



Brussels, 14 October 2019
(OR. en)

12835/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

16 October 2019 (9.00)

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

Discussion items (II)

Education, Youth, Culture and Sport

2. Meeting of the Council (Education, Youth, Culture and Sport) on 8 November 2019: Agenda

Employment, Social Policy, Health and Consumer Affairs

3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 24 October 2019: Preparation
 1. Enhancing anti-discrimination in the EU 12907/19
Policy debate
 2. Conclusions on the Economy of Wellbeing 12613/19
Adoption
 3. Communication on more efficient decision-making in 8799/19 + ADD 1
social policy: Identification of areas for an enhanced move
to qualified majority voting
Presentation by the Commission
 4. Conclusions on "The Future of Work: the European Union 12614/19
promoting the ILO Centenary Declaration"
Adoption

5. Matching skills and labour market needs in the changing world of work - strategic approach on continuous life-long learning
Policy debate 12766/19
6. European Semester
- a) Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor 12589/19
+ ADD 1-2
12590/19
+ ADD 1-3
- b) Key Social Challenges: Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor
Endorsement

Employment and Social Policy

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09)  12917/19
Guidance for further work

Environment

5. Regulation on water reuse 
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
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| 6. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  12961/19
PE-QE |
| a) | Dita Charanzová (ALDE)
'EU cyber-defence corps' | 12814/19 |
| b) | Francisco José Millán Mon (PPE)
'Recurrent problems for the EU fleet in transporting fresh fish from Mauritania' | 12817/19 |
| 7. | Minutes of Council Meetings
<i>Approval</i> |  |
| a) | TTE (Energy) 25.06.2019 | 10696/19 + ADD 1 |
| b) | ENV 26.06.2019 | 10699/19 + ADD 1 |
| c) | EPSCO 8.07.2019 | 11128/19 + ADD 1 |
| d) | AGRIFISH 15.07.2019 | 11265/19 + ADD 1 |

Appointments

- | | | |
|-----|--|-----------------------------|
| 8. | One member and one alternate member (PT) of the Committee of the Regions
<i>Adoption</i> | 12594/19
12593/19
CDR |
| 9. | One member and one alternate member (ES) of the Committee of the Regions
<i>Adoption</i> | 12752/19
12751/19
CDR |
| 10. | Two members and three alternate members (SI) of the Committee of the Regions
<i>Adoption</i> | 12721/19
12719/19
CDR |
| 11. | One alternate member (IE) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 12789/1/19 REV 1
SOC |

Employment and Social Policy

12. Recommendation on access to social protection for workers and self-employed
Adoption ☐ 12951/19
12753/19
SOC

Health

13. Conclusions on cross-border healthcare (CoA SR No 7/2019)
Adoption 12913/19
FIN

Energy

14. Conclusions on wind and solar power for electricity generation (CoA SR No 8/2019)
Adoption 12964/19
ENER

Fisheries

15. Council Decision authorising the opening of negotiations with the Seychelles on access for fishing vessels flying the flag of the Seychelles to the waters of Mayotte
Adoption 12890/19
12321/19 + ADD 1
PECHE
16. Regulation on the allocation of fishing opportunities under the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Adoption ☐ 12538/19
12200/19
PECHE
17. Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Agreement in principle
Request for the consent of the European Parliament ☐ 12538/19
12199/19
PECHE
18. Council Decision on the signing and provisional application of the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Adoption ☐ 12538/19
12198/19
12202/19
PECHE

Delegated or Implementing Acts

Internal Market and Industry

19. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1 and 8
12369/19
11666/19 + ADD 1
EF
Decision not to oppose adoption
20. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1, 8, 34, 37 and 38, International Financial Reporting Standards 2, 3 and 6, Interpretations 12, 19, 20 and 22 of the International Financial Reporting Interpretations Committee and Interpretation 32 of the Standing Interpretations Committee
12370/19
11667/19 + ADD 1
EF
Decision not to oppose adoption

Agriculture

21. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 546/2011 as regards the assessment of the impact of plant protection products on honeybees
12271/19
11556/19
AGRILEG
Decision not to oppose adoption

Environment

22. Commission Directive (EU) .../... of XXX amending Annex III to Directive 2002/49/EC as regards the establishment of assessment methods for harmful effects of environmental noise
12591/19
11626/19 + ADD 1
ENV
Decision not to oppose adoption

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-  First reading
-  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)
-  Item based on a Commission proposal
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