

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)

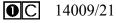
Discussion items (II)

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



Transport, Telecommunications and Energy

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

Directive on measures for high common level of cybersecurity 1. 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 Progress report	13806/21		
4.	Decision on the Path to the Digital Decade Progress report	13809/21		
5.	Digital rights and principles Policy debate	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 Progress report	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> Progress report	13670/21 13894/21		
7.	Tackling rising energy prices Exchange of views	13928/21		
Meeting of the Council (<u>Transport</u> , Telecommunications and Energy) on 9 December 2021: Preparation				
1.	Overview of the Fit for 55 package Progress report	13977/21		
2.	Regulation on sustainable air transport (ReFuelEU Aviation) Progress report Policy debate	13853/21		
3.	Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU (AFIR) Progress report Policy debate	13896/21		
4.	Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime) Progress report Policy debate	13897/21		

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Telecommunications

Regulation on European data governance (Data Governance Act) *Preparation for the trilogue*

14021/21

Regulation on roaming on public mobile communications networks within the Union

OC

Presidency debriefing on the outcome of the trilogue

Transport

Single European Sky 2 + Regulation on the implementation of the Single European Sky (recast)

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Energy

Revision of the TEN-E Regulation

Presidency debriefing on the outcome of the trilogue

Presidency debriefing on the outcome of the trilogue

OC

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

on 6 and 7 December 2021: Preparation

1. Directive on adequate minimum wages in the European Union *General approach*

OC 13872/21

2. Conclusions on sustainable work over the life course *Approval*

13994/1/21 REV 1

3. Conclusions on Strengthening the European Health Union *Approval*

14028/21

Any other business

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Non-discussion items (I)

Institutional Affairs

Appointments

One alternate member (ES) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14055/21 SOC		
One member (IE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	14056/21 SOC		
One alternate member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	14052/21 SOC		
One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	14063/21 SOC		
One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	14064/21 SOC		
Other			
Attendance of a third party at the informal videoconference of the members of the COMPCRO (Public Procurement) Working Party on 3 December 2021 <i>Approval</i>	13969/21 MAP		
Judicial Affairs			
Case T-653/21 (James C. Callaway v European Commission) Information note for the Permanent Representatives Committee (Part 1)	13849/21 JUR		

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EU positions for international negotiations

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First reading

Item based on a Commission proposal

Council Decision on the EU position within the Joint Committee established by the Agreement on civil aviation safety between the EU and China <i>Adoption</i>	C	13291/21 13546/21 13626/21 AVIATION
Council Decision on the EU position in the Energy Community <i>Adoption</i>	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 <i>Authorisation to sign an NBI</i>		13941/21 ENER
Transport		
(<u>poss</u> .) IMO - Joint submission - SDC 8 on Stability requirements <i>Endorsement</i>		14093/21 14112/21 MAR OMI
IMO - Joint submission - SDC 8 to revise the Guidelines for the reduction of underwater noise <i>Endorsement</i>		13991/21 MAR OMI
<u>Health</u>		
Proposal for a Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR) Mandate for negotiations with the European Parliament	C	14000/21 12884/21 PHARM

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

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