



Council of the
European Union

078667/EU XXVII. GP
Eingelangt am 04/11/21

Brussels, 4 November 2021
(OR. en)

13298/1/21
REV 1
OJ CRP1 38

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

5 November 2021 (10.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

Format 1+1 (+1+1 in listening rooms)

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

Discussion items (II)

Agriculture and Fisheries

34. Meeting of the Council (Agriculture and Fisheries) on 15 November 2021: Preparation

Conclusions on The new EU Forest Strategy for 2030
Approval

13065/21 + **COR 1**

Competitiveness

35. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 25 and 26 November 2021: Agenda

Health

36. Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC)
Presidency debriefing on the outcome of the trilogue 
37. Regulation on a reinforced role for the European Medicines Agency in crisis preparedness and management for medicinal products and medical devices
Presidency debriefing on the outcome of the trilogue 

Any other business

Decision establishing the 2030 Policy Programme "Path to the Digital Decade"
Information from the Commission 

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|-----|--|---|
| 38. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  13282/21
PE-QE |
| a) | Cornelia Ernst (The Left)
"Verification of third-country information prior to inputting into the Schengen Information System (SIS)" | 12706/21 |
| b) | Samira Rafaela (Renew)
"Women in Afghanistan" | 12488/1/21 REV 1 |
| c) | Laura Huhtasaari (ID)
"Reinforcing physical border barriers and introducing refusal of entry at all of the EU's external borders as illegal immigration increases due to the crisis in Afghanistan" | 12737/21 |

Appointments

- | | | |
|-----|--|-----------------|
| 39. | One member (PT) of the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 13085/21
SOC |
| 40. | One alternate member (PT) of the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 13087/21
SOC |

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 41. | Case C-603/21 P (Union of Professional Transporters and Logistics Entrepreneurs v Council and European Parliament)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | 13278/21
JUR |
|-----|--|-----------------|

EU positions for international negotiations

- | | | | |
|-----|---|-----|--|
| 42. | International aviation climate ambition coalition
<i>Approval</i> | | 12965/21 + ADD 1
AVIATION |
| 43. | Council Decision on the EU position in the Energy Community on the appointment of the Director of the Energy Community Secretariat
<i>Adoption</i> | [C] | 12959/21
13181/21
ENER |
| 44. | Council Decision on the EU position on UNECE (November 2021)
<i>Adoption</i> | [C] | 13053/21
13160/21
13161/21
MI |
| 45. | Intergovernmental Organisation for International Carriage by Rail (OTIF) - EU position on certain activities of the ad hoc Committee on Legal Affairs and International Cooperation
<i>Approval</i> | | 13165/21 + ADD 1
TRANS |
| 46. | United Nations Economic Commission for Europe (UNECE) – coordinated position of the Union and its Member States as regards the ‘Unified Railway Law’ initiative
<i>Approval</i> | | 13284/21 + ADD 1
TRANS |

Transport

- | | | | |
|-----|---|--------|--|
| 47. | Directive amending Directive 1999/62/EC on Eurovignette (road charging Directive)
<i>Adoption of the Council's position at first reading and of the statement of the Council's reasons</i> | [1][C] | 13110/1/21 REV 1
+ ADD 1
10542/21 + COR 1
+ ADD 1
+ ADD 1 COR 1
TRANS |
|-----|---|--------|--|

Health

48. Regulation on Health Technology Assessment (HTA)
*Adoption of the Council's position at first reading and of the
statement of the Council's reasons*



13233/21 + ADD 1
10531/21 + ADD 1
+ ADD 1 COR 1
PHARM



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal
