



Brussels, 16 May 2022
(OR. fr)

9099/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

18 and 20 May 2022 (9.00, 9.00)

Format 2+2 (+1 in listening room)

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

WEDNESDAY 18 MAY 2022 (9.00)

Discussion items (II)

Environment

45. Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs)
Presidency debriefing on the outcome of the trilogue



Energy

46. Regulation on gas storage
Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries

47. Meeting of the Council (Agriculture and Fisheries) on 24 May: preparation
- Conclusions on highly pathogenic avian influenza (HPAI): 8955/22
a strategic approach to the development of vaccination as a
complementary tool for prevention and control
Approval
48. Meeting of the Council (Agriculture and Fisheries) on 13 June 2022: agenda
(for the items in the remit of the Permanent Representatives Committee)

Employment and Social Policy

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

Internal Market and Industry

51. 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 **OC** 8922/22 + ADD 1
Preparation for the trilogue

Competitiveness

52. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 9 and 10 June 2022: agenda

Transport, Telecommunications and Energy

53. Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 June 2022: preparation

1. Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU
(poss.) General approach 🗳️ 8902/22

2. Regulation on Union guidelines for the development of the trans-European transport network (TEN-T)
Progress report
Exchange of views 🗳️ 8784/22

3. Revision of the Directive on the framework for the deployment of Intelligent Transport Systems (ITS)
(poss.) General approach 🗳️ 8883/22

Any other business

Discussion items (II)

Transport, Telecommunications and Energy


53. **(continuation)** Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 June 2022: preparation
4. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative) **IC** 8814/22
(poss.) General approach
5. Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative) **IC** 8882/22
(poss.) General approach
6. Directive amending Directive 2003/25 introducing specific stability requirements for ro-ro passenger ships **IC** 8916/22
(poss.) General approach

Transport

54. Decision on CORSIA offsetting requirements **IC** 7049/22
Mandate for negotiations with the European Parliament


Transport, Telecommunications and Energy

53. **(continuation)** Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 June 2022: preparation
7. Regulation laying down harmonised rules on artificial intelligence (Artificial Intelligence Act) and amending certain Union legislative acts **IC** 8576/22
Progress report
8. Regulation amending the Regulation on the framework for a European Digital Identity **IC** 8701/22
Progress report

9. Regulation on harmonised rules on fair access to and use of data (Data Act)  8577/22
Progress report
10. Digital and green transitions 8907/22
Policy debate

Any other business

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

55. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  8951/22
PE-QE
- (a) Filip De Man (ID) 8244/22
'Talks between Presidents Biden and Putin in Geneva on 10 January 2022'
- (b) Thomas Waitz (Verts/ALE) 8262/22
'Council decision on launching a 'common defence' policy'
- (c) Marco Zanni (ID), Anna Bonfrisco (ID), Susanna Ceccardi (ID), Valentino Grant (ID), Antonio Maria Rinaldi (ID) 8338/22
'Unfolding of the Russia-Ukraine war and the EU's response'
- (d) Nikolaj Villumsen (The Left) 8386/22
'Detention of cultural association leader and language teacher Zara Mohammadi in Iran'

Appointments

56. Renewal of the Management Board of the European Institute for Gender Equality 7845/1/22 REV 1
7843/22
Adoption SOC

Other

57. Attendance of a third party at the meeting of the Working Party on Aviation on 24 May 2022 8976/22
AVIATION
Approval


Judicial Affairs




58. Judgment of the Court of 5 April 2022 in case C-161/20 9075/22
(*Commission v Council*) JUR
Information note for the Permanent Representatives Committee (Part 1)

EU positions for international negotiations

59. EU position at the 226th session of the ICAO Council
(Montreal, 24 May – 23 June 2022) 8518/22 + ADD 1
Approval AVIATION
60. Council Decision on the position to be taken on behalf of the
European Union at the 75th session of the World Health 8865/22
Assembly regarding certain amendments to the International 8869/22
Health Regulations (2005) SAN
Adoption

Fisheries

61. Regulation amending and correcting Regulation (EU)  8919/22
No 508/2014 as regards specific measures to alleviate the 8498/1/22 REV 1
consequences of the military aggression of Russia against
Ukraine on fishing activities PECHE
Mandate for negotiations with the European Parliament

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