



Brussels, 5 April 2022  
(OR. fr)

7800/1/22  
REV 1  
OJ CRP1 14

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 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 6 APRIL 2022 (9.00)**

#### **Discussion items (II)**

##### **Telecommunications**

2. Regulation on ePrivacy  
*Presidency debriefing on the outcome of the trilogue*



##### **Fisheries**



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




##### **Agriculture and Fisheries**

4. Meeting of the Council (Agriculture and Fisheries) on 7 April 2022: preparation

## **Internal Market and Industry**

5. 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* 
6. 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* 

## **Transport**

7. ‘Fit for 55’ package  7433/22
- Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)  
*Guidance for further work*

## **Any other business**

**WEDNESDAY 8 April 2022 (9.00)**

**Discussion items (II)**

**Transport, Telecommunications and Energy**


61. **New item**

Informal video conference of ministers for transport on 8 April 2022

1. Agenda
2. Preparation


Coordinated European response to the war in Ukraine in the field of transport  
*Exchange of views*


**Environment**

8. 'Fit for 55' package (follow-up to the discussion of 1 April)  7713/22

- (a) Revision of Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading (ETS)
- (b) Regulation establishing a Social Climate Fund  
*Guidance for further work*

**Employment and Social Policy**

9. Directive on adequate minimum wages in the European Union   
*Presidency debriefing on the outcome of the trilogue*

10. 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*

**Any other business**

**Non-discussion items (I)****WEDNESDAY 6 APRIL 2022****Institutional affairs****Written questions**

11. Reply to question for written answer submitted to the Council by Members of the European Parliament  
*Adoption by silence procedure*
- ☒ 7748/22  
PE-QE
- Agnès Evren (PPE) 7121/22  
'Setting up a European civic service – how will it fit in with other existing programmes?'

**Appointments**

12. One member (DK) of the Management Board of the European Centre for the Development of Vocational Training  
*Adoption*
- 7722/22  
SOC
13. One alternate member (NL) of the Management Board of the European Centre for the Development of Vocational Training  
*Adoption*
- 7464/22  
SOC

**Judicial Affairs**

14. Judgment of the Court (Grand Chamber) of 1 March 2022 in Case C-275/20 (Commission v Council)
- 7731/22  
JUR

*Information note for the Permanent Representatives Committee (Part 1)*

**EU positions for international negotiations**

15. Council Decision on the EU position at the 57th session of the Committee of Experts for the Carriage of Dangerous Goods of the Intergovernmental Organisation for International Carriage by Rail (OTIF)  
*Adoption*
- ☐ 7378/22  
7309/22 + ADD 1  
TRANS
16. Council Decision on the EU position within the International Maritime Organization (IMO) at the 105th session of the Maritime Safety Committee and the 46th session of the Facilitation Committee  
*Adoption*
- ☐ 7645/22  
7532/22  
MAR  
OMI

17. Coordination of the EU position for the meeting of the Ministerial Council (EU-Western Balkans Transport Community) (Priština, 27 April 2022) 7678/22  
*Approval* TRANS




### **Transport**

18. Council Decision on the signing, on behalf of the Union and its Member States, of the Accession Protocol of the Republic of Bulgaria, the Republic of Croatia and Romania to the Cooperation Agreement on a Civil Global Satellite Navigation System (GNSS) with the Republic of Korea (Irish-language version) 7697/22  
*Adoption* 6756/19  
6738/19  
TRANS

### **FRIDAY 8 APRIL 2022**

### **General Affairs**

19. (poss.) Regulation (EU) No 536/2014 concerning investigational medicinal products made available in the United Kingdom with respect to Northern Ireland as well as in Cyprus, Ireland and Malta 7830/22  
*Adoption of the legislative act* UK
20. (poss.) Directives 2001/20/EC and 2001/83/EC concerning certain medicinal products for human use made available in the United Kingdom in respect of Northern Ireland, as well as in Cyprus, Ireland and Malta 7829/22  
*Adoption of the legislative act* UK
21. (poss.) Amended Regulation on increased pre-financing from REACT-EU resources 7832/22  
*Adoption of the legislative act* COH  
*Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU*

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-  First reading
-  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
-  Item based on a Commission proposal