



Brussels, 18 January 2022
(OR. fr)

5348/1/22
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 January 2022 (11.00)

REVISED VERSION N° 1 of PROVISIONAL AGENDA

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 1C
Presidency debriefing on the outcome of the trilogue

Telecommunications

3. Directive on measures for a high common level of cybersecurity 1C
across the Union
Presidency debriefing on the outcome of the trilogue

Any other business

- (a) 'Higher education' package of 18 January 2022
Presentation by the Commission

New item

- (b) Unified Patent Court
Information from the Presidency

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)
<i>Adoption</i> | 5189/22
14721/21
ENER |

Other

- | | | |
|-----|--|-------------------|
| 10. | Attendance of third parties at the Research Working Party meeting on 27 January 2022
<i>Approval</i> | 5251/22
RECH |
| 11. | Attendance of a third party at the Social Questions Working Party meeting on 3 February 2022
<i>Approval</i> | 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 |

Judicial Affairs

- | | | |
|-----|--|----------------|
| 13. | Case C-545/20 R (Republic of Bulgaria v European Parliament and Council)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 5263/22
JUR |
| 14. | Case C-547/20 R (Romania v European Parliament and Council)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 5194/22
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
<i>Adoption of the legislative act</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">1C</div> 5247/22 + ADD 1
SAN |
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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
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">C</div> 5034/22 + COR 1
6385/21
9913/2/10 REV 2
+ COR 3-4
AVIATION |
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| <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">1</div> | First reading |
| <div style="display: inline-block; border: 1px solid black; padding: 2px; text-align: center;">C</div> | Item based on a Commission proposal |