



Brussels, 5 July 2022
(OR. en)

10958/1/22
REV 1
OJ CRP1 27

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 July 2022 (9.30)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 2+2 (+1 in listening room)


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

Discussion items (II)

Other

2. Work programme of the Czech Presidency
Information from the Presidency

Transport

3. Regulation on temporary measures concerning Ukrainian driver documents  10793/22
Mandate for negotiations with the European Parliament

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 18 July 2022: Preparation
 1. Work programme of the Presidency
Presentation by the Presidency

2. Regulation on the sustainable use of plant protection products
Presentation by the Commission
Exchange of views 10752/22
3. Conclusions on aquaculture
Approval 10725/22

Internal Market and Industry

5. Regulation on foreign subsidies distorting the internal market
Presidency debriefing on the outcome of the trilogue 10752/22

Environment

6. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
Presidency debriefing on the outcome of the trilogue 10752/22

Employment and Social Policy


7. Directive on binding pay transparency measures
Presidency debriefing on the outcome of the trilogue 10752/22

Any other business

New item

Handling of energy files in the Council
Information from the Presidency, requested by the Netherlands delegation

Non-discussion items (I)Institutional Affairs

8. **Minutes of Council meetings** 
Approval
- a) TTE Energy extra 2.05.2022 8695/22 + ADD 1
- b) AGRIFISH 24.05.2022 9526/22 + ADD 1

Appointments

9. One member (BE) of the Management Board of the European Agency for Safety and Health at Work 10687/22
Adoption SOC
10. Renewal of the Advisory Committee on Safety and Health at Work 2022-2025 10248/22
Adoption 10247/22
SOC
11. One alternate member (MT) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 10688/22
Adoption SOC
12. One alternate member (SE) of the Advisory Committee on Safety and Health at Work 10826/22
Adoption SOC
13. One alternate member (BE) of the Management Board of the European Agency for Safety and Health at Work 10829/22
Adoption SOC
14. One member (SE) of the Management Board of the European Agency for Safety and Health at Work 10908/22
Adoption SOC
15. One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work 10909/22
Adoption SOC

Other

16. Attendance of a third party at the Working Party on Sport, 8 July 2022
Approval 10510/22
SPORT
17. Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biodiversity) during the second semester of 2022
Approval 10750/22
ENV
18. Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biosafety) during the second semester of 2022
Approval 10766/22
ENV
19. Attendance of third parties at the meetings of the Working Party on International Environment Issues (Int. Chemicals) during the second semester of 2022
Approval 10782/22
ENV
20. Attendance of third parties at the meeting of the Working Party on animals and veterinary questions (Chief Veterinary Officers) on 13 July 2022
Approval 10802/22
VETER

EU positions for international negotiations

21. Council Decision on the EU position in the WIPO Lisbon Union
Adoption 10781/22
10735/22 + ADD 1
PI

Internal Market and Industry

22. Conclusions on SME internationalisation instruments
(CoA SR N°7/2022)
Approval 10765/22
COMPET

Research

23. Council Decision on the renewal of the scientific and technological cooperation agreement with Brazil
Adoption 10650/22 + COR 1
14207/21
RECH


Transport




24. Preparation of the 41st Session of the ICAO Assembly
(Montréal, 27 September – 7 October 2022)
Approval 10704/22
+ ADD 1-6
AVIATION

Telecommunications

25. EU Lines to take in view of the ITU Plenipotentiary Conference
2022 (Bucharest, 26 September to 14 October 2022)
Approval 10799/22
TELECOM

Economic and Financial Affairs

26. Decision on exceptional macro-financial assistance to Ukraine  10955/22
*Confirmation of the final compromise text with a view to
agreement* ECOFIN

-
-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
-