

Brussels, 13 June 2022
(OR. fr)

10087/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
15 and 17 June 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'I' items in Annex

WEDNESDAY 15 JUNE 2022 (9.00)

Discussion items (II)

Internal Market and Industry

2. Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC  9022/22
Analysis of the final compromise text with a view to agreement

Employment, Social Policy, Health and Consumer Affairs

3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 16 June 2022: preparation
 1. Social imbalances procedure 9222/22
Exchange of views 10122/22
Presentation of the opinion of the Employment Committee and the Social Protection Committee on the proposal by Belgium and Spain for the introduction of a Social Imbalances Procedure in the European Semester by the respective chairs

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| 2. | 2022 European Semester
<i>Policy debate</i> | 9518/22 |
| (a) | Contribution on employment and social policies
aspects of the country-specific recommendations:
recommendations on the 2022 national reform
programmes to each Member State
<i>Approval</i> | 9942/22
9602/22
9601/22
9890/22 |
| (b) | Assessment of the country-specific
recommendations for 2022 and implementation of
the country-specific recommendations for 2019 and
2020: opinion of the Employment Committee and
the Social Protection Committee
<i>Approval</i> | 9946/1/22 REV 1
+ ADD 1-4 |

Employment and Social Policy

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| 4. | Directive on adequate minimum wages in the European Union
<i>Analysis of the final compromise text with a view to agreement</i> |  9881/22 + ADD 1 |
| 5. | Directive on improving the gender balance among non-
executive directors of companies listed on stock exchanges and
related measures
<i>Analysis of the final compromise text with a view to agreement</i> |  9880/22 + ADD 1 |

Internal Market and Industry

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| 6. | Directive amending Directive 2013/34/EU, Directive
2004/109/EC, Directive 2006/43/EC and Regulation (EU) No
537/2014, as regards corporate sustainability reporting
<i>Preparation for the trilogue</i> |  9941/22 + ADD 1 |
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Environment

7. Meeting of the Council (Environment) on 28 June 2022: preparation

1. Fit for 55 package



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|---|-------------------|
| (a) ETS revision (excluding BRT) | 9891/22 + ADD 1-3 |
| (i) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS) | |
| (ii) Revision of Directive 2003/87/EC as regards aviation's contribution (ETS Aviation) | |
| (iii) Revision of Decision (EU) 2015/1814 (Market Stability Reserve)
<i>(poss.) General approach</i> | |
| (b) Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)
<i>(poss.) General approach</i> | 9892/22 |
| (c) Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
<i>(poss.) General approach</i> | 9906/22 |

Any other business

Discussion items (II)

Environment

8. Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs) **IC** 9907/22
Preparation for the trilogue
7. **(continuation)** Meeting of the Council (Environment) on 28 June 2022: preparation
2. Regulation on shipments of waste **IC** 9895/22
Progress report
1. **(continuation)** Fit for 55 package **IC**
- (d) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS BRT) 10184/22
(poss.) General approach
- e) Regulation establishing a Social Climate Fund 9969/22
(poss.) General approach

(Transport, Telecommunications and Energy)

9. Meeting of the Council (Transport, Telecommunications and Energy) on 27 June 2022: preparation
1. Fit for 55 package **IC**
- a) Revision of the Energy Efficiency Directive (recast) 9885/22
(poss.) General approach
- (b) Revision of the Renewable Energy Directive 9887/22
(poss.) General approach
2. Regulation on methane emissions reduction in the energy sector **IC** 10161/22
Progress report

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| 3. | Revision of the Energy Performance of Buildings Directive
<i>Progress report</i> | 1C | 9894/22 |
| 4. | Energy situation in the EU in the context of the war in Ukraine
<i>Exchange of views</i> | | 9898/22 |

Fisheries

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| 10. | Regulation amending various Regulations as regards fisheries control
<i>Preparation for the trilogue</i> | 1C | 10027/22 |
| 11. | ClientEarth request for internal review of Council Regulation (EU) 2022/109 of 27 January 2022 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters
<i>Approval of a letter – Council's reply to a request under Article 10 of Regulation (EC) No 1367/2006</i> | | 9811/22
9303/2/22 REV 2 |

Any other business

Non-discussion items (I)WEDNESDAY 15 JUNE 2022Institutional affairs**Written questions**

12. Reply to question for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  9976/22
PE-QE
13. Guido Reil (ID)
'Interpretive monopoly of constitutional courts' 9365/22
14. **Minutes of Council meetings** 
Approval
- Education, Youth, Culture and Sport Council on 4 and 5 April 2022 7933/22 + COR 1
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1

Other

15. Chairing of certain Working Parties by other delegations, at the request of the Czech Presidency
Approval 10154/22
POLGEN
16. Attendance of a third party at the meeting of the Youth Working Party on 22 June 2022
Approval 7305/22
JEUN
17. Attendance of third parties at the meeting of the Working Party on Space on 21 June 2022
Approval 10063/22
ESPACE
18. Attendance of a third party at the meeting of the Cultural Affairs Committee on 16 June 2022
Approval 10115/22
CULT

EU positions for international negotiations

19. Council Decision on the position to be taken on behalf of the EU in UNECE (June 2022)
Adoption  9786/22
9649/22
MI

Telecommunications

20. Conclusions on 5G roll-out in the EU
(Court of Auditors Special Report No 03/2022)
Approval 9616/22
TELECOM

Environment

21. Council Decision on the submission, on behalf of the EU, of proposals for amendments to Appendices I and II to the CITES in preparation of CoP19, and for the inclusion of one species in Appendix III to CITES
Adoption  9972/22
9703/22
ENV
22. European Union negotiating and voting mandate for the election of the Special Rapporteur on Environmental Defenders at the third extraordinary session of the Meeting of the Parties to the Aarhus Convention
Approval 9854/22 + ADD 1
ENV

Fisheries

23. Regulation laying down conservation and management measures applicable in the Western and Central Pacific Fisheries Convention Area and amending Council Regulation (EC) No 520/2007
Mandate for negotiations with the European Parliament   9986/22
8503/1/22 REV 1
PECHE

FRIDAY 17 JUNE 2022

EU positions for international negotiations

24. (*poss.*) Council Decision on the position to be adopted on behalf of the EU at the Extraordinary Energy Charter Treaty (ECT) Conference (Brussels, 24 June 2022)
Adoption  10088/22
10089/22
ENER

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-  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
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