

Council of the European Union General Secretariat

Brussels, 10 December 2021

CM 5809/21 OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Lex building, Brussels 15 December 2021 (10.00) Justus Lipsius building, Brussels 17 December 2021 (10.00)

Meeting format: LEX: 1+0 (+2 listening room); JL: 1+1 (+1+1 in listening rooms)

Please note that the meeting on 17 December should at this stage be considered as (poss.)

Discussion items (II)

Telecommunications

Regulation on European data governance (Data Governance Act) Analysis of the final compromise text with a view to agreement	OC 14606/21
Regulation on roaming on public mobile communications networks within the Union <i>Analysis of the final compromise text with a view to agreement</i>	O C 14840/21
<u>Energy</u>	
Revision of the TEN-E Regulation Presidency debriefing on the outcome of the trilogue	OC
<u>Health</u>	
Council Regulation on the emergency framework regarding medical countermeasures <i>Preparation for a political agreement</i>	C 14849/21

Employment and Social Policy

Revision of Directive on carcinogens and mutagens at work (fourth batch) <i>Presidency debriefing on the outcome of the trilogue</i>	0C
Revision of Regulations on coordination of social security systems (883/04 and 987/09) Presidency debriefing on the outcome of the trilogue	OC

Any other business

<u>ANNEX</u>

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>	14842/21 PE-QE
Klemen Grošelj (Renew) "Access to EU Council non-paper on borders in the Western Balkans"	14216/21
Other	
List of Working Parties and Committees which will be officially organised in France under the French Presidency (first half of 2022) Information note for the Permanent Representatives Committee (Part 1)	14900/21 POLGEN
Attendance of a third party at the Working Party on the Environment on 6 January 2022 <i>Approval</i>	14815/21 ENV
Attendance of third parties at the informal videoconference of the members of the Working Party on Judicial Cooperation in Criminal matters (COPEN) on 20 December 2021 <i>Approval</i>	14678/21 Copen
Attendance of a third party at the informal videoconference of the members of the Law Enforcement Working Party (Police) on 20 December 2021 <i>Approval</i>	14841/21 ENFOPOL

<u>Research</u>

Council Decision on the renewal of the scientific and technological cooperation agreement with Brazil <i>Request for the consent of the European Parliament</i>	С	14589/21 14207/21 RECH
Declaration to be signed on behalf of the European Union at the All Atlantic Ocean Research Forum in Spring 2022 <i>Authorisation to negotiate an NBI</i>		14802/21 RECH
<u>Health</u>		
Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR) <i>Adoption of the legislative act</i>	OC	14827/21 PHARM
<u>Youth</u>		
Decision on a European Year of Youth 2022 Adoption of the legislative act	OC	14820/21 + ADD 1 JEUN
<u>Transport</u>		
Directive amending Directive 2006/1/EC on the use of hired vehicles Adoption of the Council's position at first reading and of the statement of the Council's reasons	OC	14832/21 13531/21 + ADD 1 TRANS
(<u>poss.</u>) Joint Letter to ICAO on migrant smuggling and trafficking in persons Approval of a letter		14816/21 AVIATION
Delegated or Implementing Acts		
Internal Market and Industry		
Commission Delegated Regulation (EU)/ of 10.11.2021 amending Directive 2014/23/EU of the European Parliament and of the Council in respect of the thresholds for concessions <i>Delegated act - Intention not to raise objections</i>		14799/21 13792/21 MAP
Commission Delegated Regulation (EU)/ of 10.11.2021 amending Directive 2014/24/EU of the European Parliament and of the Council in respect of the thresholds for public supply, service and works contracts, and design contests <i>Delegated act - Intention not to raise objections</i>		14798/21 13797/21 MAP

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU)/ of 10.11.2021 amending Directive 2014/25/EU of the European Parliament and of the Council in respect of the thresholds for supply, service and works contracts, and design contests <i>Delegated act - Intention not to raise objections</i>		14800/21 13808/21 MAP
Commission Delegated Regulation (EU)/ of 29.10.2021 supplementing Directive 2014/53/EU of the European Parliament and of the Council with regard to the application of the essential requirements referred to in Article 3(3), points (d), (e) and (f), of that Directive Delegated act - Intention not to raise objections		14795/21 13413/21 + ADD 1-2 MI
EU positions for international negotiations		
Council Decision on the EU position in the Joint Committee established by Article 63(1) extending trade and cooperation with the Palestinian Authority <i>Adoption</i>	С	14844/21 14490/21 14502/21 MAMA
<u>Transparency</u>		
Public access to documents - Confirmatory application No 39/c/01/21 <i>Adoption</i>		14613/21 + ADD 1 14174/21 INF API
Economic and Financial Affairs		
Regulation on Quotas for certain agricultural and industrial products <i>Adoption</i>	С	14530/21 14314/21 UD
Regulation on Suspensions on certain agricultural and industrial products <i>Adoption</i>	С	14531/21 14387/21 UD
Regulation establishing the European Union Single Window Environment for Customs and amending Regulation (EU) No 952/2013	OC	14797/21 UD
Mandate for negotiations with the European Parliament		

Justice and Home Affairs

Regulation on e-CODEX system and amending Regulation (EU)2018/1726Confirmation of the final compromise text with a view to agreement	14774/21 EJUSTICE
Agriculture	
Conclusions on the ECA Special Report 21/2021 on the EU Forest Strategy <i>Approval</i>	14847/21 FORETS
Foreign Affairs	
(poss.) Political Declaration for "One Ocean's Summit" Authorisation to negotiate an NBI	14788/21 COMAR
EDA Report to Council 2021	14873/21 13496/21 POLMIL

First reading
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

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