



Brussels, 3 December 2021

CM 5673/21  
OJ CRP1

**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* ☐ 14318/21  
13316/21  
+ ADD 1-2
2. Council Regulation fixing for 2022 the fishing opportunities in the Mediterranean and Black Seas  
*Political agreement* ☐ 14319/21  
11955/21 + ADD 1


**Fisheries**

Regulation amending various Regulations as regards fisheries control ☐☐  
*Presidency debriefing on the outcome of the trilogue*

(poss.) Bilateral EU-UK consultations on fishing opportunities for 2022 14671/21  
14672/21  
*Preparation for the approval*

## **Health**

Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC)  
*Analysis of the final compromise text with a view to agreement*


 14631/21  
14516/21

## **Telecommunications**

Regulation on roaming on public mobile communications networks within the Union


*Preparation for the trilogue*

*Presidency debriefing on the outcome of the trilogue*

 14573/21

Regulation on European data governance (Data Governance Act)

*Analysis of the final compromise text with a view to agreement*

 14606/21


## **Environment**

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

1. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU)

No 2019/1020

*Progress report*

 14568/21

2. Fit for 55 package



a) Overview of progress

*Progress report*

13977/21

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 14567/21  
*Exchange of views*

Decision on the 8th Environment Action Programme (EAP)  14557/21  
*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)   
*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 <i>Adoption by silence procedure</i>	 14583/21 PE-QE
a) Adam Jarubas (PPE) "Absence of the cement sector in the list of EU targeted economic sanctions against the Belarusian regime"	14579/21
b) Maite Pagazaurtundúa (Renew) "Homage paid to terrorists in the EU"	13882/21
c) Anna Bonfrisco (ID) "Recognition of the Republic of China/Taiwan and enhancing naval policy and the maritime dimension for a free, multipolar Asia and Indo-Pacific"	14580/21

**Appointments**

Appointment of the President of the Community Plant Variety Office (CPVO) <i>Adoption</i>	14577/21 14440/21 AGRI
Appointment of the Alternate Chairperson of the Board of Appeal of the Community Plant Variety Office (CPVO) <i>Adoption</i>	14578/21 14438/21 AGRI
One member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14635/21 SOC
One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14638/21 SOC
One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14688/21 SOC

**Other**

Attendance of third parties at the Informal Videoconference of the European Research Area and Innovation Committee (ERAC) on 13 December 2021 <i>Approval</i>	14389/21 RECH
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Attendance of third parties at the Working Party on International Environment Issues (Biosafety) on 9 December 2021  
*Approval*

14555/21  
ENV

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

14660/21  
AGRI

### **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*

☐ 14215/21  
14005/21  
14006/21  
TRANS

### **Environment**

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

14561/21  
ENV

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

14562/21  
ENV

### **Delegated or Implementing Acts**

#### **Agriculture**

Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 142/2011 implementing Regulation (EC) No 1069/2009 of the European Parliament and of the Council laying down health rules as regards animal by-products and derived products not intended for human consumption and implementing Council Directive 97/78/EC as regards certain samples and items exempt from veterinary checks at the border under that Directive  
*Decision not to oppose adoption*

14559/21  
13147/21  
AGRILEG

#### **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*

14556/21  
11525/21  
ENV

## **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

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