

Brussels, 16 September 2019 (OR. en)

12170/19 OJ CRP1 31

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

18 September 2019 (10.15)

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

Discussion items (II)

Environment

2. Meeting of the Council (Environment) on 4 October 2019: Agenda

Competitiveness

3. Meeting of the Council (Competitiveness (<u>Internal Market, Industry, Research</u> and Space)) on 26 and 27 September 2019: Preparation

Internal Market and Industry

1. Developing our economic base:

11965/19

- a) Vision for a long-term strategy on sustainable growth
 - Presentation by the Presidency
- b) Competitiveness "check-up" Presentation by the Commission

Policy debate

12170/19 KP/PB 1

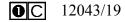
GIP.1 EN

Research

Developing our economic base: Vision for a long-term strategy on sustainable growth Policy debate

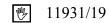
11965/19

3. Horizon Europe Package: Synergies with other programmes Policy debate



Internal Market and Industry

4. Appointment of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO) Examination of the candidatures



Any other business

Communication on the 2019 UN Climate Action Summit Information from the Commission

GIP.1

Non-discussion items (I)

Institutional Affairs

Written questions

5. Replies to questions for written answer submitted to the Council by Members of the European Parliament *Adoption by silence procedure*

Christophe Grudler (Renew), Pascal Durand (Renew), Catherine

12129/19 PE-QE

Chabaud (Renew), Sylvie Brunet (Renew), Frédérique Ries (Renew), Nathalie Loiseau (Renew), Stéphane Bijoux (Renew), Olivier Chastel (Renew), Chrysoula Zacharopoulou (Renew), Marie-Pierre Vedrenne (Renew), Pierre Karleskind (Renew), Jérémy Decerle (Renew), Carmen Avram (S&D), Tiziana Beghin (NI), Sophia in 't Veld (Renew), Molly Scott Cato (Verts/ALE), Joachim Schuster (S&D), Judith Bunting (Renew), Niklas Nienaß (Verts/ALE), Bettina Vollath (S&D), Pascal Arimont (PPE), Andrus Ansip (Renew), Catherine Rowett (Verts/ALE), Eleonora Evi (NI), Anja Hazekamp (GUE/NGL), Martin Buschmann (GUE/NGL), Karen Melchior (Renew), Hilde Vautmans (Renew), Younous Omarjee (GUE/NGL), Anna Julia Donáth (Renew), Jadwiga Wiśniewska (ECR), Valerie Hayer (Renew), Stelios Kouloglou (GUE/NGL), Naomi Long (Renew), Alexandra Louise Rosenfield Phillips (Verts/ALE), Javier Nart (Renew), Karin Karlsbro (Renew), Piernicola Pedicini (NI), Johan Van Overtveldt (ECR), Romana Tomc (PPE), Demetris Papadakis (S&D), Clare Daly (GUE/NGL), Gwendoline Delbos-Corfield (Verts/ALE), Christophe Hansen (PPE) and Gina Dowding (Verts/ALE)

11537/19

6. **Minutes of Council Meetings**

EPSCO 13-14.06.2019

'EU must protect African elephants'

Approval

10360/1/19 REV 1

12170/19 KP/PB 3
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Judicial Affairs

7.	Case C-611/17 Italy v Council of the EU	11942/19
	Information note for the Permanent Representatives Committee	JUR
	(Part 1)	

- 8. Cases T-344/19 and T-356/19 (Front Polisario v Council) 12095/1/19 REV 1

 Information note for the Permanent Representatives Committee (Part 1)

 UR
- 9. Cases T-344/19 and T-356/19 (Front Polisario v Council)

 Authorisation to produce a copy of or an extract from a Council

 document for use in legal proceedings

 12101/19

 JUR

Transport

- 10. Preparation of the 40th ICAO Assembly
 (Montreal, 24 September 4 October 2019)
 Environmental protection
 Endorsement

 11887/19
 AVIATION
- 11. Brexit contingency proposal on the periods of application of Regulation (EU) 2019/501 and Regulation (EU) 2019/502

 Approval

 12097/19

 TRANS

Research

12. Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast)

Decision to consult an institution or body

12017/19

RECH

Sport

13. Preparations for WADA meetings

Endorsement

12042/19

SPORT

DOPAGE

Delegated or Implementing Acts

Internal Market and Industry

14. Annexes to the Commission Regulation (EU) .../... amending
and correcting Annexes II, III and V to Regulation (EC)
No 1223/2009 of the European Parliament and of the Council on
cosmetic products

Decision not to oppose adoption

11615/19
11584/19 + ADD 1
MI

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Transport

15. Commission Delegated Directive (EU) .../... of 2.8.2019 supplementing Directive (EU) 2017/2397 of the European Parliament and of the Council as regards the standards for competences and corresponding knowledge and skills, for the practical examinations, for the approval of simulators and for medical fitness

12096/19 11607/19 + ADD 1 TRANS

Delegated act - Decision to request an extension of the time-limit

Health

16. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of citrinin in food supplements based on rice fermented with red yeast Monascus purpureus

Decision not to oppose adoption

12004/19 11213/19 + ADD 1

DENLEG

17. Commission Regulation (EU) .../... of XXX amending and correcting Regulation (EC) 1881/2006 as regards maximum levels of erucic acid and hydrocyanic acid in certain foodstuffs *Decision not to oppose adoption*

12010/19 11256/19 + ADD 1

DENLEG

Environment

18. Commission Decision (EU) .../... of XXX on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the waste management sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)

Decision not to oppose adoption

11978/19 11370/19 + ADD 1

ENV

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)

First reading

Item based on a Commission proposal

Restricted item

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