

Brussels, 28 March 2022
(OR. fr)

7610/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

30 March and 1 April 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

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

WEDNESDAY 30 MARCH 2022 (9.00)

Discussion items (II)


Internal Market and Industry

2. Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Preparation for the trilogue 🗳️ 7391/22 + ADD 1

Telecommunications

3. Regulation on ePrivacy
Preparation for the trilogue 🗳️ 7458/22

Internal Market and Industry

4. 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
Presidency debriefing on the outcome of the trilogue 

Education, Youth, Culture and Sport

5. Council meeting (Education, Youth, Culture and Sport) on 4 and 5 April 2022: preparation
1. Action to protect the cultural sector and those active in it affected by the situation in Ukraine
Policy debate 6751/22
 2. Promoting EU values through sport and the organisation of sport
Policy debate 7068/22
 3. Strengthening crisis management and anticipation in the European Education Area
Policy debate 7212/1/22 REV 1
 4. Mobility of young European volunteers: linking national and transnational experiences to make European citizenship a reality
Policy debate 6879/1/22 REV 1

Any other business

- Proposal for a Regulation on gas storage  7406/22 + ADD 1
Presentation by the Commission

Discussion items (II)

Environment

6. Fit for 55 package 🗳️ 7559/22
Guidance for further work

Telecommunications

3. (cont.) Regulation on ePrivacy 🗳️
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy


7. Directive on adequate minimum wages in the European Union 🗳️
Presidency debriefing on the outcome of the trilogue
8. Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures 🗳️
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

2. (cont.) 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**

9. Replies to questions for written answer submitted to the Council by Members of the European Parliament  7525/22
Adoption by silence procedure PE-QE
- (a) Sylwia Spurek (Verts/ALE), Anja Hazekamp (The Left), Francisco Guerreiro (Verts/ALE), Eleonora Evi (Verts/ALE) 6885/22
'Reduced VAT rates for animal products'
- (b) José Ramón Bauzá Díaz (Renew) 6776/22
'Single European Sky recast (2013/0186 COD)'

Appointments

10. Council Decision appointing members of the Management Board of the European Food Safety Authority 7322/22
Adoption 7276/22
AGRILEG
11. One member (LU) of the Advisory Committee on Safety and Health at Work 7346/22
Adoption SOC
12. One alternate member (LU) of the Advisory Committee on Safety and Health at Work 7350/22 + COR 1
Adoption SOC
13. One member (PL) of the Management Board of the European Agency for Safety and Health at Work 7324/22
Adoption SOC
14. One alternate member (PL) of the Management Board of the European Agency for Safety and Health at Work 7325/22
Adoption SOC
15. One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work 7193/22
Adoption SOC

Other

16. Attendance of third parties at the meeting of the European Research Area and Innovation Committee (ERAC) on 12 April 2022
Approval 7468/22
RECH

EU positions for international negotiations

17. Council Decision on the EU position at COP 10 to the Rotterdam Convention as regards amendments of Annex III
Adoption ☐ 7477/22 + ADD 1
7010/22
ENV
18. Council Decision on the EU position at COP 10 to the Stockholm Convention as regards the proposal for amendment of Annex A
Adoption ☐ 7476/22 + ADD 1
7009/22
ENV

Agriculture


19. Conclusions on sustainable carbon cycles
Approval 7184/22
AGRI
20. Conclusions with a view to the participation of the EU and its Member States in UNFF 17
Approval 7565/22 + ADD 1
+ ADD 1 COR 1
AGRI

Transport



21. IMO – joint submission to the ninth session of the International Maritime Organization’s Sub-Committee on Navigation, Communications and Search and Rescue regarding the proposed revision of Recommendation ITU-R M.1371-5
Approval 7132/22
MAR
OMI
22. IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a combination of different types of global market-based measures with technical mid- and long-term measures
Approval 7498/22
MAR
OMI

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| 23. | IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships containing an initial impact assessment of a GHG fuel standard
<i>Approval</i> | 7542/22
MAR
OMI |
| 24. | IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a GHG Fuel Standard
<i>Approval</i> | 7499/22
MAR
OMI |
| 25. | IMO – joint submission to the 78th session of the International Maritime Organization’s Marine Environment Protection Committee on the revision of the Initial IMO Strategy on Reduction of Greenhouse Gas (GHG) Emissions from Ships
<i>Approval</i> | 7544/22
MAR
OMI |
| 26. | Coordination of the European Union’s position for the second session of OTIF’s Ad Hoc Committee on Legal Issues and International Cooperation (Geneva, 5-7 April 2022)
<i>Approval</i> | 7549/22
TRANS |

Telecommunications

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| 27. | Regulation on roaming on public mobile communications networks within the Union
<i>Adoption of the legislative act</i> |  7483/22
PE-CONS 86/21
TELECOM |
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Internal Market and Industry

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| 28. | Regulation establishing a framework of measures for strengthening Europe’s semiconductor ecosystem
<i>Decision to consult an institution or body</i> |  7366/22
 COMPET |
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Research

- | | | |
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| 29. | Joint Innovation Agenda between the European Union and the African Union
<i>Authorisation to negotiate a non-binding instrument</i> | 7215/22
RECH |
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Space

30. Decision on the extension of the Agreement on the Galileo and GPS satellite-based navigation systems between the European Community and its Member States and the United States of America ☐ 7503/22
6531/22
ESPACE
Request for the consent of the European Parliament





Fisheries

31. Council Regulation amending Regulation (EU) 2022/109 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters ☐☐ 7418/22 + ADD 1
7369/22 + ADD 1
PECHE
Decision to use the written procedure for the adoption

Delegated or Implementing Acts

Internal Market and Industry

32. Commission Regulation (EU) .../... of XXX correcting certain language versions of Annex I to Regulation (EC) No 2195/2002 of the European Parliament and of the Council on the Common Procurement Vocabulary (CPV) 7466/22
5764/22
MAP
Decision not to oppose adoption
33. Commission Delegated Regulation (EU) .../... of 16.2.2022 amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures 7462/22
6328/22 + ADD 1
ENT
Delegated act – Intention not to raise objections

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-  First reading
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  Procedural decision by Coreper (Article 19(3) and (7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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