



Council of the
European Union

083077/EU XXVII. GP
Eingelangt am 06/12/21

Brussels, 6 December 2021
(OR. en)

14679/21
OJ CRP1 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 and 10 December 2021 (9.30, 10.00)

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

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

WEDNESDAY 8 DECEMBER 2021 (9:30)

Discussion items (II)

Telecommunications

2. Regulation on roaming on public mobile communications
networks within the Union
Preparation for the trilogue 1C 14573/21

Environment

3. Decision on the 8th Environment Action Programme (EAP)
Presidency debriefing on the outcome of the trilogue 1C

Youth

4. Decision on a European Year of Youth 2022
Presidency debriefing on the outcome of the trilogue 1C

Health

5. Regulation amending Regulation (EC) No 851/2004 establishing a European Centre for disease prevention and control (ECDC) **1C** 14631/21
14516/21
Analysis of the final compromise text with a view to agreement

Agriculture and Fisheries

6. Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Preparation
1. Council Regulation fixing for 2022 the fishing opportunities in the Mediterranean and Black Seas **C** 14319/21
11955/21 + ADD 1
Political agreement

Fisheries

7. Regulation amending various Regulations as regards fisheries control **1C**
Presidency debriefing on the outcome of the trilogue

Any other business

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

Discussion items (II)

Environment

3. **(continuation)** Decision on the 8th Environment Action Programme (EAP) **1C** 14557/21
Analysis of the final compromise text with a view to agreement
8. 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 **1C** 14568/21
Progress report
2. Fit for 55 package **1C**
- a) Overview of progress 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
Exchange of views

14567/21

Telecommunications

2. **(continuation)** Regulation on roaming on public mobile communications networks within the Union
Presidency debriefing on the outcome of the trilogue

1C

Employment and Social Policy

9. Revision of Directive on carcinogens and mutagens at work (fourth batch)
Presidency debriefing on the outcome of the trilogue

1C

Youth

4. **(continuation)** Decision on a European Year of Youth 2022
Analysis of the final compromise text with a view to agreement

1C

14600/21

Agriculture and Fisheries

6. **(continuation)** Meeting of the Council (Agriculture and Fisheries) on 12 and 13 December 2021: Preparation

2. Council Regulation fixing fishing opportunities for 2022 in Union and non-Union waters
Political agreement

C

14318/21
13316/21
+ ADD 1-2

Fisheries

10. Bilateral EU-UK consultations on fishing opportunities for 2022
Preparation for the approval

14671/21
14672/21

Any other business

(continuation)

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

WEDNESDAY 8 DECEMBER 2021 (9:30)

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

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

Appointments

12. Appointment of the President of the Community Plant Variety Office (CPVO) 14577/21
14440/21
AGRI
Adoption
13. Appointment of the Alternate Chairperson of the Board of Appeal of the Community Plant Variety Office (CPVO) 14578/21
14438/21
AGRI
Adoption
14. One member (SE) of the Advisory Committee on Freedom of Movement for Workers 14635/21
SOC
Adoption
15. One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers 14638/21
SOC
Adoption
16. One alternate member (SE) of the Advisory Committee on Freedom of Movement for Workers 14688/21
SOC
Adoption

Other

- | | | |
|-----|--|------------------|
| 17. | 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 |
| 18. | Attendance of third parties at the Working Party on International Environment Issues (Biosafety) on 9 December 2021
<i>Approval</i> | 14555/21
ENV |
| 19. | Attendance of a third party at the informal videoconference of the members of the Working Party on Forestry on 10 December 2021
<i>Approval</i> | 14660/21
AGRI |

EU positions for international negotiations

- | | | |
|-----|--|---|
| 20. | 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
<i>Adoption</i> |  14215/21 + COR 1
14005/21
14006/21
TRANS |
|-----|--|---|

Environment

- | | | |
|-----|---|-----------------|
| 21. | European Union's request to join the African Circular Economy Alliance
<i>Approval of an NBI</i> | 14561/21
ENV |
| 22. | European Union's request to join the Latin American and Caribbean Regional Coalition on Circular Economy
<i>Approval of an NBI</i> | 14562/21
ENV |

Delegated or Implementing Acts

Agriculture

- | | | |
|-----|--|---------------------------------|
| 23. | 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
<i>Decision not to oppose adoption</i> | 14559/21
13147/21
AGRILEG |
|-----|--|---------------------------------|

Environment

24. 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

FRIDAY 10 DECEMBER 2021 (10:00)

Non-discussion items (I)

Research

25. Council Decision on composition and mandate of the European Research Area and Innovation Committee (ERAC)
Adoption
- 14381/21
14239/21
RECH
26. Council Decision amending Decision 2009/908/EU on the chairmanship of preparatory bodies of the Council
Adoption
- 14381/21
14240/21
RECH

Justice and Home Affairs

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



First reading



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



Item based on a Commission proposal
