

Brussels, 9 December 2021
(OR. en)

14679/1/21
REV 1
OJ CRP1 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 and 10 December 2021 (9.30, 10.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

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

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

WEDNESDAY 8 DECEMBER 2021 (9:30)

Discussion items (II)

Telecommunications

2. Regulation on roaming on public mobile communications
networks within the Union
Preparation for the trilogue 14573/21

Environment

3. Decision on the 8th Environment Action Programme (EAP)
Presidency debriefing on the outcome of the trilogue 14573/21

Youth

4. Decision on a European Year of Youth 2022
Presidency debriefing on the outcome of the trilogue 14573/21

Health

5. Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC)   14631/21
14516/21
Analysis of the final compromise text with a view to agreement

Agriculture and Fisheries

6. Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Preparation
1. Council Regulation fixing for 2022 the fishing opportunities in the Mediterranean and Black Seas  14319/21
11955/21 + ADD 1
Political agreement

Fisheries

7. Regulation amending various Regulations as regards fisheries control  
Presidency debriefing on the outcome of the trilogue

Any other business

- a) European Semester 2022 - Roadmap 13452/21
Presentation by the Presidency

Discussion items (II)

Environment

3. **(continuation)** Decision on the 8th Environment Action Programme (EAP) **1C** 14557/21
Analysis of the final compromise text with a view to agreement
8. Meeting of the Council (Environment) on 20 December 2021: Preparation
1. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020 **1C** 14568/21
Progress report
2. Fit for 55 package **1C**
- a) Overview of progress 13977/21
Progress report
- b) Legislative proposals 14585/21
- i) Revision of Directive (EU) 2003/87/EC establishing a system for greenhouse gas emission allowance trading (ETS)
- ii) Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)
- iii) Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)
- iv) Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles
- v) Regulation establishing a Social Climate Fund
Progress report
Policy debate

3. EU Soil Strategy for 2030 - Reaping the benefits of healthy soils for people, food, nature and climate
Exchange of views 14567/21

Telecommunications

2. **(continuation)** Regulation on roaming on public mobile communications networks within the Union
Presidency debriefing on the outcome of the trilogue **1C**

Employment and Social Policy

9. Revision of Directive on carcinogens and mutagens at work (fourth batch)
Presidency debriefing on the outcome of the trilogue **1C**

Youth

4. **(continuation)** Decision on a European Year of Youth 2022
Analysis of the final compromise text with a view to agreement **1C** 14600/21

Agriculture and Fisheries

6. **(continuation)** Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Preparation
2. Council Regulation fixing fishing opportunities for 2022 in Union and non-Union waters
Political agreement **C** 14318/21
13316/21
+ ADD 1-2

Fisheries

10. Bilateral EU-UK consultations on fishing opportunities for 2022
Preparation for the approval of the specification of the Union position 14671/21
Decision to use the written procedure 14672/21

Any other business

- a) Conclusions on a contingency plan for ensuring food supply and food security in times of crisis
Information from the Presidency

New item

- b) Revision of Regulations on coordination of social security systems (883/04 and 987/09)
Information from the Presidency

WEDNESDAY 8 DECEMBER 2021 (9:30)

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|-----|---|---|
| 11. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  14583/21
PE-QE |
| a) | Adam Jarubas (PPE)
"Absence of the cement sector in the list of EU targeted economic sanctions against the Belarusian regime" | 14579/21 |
| b) | Maite Pagazaurtundúa (Renew)
"Homage paid to terrorists in the EU" | 13882/21 |
| c) | Anna Bonfrisco (ID)
"Recognition of the Republic of China/Taiwan and enhancing naval policy and the maritime dimension for a free, multipolar Asia and Indo-Pacific" | 14580/21 |

Appointments

- | | | |
|-----|---|------------------------------|
| 12. | Appointment of the President of the Community Plant Variety Office (CPVO)
<i>Adoption</i> | 14577/21
14440/21
AGRI |
| 13. | Appointment of the Alternate Chairperson of the Board of Appeal of the Community Plant Variety Office (CPVO)
<i>Adoption</i> | 14578/21
14438/21
AGRI |
| 14. | One member (SE) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 14635/21
SOC |
| 15. | One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 14638/21
SOC |
| 16. | One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 14688/21
SOC |

Other

- | | | |
|-----|--|------------------|
| 17. | Attendance of third parties at the Informal Videoconference of the European Research Area and Innovation Committee (ERAC) on 13 December 2021
<i>Approval</i> | 14389/21
RECH |
| 18. | Attendance of third parties at the Working Party on International Environment Issues (Biosafety) on 9 December 2021
<i>Approval</i> | 14555/21
ENV |
| 19. | Attendance of a third party at the informal videoconference of the members of the Working Party on Forestry on 10 December 2021
<i>Approval</i> | 14660/21
AGRI |

EU positions for international negotiations

- | | | |
|-----|--|---|
| 20. | Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2022
<i>Adoption</i> |  14215/21 + COR 1
14005/21
14006/21
TRANS |
|-----|--|---|

Environment

- | | | |
|-----|---|-----------------|
| 21. | European Union's request to join the African Circular Economy Alliance
<i>Approval of an NBI</i> | 14561/21
ENV |
| 22. | European Union's request to join the Latin American and Caribbean Regional Coalition on Circular Economy
<i>Approval of an NBI</i> | 14562/21
ENV |

Delegated or Implementing Acts

Agriculture

- | | | |
|-----|--|---------------------------------|
| 23. | Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 142/2011 implementing Regulation (EC) No 1069/2009 of the European Parliament and of the Council laying down health rules as regards animal by-products and derived products not intended for human consumption and implementing Council Directive 97/78/EC as regards certain samples and items exempt from veterinary checks at the border under that Directive
<i>Decision not to oppose adoption</i> | 14559/21
13147/21
AGRILEG |
|-----|--|---------------------------------|

Environment

- | | |
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| 24. Commission Delegated Decision of 31.8.2021 supplementing Directive 2008/98/EC of the European Parliament and of the Council with regard to rules for the calculation and verification of the weight of materials or substances which are removed after a sorting operation and which are not subsequently recycled, based on average loss rates for sorted waste
<i>Delegated act - Decision to raise objections</i> | 14556/21
11525/21
ENV |
|---|-----------------------------|

FRIDAY 10 DECEMBER 2021 (10:00)

Non-discussion items (I)

Institutional Affairs

Other

- | | |
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| 102. <u>New item</u>
Attendance of a third party at the informal videoconference of the Working Party on Shipping on 13 December 2021
<i>Approval</i> | 14871/21
MAR
OMI |
|--|------------------------|

Research

- | | |
|--|---|
| 25. Council Decision on composition and mandate of the European Research Area and Innovation Committee (ERAC)
<i>Adoption</i> | 14381/21 + ADD 1
14239/21
RECH |
| 26. Council Decision amending Decision 2009/908/EU on the chairmanship of preparatory bodies of the Council
<i>Adoption</i> | 14381/21
14240/21
RECH |

Justice and Home Affairs

- | | |
|--|-----------------------|
| 27. Launch of EU-Colombia Dialogue on Drugs
<i>Approval</i> | 14551/21
CORDROGUE |
|--|-----------------------|



First reading



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



Item based on a Commission proposal