



Council of the
European Union

Brussels, 14 February 2022
(OR. fr)

6174/22
OJ CRP1 7

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

16 February 2022 (10.00)

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

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

Discussion items (II)

Competitiveness

42. Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 24 February 2022: preparation

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
General approach

IC 5864/22

Fisheries

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

IC

Internal Market and Industry

44. Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)**Institutional affairs****Written questions**

45. Reply to question for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure
- Clare Daly (The Left) 5603/22
‘Development of a common position on reform of European Patent Office governance, in particular the system of legal protection for staff’
46. **Minutes of Council meetings**
- Approval*
- (a) Employment, Social Policy, Health and Consumer Affairs Council, 6 and 7 December 2021 14785/1/21 REV 1 + ADD 1
- (b) Agriculture and Fisheries Council, 12 and 13 December 2021 15005/21 + COR 1 + ADD 1
- (c) Environment Council, 20 December 2021 15207/21 + ADD 1

Appointments

47. Renewal of the Advisory Committee on Safety and Health at Work 2022-2025
Adoption 6086/22
5379/22
SOC
48. One member (HR) of the Advisory Committee for the Coordination of Social Security Systems
Adoption 5883/22
SOC
49. One alternate member (HR) of the Advisory Committee for the Coordination of Social Security Systems
Adoption 5885/22
SOC
50. One member (AT) of the Advisory Committee for the Coordination of Social Security Systems
Adoption 6097/22
SOC

Other

51. Attendance of third parties at meetings of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) during the first half of 2022
Approval 6067/22
VETER

EU positions for international negotiations

52. Council Decision on the EU position at the 225th session of the ICAO Council (Montreal, 21 February to 18 March 2022)
Decision to use the written procedure for the adoption   5749/22
5751/22
AVIATION

Internal Market and Industry

53. Work programme of the Working Party on Competitiveness and Growth (High Level)
Approval 6006/22
COMPET

Transport

54. High-level agreement between the EU and the Western Balkan partners (TEN-T Regulation)
Authorisation to negotiate a non-binding instrument 6051/22 + COR 1
TRANS

Telecommunications

55. Digital partnerships with Japan, the Republic of Korea and Singapore
Authorisation to negotiate non-binding instruments 5862/22
TELECOM

Agriculture

56. Conclusions on the EU's commitment to an ambitious Codex Alimentarius fit for the challenges of today and tomorrow
Approval 6028/22 + ADD 1
AGRI



First reading



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



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal