

Brussels, 25 November 2019
(OR. en)

14244/19
OJ CRP1 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

27 November 2019 (11.30)

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 16 and 17 December 2019: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Environment

3. Meeting of the Council (Environment) on 19 December 2019: Agenda

Employment, Social Policy, Health and Consumer Affairs

4. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 9 and 10 December 2019: Preparation
 1. Economy of Wellbeing - next steps in investing in health 14303/19
as its key component
Policy debate
 2. European pharmaceutical policy – strengthened 14307/19
cooperation and coordination with the aim to improve
access to medicines
Policy debate

- | | | |
|----|---|---|
| 3. | The future gender equality policies and gender mainstreaming in the EU
<i>Policy debate</i> | 14251/19 |
| 4. | Conclusions on gender equal economies in the EU: The way forward taking stock of 25 years of implementation of the Beijing Platform for Action
<i>Adoption</i> | 14254/19
+ ADD 1
+ ADD 1 COR 1
+ ADD 2 |

Employment and Social Policy

- | | | |
|----|---|--|
| 5. | Decision amending Decision No 573/2014/EU on cooperation between Public Employment Services (PES)
<i>Mandate for negotiations with the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 14419/19 |
| 6. | Revision of Regulations on coordination of social security systems (883/04 and 987/09)
<i>Preparation for the trilogue</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> 14389/19 |

Transport



- | | | |
|----|--|---|
| 7. | Regulation on electronic freight transport information (eFTI)
<i>Presidency debriefing on the outcome of the trilogue</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> |
| 8. | Mobility package I | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1C</div> |
| | a) Regulation on access to the profession and access to the haulage market | |
| | b) Regulations on rest time periods and on tachographs | |
| | c) Directive on enforcing social rules and on lex specialis for posting of drivers | |
| | <i>Presidency debriefing on the outcome of the trilogue</i> | |

Environment

9. Directive on drinking water
Preparation for the trilogue  14371/19
10. Regulation on water reuse
Preparation for the trilogue  14308/19

Any other business

Non-discussion items (I)Institutional Affairs**Written questions**

11. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  14417/19
PE-QE
- a) Jorge Buxadé Villalba (ECR) 13573/19
"Combating terrorism"
- b) Moritz Körner (Renew) 13572/19
"EU equivalent to the US terrorist finance tracking program system"
- c) Claudia Gamon (Renew) 13694/19
"Chinese police officers in EU Member States"
- d) Guido Reil (ID) 13642/19
"Regulation on transitional allowances (Council Regulation (EU) 2016/300 of 29 February 2016 determining the emoluments of EU high-level public office holders)"
12. **Minutes of Council Meetings** 
Approval
- AGRIFISH 14-15.10.2019 13107/1/19 REV 1
+ ADD 1
+ ADD 1 COR 1
- Appointments**
13. Appointment of three members and three alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) 14305/19
14309/19
ENER
Adoption
- Other**
14. Chairing of certain Working Parties by other delegations, at the request of the Croatian Presidency 13602/19
POLGEN
Approval


Transport

15. IMO - Union Submission IMO/SSE 7 - Fires on board ro-ro passenger ships
Endorsement 14319/19
MAR






Environment

16. (poss.) Barcelona Convention - Ministerial Declaration for COP 21
Authorisation to adopt the Ministerial Declaration on behalf of the European Union 14087/19
ENV

Agriculture

17. Regulation laying down transitional provisions for EAFDR and EAGF support in 2021
Decision to consult an institution or body  14304/19
13643/19 + ADD 1
AGRI

EU positions for international negotiations

18. Council Decision on the EU position in the 31st session of the IMO Assembly
Adoption  14211/19
14212/19
MAR
19. Council Decision on the EU position for 39th Standing Committee of the Bern Convention
Confirmation of delegations' positions  14032/19
13470/19
ENV
20. Council Decision on the EU position at the 39th session of the Executive Body under the Convention on Long-Range Transboundary Air Pollution (CLRTAP) on prolongation of deadlines
Adoption 14278/19
14345/19
ENV
21. Council Decision on the EU position in ICAO with regard to standards and recommended practices on passenger name record data
Adoption  14008/19
14014/19
AVIATION
22. Council Decision on the EU position in the Energy Community
Adoption  14375/19
14381/19
ENER
23. Energy Community Ministerial Council (Chisinau, 13 December 2019)
Establishment of the EU position  14485/19
ENER

24. Energy Charter Conference: 14289/19
– Draft Conclusions of the Review under Article 34(7) of 14382/19
the Energy Charter Treaty ENER
– Draft budget 2020-2021
Establishment of the EU position

Delegated or Implementing Acts

25. Commission Regulation (EU) .../... of XXX amending Council 14398/19
Regulation (EC) No 338/97 on the protection of wild fauna and 13358/19 + ADD 1
flora by regulating trade therein ENV
Decision not to oppose adoption



First reading



Item based on a Commission proposal



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)
