH

Fisheries

Regulation on the allocation of fishing opportunities under the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon
Adoption

9383/21 + ADD 1
9173/21
PECHE

Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon
Agreement in principle
Request for the consent of the European Parliament

9383/21 + ADD 1
9172/21
PECHE

Council Decision on the signing and provisional application of the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon
Adoption

9383/21 + ADD 1
9170/21
9171/21
PECHE

Regulation amending Regulation (EU) 2020/1579 as regards certain fishing opportunities in the Baltic Sea, and amending Regulation (EU) 2021/92 as regards certain fishing opportunities for 2021 in Union and non-Union waters
Adoption

9852/21
9810/21
PECHE

Second Note Verbal to the Kingdom of Norway regarding the Norwegian legislation on EU quota for Arctic cod and other issues in Svalbard
Approval

9937/21
9938/21
PECHE

Transport

Council Decision on the signature and provisional application of the Common Aviation Area Agreement between the EU and its Member States and Ukraine
Adoption

☐ 9689/21
8462/21
7746/21
AVIATION

Council Decision on the signing and provisional application of the Common Aviation Area Agreement between the EU and its Member States and the Republic of Armenia
Adoption

☐ 9688/21
8452/21
7738/21
AVIATION

Council Decision on the signing of the Euro-Mediterranean Aviation Agreement between the EU and its Member States and the Republic of Tunisia
Adoption

☐ 9691/21
8455/21
7745/21
AVIATION

Council Decision on the signing and provisional application of the Agreement on Air Transport between the EU and its Member States and the State of Qatar
Adoption

☐ 9690/21
8457/21
7744/21
AVIATION

Conclusions on charging electric vehicles (CoA SR No 05/2021)
Approval

9684/21
TRANS

Internal Market and Industry

(poss.) Draft Memorandum of Understanding between the European Union and Ukraine on a Strategic Partnership on Raw Materials
Approval
Authorisation to sign on behalf of the European Union

9872/21 + ADD 1
COMPET

Agriculture

Conclusions on animal welfare during maritime long distances transport to third countries
Approval

9874/21
VETER

Delegated or Implementing Acts


Agriculture

Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards the prohibition to feed non-ruminant farmed animals, other than fur animals, with protein derived from animals
Decision not to oppose adoption

9734/21
8537/21 + ADD 1
AGRILEG


Foreign Affairs

(poss.) PSC Decision EUBAM Libya/2/2021 - extension of the mandate of the Head of Mission EUBAM Libya
Decision to publish in the Official Journal


 8892/21
9863/21
PSC DEC

Justice and Home Affairs


ETIAS Consequential amendments:
Regulation for consequential amendments of ETIAS regarding Borders and Visa
Adoption of the legislative act

 9823/21
PE-CONS 17/21
IXIM

ETIAS Consequential amendments:
Regulation for consequential amendments of ETIAS regarding ECRIS-TCN
Adoption of the legislative act


 9822/21
PE-CONS 16/21
IXIM

ETIAS Consequential amendments:
Regulation for consequential amendments of ETIAS regarding police and judicial cooperation
Adoption of the legislative act

 9821/21
PE-CONS 15/21
IXIM

EU positions for international negotiations

Council Decision on the EU position within the EEA Joint Committee, concerning the amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 (Containing the list provided in Article 101)
Adoption

 9572/21
9571/21
9721/21
AELE

Transparency

Public access to documents
- Confirmatory application No 21/c/03/21
Adoption

8813/21
8812/21
INF
API

Public access to documents
- Confirmatory application No 20/c/01/21
Adoption

8682/21
8681/21
INF
API

Economic and Financial Affairs

Council Decision on a temporary derogation from Decision 2013/471/EU on the granting of daily allowances to and the reimbursement of travelling expenses of EESC members and their alternates in view of the travel difficulties caused by the COVID-19 pandemic in the Union
Adoption

9809/21
9382/21
FIN






Conclusions on customs controls (CoA SR No 4/2021)
Approval

9861/1/21 REV 1
UD

General Affairs

Conclusions on the European Personnel Selection Office (EPSO) (CoA SR No 23/2020)
Approval

9761/21
STAT

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-  First reading
 -  Special legislative procedure
 -  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.