



Brussels, 28 February 2022
(OR. fr)

6612/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
2 and 4 March 2022 (10.00, 11.00)

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

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

WEDNESDAY 2 MARCH 2022 (10.00)

Discussion items (II)

Environment

27. Council meeting (Environment) on 17 March 2022: preparation

1. Regulation concerning batteries and waste batteries,
repealing Directive 2006/66/EC and amending Regulation
(EU) No 2019/1020
General approach

 6490/22

Agriculture and Fisheries

28. Extraordinary informal video conference of Ministers for Agriculture on 2 March 2022:
agenda
(For the items in the remit of the Permanent Representatives Committee)
29. Council meeting (Agriculture and Fisheries) on 21 March 2022: agenda
(For the items in the remit of the Permanent Representatives Committee)

Internal Market and Industry

30. Regulation on contestable and fair markets in the digital sector (Digital Markets Act) IC
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy, Health and Consumer Affairs

31. Council meeting (Employment, Social Policy, Health and Consumer Affairs) on 14 March 2022: preparation
1. 2022 European Semester
- (a) Conclusions on the 2022 Annual Sustainable Growth Strategy and Joint Employment Report 6473/22
Approval
- (b) Joint Employment Report 2022 C 6188/22
Adoption
2. Directive on improving the gender balance among directors of companies listed on stock exchanges and related measures IC 6340/22
General approach

Any other business

FRIDAY 4 MARCH 2022 (11.00)

Discussion items (II)

Environment

27. (**continuation**) Council meeting (Environment) on 17 March 2022: preparation
2. Regulation on the making available on the Union market as well as export from the Union of certain commodities and products associated with deforestation and forest degradation
Policy debate **IC** 6464/22
32. Fit for 55 package **IC** 6491/22
Guidance for further work

Non-discussion items (I)

Institutional affairs

Written questions

- | | | |
|-----|---|--|
| 33. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  6517/22
PE-QE |
| (a) | Manon Aubry (The Left), José Gusmão (The Left), Martin Schirdewan (The Left)
‘Revision of the EU list of non-cooperative jurisdictions regarding the Pandora Papers scandal’ | 5881/22 |
| (b) | Jean-Paul Garraud (ID)
‘Sanitary requirements for media representatives who wish to attend European Council meetings’ | 5906/22 |

Other

- | | | |
|-----|--|--------------------|
| 34. | Attendance of third parties at the Working Party on Research (Atomic Questions) meeting on 7 March 2022
<i>Approval</i> | 6382/22
RECH |
| 35. | Appointment of members of the Management Board of the European Food Safety Authority: selection procedure
<i>Approval</i> | 6306/22
AGRILEG |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 36. | Council Decision concerning the position to be taken on behalf of the EU within the North Pacific Fisheries Commission
<i>Adoption</i> |  6414/22
5663/22
PECHE |
|-----|---|---|

Employment and Social Policy

- | | | |
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| 37. | Revision of Directive on carcinogens and mutagens at work (fourth batch)
<i>Adoption of the legislative act</i> |   6445/22 + ADD 1
+ ADD 2 REV 1
PE-CONS 89/21
SOC |
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Energy

- | | | |
|-----|---|-----------------|
| 38. | Non-binding joint commitment to accelerate the transformation to a net zero energy system
<i>Authorisation to negotiate a non-binding instrument</i> | 6376/22
ENER |
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Delegated or Implementing Acts

Internal Market and Industry

39. Commission Delegated Regulation (EU) .../... of 13.1.2022
amending Delegated Regulation (EU) 2018/985 as regards its
transitional provisions for certain agricultural and forestry
vehicles fitted with engines in the power range greater than or
equal to 56kW and less than 130kW in order to address the
impact of the COVID-19 crisis
Delegated act – Intention not to raise objections
- 6343/22
5329/22
MI



First reading



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



Item based on a Commission proposal
