



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 (Internal Market, Industry, Research 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

Research

2. 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  12043/19

Internal Market and Industry

4. Appointment of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)
Examination of the candidatures  11931/19

Any other business

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

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

 12129/19
PE-QE

Christophe Grudler (Renew), Pascal Durand (Renew), Catherine 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 Nienaaß (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)
'EU must protect African elephants'

11537/19

6. **Minutes of Council Meetings**
Approval



EPSCO 13-14.06.2019

10360/1/19 REV 1

Judicial Affairs

- | | | |
|----|---|-------------------------|
| 7. | Case C-611/17 Italy v Council of the EU
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 11942/19
JUR |
| 8. | Cases T-344/19 and T-356/19 (Front Polisario v Council)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 12095/1/19 REV 1
JUR |
| 9. | Cases T-344/19 and T-356/19 (Front Polisario v Council)
<i>Authorisation to produce a copy of or an extract from a Council document for use in legal proceedings</i> | 12101/19
JUR |

Transport

- | | | |
|-----|---|---|
| 10. | Preparation of the 40th ICAO Assembly
(Montreal, 24 September - 4 October 2019)
Environmental protection
<i>Endorsement</i> | 11887/19
AVIATION |
| 11. | Brexit contingency proposal on the periods of application of Regulation (EU) 2019/501 and Regulation (EU) 2019/502
<i>Approval</i> |  12097/19
TRANS |

Research

- | | | |
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| 12. | Regulation of the European Parliament and of the Council on the European Institute of Innovation and Technology (recast)
<i>Decision to consult an institution or body</i> |  12017/19
RECH |
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Sport

- | | | |
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| 13. | Preparations for WADA meetings
<i>Endorsement</i> | 12042/19
SPORT
DOPAGE |
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Delegated or Implementing Acts

Internal Market and Industry

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|-----|--|------------------------------------|
| 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
<i>Decision not to oppose adoption</i> | 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*
12004/19
11213/19 + ADD 1
DENLEG
Decision not to oppose adoption
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
12010/19
11256/19 + ADD 1
DENLEG
Decision not to oppose adoption

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)
11978/19
11370/19 + ADD 1
ENV
Decision not to oppose adoption

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-  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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