



Brussels, 29 October 2021
(OR. en)

13298/21
OJ CRP1 38

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

5 November 2021 (10.00)

Format 1+1 (+1+1 in listening rooms)

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

Discussion items (II)

Agriculture and Fisheries

34. Meeting of the Council (Agriculture and Fisheries) on 15 November 2021: Preparation

Conclusions on The new EU Forest Strategy for 2030



13065/21 + ADD 1

Approval

Competitiveness

35. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 25 and 26 November 2021: Agenda


Health

36. Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC)
Presidency debriefing on the outcome of the trilogue 
37. Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices
Presidency debriefing on the outcome of the trilogue 

Any other business

- Decision establishing the 2030 Policy Programme "Path to the Digital Decade"
Information from the Commission 

Non-discussion items (I)**Institutional Affairs****Written questions**

38. Replies to questions for written answer submitted to the Council by Members of the European Parliament  13282/21
Adoption by silence procedure PE-QE
- a) Cornelia Ernst (The Left) 12706/21
 "Verification of third-country information prior to inputting into the Schengen Information System (SIS)"
- b) Samira Rafaela (Renew) 12488/1/21 REV 1
 "Women in Afghanistan"
- c) Laura Huhtasaari (ID) 12737/21
 "Reinforcing physical border barriers and introducing refusal of entry at all of the EU's external borders as illegal immigration increases due to the crisis in Afghanistan"

Appointments

39. One member (PT) of the Management Board of the European Institute for Gender Equality 13085/21
Adoption SOC
40. One alternate member (PT) of the Management Board of the European Institute for Gender Equality 13087/21
Adoption SOC

Judicial Affairs

41. Case C-603/21 P (Union of Professional Transporters and Logistics Entrepreneurs v Council and European Parliament) 13278/21
Information note for the Permanent Representatives Committee (Part 1) JUR

EU positions for international negotiations

42. International aviation climate ambition coalition
Approval 12965/21 + ADD 1
AVIATION
43. Council Decision on the EU position in the Energy Community
on the appointment of the Director of the Energy Community
Secretariat **C** 12959/21
13181/21
Adoption ENER
44. Council Decision on the EU position on UNECE
(November 2021) **C** 13053/21
13160/21
13161/21
Adoption MI
45. Intergovernmental Organisation for International Carriage by
Rail (OTIF) - EU position on certain activities of the ad hoc
Committee on Legal Experts and International Cooperation
Approval 13165/21 + ADD 1
TRANS
46. United Nations Economic Commission for Europe (UNECE) –
coordinated position of the Union and its Member States as
regards the ‘Unified Railway Law’ initiative
Approval 13284/21 + ADD 1
TRANS

Transport

47. Directive amending Directive 1999/62/EC on Eurovignette
(road charging Directive) **1C** 13110/21
*Adoption of the Council's position at first reading and of the
statement of the Council's reasons* 10542/21 + ADD 1
TRANS

Health

48. Regulation on Health Technology Assessment (HTA) **1C** 13233/21 + ADD 1
*Adoption of the Council's position at first reading and of the
statement of the Council's reasons* 10531/21 + ADD 1
+ ADD 1 COR 1
PHARM



First reading



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



Item based on a Commission proposal