



Brussels, 30 April 2020





CM 2098/20
OJ CRP1

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

Justus Lipsius building, Brussels
8 May 2020 (10.00)

Discussion items (II)


Transport

- | | | |
|--|---|----------------------------|
| Regulation amending Regulation (EC) 1008/2008 on common rules for the operation of the air services in the Community in view of the COVID-19 pandemic
<i>Mandate for negotiations with the European Parliament</i> |  | 7613/20
7576/20 + COR 1 |
| Regulation amending Regulation (EU) 2017/352 in respect of the levying of port infrastructure charges in the context of the COVID-19 outbreak
<i>Mandate for negotiations with the European Parliament</i> |  | 7660/20
7644/20 |
| Directive amending Directive (EU) 2016/797 and Directive (EU) 2016/798 as regards the extension of the transposition period of 4th Railway Package
<i>Mandate for negotiations with the European Parliament</i> |  | 7661/20
7645/20 |
| Regulation on measures concerning the validity of certificates, licences, authorisations and postponement of checks and trainings in view of COVID-19 outbreak
<i>Mandate for negotiations with the European Parliament</i> |  | 7665/20
7652/20 |

Fisheries

Preparation of the EU-Norway consultations concerning Sprat for 2020 7632/20
Preparation for the establishment of the EU position

Internal Market and Industry

Regulation on temporary measures concerning the general meetings of European companies (SE) and of European Cooperative Societies (SCE) 7638/20
Preparation for the request for the consent of the European Parliament  7648/20
Decision to use the written procedure


Any other business

Non-discussion items (I)


Institutional Affairs

Appointments


One member (SE) of the Advisory Committee on Safety and Health at Work
Decision to use the written procedure for the adoption

 7543/1/20 REV 1
7540/1/20 REV 1
SOC

One alternate member (SE) of the Advisory Committee on Safety and Health at Work
Decision to use the written procedure for the adoption

 7545/1/20 REV 1
7544/1/20 REV 1
SOC

One member (SE) of the Management Board of the European Agency for Safety and Health at Work
Decision to use the written procedure for the adoption

 7547/1//20 REV 1
7546/1/20 REV 1
SOC

Other

Seven members of the Management Board of the European Food Safety Authority: selection and voting procedure
Endorsement


7432/20
AGRILEG

Judicial Affairs

Case C-161/20 (European Commission v Council of the European Union)
Information note for the Permanent Representatives Committee (Part 1)


7403/20
JUR

Research

Regulation on European Institute of Innovation and Technology (EIT)  7523/20
Decision on Strategic Innovation Agenda (SIA) of the European
Institute of Innovation and Technology (EIT)

- Recitals of the Regulation and the SIA and the Articles of the SIA

Mandate for negotiations with the European Parliament

Council approval of opening of negotiations between the Commission  7616/20
and the Republic of China on a non-binding EU-China Joint Roadmap
for Future Science, Technology and Innovation Cooperation
RECH

Approval

Decision to use the written procedure



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal



Special legislative procedure

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