



Brussels, 26 November 2021

CM 5605/21  
OJ CRP1

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

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

**Discussion items (II)**

**Environment**

Meeting of the Council (Environment) on 20 December 2021: Agenda

**Health**

Regulation amending Regulation (EC) No 851/2004 establishing a  
European Centre for disease prevention and control (ECDC)  
*Presidency briefing on the outcome of the trilogue*



**Telecommunications**

Regulation on European data governance (Data Governance Act)  
*Presidency briefing 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 binding pay transparency measures<br><i>(poss.) General approach</i>   | OC | 14099/21   |
| 2. | Directive on equal treatment (Article 19)<br><i>Progress report</i>   | SC | 14046/21   |
| 3. | European Semester 2022<br><i>Policy debate</i>  |    | 14109/21   |
| a) | 2022 Annual Sustainable Growth Survey (ASGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area<br><i>Presentation by the Commission</i> |    | 14145/21<br>14143/21<br>14267/21 + ADD 1<br>14146/21 |
| b) | EMCO Review of the implementation of the Youth Guarantee - key messages<br><i>Endorsement</i>   |    | 14111/21<br>+ ADD 1-2                                |
| c) | Update on the national plans under the Council Recommendation on Access to Social Protection for workers and the self-employed<br><i>Presentation by the Chair of the Social Protection Committee</i>                     |    | 14150/21   |
| 4. | Towards Europe of Equality<br><i>Policy debate</i>  |    | 14157/21   |
| 5. | Conclusions on the impact of artificial intelligence on gender equality in the labour market<br><i>Approval</i>   |    | 13976/21<br>+ ADD 1                                  |
| 6. | Council Regulation on the emergency framework regarding medical countermeasures (HERA)<br><i>(poss.) Political agreement</i>  | C  | 14031/21   |
| 7. | COVID-19 – Current and future response to the pandemic<br><i>Exchange of views</i>  |    | 14057/21   |

## **Fisheries**


Regulation amending various Regulations as regards fisheries control  14237/21  
*Preparation for the trilogue*

## **Any other business**

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

Replies to questions for written answer submitted to the Council by Members of the European Parliament

*Adoption by silence procedure*

 14313/21  
PE-QE

a) Robert Biedroń (S&D) 13578/21  
"EU strategy towards the Belarusian regime"

b) Nacho Sánchez Amor (S&D) 13270/21  
"The EU-Georgia Association Agenda for 2021-2027"

c) Özlem Demirel (The Left) 13403/21  
"Criticism of EUBAM in Libya"

**Minutes of Council Meetings**

*Approval*



a) COMPET 28-29.09.2021 12354/21  
+ ADD 1 REV 1

b) ENV 6.10.2021 12674/21 + ADD 1

c) AGRIFISH 11-12.10.2021 12769/21 + ADD 1

d) EPSCO 15.10.2021 12890/21 + ADD 1

**Appointments**

One member (SL) of the Advisory Committee for the Coordination of Social Security Systems

*Adoption*

14323/21  
SOC

**Other**

Attendance of third parties at the Working Party on Space on 7 December 2021

*Approval*

14293/21  
ESPACE

Attendance of third parties at the informal videoconference of the members of the Working Party on Plants and Plant Health Questions (COPHS) on 1 and 2 December 2021

*Approval*

14332/21  
14422/21  
AGRI

## EU positions for international negotiations

Council Decision on the EU position in the 32nd session of the IMO Assembly <i>Adoption</i>	☐ 13993/21 13964/21 MAR OMI
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to amend the Annex to the Protocol for the Prevention and Elimination of Pollution of the Mediterranean Sea by Dumping from Ships and Aircraft or Incineration at Sea (the ‘Dumping Protocol’) <i>Adoption</i>	☐ 14023/21 13970/21 ENV
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to amend Annexes I, II and IV to the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources and Activities (the ‘LBS Protocol’) <i>Adoption</i>	☐ 14023/21 13971/21 ENV
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to amend the Annexes to the Protocol for the Protection of the Mediterranean Sea against Pollution Resulting from Exploration and Exploitation of the Continental Shelf and the Seabed and its Subsoil (the ‘Offshore Protocol’) <i>Adoption</i>	☐ 14023/21 13972/21 ENV
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to submit a proposal to designate the Mediterranean Sea, as a whole, as an emission control area for sulphur oxides (‘MED SO <sub>x</sub> ECA’) <i>Adoption</i>	☐ 14023/21 13973/21 ENV
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to adopt the amendments to the Regional Plan on Marine Litter Management in the Mediterranean in the framework of Article 15 of the LBS Protocol <i>Adoption</i>	☐ 14023/21 13974/21 ENV
Council Decision on the EU position at the Barcelona Convention COP22 on the adoption of a Decision to adopt Regional Plans on Urban Wastewater Treatment and Sewage Sludge Management in the framework of Article 15 of the LBS Protocol <i>Adoption</i>	☐ 14023/21 13975/21 ENV

## **Fisheries**

Note Verbale to the United States regarding the identification of the EU and eight of its member states under the U.S. High Seas Driftnet Fishing Moratorium Protection Act  
*Approval*

14210/21  
14231/21  
PECHE

## **Environment**

Antalya Ministerial Declaration for the Barcelona Convention COP 22 (Antalya, Turkey, 7-10 December 2021)  
*Authorisation to sign an NBI*

14288/21  
ENV

## **Telecommunications**

Alliance for the future of Internet  
*Authorisation to negotiate an NBI*






14333/21  
TELECOM

## **Delegated or Implementing Acts**

### **Agriculture**

Commission Delegated Regulation (EU) .../... of 21.10.2021 supplementing Regulation (EU) 2017/625 of the European Parliament and of the Council with rules on the cases where and conditions under which organic products and in-conversion products are exempted from official controls at border control posts, the place of official controls for such products and amending Commission Delegated Regulations (EU) 2019/2123 and (EU) 2019/2124  
*Delegated act - Intention not to raise objections*

14045/21  
13129/21  
DENLEG

- 
-  First reading
  -  Special legislative procedure
  -  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.