



Council of the  
European Union

Brussels, 17 January 2022  
(OR. fr)

5348/22  
OJ CRP1 3

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 January 2022 (11.00)

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

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

### **Discussion items (II)**

#### **Employment and Social Policy**

2. Directive on adequate minimum wages in the European Union **IC**  
*Presidency debriefing on the outcome of the trilogue*

#### **Telecommunications**

3. Directive on measures for a high common level of cybersecurity **IC**  
across the Union  
*Presidency debriefing on the outcome of the trilogue*

#### **Any other business**

‘Higher education’ package of 18 January 2022  
*Presentation by the Commission*

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

- |    |  |                             |
|----|--|-----------------------------|
| 4. | One member (DE) of the Advisory Committee on Safety and Health at Work<br><i>Adoption</i>  | 5126/22 + COR 1<br>SOC      |
| 5. | One member (DE) of the Management Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>  | 5129/22<br>SOC              |
| 6. | One member (AT) of the Advisory Committee on Freedom of Movement for Workers<br><i>Adoption</i>  | 5270/22<br>SOC              |
| 7. | One member (LU) of the Management Board of the European Centre for the Development of Vocational Training<br><i>Adoption</i>                                 | 5336/22<br>SOC              |
| 8. | One alternate member (LU) of the Management Board of the European Centre for the Development of Vocational Training<br><i>Adoption</i>                       | 5338/22<br>SOC              |
| 9. | Appointment of two members and three alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)<br><i>Adoption</i> | 5189/22<br>14721/21<br>ENER |

**Other**

- |     |  |                   |
|-----|--|-------------------|
| 10. | Attendance of third parties at the Research Working Party meeting on 27 January 2022<br><i>Approval</i>  | 5251/22<br>RECH   |
| 11. | Attendance of a third party at the Social Questions Working Party meeting on 3 February 2022<br><i>Approval</i>                                      | 5254/22<br>SOC    |
| 12. | Attendance of a third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the first half of 2022<br><i>Approval</i> | 5195/22<br>POLMAR |

## **Judicial Affairs**

- |     |  |                |
|-----|--|----------------|
| 13. | Case C-545/20 R (Republic of Bulgaria v European Parliament and Council)<br><i>Information note for the Permanent Representatives Committee (Part 1)</i> | 5263/22<br>JUR |
| 14. | Case C-547/20 R (Romania v European Parliament and Council)<br><i>Information note for the Permanent Representatives Committee (Part 1)</i>              | 5194/22<br>JUR |

## **Health**

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| 15. | Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices<br><i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 5247/22 + ADD 1<br>SAN |
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## **Transport**

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| 16. | Council Decision on the conclusion of the Protocol to amend the Air Transport Agreement between the United States of America and the European Community and its Member States<br><i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 5034/22 + COR 1<br>6385/21<br>9913/2/10 REV 2<br>+ COR 3-4<br>AVIATION |
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|--|-------------------------------------|
| <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> | First reading                       |
| <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal |