



Council of the
European Union

Brussels, 30 March 2022
(OR. fr)

7610/1/22
REV 1
OJ CRP1 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

30 March and 1 April 2022 (9.00, 9.00)

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

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

IC 7391/22 + ADD 1

Telecommunications

3. Regulation on ePrivacy
Preparation for the trilogue

IC 7458/22

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
<i>Policy debate</i> | 6751/22 |
| 2. | Promoting EU values through sport and the organisation
of sport
<i>Policy debate</i> | 7068/22 |
| 3. | Strengthening crisis management and anticipation in the
European Education Area
<i>Policy debate</i> | 7212/1/22 REV 1 |
| 4. | Mobility of young European volunteers: linking national
and transnational experiences to make European
citizenship a reality
<i>Policy debate</i> | 6879/1/22 REV 1 |

Any other business

Discussion items (II)

Environment

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

Internal Market and Industry

4. **Transferred from Wednesday's meeting** 
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

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

Transferred from Wednesday's meeting

Proposal for a Regulation on gas storage

Presentation by the Commission



7406/22 + ADD 1

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
 7276/22
Adoption 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

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| 16. | Attendance of third parties at the meeting of the European Research Area and Innovation Committee (ERAC) on 12 April 2022
<i>Approval</i> | 7468/22
RECH |
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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
<i>Adoption</i> | ☒ 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
<i>Adoption</i> | ☒ 7476/22 + ADD 1
7009/22
ENV |

Agriculture

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

Transport

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| 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
<i>Approval</i> | 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
<i>Approval</i> | 7498/22
MAR
OMI |

- | | |
|--|-----------------------|
| 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

- | | |
|---|---|
| 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)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal
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