

Brussels, 3 June 2022
(OR. fr)

9665/22
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 June 2022 (10.00)

Format 2+2 (+1 in listening room)

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

Discussion items (II)

Employment and Social Policy

44. 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 ❶ C
45. Directive on adequate minimum wages in the European Union
Presidency debriefing on the outcome of the trilogue ❶ C



Transport, Telecommunications and Energy

46. Meeting of the Council (Transport, Telecommunications and Energy) on 27 June 2022: agenda

Energy



47. Fit for 55 package

Revision of the Energy Efficiency Directive (recast)
Guidance for further work

  9675/22

Environment

48. Regulation on the making available on the EU market and export of products associated with deforestation and forest degradation
Guidance for further work

  9653/22

49. Meeting of the Council (Environment) on 28 June 2022: agenda

Agriculture and Fisheries

50. Meeting of the Council (Agriculture and Fisheries) on 13 June: preparation

1. Communication on the state of play of the common fisheries policy (CFP) and consultation on the fishing opportunities for 2023
Presentation by the Commission
Exchange of views

9483/22

2. Report on the application of EU health and environmental standards to imported agricultural and agri-food products
Presentation by the Commission
Exchange of views

9651/22
9652/22

Internal Market and Industry

51. Directive amending Directive 2014/53/EU relating to the making available on the market of radio equipment (common charger)
Presidency debriefing on the outcome of the trilogue

Any other business

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

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| 52. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | 🕒 9664/22
PE-QE |
| (a) | Sophia in 't Veld (Renew)
'Suspending Russian access to Interpol databases' | 8983/22 |
| (b) | Jean-Paul Garraud (ID)
'Stopping the promotion of Islam in Europe with EU support' | 9096/22 |
| (c) | Sandra Pereira (The Left)
'Media censorship imposed on Member States by EU regulation' | 9091/22 |
| (d) | Gunnar Beck (ID)
'Lack of diversity among the citizens selected to participate in the Conference on the Future of Europe' | 8973/22 |
| (e) | Carles Puigdemont i Casamajó (NI), Antoni Comín i Oliveres (NI), Clara Ponsatí Obiols (NI)
'On the mysterious non-inclusion of a Russian oligarch in the EU sanctions list' | 8881/22 |
| (f) | José Ramón Bauzá Díaz (Renew)
'Fuel tax rises during the energy crisis' | 9050/22 |

Appointments

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| 53. | Four members representing civil society of the Management Board of the European Medicines Agency
<i>Adoption</i> | 9611/22
8904/22
SAN |
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Other

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| 54. | Attendance of a third party at the meeting of the Working Party on Genetic Resources and Innovation in Agriculture (Genetic Resources) on 20 June 2022
<i>Approval</i> | 9605/22
AGRI |
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| 55. | Attendance of third parties at the meeting of the Working Party on Animals and Veterinary Questions (Chief Veterinary Officers) on 17 June 2022
<i>Approval</i> | 9661/22
VETER |
| 56. | Attendance of third parties at the meeting of the Working Party on International Food and Agricultural Questions (Codex Alimentarius) (CCPR - Codex Committee on Pesticide Residues) on 15 June 2022
<i>Approval</i> | 9692/22
AGRI |
| 57. | Attendance of a third party at the meeting of the Working Party on Intellectual Property on 21 June 2022
<i>Approval</i> | 9656/22
PI |

EU positions for international negotiations

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| 58. | Council Decision on the EU position at the 14th session of the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF) 2022
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9594/22
9552/22
TRANS |
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Fisheries

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| 59. | Regulation laying down conservation and management measures for the Conservation of the Southern Bluefin Tuna
<i>Mandate for negotiations with the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px;">1</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 9607/22
9488/22
PECHE |
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Transport

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| 60. | High-level agreement between the EU and Ukraine (TEN-T Regulation)

<i>Authorisation to sign a non-binding instrument</i> | 9229/22
TRANS |
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Other items

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| 61. | 2022 annual report on IA within the Council
<i>Approval</i> | 9633/22
IA |
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| <div style="border: 1px solid black; padding: 2px;">1</div> | First reading |
| <div style="border: 1px solid black; padding: 2px;">⌚</div> | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| <div style="border: 1px solid black; padding: 2px;">C</div> | Item based on a Commission proposal |
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