

Brussels, 17 September 2021

CM 4535/21 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Justus Lipsius building, Brussels 22 and 24 September 2021 (10.00, 10.00)

Format 1+1 (+1 in listening room)

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 September 2021: Preparation

1.	Conclusions on the global approach to research and innovation <i>Approval</i>	11699/21 + ADD 1
2.	Governance and implementation of the European Research Area <i>Exchange of views</i>	11821/21
3.	Implementation of the updated New Industrial Strategy for Europe: Accelerating green transition: The Package Fit for 55 from an industrial perspective <i>Policy debate</i>	11726/21
4.	Future-proof policymaking to improve the competitiveness of the EU and further foster the Single Market: Joining forces to make better laws Policy debate	11654/21

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Agriculture and Fisheries

Meeting of the Council (<u>Agriculture</u> and <u>Fisheries</u>) on 11 and 12 October 2021: Agenda (For items in the remit of the Permanent Representatives Committee)

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 15 October 2021: Agenda

Environment

Meeting of the Council (Environment) on 6 October 2021: Preparation

1. Fit for 55 package



- a) Revision of Directive (EU) 2003/87/EC establishing a system for greenhouse gas emission allowance trading (ETS)
- b) Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)
- c) Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
- d) Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles
- e) Regulation establishing a Social Climate Fund *Exchange of views*
- 2. Conclusions on the preparations for the United Nations Framework Convention on Climate Change (UNFCCC) meetings (Glasgow, 31 October-12 November 2021) *Approval*

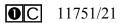
11839/21

3. Communication on the New EU Forest Strategy for 2030 *Exchange of views*

11842/21

Health

(<u>poss.</u>) Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices *Preparation for the trilogue*



Transport, Telecommunications and Energy

Informal videoconference of the Ministers of Telecommunications on 14 October 2021: Agenda

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

One alternate member (HR) of the Management Board of the European Institute for Gender Equality <i>Adoption</i>	11844/21 SOC
One alternate member (AT) of the Advisory Committee for the Coordination of Social Security Systems *Adoption*	11870/21 SOC
One member (CY) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	11867/21 SOC
One alternate member (CY) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions *Adoption*	11869/21 SOC
One alternate member (SK) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	11871/21 SOC
Appointment of a chairperson and extension of term of office of a chairperson of a Board of Appeal of the European Union Intellectual Property Office (EUIPO) Adoption	11728/21 11559/21 PI
Other	
One member of the Management Board of the European Food Safety Authority: Selection procedure <i>Endorsement</i>	11794/21 AGRILEG
Attendance of a third party at the informal videoconference of the members of the COMPCRO (Public Procurement) Working Party on 29 September 2021 <i>Approval</i>	11851/21 MAP

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards establishing a Technical Committee on Waterborne Transport and Multimodality Adoption	C	11786/21 11490/21 11514/21 TRANS
Council Decision on the EU position at the 15th General Assembly 2021 of the Intergovernmental Organisation for International Carriage by Rail (OTIF) <i>Adoption</i>	C	11709/21 11576/21 11579/21 TRANS
Council Decision on the EU position within the OSPAR Commission for the establishment of the North Atlantic Current and Evlanov Seamount Marine Protected Area (NACES MPA) and a recommendation on the management of the NACES MPA <i>Adoption</i>	C	11803/21 11270/21 ENV
<u>Fisheries</u>		
Council Regulation amending Council Regulation (EU) 2019/440 on the allocation of fishing opportunities under the Sustainable Fisheries Partnership Agreement (SFPA) with Morocco and the Implementation Protocol thereto <i>Adoption</i>	C	11753/21 11540/21 PECHE
Council Decision authorising the opening of negotiations for a Implementing Protocol to the Fisheries Partnership Agreement (FPA) with Mauritius <i>Adoption</i>	C	11755/21 11508/21 PECHE
Transport		
Council Decision on the conclusion of the Protocol (regular services) to the Agreement on the international occasional carriage of passengers by coach and bus (Interbus Agreement) Adoption	C	11707/21 11441/20 11442/20 TRANS
Conclusions on EU's air passenger rights during COVID-19 pandemic (CoA SR No 15/2021) Approval		11715/21 AVIATION

Internal Market and Industry

Directive amending Directive 2013/34/EU as regards disclosure of income tax information (CBCR)

11832/21 + ADD 1 9722/21 + ADD 1

Adoption of the Council's position at first reading and of the statement of the Council's reasons

DRS

Agriculture

Regulation amending Regulation (EU) 2017/625 as regards official controls

11852/21 + ADD 1

PE-CONS 46/21

Adoption of the legislative act

VETER

Energy

Declaration on Global Methane Pledge 11427/21 + COR 1
Approval + ADD 1 COR 1

Authorisation to sign on behalf of the European Union ENER

Decarbonisation Roadmap for the Contracting Parties of the Energy

Community

11791/21 + ADD 1

ENER

Community *Approval*

Authorisation to propose and support the adoption on behalf of the European Union

Environment

EU Submission on the Adaptation Communication of the European
Union

11835/21
CLIMA

Approval

Ministerial Statement on Marine Litter and Plastic Pollution

Approval

ENV

Authorisation to endorse the Non-Binding Instruments (NBIs) on behalf of the EU

Convention for the Protection of the Marine Environment of the North-East Atlantic (the "OSPAR Convention") ENV

Approval

Authorisation to endorse the Non-Binding Instruments (NBIs) on behalf of the EU

Delegated or Implementing Acts

Agriculture

Commission Regulation (EU)/ of XXX amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards the maximum residue levels for cyprodinil in blueberries, cranberries, currants and gooseberries <i>Decision not to oppose adoption</i>	11823/21 11184/21 + ADD 1-2 AGRILEG
Commission Regulation (EU)/ of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for amisulbrom, flubendiamide, meptyldinocap, metaflumizone and propineb in or on certain products Decision not to oppose adoption	11827/21 11282/21 + ADD 1-3 AGRILEG

• First reading

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.