



Council of the European Union
General Secretariat

107969/EU XXVII. GP
Eingelangt am 08/07/22

Brussels, 8 July 2022

CM 3886/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
13 July 2022 (11.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Telecommunications

Decision on the Path to the Digital Decade
Preparation for the trilogue

IC 11047/22

Transport, Telecommunications and Energy

Extraordinary meeting of the Transport, Telecommunications and Energy Council on 26 July 2022:
Agenda

Environment

Revision of Directive 2003/87/EC establishing a scheme for
greenhouse gas emission allowance trading (ETS)
Presidency debriefing on the outcome of the trilogue

IC

Internal Market and Industry

Regulation on machinery products
Presidency debriefing on the outcome of the trilogue

IC

Regulation on foreign subsidies distorting the internal market
Analysis of the final compromise text with a view to agreement

IC 11081/22

Research

Council Decision authorising the opening of negotiations for the conclusion of an Agreement with Canada on its participation in Union programmes and its association to Horizon Europe
Guidance for further work

☐ 11030/22
9565/22 + ADD 1

Council Decision authorising the opening of negotiations for the conclusion of an Agreement with New Zealand on its participation in Union programmes and its association to Horizon Europe
Guidance for further work

☐ 11030/22
9566/22 + ADD 1

Any other business

Communication on “A new European Innovation Agenda”
Presentation by the Commission

11101/22

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

Replies to questions for written answer submitted to the Council by
Members of the European Parliament

Adoption by silence procedure

 11092/22
PE-QE

a) Gerolf Annemans (ID)
"European Investment Bank staff and the independence of news
media"

10379/22

b) Patrizia Toia (S&D), Pierfrancesco Majorino (S&D)
"Lack of involvement of civil society organisations in the run-up
to and organisation of the 6th AU-EU Summit"

10452/22

c) Cindy Franssen (PPE)
"EU-ratification of the ILO Violence and Harassment
Convention, 2019 (No. 190)"

10386/22

Other

Attendance of a third party at the Working Party on Public Health –
High Level on 26 July 2022

Approval

11067/22
SAN

Attendance of third parties at meetings of the Working Party on
Genetic Resources and Innovation in Agriculture (Genetic Resources)
on 26 July 2022 and 7-8 September 2022

Approval

11097/22
AGRI

EU positions for international negotiations

Council Decision on the EU position at the 226th session of the ICAO
Council (Montreal, 18 July 2022)

Decision to use the written procedure for the adoption

 10711/22
10712/22
AVIATION

Fisheries

Council Decision on the conclusion of the Sustainable Fisheries Partnership Agreement (SFPA) with Mauritania and Implementing Protocol thereto
Adoption

C 10899/22
12208/21
PECHE

Council Decision on the conclusion of the Protocol on the implementation of the Sustainable Fisheries Partnership Agreement (SFPA) with the Cook Islands
Adoption

C 11087/22
12640/21
PECHE

Regulation amending Regulation (EU) 2019/833 laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO)
Confirmation of the final compromise text with a view to agreement

1C 10941/22
PECHE

Regulation amending and correcting Regulation (EU) No 508/2014 as regards specific measures to alleviate the consequences of the military aggression of Russia against Ukraine on fishing activities
Adoption of the legislative act

1C 11012/22 + ADD 1
PE-CONS 31/22
PECHE

Transport

Regulation on temporary measures concerning Ukrainian driver documents
Adoption of the legislative act
Decision to derogate from the eight-week period provided for in Article 4 of Protocol 1 on the role of national parliaments in the EU

1C 11192/22
PE-CONS 45/22
TRANS

Internal Market and Industry

Regulation on contestable and fair markets in the digital sector (Digital Markets Act)
Adoption of the legislative act

1C 11112/22
PE-CONS 17/22
RC

Conclusions on “EU intellectual property rights - Protection not fully waterproof” (CoA SR No 6/2022)
Approval

11110/22
PI

(poss.) Principles for supply chain cooperation – US ministerial declaration
Authorisation to sign an NBI

11193/22
COMPET

Delegated or Implementing Acts

Health

Commission Delegated Directive (EU) of 29.6.2022 amending Directive 2014/40/EU of the European Parliament and of the Council as regards the withdrawal of certain exemptions in respect of heated tobacco products

Delegated act - Decision to request an extension of the time-limit

11049/22

10815/22

SAN



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

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.