



Council of the
European Union

107337/EU XXVII. GP
Eingelangt am 04/07/22

Brussels, 4 July 2022
(OR. en)

10958/22
OJ CRP1 27

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 July 2022 (9.30)

Format 2+2 (+1 in listening room)

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

Discussion items (II)

Other

2. Work programme of the Czech Presidency
Information from the Presidency

Transport

3. (poss.) Regulation on temporary measures concerning Ukrainian driver documents  10793/22
Mandate for negotiations with the European Parliament

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 18 July 2022: Preparation
 1. Work programme of the Presidency
Presentation by the Presidency

- | | | | |
|----|---|------------|----------|
| 2. | Regulation on the sustainable use of plant protection products
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | 1 C | 10752/22 |
| 3. | Conclusions on aquaculture
<i>Approval</i> | | 10725/22 |

Internal Market and Industry

- | | | |
|----|---|------------|
| 5. | Regulation on foreign subsidies distorting the internal market
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |
|----|---|------------|

Environment

- | | | |
|----|--|------------|
| 6. | Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |
|----|--|------------|

Employment and Social Policy

- | | | |
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| 7. | Directive on binding pay transparency measures
<i>Presidency debriefing on the outcome of the trilogue</i> | 1 C |
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Any other business

Non-discussion items (I)

Institutional Affairs

8. **Minutes of Council meetings**



Approval

a) TTE Energy extra 2.05.2022

8695/22 + ADD 1

b) AGRIFISH 24.05.2022

9526/22 + ADD 1

Appointments

9. One member (BE) of the Management Board of the European Agency for Safety and Health at Work

10687/22

Adoption

SOC

10. Renewal of the Advisory Committee on Safety and Health at Work 2022-2025

10248/22

Adoption

10247/22

SOC

11. One alternate member (MT) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions

10688/22

Adoption

SOC

12. One alternate member (SE) of the Advisory Committee on Safety and Health at Work

10826/22

Adoption

SOC

13. One alternate member (BE) of the Management Board of the European Agency for Safety and Health at Work

10829/22

Adoption

SOC

14. One member (SE) of the Management Board of the European Agency for Safety and Health at Work

10908/22

Adoption

SOC

15. One alternate member (SE) of the Management Board of the European Agency for Safety and Health at Work

10909/22

Adoption

SOC

Other

- | | | |
|-----|---|-------------------|
| 16. | Attendance of a third party at the Working Party on Sport, 8 July 2022
<i>Approval</i> | 10510/22
SPORT |
| 17. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biodiversity) during the second semester of 2022
<i>Approval</i> | 10750/22
ENV |
| 18. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Biosafety) during the second semester of 2022
<i>Approval</i> | 10766/22
ENV |
| 19. | Attendance of third parties at the meetings of the Working Party on International Environment Issues (Int. Chemicals) during the second semester of 2022
<i>Approval</i> | 10782/22
ENV |
| 20. | Attendance of third parties at the meeting of the Working Party on animals and veterinary questions (Chief Veterinary Officers) on 13 July 2022
<i>Approval</i> | 10802/22
VETER |

EU positions for international negotiations

- | | | |
|-----|---|---|
| 21. | Council Decision on the EU position in the WIPO Lisbon Union
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10781/22
10735/22 + ADD 1
PI |
|-----|---|---|

Internal Market and Industry

- | | | |
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| 22. | Conclusions on SME internationalisation instruments (CoA SR N°7/2022)
<i>Approval</i> | 10765/22
COMPET |
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Research

- | | | |
|-----|--|---|
| 23. | Council Decision on the renewal of the scientific and technological cooperation agreement with Brazil
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 10650/22 + COR 1
14207/21
RECH |
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Transport

24. Preparation of the 41st Session of the ICAO Assembly
(Montréal, 27 September – 7 October 2022)
Approval
- 10704/22
+ ADD 1-6
AVIATION

Telecommunications

25. EU Lines to take in view of the ITU Plenipotentiary Conference
2022 (Bucharest, 26 September to 14 October 2022)
Approval
- 10799/22
TELECOM

Economic and Financial Affairs

26. (poss.) Decision on exceptional macro-financial assistance to
Ukraine
*Confirmation of the final compromise text with a view to
agreement*
-  10955/22
ECOFIN

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-  First reading
-  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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