



Council of the European Union  
General Secretariat

Brussels, 19 November 2021

CM 5507/21  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels  
24 November 2021 (10.00)

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

**Discussion items (II)**

**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

**Environment**

Decision on the 8th Environment Action Programme (EAP)  
*Preparation for the trilogue*

 14009/21

**Transport, Telecommunications and Energy**




Meeting of the Council (Transport, Telecommunications and Energy) on 2 and 3 December 2021:  
Preparation

1. Directive on measures for high common level of cybersecurity  
across the Union  
*General approach*




 13942/21

2. Regulation laying down harmonised rules on artificial  
intelligence (Artificial Intelligence Act)  
*Progress report*

 13802/21


- |    |   |   |                      |
|----|---|---|----------------------|
| 3. | Regulation on the framework for a European Digital Identity<br><i>Progress report</i>   |  | 13806/21             |
| 4. | Decision on the Path to the Digital Decade<br><i>Progress report</i>  |  | 13809/21             |
| 5. | Digital rights and principles<br><i>Policy debate</i>   |   | 13816/21             |
| 6. | Fit for 55 package (legislative initiatives for the implementation of the updated 2030 climate target)  |  |                      |
| a) | Overview of the Fit for 55 package<br><i>Progress report</i>  |   | 13977/21             |
| b) | Directive 2012/27/EU on energy efficiency to implement the ambition of the new 2030 climate target (recast)   |   | 13725/21<br>13894/21 |
| c) | Amendment of Directive (EU) 2018/2001 on the promotion of the use of energy from renewable sources to implement the ambition of the new 2030 climate target<br><i>Policy debate</i><br><i>Progress report</i> |   | 13670/21<br>13894/21 |
| 7. | Tackling rising energy prices<br><i>Exchange of views</i>   |   | 13928/21             |

Meeting of the Council (Transport, Telecommunications and Energy) on 9 December 2021:  
Preparation


- |    |   |   |          |
|----|---|---|----------|
| 1. | Overview of the Fit for 55 package<br><i>Progress report</i>  |   | 13977/21 |
| 2. | Regulation on sustainable air transport (ReFuelEU Aviation)<br><i>Progress report</i><br><i>Policy debate</i>   |  | 13853/21 |
| 3. | Regulation on the deployment of alternative fuels infrastructure, and repealing Directive 2014/94/EU (AFIR)<br><i>Progress report</i><br><i>Policy debate</i> |  | 13896/21 |
| 4. | Regulation on the use of renewable and low-carbon fuels in maritime transport (FuelEU Maritime)<br><i>Progress report</i><br><i>Policy debate</i>             |  | 13897/21 |

## **Telecommunications**

Regulation on European data governance (Data Governance Act)  
*Preparation for the trilogue*  14021/21

Regulation on roaming on public mobile communications networks  
within the Union   
*Presidency debriefing on the outcome of the trilogue*

## **Transport**




Single European Sky 2 +   
Regulation on the implementation of the Single European Sky  
(recast)  
*Presidency debriefing on the outcome of the trilogue*

## **Energy**

Revision of the TEN-E Regulation   
*Presidency debriefing on the outcome of the trilogue*

## **Employment, Social Policy, Health and Consumer Affairs**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)  
on 6 and 7 December 2021: Preparation

1. Directive on adequate minimum wages in the European Union  13872/21  
*General approach*
2. Conclusions on sustainable work over the life course  13994/1/21 REV 1  
*Approval*
3. Conclusions on Strengthening the European Health Union  14028/21  
*Approval*

## **Any other business**

Non-discussion items (I)Institutional Affairs**Appointments**

One alternate member (ES) of the Advisory Committee on Freedom of Movement for Workers  
*Adoption* 14055/21  
SOC

One member (IE) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14056/21  
SOC

One alternate member (DE) of the Advisory Committee on Safety and Health at Work  
*Adoption* 14052/21  
SOC

One member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14063/21  
SOC

One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 14064/21  
SOC

**Other**

Attendance of a third party at the informal videoconference of the members of the COMPCRO (Public Procurement) Working Party on 3 December 2021  
*Approval* 13969/21  
MAP

Judicial Affairs

Case T-653/21 (James C. Callaway v European Commission)  
*Information note for the Permanent Representatives Committee (Part 1)* 13849/21  
JUR

## **EU positions for international negotiations**

Council Decision on the EU position within the Joint Committee established by the Agreement on civil aviation safety between the EU and China  
*Adoption*

**C** 13291/21  
13546/21  
13626/21  
AVIATION

Council Decision on the EU position in the Energy Community  
*Adoption*

**C** 13863/21  
13824/21 + ADD 1  
ENER

Energy Community Ministerial Council  
(Belgrade, Serbia, 30 November 2021)  
*Establishment of the EU position*

13876/21  
ENER

## **Energy**

Political Declaration on energy cooperation between the North Seas Countries and the European Commission, on behalf of the EU  
*Authorisation to sign an NBI*

13941/21  
ENER

## **Transport**

(poss.) IMO - Joint submission - SDC 8 on Stability requirements  
*Endorsement*

14093/21  
14112/21  
MAR  
OMI

IMO - Joint submission - SDC 8 to revise the Guidelines for the reduction of underwater noise  
*Endorsement*

13991/21  
MAR  
OMI

## **Health**

Proposal for a Regulation amending Regulation (EU) 2017/746 on in vitro diagnostic medical devices (IVDR)  
*Mandate for negotiations with the European Parliament*

**IC** 14000/21  
12884/21  
PHARM

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**I** First reading

**C** 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.