NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
8 and 10 December 2021 (10.00, 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: Preparation

1. Council Regulation fixing fishing opportunities for 2022 in Union and non-Union waters
   Political agreement
   + ADD 1-2

2. Council Regulation fixing for 2022 the fishing opportunities in the Mediterranean and Black Seas
   Political agreement

Fisheries

Regulation amending various Regulations as regards fisheries control
President debriefing on the outcome of the trilogue

(poss.) Bilateral EU-UK consultations on fishing opportunities for 2022
Preparation for the approval
Health

Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC) 14631/21

Analysis of the final compromise text with a view to agreement 14516/21

Telecommunications

Regulation on roaming on public mobile communications networks within the Union 14573/21

Preparation for the trilogue

Presidency debriefing on the outcome of the trilogue

Regulation on European data governance (Data Governance Act) 14606/21

Analysis of the final compromise text with a view to agreement

Environment

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


Progress report

2. Fit for 55 package 14585/21

a) Overview of progress 13977/21

Progress report

b) Legislative proposals 14585/21

i) Revision of Directive (EU) 2003/87/EC establishing a system for greenhouse gas emission allowance trading (ETS)

ii) Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)

iii) Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
iv) Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles

v) Regulation establishing a Social Climate Fund

Progress report
Policy debate

3. EU Soil Strategy for 2030 - Reaping the benefits of healthy soils for people, food, nature and climate

Exchange of views

Decision on the 8th Environment Action Programme (EAP) 14567/21

Presidency debriefing on the outcome of the trilogue

Analysis of the final compromise text with a view to agreement

Youth

Decision on a European Year of Youth 2022 14600/21

Presidency debriefing on the outcome of the trilogue

(poss.) Analysis of the final compromise text with a view to agreement

Employment and Social Policy

Revision of Directive on carcinogens and mutagens at work (fourth batch) 14557/21

Presidency debriefing on the outcome of the trilogue

Any other business

a) European Semester 2022 - Roadmap 13452/21

Presentation by the Presidency

b) Conclusions on a contingency plan for ensuring food supply and food security in times of crisis

Information from the Presidency
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*

a) Adam Jarubas (PPE) 14579/21
   "Absence of the cement sector in the list of EU targeted economic sanctions against the Belarusian regime"

b) Maite Pagazaurtundúa (Renew) 13882/21
   "Homage paid to terrorists in the EU"

c) Anna Bonfrisco (ID) 14580/21
   "Recognition of the Republic of China/Taiwan and enhancing naval policy and the maritime dimension for a free, multipolar Asia and Indo-Pacific"

Appointments

Appointment of the President of the Community Plant Variety Office (CPVO) 14577/21 14440/21

*Adoption* AGRI

Appointment of the Alternate Chairperson of the Board of Appeal of the Community Plant Variety Office (CPVO) 14578/21 14438/21

*Adoption* AGRI

One member (SE) of the Advisory Committee on Freedom of Movement for Workers 14635/21

*Adoption* SOC

One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers 14638/21

*Adoption* SOC

One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers 14688/21

*Adoption* SOC

Other

Attendance of third parties at the Informal Videoconference of the European Research Area and Innovation Committee (ERAC) on 13 December 2021 14389/21

*Approval* RECH
Attendance of third parties at the Working Party on International Environment Issues (Biosafety) on 9 December 2021 Approval

Attendance of a third party at the informal videoconference of the members of the Working Party on Forestry on 10 December 2021 Approval

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2022 Adoption

Environment

European Union's request to join the African Circular Economy Alliance Approval of an NBI

European Union's request to join the Latin American and Caribbean Regional Coalition on Circular Economy Approval of an NBI

Delegated or Implementing Acts

Agriculture


Environment

Commission Delegated Decision of 31.8.2021 supplementing Directive 2008/98/EC of the European Parliament and of the Council with regard to rules for the calculation and verification of the weight of materials or substances which are removed after a sorting operation and which are not subsequently recycled, based on average loss rates for sorted waste Delegated act - Decision to raise objections
Research

Council Decision on composition and mandate of the European Research Area and Innovation Committee (ERAC)  
Adoption  
14381/21  
14239/21  
RECH  

Council Decision amending Decision 2009/908/EU on the chairmanship of preparatory bodies of the Council  
Adoption  
14381/21  
14240/21  
RECH  

Justice and Home Affairs

Launch of EU-Colombia Dialogue on Drugs  
Approval  
14551/21  
CORDROGUE  

First reading  
Silence procedure (Article 12(2) 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.