



Brussels, 8 July 2022

CM 3886/22  
OJ CRP1

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

Justus Lipsius building, Brussels

13 July 2022 (11.00)

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

**Discussion items (II)**

**Telecommunications**

Decision on the Path to the Digital Decade  
*Preparation for the trilogue*

**IC** 11047/22

**Transport, Telecommunications and Energy**

Extraordinary meeting of the Transport, Telecommunications and Energy Council on 26 July 2022:  
Agenda

**Environment**

Revision of Directive 2003/87/EC establishing a scheme for  
greenhouse gas emission allowance trading (ETS)  
*Presidency debriefing on the outcome of the trilogue*

**IC**

**Internal Market and Industry**

Regulation on machinery products  
*Presidency debriefing on the outcome of the trilogue*

**IC**

Regulation on foreign subsidies distorting the internal market  
*Analysis of the final compromise text with a view to agreement*

**IC** 11081/22

## **Research**

Council Decision authorising the opening of negotiations for the conclusion of an Agreement with Canada on its participation in Union programmes and its association to Horizon Europe  
*Guidance for further work*

☐ 11030/22  
9565/22 + ADD 1

Council Decision authorising the opening of negotiations for the conclusion of an Agreement with New Zealand on its participation in Union programmes and its association to Horizon Europe  
*Guidance for further work*


☐ 11030/22  
9566/22 + ADD 1

## **Any other business**

Communication on “A new European Innovation Agenda”  
*Presentation by the Commission*

11101/22

**Non-discussion items (I)****Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by  
Members of the European Parliament  11092/22  
*Adoption by silence procedure* PE-QE



- a) Gerolf Annemans (ID) 10379/22  
"European Investment Bank staff and the independence of news  
media"
- b) Patrizia Toia (S&D), Pierfrancesco Majorino (S&D) 10452/22  
"Lack of involvement of civil society organisations in the run-up  
to and organisation of the 6th AU-EU Summit"
- c) Cindy Franssen (PPE) 10386/22  
"EU-ratification of the ILO Violence and Harassment  
Convention, 2019 (No. 190)"

**Other**

Attendance of a third party at the Working Party on Public Health –  
High Level on 26 July 2022 11067/22  
*Approval* SAN

Attendance of third parties at meetings of the Working Party on  
Genetic Resources and Innovation in Agriculture (Genetic Resources) 11097/22  
on 26 July 2022 and 7-8 September 2022 AGRI  
*Approval*

**EU positions for international negotiations**

Council Decision on the EU position at the 226th session of the ICAO   10711/22  
Council (Montreal, 18 July 2022) 10712/22  
*Decision to use the written procedure for the adoption* AVIATION

## **Fisheries**

- Council Decision on the conclusion of the Sustainable Fisheries Partnership Agreement (SFPA) with Mauritania and Implementing Protocol thereto  
*Adoption* ☐ C 10899/22  
12208/21  
PECHE
- Council Decision on the conclusion of the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with the Cook Islands  
*Adoption* ☐ C 11087/22  
12640/21  
PECHE
- Regulation amending Regulation (EU) 2019/833 laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO)  
*Confirmation of the final compromise text with a view to agreement* ☐☐ C 10941/22  
PECHE
- 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  
*Adoption of the legislative act* ☐☐ C 11012/22 + ADD 1  
PE-CONS 31/22  
PECHE

## **Transport**

- Regulation on temporary measures concerning Ukrainian driver documents  
*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* ☐☐ C 11192/22  
PE-CONS 45/22  
TRANS

## **Internal Market and Industry**

- Regulation on contestable and fair markets in the digital sector (Digital Markets Act)  
*Adoption of the legislative act* ☐☐ C 11112/22  
PE-CONS 17/22  
RC
- Conclusions on “EU intellectual property rights - Protection not fully waterproof” (CoA SR No 6/2022)  
*Approval* 11110/22  
PI
- (poss.) Principles for supply chain cooperation – US ministerial declaration  
*Authorisation to sign an NBI* 11193/22  
COMPET

## Delegated or Implementing Acts

### Health

Commission Delegated Directive (EU) of 29.6.2022 amending	11049/22
Directive 2014/40/EU of the European Parliament and of the Council	10815/22
as regards the withdrawal of certain exemptions in respect of heated tobacco products	SAN
<i>Delegated act - Decision to request an extension of the time-limit</i>	



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

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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.