



Brussels, 24 May 2022  
(OR. fr)

9368/1/22  
REV 1  
OJ CRP1 21

## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 May 2022 (8.30)

### **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


#### **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* 📄📄 8814/1/22 REV 1  
+ **REV 1 COR 1**  
+ **REV 1 COR 1**
2. Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime initiative)  
*(poss.) General approach* 📄📄 9278/22



## **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* 

## **Environment**




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

## **Competitiveness**


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

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|-----|---|---------|
| 7.  | Supporting young researchers in times of crisis<br><i>Policy debate</i>             | 9182/22 |
| 8.  | Conclusions on an EU approach to space traffic management<br><i>Approval</i>        | 9158/22 |
| 9.  | Conclusions on Copernicus by 2035<br><i>Approval</i>                                | 9156/22 |
| 10. | Resilience and competitiveness of the Union Space Programme<br><i>Policy debate</i> | 9175/22 |

### **Energy**

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|----|--|--|
| 6. | Fit for 55 package<br><br>Revision of the Energy Efficiency Directive (recast)<br><i>Guidance for further work</i> |  9312/22<br>9282/22   |
| 7. | Fit for 55 package<br><br>Revision of the Renewable Energy Directive<br><i>Guidance for further work</i>           |  9290/22<br>8705/22 |
| 8. | Regulation on gas storage<br><i>Analysis of the final compromise text with a view to agreement</i>                 |  9228/22            |

### **Employment and Social Policy**

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| 9.  | Proposal for the introduction of a social imbalances procedure in the European Semester<br>Guidance on a social imbalances procedure<br><i>Guidance for further work</i>   | 9222/22<br>9225/22  |
| 10. | Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures<br><i>Preparation for the trilogue</i> |  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

## **Any other business**



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## **The following item is withdrawn:**

## **Internal Market and Industry**

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*

**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<br><i>Adoption by silence procedure</i>   |    | 9240/22<br>PE-QE           |
| (a) | Cornelia Ernst (The Left)<br>'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)<br>'State of play regarding the ratification of the Istanbul Convention by the EU' |   | 8583/22                    |
| (c) | Jaak Madison (ID), Gunnar Beck (ID)<br>'Lack of transparency and accountability during the Conference on the Future of Europe'<br>'Conference on the Future of Europe and democratic principles'   |   | 8613/22                    |
| 15. | <b>Minutes of Council meetings</b><br><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<br>+ ADD 1 |

**Appointments**

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

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| 18. | An alternate member (CY) of the Management Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>                            | 9254/22<br>SOC |
| 19. | A member (DE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i>            | 8864/22<br>SOC |
| 20. | An alternate member (FI) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i> | 8866/22<br>SOC |
| 21. | A member (FR) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i>            | 8863/22<br>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> )<br><i>Information note for the Permanent Representatives Committee (Part 1)</i> | 9189/22<br>JUR |
| 23. | Joined cases C-91/22, C-92/22, C-93/22, C-94/22<br>( <i>Fenice v Qualità Per L'ambiente</i> )<br><i>Information note for the Permanent Representatives Committee (Part 1)</i>  | 9204/22<br>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<br><i>Adoption</i> | ☐ 9045/22<br>8816/22<br>ENV |
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### **Internal Market and Industry**

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

26. Council Decision authorising the opening of negotiations with Ukraine for an agreement on the carriage of goods by road  
*Adoption* ☐ 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  
*Adoption* ☐ 8407/22  
8468/22  
8525/22  
TRANS

## **Delegated or implementing acts**

### **Environment**

28. Commission Decision of XXX establishing the EU Ecolabel criteria for growing media and soil improvers  
*Decision not to oppose adoption* 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  
*Decision not to oppose adoption* 9004/22  
7734/22  
ENV

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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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