



Brussels, 22 July 2022

CM 4028/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

Extraordinary meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 July 2022 (11.00)

Discussion items (II)

Transport, Telecommunications and Energy

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

1. Security of energy supply in the EU and further measures ahead of next winter
Exchange of views 11382/22
2. Council Regulation on coordinated demand reduction measures for gas 11521/2/22 REV 2
Political agreement
Decision to use the written procedure for the adoption


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

 11475/22
PE-QE

Antonio Maria Rinaldi (ID)
"Protecting the fashion industry"

11472/22

Minutes of Council meetings

Approval



a) EPSCO Health 14.6.2022


10278/22 + ADD 1

b) AGRIFISH 13.6.2022

10199/22 + ADD 1
+ ADD 1 COR 1


Other

Nomination of the Chairs of the Sustainability Reporting Board and of
the Financial Reporting Board of the European Financial Reporting
Advisory Group (EFRAG)
Approval of a letter

 11326/22
RC


EU positions for international negotiations

Council Decision on the EU position in the EU-CTC Joint Committee
as regards invitations to Ukraine to accede to the Convention on the
simplification of formalities in trade in goods and to the Convention
on a common transit procedure
Adoption

 11513/22
11511/22 + ADD 1
UD

Transport

Council Decision on the signing of the Comprehensive Air Transport
Agreement with the Association of Southeast Asian Nations (ASEAN)
Adoption

 11479/22
8896/22
8974/22
AVIATION

Transparency


Public access to documents
Confirmatory application No 06/c/01/22
State of play

10930/22
10929/22
INF
API

Foreign Affairs

Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia

Decision to use the written procedure for the adoption

 11420/22
11417/22
11419/22
CORLX



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.