



Council of the European Union
General Secretariat

Brussels, 3 December 2021

CM 5673/21
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
8 and 10 December 2021 (10.00, 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: Preparation

1. Council Regulation fixing fishing opportunities for 2022 in Union and non-Union waters
Political agreement ☐ 14318/21
13316/21
+ ADD 1-2
2. Council Regulation fixing for 2022 the fishing opportunities in the Mediterranean and Black Seas
Political agreement ☐ 14319/21
11955/21 + ADD 1

Fisheries

Regulation amending various Regulations as regards fisheries control ☐☐
Presidency debriefing on the outcome of the trilogue

(poss.) Bilateral EU-UK consultations on fishing opportunities for 2022 14671/21
14672/21
Preparation for the approval

Health

Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC)
Analysis of the final compromise text with a view to agreement

IC 14631/21
14516/21

Telecommunications

Regulation on roaming on public mobile communications networks within the Union

IC 14573/21

Preparation for the trilogue

Presidency debriefing on the outcome of the trilogue

Regulation on European data governance (Data Governance Act)

IC 14606/21

Analysis of the final compromise text with a view to agreement

Environment

Meeting of the Council (Environment) on 20 December 2021: Preparation

1. Regulation concerning batteries and waste batteries, repealing Directive 2006/66/EC and amending Regulation (EU) No 2019/1020
Progress report **IC** 14568/21
2. Fit for 55 package **IC**
 - a) Overview of progress **IC** 13977/21
Progress report
 - b) Legislative proposals 14585/21
 - i) Revision of Directive (EU) 2003/87/EC establishing a system for greenhouse gas emission allowance trading (ETS)
 - ii) Revision of Regulation (EU) 2018/842 on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 (ESR)
 - iii) Revision of Regulation (EU) 2018/841 on greenhouse gas emissions and removals from land use, land use change and forestry (LULUCF)

iv) Revision of Regulation (EU) 2019/631 setting CO2 emission performance standards for new passenger cars and for new light commercial vehicles

v) Regulation establishing a Social Climate Fund
Progress report
Policy debate

3. EU Soil Strategy for 2030 - Reaping the benefits of healthy soils for people, food, nature and climate 14567/21
Exchange of views

Decision on the 8th Environment Action Programme (EAP) 14557/21
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Youth

Decision on a European Year of Youth 2022 14600/21
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Employment and Social Policy


Revision of Directive on carcinogens and mutagens at work (fourth batch) 14552/21
Presidency debriefing on the outcome of the trilogue

Any other business

a) European Semester 2022 - Roadmap 13452/21
Presentation by the Presidency

b) Conclusions on a contingency plan for ensuring food supply and food security in times of crisis
Information from the Presidency

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

Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>	 14583/21 PE-QE
a) Adam Jarubas (PPE) "Absence of the cement sector in the list of EU targeted economic sanctions against the Belarusian regime"	14579/21
b) Maite Pagazaurtundúa (Renew) "Homage paid to terrorists in the EU"	13882/21
c) Anna Bonfrisco (ID) "Recognition of the Republic of China/Taiwan and enhancing naval policy and the maritime dimension for a free, multipolar Asia and Indo-Pacific"	14580/21

Appointments

Appointment of the President of the Community Plant Variety Office (CPVO) <i>Adoption</i>	14577/21 14440/21 AGRI
Appointment of the Alternate Chairperson of the Board of Appeal of the Community Plant Variety Office (CPVO) <i>Adoption</i>	14578/21 14438/21 AGRI
One member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14635/21 SOC
One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14638/21 SOC
One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	14688/21 SOC
Other	
Attendance of third parties at the Informal Videoconference of the European Research Area and Innovation Committee (ERAC) on 13 December 2021 <i>Approval</i>	14389/21 RECH

Attendance of third parties at the Working Party on International Environment Issues (Biosafety) on 9 December 2021
Approval

14555/21
ENV

Attendance of a third party at the informal videoconference of the members of the Working Party on Forestry on 10 December 2021
Approval

14660/21
AGRI

EU positions for international negotiations

Council Decision on the EU position in the Regional Steering Committee of the Transport Community as regards the adoption of the budget of the Transport Community for 2022
Adoption

☐ 14215/21
14005/21
14006/21
TRANS

Environment

European Union's request to join the African Circular Economy Alliance
Approval of an NBI

14561/21
ENV

European Union's request to join the Latin American and Caribbean Regional Coalition on Circular Economy
Approval of an NBI

14562/21
ENV

Delegated or Implementing Acts

Agriculture

Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 142/2011 implementing Regulation (EC) No 1069/2009 of the European Parliament and of the Council laying down health rules as regards animal by-products and derived products not intended for human consumption and implementing Council Directive 97/78/EC as regards certain samples and items exempt from veterinary checks at the border under that Directive
Decision not to oppose adoption

14559/21
13147/21
AGRILEG

Environment

Commission Delegated Decision of 31.8.2021 supplementing Directive 2008/98/EC of the European Parliament and of the Council with regard to rules for the calculation and verification of the weight of materials or substances which are removed after a sorting operation and which are not subsequently recycled, based on average loss rates for sorted waste
Delegated act - Decision to raise objections

14556/21
11525/21
ENV

Research

Council Decision on composition and mandate of the European
Research Area and Innovation Committee (ERAC) 14381/21
Adoption 14239/21
RECH

Council Decision amending Decision 2009/908/EU on the
chairmanship of preparatory bodies of the Council 14381/21
Adoption 14240/21
RECH

Justice and Home Affairs

Launch of EU-Colombia Dialogue on Drugs 14551/21
Approval CORDROGUE



First reading



Silence procedure (Article 12(2) 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.