

Brussels, 22 November 2021  
(OR. en)

14128/21  
OJ CRP1 41

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

24 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)

### Transport, Telecommunications and Energy

50. Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 December 2021: Preparation

- |    |  |   |                  |
|----|--|---|------------------|
| 1. | Directive on measures for high common level of cybersecurity across the Union<br><i>General approach</i>                   |  | 13942/21         |
| 2. | Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act)<br><i>Progress report</i> |  | 13802/1/21 REV 1 |
| 3. | Regulation on the framework for a European Digital Identity<br><i>Progress report</i>                                      |  | 13806/1/21 REV 1 |
| 4. | Decision on the Path to the Digital Decade<br><i>Progress report</i>   |  | 13809/1/21 REV 1 |
| 5. | Digital rights and principles<br><i>Policy debate</i>  |   | 13816/21         |

## **Telecommunications**

51. Regulation on roaming on public mobile communications networks within the Union  
*Presidency debriefing on the outcome of the trilogue* **IC**
52. Regulation on European data governance (Data Governance Act)  
*Preparation for the trilogue* **IC** 14021/21

## **Environment**

53. Decision on the 8th Environment Action Programme (EAP)  
*Preparation for the trilogue* **IC** 14009/21

## **Agriculture and Fisheries**




54. Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

## **Employment, Social Policy, Health and Consumer Affairs**


55. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 6 and 7 December 2021: Preparation
1. Directive on adequate minimum wages in the European Union  
*General approach* **IC** 13872/21
2. Conclusions on sustainable work over the life course  
*Approval* 13994/1/21 REV 1
3. Conclusions on Strengthening the European Health Union  
*Approval* 14028/21

## **Transport, Telecommunications and Energy**


56. Meeting of the Council (Transport, Telecommunications and Energy) on 9 December 2021: Preparation

1. Overview of the Fit for 55 package  
*Progress report* 13977/21
2. Regulation on sustainable air transport (ReFuelEU Aviation)  
*Progress report*  
*Policy debate*  13853/21
3. Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU (AFIR)  
*Progress report*  
*Policy debate*  13896/21
4. Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime)  
*Progress report*  
*Policy debate*  13897/21

## **Transport**


57. Single European Sky 2 +  
Regulation on the implementation of the Single European Sky (recast)  
*Presidency debriefing on the outcome of the trilogue* 

## **Energy**

58. Revision of the TEN-E Regulation  
*Presidency debriefing on the outcome of the trilogue* 

## **Transport, Telecommunications and Energy**

50. **(continuation)** Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 December 2021: Preparation

6. Fit for 55 package (legislative initiatives for the implementation of the updated 2030 climate target) 
  - a) Overview of the Fit for 55 package  
*Progress report* 13977/21

|    |   |                      |
|----|---|----------------------|
| b) | Directive 2012/27/EU on energy efficiency to implement the ambition of the new 2030 climate target (recast)   | 13725/21<br>13894/21 |
| c) | Amendment of Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources to implement the ambition of the new 2030 climate target | 13670/21<br>13894/21 |
|    | <i>Policy debate</i>  |                      |
|    | <i>Progress report</i>  |                      |
| 7. | Tackling rising energy prices   | 13928/21             |
|    | <i>Exchange of views</i>  |                      |

**Any other business**

Non-discussion items (I)Institutional Affairs**Appointments**

59. One alternate member (ES) of the Advisory Committee on Freedom of Movement for Workers  
*Adoption* 14055/21  
SOC
60. One member (IE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14056/21  
SOC
61. One alternate member (DE) of the Advisory Committee on Safety and Health at Work  
*Adoption* 14052/21  
SOC
62. One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14063/21  
SOC
63. One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14064/21  
SOC

**Other**

64. Attendance of a third party at the informal videoconference of the members of the COMPCRO (Public Procurement) Working Party on 3 December 2021  
*Approval* 13969/21  
MAP

Judicial Affairs

65. Case T-653/21 (James C. Callaway v European Commission)  
*Information note for the Permanent Representatives Committee (Part 1)* 13849/21  
JUR

## **EU positions for international negotiations**

66. Council Decision on the EU position within the Joint Committee established by the Agreement on civil aviation safety between the EU and China  
*Adoption* ☐ 13291/21  
13546/21  
13626/21  
AVIATION
67. Council Decision on the EU position in the Energy Community  
*Adoption* ☐ 13863/21  
13824/21 + ADD 1  
ENER
68. Energy Community Ministerial Council  
(Belgrade, Serbia, 30 November 2021)  
*Establishment of the EU position* 13876/21  
ENER

## **Energy**

69. Political Declaration on energy cooperation between the North Seas Countries and the European Commission, on behalf of the EU  
*Authorisation to sign an NBI* 13941/21  
ENER

## **Transport**

70. IMO - Joint submission - SDC 8 to revise the Guidelines for the reduction of underwater noise  
*Endorsement* 13991/21  
MAR  
OMI

## **Health**

71. Proposal for a Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR)  
*Mandate for negotiations with the European Parliament* ☐☐ 14000/21  
12884/21  
PHARM

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☐ First reading

☐ Item based on a Commission proposal

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