



Council of the European Union  
General Secretariat

Brussels, 18 June 2021

CM 3683/21  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
23 June 2021 (10.00)

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

**Discussion items (II)**

**Telecommunications**

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

**Employment and Social Policy**

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

**Agriculture and Fisheries**

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 **9687/21**  
*Exchange of views*
2. Communication on the state of play of the Common Fisheries Policy (CFP) and consultation on the Fishing Opportunities for 2022 **9515/21**  
*Presentation by the Commission*  
*Exchange of views*

## **Health**

Regulation on Health Technology Assessment (HTA)  
*Presidency debriefing on the outcome of the trilogue*



## **Environment**

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



## **Research**

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




9826/21

## **Any other business**

**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*

 9873/21  
PE-QE

Patrick Breyer (Verts/ALE)  
"Financing the EU Counter-Terrorism Coordinator"

9293/21

**Others**

List of Working Parties and Committees which will be officially  
organised in Slovenia under the Slovenian Presidency  
(second half of 2021)  
*Information note for the Permanent Representatives Committee  
(Part 1)*

9532/21  
POLGEN



**Telecommunications**

Regulation on Artificial Intelligence Act and amending certain union  
legislative acts  
*Decision to consult an institution or body*

  9661/21  
 TELECOM

**Environment**

Regulation on European Climate Law  
*Adoption of the legislative act*

  9849/21 + ADD 1  
CLIMA

**Research**

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  
*Adoption*

 9716/21  
9400/21  
RECH

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  
*Agreement in principle  
Request for the consent of the European Parliament*

  9714/21  
9399/21  
RECH

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**

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

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

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

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

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**

Council Decision on the signature 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

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

Council Decision on the signing of the Euro-Mediterranean Aviation Agreement between the EU and its Member States and the Republic of Tunisia

*Adoption*

☐ 9691/21  
8455/21  
7745/21  
AVIATION

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

*Adoption*

☐ 9690/21  
8457/21  
7744/21  
AVIATION

Conclusions on charging electric vehicles (CoA SR No 05/2021)

*Approval*

9684/21  
TRANS

## **Internal Market and Industry**

(poss.) Draft Memorandum of Understanding between the European Union and Ukraine on a Strategic Partnership on Raw Materials

*Approval*

*Authorisation to sign on behalf of the European Union*

9872/21 + ADD 1  
COMPET

## **Agriculture**

Conclusions on animal welfare during maritime long distances transport to third countries

*Approval*

9874/21  
VETER

## **Delegated or Implementing Acts**

### **Agriculture**


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

*Decision not to oppose adoption*

9734/21  
8537/21 + ADD 1  
AGRILEG



## **Foreign Affairs**

(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*



 8892/21  
9863/21  
PSC DEC

## **Justice and Home Affairs**



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

ETIAS Consequential amendments:  
Regulation for consequential amendments of ETIAS regarding ECRIS-TCN  
*Adoption of the legislative act*


  9822/21  
PE-CONS 16/21  
IXIM

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**

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**

Public access to documents  
- Confirmatory application No 21/c/03/21  
*Adoption*

8813/21  
8812/21  
INF  
API

Public access to documents  
- Confirmatory application No 20/c/01/21  
*Adoption*

8682/21  
8681/21  
INF  
API

## **Economic and Financial Affairs**

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

Conclusions on customs controls (CoA SR No 4/2021)

*Approval*






9861/1/21 REV 1  
UD

## **General Affairs**

Conclusions on the European Personnel Selection Office (EPSO) (CoA SR No 23/2020)

*Approval*

9761/21  
STAT

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