



Brussels, 23 June 2022
(OR. fr)

10430/2/22
REV 2
OJ CRP1 25

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

22 June 2022 (8.30)

Lex building, Brussels

24 June 2022 (10.00)

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

Format 2+2 (+1 in listening room)

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

WEDNESDAY 22 JUNE 2022 (8.30)

Discussion items (II)

Telecommunications

24. Directive on measures for a high common level of cybersecurity across the Union  10193/22
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

25. 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
Presidency debriefing on the outcome of the trilogue



Health

26. Regulation on serious cross-border threats to health and repealing Decision No 1082/2013/EU 1C 9521/22
Preparation for the trilogue

Environment

28. Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs) 1C
Presidency debriefing on the outcome of the trilogue

Transport, Telecommunications and Energy

29. Meeting of the Council (Transport, Telecommunications and Energy) on 27 June 2022: preparation

Fit for 55 package

1C

- (a) Revision of the Energy Efficiency Directive (recast) 10420/22
(poss.) General approach
- (b) Revision of the Renewable Energy Directive 10347/22
(poss.) General approach

Environment

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

1. Fit for 55 package

1C

- (a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS BRT) 10282/22
(poss.) General approach
- (b) Regulation establishing a Social Climate Fund 10395/22
(poss.) General approach

- (c) Revision of Regulation (EU) 2018/841 on
greenhouse gas emissions and removals from land
use, land use change and forestry (LULUCF)
(poss.) General approach

10330/1/22 REV 1

2. Regulation on the making available on the Union market
as well as export from the Union of certain commodities
and products associated with deforestation and forest
degradation
(poss.) General approach

 9893/22

Any other business

o

o o

The following item is withdrawn:

Fisheries

27. *(poss.)* Regulation amending various Regulations as regards
fisheries control
Presidency debriefing on the outcome of the trilogue



Discussion items (II)

Internal Market and Industry

31. Regulation on machinery products 🗳️ 9801/1/22 REV 1
Mandate for negotiations with the European Parliament

Health

26. (cont.) Regulation on serious cross-border threats to health and
repealing Decision No 1082/2013/EU 🗳️
Presidency debriefing on the outcome of the trilogue

Telecommunications

32. Decision on the Path to the Digital Decade 🗳️
Presidency debriefing on the outcome of the trilogue
33. European Declaration on Digital Rights and Principles for the 10326/22
Digital Decade
*Consideration of the Presidency proposal in order to prepare
interinstitutional discussions*

Environment

30. (cont.) Meeting of the Council (Environment) on 28 June 2022: preparation
1. (cont.) Fit for 55 package 🗳️
- (d) Revision of Regulation (EU) 2019/631 setting CO2 9983/22
emission performance standards for new passenger
cars and for new light commercial vehicles
(*poss.*) *General approach*

(e) ETS revision (excluding BRT)

10479/22
+ 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)
(poss.) General approach

Any other business

Non-discussion items (I)**WEDNESDAY 22 JUNE 2022****Institutional affairs****Written questions**

34. Replies to questions for written answer submitted to the Council by Members of the European Parliament  10232/1/22 REV 1
Adoption by silence procedure PE-QE
- (a) Eugen Tomac (PPE) 10230/22
 ‘Romanian accession to the Schengen area’
- (b) Jean-Paul Garraud (ID) 9381/22
 ‘Sanitary requirements for media representatives attending the European Council meeting of 16 December 2021’
- (c) Gianantonio Da Re (ID) 9569/22
 ‘Parliament’s dual seat: inevitable rise in running costs as a result of the Russia-Ukraine conflict’
- (d) Beata Kempa (ECR) 9592/22
 ‘Actions of the previous President of the Council in relation to Nord Stream’

Appointments

35. A member (EE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 10223/22
Adoption SOC
36. An alternate member (EE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 10224/22
Adoption SOC

Other

37. List of Working Parties and Committees, which will be officially organised in the Czech Republic under the Czech Presidency (second half of 2022) 10257/22
Information note for the Permanent Representatives Committee (Part I) POLGEN

38. Attendance of a third party at the meeting of the Working Party on Space on 28 June 2022
Approval 10243/22
ESPACE

39. Attendance of a third party at the meeting of the Working Party on the Environment on 1 July 2022
Approval 10311/22
ENV
CLIMA

EU positions for international negotiations

40. Position of the EU and its Member States concerning a written procedure following the second session of the OTIF Ad hoc Committee on Legal Affairs and International Cooperation (Geneva, 5-7 April 2022)
Approval 10296/22
TRANS

Transport

41. Preparation of the 41st Session of the ICAO Assembly (Montreal, 18 September - 14 October 2022)
Approval 10057/22
+ ADD 1-9
AVIATION

Space

43. Council Decision on the extension of the Agreement on the Galileo and GPS satellite-based navigation systems between the European Community and its Member States and the United States of America
Adoption  10239/22
6531/22
ESPACE

Research

44. Declaration to be signed on behalf of the European Union for the All-Atlantic Ocean Research Forum (Washington DC, 13 July 2022)
10222/22
RECH

Authorisation to sign a non-binding instrument

Fisheries

45. Regulation laying down management, conservation and control measures applicable in the Indian Ocean Tuna Commission (IOTC) Area of Competence
Confirmation of the final compromise text with a view to agreement  10266/22
10146/22
PECHE

Energy

46. Regulation on gas storage
Adoption of the legislative act  10286/22
ENER

Agriculture

47. Amending Regulation regarding exceptional EAFRD support in response to Russia's invasion of Ukraine
Adoption of the legislative act  10281/22 + ADD 1
Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU
AGRI

Delegated or Implementing Acts

Internal Market and Industry

48. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1223/2009 of the European Parliament and of the Council as regards the use in cosmetic products of certain substances classified as carcinogenic, mutagenic or toxic for reproduction and correcting that Regulation
Decision not to oppose adoption 10265/22
8662/22 + ADD 1
ENT
49. Commission Delegated Regulation (EU).../... of 5.5.2022 supplementing Regulation (EU) 2018/858 of the European Parliament and of the Council as regards the procedure for the imposition of administrative fines and the methods for their calculation and collection
Delegated act – Intention not to raise objections 10267/22
8830/22
MI
50. Commission Delegated Regulation (EU).../... of 5.5.2022 amending Regulation (EU) 2019/1009 of the European Parliament and of the Council as regards the requirements applicable to EU fertilising products containing inhibiting compounds and the post processing of digestate
Delegated act – Intention not to raise objections 10264/22
8838/22 + ADD 1
ENT

FRIDAY 24 JUNE 2022

Transport

The following item has been moved from the Wednesday meeting and reads as follows:

42. Contributions to the International Civil Aviation Organization's high-level meeting on long-term objectives

(a) **General considerations**
Approval

10553/22 + ADD 1
AVIATION

(b) **Presentation of funding mechanisms**
Approval

10555/22 + ADD 1
AVIATION

51. Council Decision authorising the signing and provisional application of the agreement on the carriage of goods by road between the European Union and the Republic of Moldova
Adoption

C 10148/22
10152/22
10409/22
TRANS

52. Council Decision authorising the signing and provisional application of the agreement on the carriage of goods by road between the European Union and Ukraine
Adoption

C 10147/22
10151/22
10407/22
TRANS

Institutional affairs

Other

New item

57. Attendance of third parties at a meeting of the members of the Political and Security Committee on 28 June 2022
Approval

10600/22
COPS



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal