



Brussels, 13 December 2021

CM 5809/1/21
REV 1
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)

REVISED VERSION N° 1 of THE NOTICE OF MEETING AND PROVISIONAL AGENDA

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) **1****C** 14606/21
Analysis of the final compromise text with a view to agreement

Regulation on roaming on public mobile communications networks **1****C** 14840/21
within the Union
Analysis of the final compromise text with a view to agreement

Energy

Revision of the TEN-E Regulation **1****C**
Presidency debriefing on the outcome of the trilogue

Health

Council Regulation on the emergency framework regarding medical **C** 14849/21
countermeasures
Preparation for a political agreement

Employment and Social Policy

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



Presidency debriefing on the outcome of the trilogue

Revision of Regulations on coordination of social security systems
(883/04 and 987/09)



Presidency debriefing on the outcome of 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

 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

Approval

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

Approval

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

Approval

14841/21
ENFOPOL

New item

Attendance of a third party at an informal breakfast meeting of the
members of the Political and Security Committee on
17 December 2021

Approval

14956/21
COPS
POLMIL

Research

Council Decision on the renewal of the scientific and technological cooperation agreement with Brazil  14589/21
14207/21
Request for the consent of the European Parliament RECH

Declaration to be signed on behalf of the European Union at the All Atlantic Ocean Research Forum in Spring 2022 14802/21
14802/21
Authorisation to negotiate an NBI RECH

Health

Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR)   14827/21
14827/21
Adoption of the legislative act PHARM

Youth

Decision on a European Year of Youth 2022   14820/21 + ADD 1
14820/21 + ADD 1
Adoption of the legislative act JEUN

Transport

Directive amending Directive 2006/1/EC on the use of hired vehicles   14832/21
14832/21
Adoption of the Council's position at first reading and of the statement of the Council's reasons 13531/21 + ADD 1
13531/21 + ADD 1
TRANS

(poss.) Joint Letter to ICAO on migrant smuggling and trafficking in persons  14816/21
14816/21
Approval of a letter AVIATION

Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 10.11.2021 14799/21
14799/21
amending Directive 2014/23/EU of the European Parliament and of 13792/21
13792/21
the Council in respect of the thresholds for concessions MAP
Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 10.11.2021 14798/21
14798/21
amending Directive 2014/24/EU of the European Parliament and of 13797/21
13797/21
the Council in respect of the thresholds for public supply, service and MAP
works contracts, and design contests
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
Delegated act - Intention not to raise objections

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
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
Adoption

 14844/21
14490/21
14502/21
MAMA

Transparency

Public access to documents
- Confirmatory application No 39/c/01/21
Adoption

14613/21 + ADD 1
14174/21
INF
API

Economic and Financial Affairs

Regulation on Quotas for certain agricultural and industrial products
Adoption

 14530/21
14314/21
UD

Regulation on Suspensions on certain agricultural and industrial
products
Adoption

 14531/21
14387/21
UD

Regulation establishing the European Union Single Window
Environment for Customs and amending Regulation (EU)
No 952/2013
Mandate for negotiations with the European Parliament

  14797/21
UD

Justice and Home Affairs

Regulation on e-CODEX system and amending Regulation (EU)
2018/1726
Confirmation of the final compromise text with a view to agreement

 14774/21
EJUSTICE

Agriculture

**Conclusions on the ECA Special Report 21/2021 entitled “EU
funding for biodiversity and climate change in EU forests”**
Approval

14847/21
FORETS

Foreign Affairs

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.