

Brussels, 23 September 2019
(OR. en)

12395/19
OJ CRP1 32

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 September 2019 (10.00)

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

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 14 and 15 October 2019: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Environment

3. Meeting of the Council (Environment) on 4 October 2019: Preparation
 1. Clean Planet for all: EU's strategic long-term vision for a climate neutral economy 12309/19
Policy debate
 2. Conclusions on the preparations for the United Nations Framework Convention on Climate Change (UNFCCC) meetings (Santiago de Chile, 2-13 December 2019) 12308/19
Adoption

- | | | |
|----|--|----------|
| 3. | Conclusions on "More circularity - Transition to a sustainable society"
<i>Adoption</i> | 12297/19 |
| 4. | Conclusions on "The 8th Environmental Action Programme - Turning the Trends Together"
<i>Adoption</i> | 12303/19 |

Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

- | | | |
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| 4. | Appointment of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)
<i>Adoption</i> | 12065/19
12064/19
PI |
| 5. | Two members (ES, AT) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 12182/19
12358/19
SOC |
| 6. | One alternate member (AT) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12356/19
SOC |
| 7. | One member (HU) and one alternate member (HU) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 12304/19
12305/19
SOC |

Judicial Affairs

- | | | |
|-----|--|-----------------|
| 8. | Case T-538/19 (Casino, Guichard-Perrachon v European Commission)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 12306/19
JUR |
| 9. | Case T-539/19 (Les Mousquetaires et ITM Entreprises v European Commission)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 12310/19
JUR |
| 10. | Case C-570/19 (Irish Ferries Limited v National Transport Authority)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 12311/19
JUR |

EU positions for international negotiations

- | | | |
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| 11. | Council Decision on the EU position in view of the written procedure at the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF)
<i>Adoption</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 12283/19
11365/19
TRANS |
|-----|---|---|

Fisheries

- | | |
|---|---------------------------------|
| 12. Regulation amending Regulations (EU) 2019/124 and (EU) 2018/2025 as regards certain fishing opportunities
(Third amendment)
<i>Adoption</i> | ☐ 12233/19
12078/19
PECHE |
|---|---------------------------------|

Delegated or Implementing Acts

Employment and Social Policy

- | | |
|---|---|
| 13. Commission Directive (EU) .../... of XXX amending Annexes I, II and III to Council Directive 89/656/EEC as regards purely technical adjustments
<i>Decision not to oppose adoption</i> | 12249/1/19 REV 1
11229/19 + ADD 1
SOC |
| 14. Commission Directive (EU) .../... of XXX amending Annexes II and IV to Council Directive 92/29/EEC as regards purely technical adaptations
<i>Decision not to oppose adoption</i> | 12250/19
11230/19 + ADD 1
SOC |
| 15. Commission Directive (EU) .../... of XXX establishing a fifth list of indicative occupational exposure limit values pursuant to Council Directive 98/24/EC and amending Commission Directive 2000/39/EC
<i>Decision not to oppose adoption</i> | 12251/19
11231/19 + ADD 1
SOC |
| 16. Commission Directive (EU) .../... of XXX amending Annexes I, III, V and VI to Directive 2000/54/EC of the European Parliament and of the Council as regards purely technical adjustments
<i>Decision not to oppose adoption</i> | 12252/1/19 REV 1
11232/19 + ADD 1
SOC |

☐ Item based on a Commission proposal
