



Brussels, 23 May 2022
(OR. fr)

9368/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 May 2022 (8.30)

Format 2+2 (+1 in listening room)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Transport, Telecommunications and Energy

2. Meeting of the Transport, Telecommunications and Energy Council on 2 and 3 June 2022:
preparation
 1. Regulation on ensuring a level playing field for sustainable air transport (ReFuelEU Aviation initiative)
(poss.) General approach **1C** 8814/1/22 REV 1
 2. Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative)
(poss.) General approach **1C** 8882/1/22 REV 1

Internal Market and Industry

3. Directive amending Directives 2013/34/EU, 2004/109/EC and 2006/43/EC, and Regulation (EU) No 537/2014, as regards corporate sustainability reporting 
Presidency debriefing on the outcome of the trilogue
4. Directive amending Directive 2014/53/EU relating to the making available on the market of radio equipment (common charger) 9238/22
Preparation for the trilogue

Competitiveness

5. Meeting of the Competitiveness Council (Internal Market, Industry, Research and Space) on 9 and 10 June 2022: preparation
1. Regulation establishing a framework of measures for strengthening Europe's semiconductor ecosystem (Chips Act)  9177/22
Progress report
Policy debate 9178/22
2. Directive on consumer credits  9208/22
(poss.) General approach
3. Strengthening the resilience of Europe's strategic industrial ecosystems 9179/22
Policy debate
4. Conclusions on European missions 9162/22
Approval
5. Conclusions on principles and values for international cooperation in research and innovation 9163/22 + ADD 1
Approval
6. Conclusions on research assessment and implementation of open science 9164/22
Approval
7. Supporting young researchers in times of crisis 9182/22
Policy debate

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| 8. | Conclusions on Copernicus by 2035
<i>Approval</i> | 9156/22 |
| 9. | Conclusions on an EU approach to space traffic management
<i>Approval</i> | 9158/22 |
| 10. | Resilience and competitiveness of the Union Space Programme
<i>Policy debate</i> | 9175/22 |

Energy

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| 6. | Fit for 55 package | |
| | Revision of the Energy Efficiency Directive (recast)
<i>Guidance for further work</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 9312/22
9282/22 |
| 7. | Fit for 55 package | |
| | Revision of the Renewable Energy Directive
<i>Guidance for further work</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 9290/22
8705/22 |
| 8. | Regulation on gas storage
<i>Analysis of the final compromise text with a view to agreement</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 9228/22 |

Employment and Social Policy

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| 9. | Proposal for the introduction of a social imbalances procedure in the European Semester
Guidance on a social imbalances procedure
<i>Guidance for further work</i> | 9222/22
9225/22 |
| 10. | Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures
<i>Preparation for the trilogue</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1C</div> 9070/22 + ADD 1 |

Employment, Social Policy, Health and Consumer Affairs

11. Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 16 June 2022: agenda
12. Meeting of the Employment, Social Policy, Health and Consumer Affairs Council on 14 June 2022: agenda

Environment

13. Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs)  9006/22
Preparation for the trilogue

Any other business

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

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| 14. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  9240/22
PE-QE |
| (a) | Cornelia Ernst (The Left)
‘Improper use of Interpol alerts’ | 8579/22 |
| (b) | Sylwia Spurek (Verts/ALE), Terry Reintke (Verts/ALE), Saskia Bricmont (Verts/ALE), Magdalena Adamowicz (PPE), Gwendoline Delbos-Corfield (Verts/ALE), Evin Incir (S&D), Monika Vana (Verts/ALE), Arba Kokalari (PPE), Frances Fitzgerald (PPE), Maria-Manuel Leitão-Marques (S&D), Maria Noichl (S&D), Ewa Kopacz (PPE)
‘State of play regarding the ratification of the Istanbul Convention by the EU’ | 8583/22 |
| (c) | Jaak Madison (ID), Gunnar Beck (ID)
‘Lack of transparency and accountability during the Conference on the Future of Europe’
‘Conference on the Future of Europe and democratic principles’ | 8613/22 |
| 15. | Minutes of Council meetings
<i>Approval</i> |  |
| (a) | Environment Council meeting of 17 March 2022 | 7326/22 + ADD 1 |
| (b) | Agriculture and Fisheries Council meeting of 21 March 2022 | 7409/22 + ADD 1 |
| (c) | Employment, Social Policy, <u>Health</u> and Consumer Affairs Council meeting of 29 March 2022 | 7752/1/22 REV 1
+ ADD 1 |

Appointments

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| 16. | An alternate member (CY) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 9253/22
SOC |
| 17. | A member (CY) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 9097/22
SOC |

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| 18. | An alternate member (CY) of the Management Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 9254/22
SOC |
| 19. | A member (DE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 8864/22
SOC |
| 20. | An alternate member (FI) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 8866/22
SOC |
| 21. | A member (FR) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 8863/22
SOC |

Judicial Affairs

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| 22. | Case C-99/22 (<i>Kapniki A. Michailidis A.E. v Greek Payment Authority for Common Agricultural Policy Aid Schemes (OPEKEPE) and the Minister for Rural Development and Foodstuffs</i>)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 9189/22
JUR |
| 23. | Joined cases C-91/22, C-92/22, C-93/22, C-94/22
(<i>Fenice v Qualità Per L'ambiente</i>)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 9204/22
JUR |

EU positions for international negotiations

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| 24. | Council Decision on the EU position at COP 15 to the Basel Convention regarding certain amendments to Article 6(2) of that Convention
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px 5px;">C</div> 9045/22
8816/22
ENV |
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Internal Market and Industry

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| 25. | Conclusions on the development of sustainable public procurement
<i>Approval</i> | 9145/22
MAP |
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Transport

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| 26. Council Decision authorising the opening of negotiations with Ukraine for an agreement on the carriage of goods by road
<i>Adoption</i> | ☐C 8405/22
8467/22
8524/22
TRANS |
| 27. Council Decision authorising the opening of negotiations with the Republic of Moldova for an agreement on the carriage of goods by road
<i>Adoption</i> | ☐C 8407/22
8468/22
8525/22
TRANS |

Delegated or implementing acts

Environment

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| 28. Commission Decision of XXX establishing the EU Ecolabel criteria for growing media and soil improvers
<i>Decision not to oppose adoption</i> | 9003/22
7733/22 + ADD 1
ENV |
| 29. Commission Decision of XXX amending Decisions 2014/312/EU, 2014/391/EU, 2014/763/EU, (EU) 2016/1332 and (EU) 2017/176 as regards the period of validity of the EU Ecolabel criteria and of the related assessment and verification requirements
<i>Decision not to oppose adoption</i> | 9004/22
7734/22
ENV |

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| ☐I | First reading |
| ☐S | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| ☐B | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure) |
| ☐C | Item based on a Commission proposal |
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