



Brussels, 21 January 2019
(OR. en)

5527/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

23 and 25 January 2019 (10.00, 9.30)

WEDNESDAY 23 JANUARY 2019 (10:00)

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

Discussion items (II)

Internal Market and Industry

2. Goods package: Regulation on market surveillance and compliance
Presidency debriefing on the outcome of the trilogue 
3. Regulation on explosives precursors
Presidency debriefing on the outcome of the trilogue 
4. Directive on digital tools and process in company law
Presidency debriefing on the outcome of the trilogue 

Transport

5. Directive amending Directive 92/106/EEC on common rules of combined transport of goods
Preparation for the trilogue **1C** 5394/19
6. Regulation on the Connecting Europe Facility (CEF)
Presidency debriefing on the outcome of the trilogue **1C**

Employment and Social Policy

7. Revision of Directive on carcinogens or mutagens at work (third batch)
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue **1C** 5466/19
8. Regulation on establishing a European Labour Authority
Presidency debriefing on the outcome of the trilogue **1C**

Fisheries

9. Regulation amending certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area
Presidency debriefing on the outcome of the trilogue **1C**
10. Regulation on a multiannual recovery plan for Mediterranean swordfish
Presidency debriefing on the outcome of the trilogue **1C**

Internal Market and Industry

11. Regulation on platforms-to-business relations
Preparation for the trilogue **1C** 5382/19

Discussion items (II)

Environment

12. Regulation on CO2 standards for heavy-duty vehicles 1C
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

13. Revision of Regulations on coordination of social security systems (883/04 and 987/09) 1C
Presidency debriefing on the outcome of the trilogue
14. Directive on transparent and predictable working conditions 1C 5408/19
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Transport

15. Directive amending Directive 2008/96/EC on road infrastructure safety management 1C
Presidency debriefing on the outcome of the trilogue
16. Directive on the promotion of clean and energy-efficient road transport vehicles 1C 5351/19
Mandate for negotiations with the European Parliament
5. (**continuation**) Directive amending Directive 92/106/EEC on common rules of combined transport of goods 1C
Presidency debriefing on the outcome of the trilogue
17. Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections) 1C 5352/19
Presidency debriefing on the outcome of the trilogue
*(**poss.**) Analysis of the final compromise text with a view to agreement*
18. Regulation establishing a European Maritime Single Window environment 1C
Presidency debriefing on the outcome of the trilogue

Telecommunications

19. Directive on the re-use of public sector information (PSI)
Presidency debriefing on the outcome of the trilogue



Research

20. Regulation establishing Horizon Europe - Framework
Programme
Preparation for the trilogue



5315/19

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

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| 21. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 5400/19
PE-QE |
| a) | Bodil Valero (Verts/ALE)
'Council decision on launching a "common defence" policy' | | 5294/19 |
| b) | Kostadinka Kuneva (GUE/NGL)
'How does Frontex protect migrants from abuse by traffickers?' | | 15362/18 |
| c) | Margot Parker (EFDD)
'Sexual harassment' | | 15122/18 |
| d) | Dariusz Rosati (PPE)
'Black and grey lists of tax havens in the context of Brexit' | | 15588/18 |
| e) | Jörg Meuthen (EFDD)
'Cost of the Council Presidencies' | | 15589/18 |
| f) | Marie-Christine Arnautu (ENF)
'A European defence system under US supervision' | | 15586/18 |

Appointments

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| 22. | One member (SE) in the category of representatives of employees' organisations of Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
<i>Adoption</i> | 5200/19
EDUC |
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Environment

- | | | |
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| 23. | Conclusions on carbon capture and storage (CCS) and renewables (CoA SR No 24/2018)
<i>Adoption</i> | 5367/19
CLIMA |
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Internal Market and Industry

24. Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU  5197/19 + ADD 1
Adoption of the legislative act PE-CONS 71/18
UD

Delegated or Implementing Acts

Environment

25. Commission Delegated Regulation (EU) .../... of 11.12.2018 amending Annexes I and V to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals 5314/19
Delegated act - Intention not to raise objections 15482/18 + ADD 1
ENV

Internal Market and Industry

26. Commission Delegated Regulation No. (EU) .../.. of 12.12.2018 supplementing of Directive 2014/53/EU of the European Parliament and of the Council with regard to the application of the essential requirements referred to in Article 3 (3) (g) of that Directive in order to ensure caller location in emergency communications from mobile devices 5374/19
Delegated act - Intention not to raise objections 15674/18
MI
27. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 661/2009 of the European Parliament and of the Council and Annexes I, III and IV to Directive 2007/46/EC of the European Parliament and of the Council as regards updating the references to and including certain Regulations of the United Nations Economic Commission for Europe on the type-approval of motor vehicles 5350/19
Decision not to oppose adoption 15054/18 + ADD 1
ECO



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal
