



Brussels, 25 March 2022

CM 2313/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
30 March and 1 April 2022 (10.00, 9.00)

Format 2+2 (+1 in listening room)

Discussion items (II)

Internal Market and Industry

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Preparation for the trilogue

1C 7391/22 + ADD 1

Regulation on a single market for digital services (Digital Services Act) and amending Directive 2000/31/EC
Presidency debriefing on the outcome of the trilogue

1C

Directive amending Directive 2013/34/EU, Directive 2004/109/EC, Directive 2006/43/EC and Regulation (EU) No 537/2014, as regards corporate sustainability reporting
Presidency debriefing on the outcome of the trilogue

1C

Telecommunications

Regulation on ePrivacy
Preparation for the trilogue

 7458/22

Regulation on ePrivacy
Presidency debriefing on the outcome of the trilogue



Education, Youth, Culture and Sport

Council meeting (Education, Youth, Culture and Sport) on 4 and 5 April 2022: preparation

1. Policy debate on action to protect the cultural sector and those active in it affected by the situation in Ukraine
Policy debate 6751/22
2. Promoting EU values through sport and the organisation of sport
Policy debate 7068/22
3. Strengthening crisis management and anticipation in the European Education Area
Policy debate 7212/22
4. Mobility of young European volunteers: linking national and transnational experiences to make European citizenship a reality
Policy debate 6879/1/22 REV 1

Employment and Social Policy

Directive on adequate minimum wages in the European Union
Presidency debriefing on the outcome of the trilogue



Directive on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures
Presidency debriefing on the outcome of the trilogue



Environment

Fit for 55 package

Guidance for further work



7559/22

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

 7525/22
PE-QE

Adoption by silence procedure

- (a) Sylwia Spurek (Verts/ALE), Anja Hazekamp (The Left),
Francisco Guerreiro (Verts/ALE), Eleonora Evi (Verts/ALE)
‘Reduced VAT rates for animal products’

6885/22

- (b) José Ramón Bauzá Díaz (Renew)
‘Single European Sky recast (2013/0186 COD)’

6776/22

Appointments

Council Decision appointing members of the Management Board of
the European Food Safety Authority

7322/22
7276/22
AGRILEG

Adoption

One member (LU) of the Advisory Committee on Safety and Health at
Work

7346/22
SOC

Adoption

One alternate member (LU) of the Advisory Committee on Safety and
Health at Work

7350/22
SOC

Adoption

One member (PL) of the Management Board of the European Agency
for Safety and Health at Work

7324/22
SOC

Adoption

One alternate member (PL) of the Management Board of the European
Agency for Safety and Health at Work

7325/22
SOC

Adoption

One alternate member (SE) of the Management Board of the European
Agency for Safety and Health at Work

7193/22
SOC

Adoption

Other

Attendance of third parties at the meeting of the European Research
Area and Innovation Committee (ERAC) on 12 April 2022

7468/22
RECH

Approval

EU positions for international negotiations

Council Decision on the EU position at COP 10 to the Rotterdam Convention as regards amendments of Annex III
Adoption

C 7477/22 + ADD 1
7010/22
ENV

Council Decision on the EU position at COP 10 to the Stockholm Convention as regards the proposal for amendment of Annex A
Adoption

C 7476/22 + ADD 1
7009/22
ENV

Agriculture

Conclusions on sustainable carbon cycles
Approval

7184/22
AGRI

Conclusions with a view to the participation of the EU and its Member States in UNFF 17
Approval

7565/22 + ADD 1
+ ADD 1 COR 1
AGRI

Transport

IMO – joint submission to the ninth session of the International Maritime Organization’s Sub-Committee on Navigation, Communications and Search and Rescue regarding the proposed revision of Recommendation ITU-R M.1371-5
Approval

7132/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a combination of different types of global market-based measures with technical mid- and long-term measures
Approval

7498/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships containing an initial impact assessment of a GHG fuel standard
Approval

7542/22
MAR
OMI

IMO – joint submission to the 12th session of the International Maritime Organization’s Intersessional Working Group on Reduction of GHG Emissions from Ships proposing a GHG Fuel Standard
Approval

7499/22
MAR
OMI

IMO – joint submission to the 78th session of the International Maritime Organization’s Marine Environment Protection Committee on the revision of the Initial IMO Strategy on Reduction of Greenhouse Gas (GHG) Emissions from Ships
Approval

7544/22
MAR
OMI

(poss.) Coordination of the European Union’s position for the second session of OTIF’s Ad Hoc Committee on Legal Issues and International Cooperation (Geneva, 5-7 April 2022)
Approval

7549/22
TRANS

Telecommunications

Regulation on roaming on public mobile communications networks within the Union
Adoption of the legislative act



7483/22
PE-CONS 86/21
TELECOM

Internal Market and Industry

Regulation establishing a framework of measures for strengthening Europe’s semiconductor ecosystem
Decision to consult an institution or body



7366/22
COMPET

Research

Joint Innovation Agenda between the European Union and the African Union
Authorisation to negotiate a non-binding instrument

7215/22
RECH

Space

Decision on the extension of the Agreement on the Galileo and GPS satellite-based navigation systems between the European Community and its Member States and the United States of America
Request for the consent of the European Parliament



7503/22
6531/22
ESPACE

Fisheries

Council Regulation amending Regulation (EU) 2022/109 fixing for 2022 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in Union waters and for Union fishing vessels in certain non-Union waters
Decision to use the written procedure for the adoption



7418/22 + ADD 1
7369/22 + ADD 1
PECHE

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX correcting certain language versions of Annex I to Regulation (EC) No 2195/2002 of the European Parliament and of the Council on the Common Procurement Vocabulary (CPV)

7466/22
5764/22
MAP

Decision not to oppose adoption

Commission Delegated Regulation (EU) .../... of 16.2.2022 amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures

7462/22
6328/22 + ADD 1
ENT

Delegated act – Intention not to raise objections

-
-  First reading
 -  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

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