



Brussels, 19 November 2021

CM 5507/21
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
24 November 2021 (10.00)

Format 1+1 (+1+1 in listening rooms)


Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Agenda
(For the items in the remit of the Permanent Representatives Committee)



Environment




Decision on the 8th Environment Action Programme (EAP)
Preparation for the trilogue

 14009/21




Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 December 2021:
Preparation


1. Directive on measures for high common level of cybersecurity across the Union
General approach  13942/21
2. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act)
Progress report  13802/21


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|----|---|---|----------------------|
| 3. | Regulation on the framework for a European Digital Identity
<i>Progress report</i> |  | 13806/21 |
| 4. | Decision on the Path to the Digital Decade
<i>Progress report</i> |  | 13809/21 |
| 5. | Digital rights and principles
<i>Policy debate</i> | | 13816/21 |
| 6. | Fit for 55 package (legislative initiatives for the implementation of the updated 2030 climate target) |  | |
| a) | Overview of the Fit for 55 package
<i>Progress report</i> | | 13977/21 |
| b) | Directive 2012/27/EU on energy efficiency to implement the ambition of the new 2030 climate target (recast) | | 13725/21
13894/21 |
| c) | Amendment of Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources to implement the ambition of the new 2030 climate target
<i>Policy debate</i>
<i>Progress report</i> | | 13670/21
13894/21 |
| 7. | Tackling rising energy prices
<i>Exchange of views</i> | | 13928/21 |

Meeting of the Council (Transport, Telecommunications and Energy) on 9 December 2021:
Preparation


- | | | | |
|----|---|---|----------|
| 1. | Overview of the Fit for 55 package
<i>Progress report</i> | | 13977/21 |
| 2. | Regulation on sustainable air transport (ReFuelEU Aviation)
<i>Progress report</i>
<i>Policy debate</i> |  | 13853/21 |
| 3. | Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU (AFIR)
<i>Progress report</i>
<i>Policy debate</i> |  | 13896/21 |
| 4. | Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime)
<i>Progress report</i>
<i>Policy debate</i> |  | 13897/21 |

Telecommunications

Regulation on European data governance (Data Governance Act)  14021/21
Preparation for the trilogue

Regulation on roaming on public mobile communications networks within the Union 
Presidency debriefing on the outcome of the trilogue

Transport


Single European Sky 2 + 
Regulation on the implementation of the Single European Sky (recast)
Presidency debriefing on the outcome of the trilogue

Energy

Revision of the TEN-E Regulation 
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 6 and 7 December 2021: Preparation

1. Directive on adequate minimum wages in the European Union  13872/21
General approach
2. Conclusions on sustainable work over the life course 13994/1/21 REV 1
Approval
3. Conclusions on Strengthening the European Health Union 14028/21
Approval

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

One alternate member (ES) of the Advisory Committee on Freedom of Movement for Workers 14055/21
SOC

Adoption

One member (IE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 14056/21
SOC

Adoption

One alternate member (DE) of the Advisory Committee on Safety and Health at Work 14052/21
SOC

Adoption

One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 14063/21
SOC

Adoption

One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 14064/21
SOC

Adoption

Other

Attendance of a third party at the informal videoconference of the members of the COMPCRO (Public Procurement) Working Party on 3 December 2021 13969/21
MAP

Approval

Judicial Affairs

Case T-653/21 (James C. Callaway v European Commission) 13849/21
JUR

Information note for the Permanent Representatives Committee (Part 1)

EU positions for international negotiations

Council Decision on the EU position within the Joint Committee established by the Agreement on civil aviation safety between the EU and China

Adoption

C 13291/21
13546/21
13626/21
AVIATION

Council Decision on the EU position in the Energy Community

Adoption

C 13863/21
13824/21 + ADD 1
ENER

Energy Community Ministerial Council
(Belgrade, Serbia, 30 November 2021)

Establishment of the EU position

13876/21
ENER

Energy

Political Declaration on energy cooperation between the North Seas Countries and the European Commission, on behalf of the EU

Authorisation to sign an NBI

13941/21
ENER

Transport

(poss.) IMO - Joint submission - SDC 8 on Stability requirements

Endorsement

14093/21
14112/21
MAR
OMI

IMO - Joint submission - SDC 8 to revise the Guidelines for the reduction of underwater noise

Endorsement

13991/21
MAR
OMI

Health

Proposal for a Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR)

Mandate for negotiations with the European Parliament

1C 14000/21
12884/21
PHARM



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.