

Brussels, 17 January 2022 (OR. fr)

> 5348/22 OJ CRP13

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 Presidency debriefing on the outcome of the trilogue

Telecommunications

Directive on measures for a high common level of cybersecurity 3. 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

5348/22 ets/PS/moc GIP. CRP1

Non-discussion items (I)

Institutional affairs

Appointments

4.	One member (DE) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	5126/22 + COR 1 SOC
5.	One member (DE) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	5129/22 SOC
6.	One member (AT) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	5270/22 SOC
7.	One member (LU) of the Management Board of the European Centre for the Development of Vocational Training <i>Adoption</i>	5336/22 SOC
8.	One alternate member (LU) of the Management Board of the European Centre for the Development of Vocational Training <i>Adoption</i>	5338/22 SOC
9.	Appointment of two members and three alternates to the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) Adoption	5189/22 14721/21 ENER
	Other	
10.	Attendance of third parties at the Research Working Party meeting on 27 January 2022 Approval	5251/22 RECH
11.	Attendance of a third party at the Social Questions Working Party meeting on 3 February 2022 Approval	5254/22 SOC
12.	Attendance of a third party at the Working Party on Maritime Issues (EU Maritime Security Strategy) during the first half of 2022 <i>Approval</i>	5195/22 POLMAR

5348/22 ets/PS/moc 2 GIP. CRP1 **EN**

Judicial Affairs

(*Part 1*)

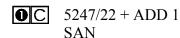
13. Case C-545/20 R (Republic of Bulgaria v European Parliament and Council)
 Information note for the Permanent Representatives Committee (Part 1)

 14. Case C-547/20 R (Romania v European Parliament and Council)
 Information note for the Permanent Representatives Committee
 JUR

Health

15. Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices

Adoption of the legislative act



Transport

- 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 *Adoption*
- © 5034/22 + COR 1 6385/21 9913/2/10 REV 2 + COR 3-4 AVIATION

- First reading
- Item based on a Commission proposal

5348/22 ets/PS/moc 3