



Brussels, 21 June 2021  
(OR. en)

9965/21  
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## **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

23 June 2021 (10.00)

### **Format 1+1 (+1 in listening room)**

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

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

#### **Telecommunications**

2. Regulation on Artificial Intelligence Act and amending certain Union legislative acts **IC** 9674/21  
*Progress report*

#### **Employment and Social Policy**

3. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC** 9880/21  
*Guidance for further work*

## **Agriculture and Fisheries**

4. Meeting of the Council (Agriculture and Fisheries) on 28 and 29 June 2021: Preparation
1. Setting a protection goal for honey bees in the context of the review of the 2013 EFSA Bee Guidance Document  
*Exchange of views* 9687/21
  2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the Fishing Opportunities for 2022  
*Presentation by the Commission*  
*Exchange of views* 9515/21


## **Health**

5. Regulation on Health Technology Assessment (HTA)   
*Presidency briefing on the outcome of the trilogue*

## **Environment**


6. Regulation amending Aarhus Regulation (EC) No 1367/2006   
*Presidency briefing on the outcome of the trilogue*

## **Research**

7. Decision on the participation of the Union in the European Partnership on Metrology jointly undertaken by several Member States  9826/21  
*Mandate for negotiations with the European Parliament*

## **Any other business**




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

8. Replies to questions for written answer submitted to the Council by Members of the European Parliament  9873/21  
*Adoption by silence procedure*  
 PE-QE
- Patrick Breyer (Verts/ALE) 9293/21  
 "Financing the EU Counter-Terrorism Coordinator"

**Others**

9. List of Working Parties and Committees which will be officially organised in Slovenia under the Slovenian Presidency (second half of 2021) 9532/21  
*Information note for the Permanent Representatives Committee (Part I)*  
 POLGEN




**Telecommunications**

10. Regulation on Artificial Intelligence Act and amending certain union legislative acts   9661/21  
*Decision to consult an institution or body*  
 TELECOM

**Environment**

11. Regulation on European Climate Law   9849/21 + ADD 1  
*Adoption of the legislative act*  
 CLIMA

**Research**

12. Council Decision on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme  9716/21  
*Adoption*  
 9400/21  
 RECH
13. Council Decision establishing the measures necessary for the implementation of the Protocol, annexed to the Treaty establishing the European Community, on the financial consequences of the expiry of the ECSC Treaty and on the Research Fund for Coal and Steel   9714/21  
*Agreement in principle*  
*Request for the consent of the European Parliament*  
 9399/21  
 RECH

14. EU-CELAC 2021-2023 Strategic Roadmap for the implementation of the Brussels Declaration and EU-CELAC Action Plan on Science, Technology and Innovation  
*Approval*  
*Authorisation to sign on behalf of the European Union* 8806/21 + ADD 1  
RECH

### **Fisheries**

15. Regulation on the allocation of fishing opportunities under the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon  
*Adoption*  9383/21 + ADD 1  
9173/21  
PECHE
16. Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon  
*Agreement in principle*  
*Request for the consent of the European Parliament*  9383/21 + ADD 1  
9172/21  
PECHE
17. Council Decision on the signing and provisional application of the Protocol on the implementation of the Fisheries Partnership Agreement with Gabon  
*Adoption*  9383/21 + ADD 1  
9170/21  
9171/21  
PECHE
18. Regulation amending Regulation (EU) 2020/1579 as regards certain fishing opportunities in the Baltic Sea, and amending Regulation (EU) 2021/92 as regards certain fishing opportunities for 2021 in Union and non-Union waters  
*Adoption*  9852/21  
9810/21  
PECHE
19. Second Note Verbal to the Kingdom of Norway regarding the Norwegian legislation on EU quota for Arctic cod and other issues in Svalbard  
*Approval* 9937/21  
9938/21  
PECHE

### **Transport**

20. Council Decision on the signing and provisional application of the Common Aviation Area Agreement between the EU and its Member States and Ukraine  
*Adoption*  9689/21  
8462/21  
7746/21  
AVIATION
21. Council Decision on the signing and provisional application of the Common Aviation Area Agreement between the EU and its Member States and the Republic of Armenia  
*Adoption*  9688/21  
8452/21  
7738/21  
AVIATION

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|-----|--|---|
| 22. | Council Decision on the signing of the Euro-Mediterranean Aviation Agreement between the EU and its Member States and the Republic of Tunisia<br><i>Adoption</i>             | ☐ 9691/21<br>8455/21<br>7745/21<br>AVIATION |
| 23. | Council Decision on the signing and provisional application of the Agreement on Air Transport between the EU and its Member States and the State of Qatar<br><i>Adoption</i> | ☐ 9690/21<br>8457/21<br>7744/21<br>AVIATION |
| 24. | Conclusions on charging electric vehicles (CoA SR No 05/2021)<br><i>Approval</i>   | 9684/21<br>TRANS                            |

### **Internal Market and Industry**

- |     |   |                           |
|-----|---|---------------------------|
| 25. | Draft Memorandum of Understanding between the European Union and Ukraine on a Strategic Partnership on Raw Materials<br><i>Approval</i><br><i>Authorisation to sign on behalf of the European Union</i> | 9872/21 + ADD 1<br>COMPET |
|-----|---|---------------------------|

### **Agriculture**

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| 26. | Conclusions on animal welfare during maritime long distances transport to third countries<br><i>Approval</i> | 9874/21<br>VETER |
|-----|--|------------------|

### **Delegated or Implementing Acts**







#### **Agriculture**

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|-----|--|---------------------------------------|
| 27. | Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards the prohibition to feed non-ruminant farmed animals, other than fur animals, with protein derived from animals<br><i>Decision not to oppose adoption</i> | 9734/21<br>8537/21 + ADD 1<br>AGRILEG |
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## **Foreign Affairs**

28. (poss.) PSC Decision EUBAM Libya/2/2021 - extension of the mandate of the Head of Mission EUBAM Libya  
*Decision to publish in the Official Journal*  9863/21  
8892/21  
PSC DEC

## **Justice and Home Affairs**

29. ETIAS Consequential amendments:  
Regulation for consequential amendments of ETIAS regarding Borders and Visa  
*Adoption of the legislative act*   9823/21  
PE-CONS 17/21  
IXIM
30. ETIAS Consequential amendments:  
Regulation for consequential amendments of ETIAS regarding ECRIS-TCN  
*Adoption of the legislative act*   9822/21  
PE-CONS 16/21  
IXIM
31. ETIAS Consequential amendments:  
Regulation for consequential amendments of ETIAS regarding police and judicial cooperation  
*Adoption of the legislative act*   9821/21  
PE-CONS 15/21  
IXIM

## **EU positions for international negotiations**

32. Council Decision on the EU position within the EEA Joint Committee, concerning the amendment to Annex XI (Electronic communication, audiovisual services and information society) and Protocol 37 (Containing the list provided in Article 101)  
*Adoption*  9572/21  
9571/21  
9721/21  
AELE

## **Transparency**






33. Public access to documents  
- Confirmatory application No 21/c/03/21  
*Adoption* 8813/21  
8812/21  
INF  
API
34. Public access to documents  
- Confirmatory application No 20/c/01/21  
*Adoption* 8682/21  
8681/21  
INF  
API

## **Economic and Financial Affairs**

35. Council Decision on a temporary derogation from Decision 2013/471/EU on the granting of daily allowances to and the reimbursement of travelling expenses of EESC members and their alternates in view of the travel difficulties caused by the COVID-19 pandemic in the Union  
*Adoption* 9809/21  
9382/21  
FIN
36. Conclusions on customs controls (CoA SR No 4/2021)  
*Approval* 9861/1/21 REV 1  
UD

## **General Affairs**

37. Conclusions on the European Personnel Selection Office (EPSO) (CoA SR No 23/2020)  
*Approval* 9761/21  
STAT

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-  First reading
-  Special legislative procedure
-  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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