

Brussels, 9 September 2019  
(OR. en)

11944/19  
OJ CRP1 30

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 1)**

Justus Lipsius building, Brussels

11 September 2019 (10.15)

1. Adoption of the agenda  
Approval of 'I' items in Annex

### **Discussion items (II)**

#### **Transport, Telecommunications and Energy**

2. Meeting of the Council (Transport, Telecommunications and Energy) on 20 September 2019:  
Preparation

A Clean Planet for all: A European strategic long-term vision 11140/19  
for a prosperous, modern, competitive and climate neutral  
economy – Transport aspects  
*Policy debate*

3. Meeting of the Council (Transport, Telecommunications and Energy) on 24 September 2019:  
Preparation

1. Communication on the draft national energy and climate 11859/19  
plans, "United in delivering the Energy Union and climate  
action"  
*Exchange of views*

2. The energy sector beyond 2030: Towards climate 11861/19  
neutrality  
*Exchange of views*

#### **Any other business**

**Non-discussion items (I)****Institutional Affairs****4. Minutes of Council Meetings***Approval*

- |                         |                                   |
|-------------------------|-----------------------------------|
| a) COMPET 27-28.05.2019 | 9689/19 + ADD 1                   |
| b) TTE 6-7.06.2019      | 10105/19 + ADD 1                  |
| c) AGRIFISH 18.06.2019  | 10428/1/19 REV 1<br>+ ADD 1 REV 1 |

**Appointments**

- |                                                                                                                                                     |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 5. One alternate member (RO) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)<br><i>Adoption</i> | 11302/1/19 REV 1<br>11301/19<br>SOC |
| 6. One member (NL) of the Advisory Committee for the Coordination of Social Security Systems<br><i>Adoption</i>                                     | 11356/1/19 REV 1<br>SOC             |

**Judicial Affairs**

- |                                                                                                                                                       |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 7. Case T-526/19 (Nord Stream 2 AG v Council and European Parliament)<br><i>Information note for the Permanent Representatives Committee (Part I)</i> | 11875/19<br>JUR |
| 8. Case T-530/19 (Nord Stream AG v European Parliament and Council)<br><i>Information note for the Permanent Representatives Committee (Part I)</i>   | 11876/19<br>JUR |

## **Transport**

9. Preparation of the 40th ICAO Assembly  
(Montreal, 24 September - 4 October 2019)  
USOAP CMA structured review  
*Endorsement* 11883/19  
TRANS
10. Reply to ICAO State letter on CORSIA Sustainable Aviation  
Fuel  
*Endorsement* 11886/19  
TRANS

## **EU positions for international negotiations**

11. Council Decision on the EU position regarding draft CESNI  
standards on professional qualifications  
*Adoption* [C] 11276/19  
11037/19 + ADD 1  
TRANS
12. Council Decision on the EU position in the Western Central  
Atlantic Fishery Commission  
*Adoption* [C] 11510/19  
11384/19  
+ ADD 1 REV 1  
PECHE
13. Council Decision on the EU position in the Fishery Committee  
for the Eastern Central Atlantic  
*Adoption* [C] 11511/19  
11386/19  
+ ADD 1 REV 1  
PECHE
14. Council Decision with a view to COP 13 of the Conservation of  
Migratory Species of Wild Animals Convention  
*Adoption* [C] 11885/19  
11880/19  
ENV

## **Fisheries**

15. Council Decision authorising the opening of negotiations for the  
establishment of a regional fisheries management organisation  
or arrangement for the conservation and management of marine  
living resources in the Western Central Atlantic Ocean  
*Adoption* 11528/19 + COR 1  
11515/19 + ADD 1  
PECHE

## **Agriculture**

16. Katowice Declaration on forests for the climate  
*Endorsement* 11794/19  
FORETS

## **Delegated or Implementing Acts**

### **Agriculture**

17. Commission Regulation (EU) .../... of XXX on reference points for action for non-allowed pharmacologically active substances present in food of animal origin and repealing Decision 2005/34/EC  
*Decision not to oppose adoption* 11788/19  
11246/19 + ADD 1  
AGRILEG
18. Commission Regulation (EU) .../... of XXX amending and correcting Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for certain undesirable substances in animal feed  
*Decision not to oppose adoption* 11792/19  
11204/19 + ADD 1  
AGRILEG
19. Commission Delegated Regulation (EU) .../... of 19.6.2019 supplementing Regulation (EU) 2017/625 of the European Parliament and Council regarding cases of suspected or established non-compliance with Union rules applicable to the use or residues of pharmacologically active substances authorised in veterinary medicinal products or as feed additives or with Union rules applicable to the use or residues of prohibited or unauthorised pharmacologically active substances.  
*Delegated act - Intention not to raise objections* 11950/19  
11376/19 + ADD 1  
AGRILEG
20. Commission Delegated Regulation (EU) .../... of 28.6.2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for establishments keeping terrestrial animals and hatcheries, and the traceability of certain kept terrestrial animals and hatching eggs  
*Delegated act - Intention not to raise objections* 11949/19 + COR 1  
+ ADD 1-4  
11372/19 + ADD 1  
AGRILEG

### **Internal Market and Industry**

21. Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption* 11592/19  
11157/19 + ADD 1  
MI
22. Commission Regulation (EU) .../... of XXX amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption* 11590/19  
11367/19+ADD1  
MI

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <p>23. Commission Regulation (EU) .../... of XXX correcting the German language version of Regulation (EU) 2017/1151 supplementing Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information, amending Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EC) No 692/2008 and Commission Regulation (EU) No 1230/2012 and repealing Commission Regulation (EC) No 692/2008<br/><i>Decision not to oppose adoption</i></p> | <p>11587/19 + COR 1<br/>11165/19<br/>MI</p> |
| <p>24. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1230/2012 as regards type-approval requirements for certain motor vehicles fitted with elongated cabs and for aerodynamic devices and equipment for motor vehicles and their trailers<br/><i>Decision not to oppose adoption</i></p>                                                                                                                                                                                                                                                                                                                                                           | <p>11588/19<br/>11184/19 + ADD 1<br/>MI</p> |
| <p>25. Commission Regulation (EU) .../...of XXX amending Regulation (EU) No 582/2011 as regards Auxiliary Emission Strategies (AES), access to vehicle OBD information and vehicle repair and maintenance information, measurement of emissions during cold engine start periods and use of portable emissions measurement systems (PEMS) to measure particle numbers, with respect to heavy duty vehicles<br/><i>Decision not to oppose adoption</i></p>                                                                                                                                                                                                                   | <p>11589/19<br/>11248/19+ADD 1<br/>MI</p>   |
| <p>26. Commission Directive (EU) .../... of XXX amending, for the purposes of adaptation to technical and scientific developments, point 13 of part III of Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards aluminium<br/><i>Decision not to oppose adoption</i></p>                                                                                                                                                                                                                                                                                                                                        | <p>11621/19<br/>11477/19<br/>MI</p>         |
| <p>27. Commission Directive (EU) .../... of XXX amending Appendix C to Annex II to Directive 2009/48/EC of the European Parliament and of the Council for the purpose of adopting specific limit values for chemicals used in certain toys, as regards formaldehyde<br/><i>Decision not to oppose adoption</i></p>                                                                                                                                                                                                                                                                                                                                                          | <p>11622/19<br/>11481/19<br/>MI</p>         |

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| 28. Commission Regulation (EU) No .../.. of XXX amending Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)<br><i>Decision not to oppose adoption</i>  | 11617/19<br>11483/19 + ADD 1<br>COMPET |
| 29. Commission Delegated Regulation (EU) .../... of 23.7.2019 amending Annexes I and V to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals<br><i>Delegated act - Intention not to raise objections</i> | 11616/19<br>11474/19<br>CHIMIE         |



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



Item based on a Commission proposal