



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 '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* **OC** 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* **OC** 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 **IC**

Environment

13. Regulation amending Annexes IV and V to Regulation (EU) 2019/1021 on persistent organic pollutants (POPs)
Preparation for the trilogue **IC** 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 **IC** 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 **IC** 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
<i>Policy debate</i> | 9182/22 |
| 8. | Conclusions on an EU approach to space traffic management
<i>Approval</i> | 9158/22 |
| 9. | Conclusions on Copernicus by 2035
<i>Approval</i> | 9156/22 |
| 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> |  9312/22
9282/22 |
| 7. | Fit for 55 package

Revision of the Renewable Energy Directive
<i>Guidance for further work</i> |  9290/22
8705/22 |
| 8. | Regulation on gas storage
<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
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> |  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**

14. Replies to questions for written answer submitted to the Council by Members of the European Parliament  9240/22 PE-QE
Adoption by silence procedure
- (a) Cornelia Ernst (The Left) 8579/22
‘Improper use of Interpol alerts’
- (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) 8583/22
‘State of play regarding the ratification of the Istanbul Convention by the EU’
- (c) Jaak Madison (ID), Gunnar Beck (ID) 8613/22
‘Lack of transparency and accountability during the Conference on the Future of Europe’
‘Conference on the Future of Europe and democratic principles’
15. **Minutes of Council meetings** 
Approval
- (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, Health and Consumer Affairs Council meeting of 29 March 2022 7752/1/22 REV 1 + ADD 1

Appointments

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

26. Council Decision authorising the opening of negotiations with Ukraine for an agreement on the carriage of goods by road
Adoption 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
Adoption C 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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