

Brussels, 31 January 2019 (OR. en)

5737/1/19 REV 1 OJ CRP1 4

#### **PROVISIONAL AGENDA**

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels 30 January and 1 February 2019 (10.00, 9.30)

## REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

## **WEDNESDAY 30 JANUARY 2019 (10:00)**

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

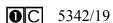
## **Discussion items (II)**

## **Competitiveness**

2. Meeting of the Council (Competitiveness (<u>Internal Market</u>, <u>Industry</u>, <u>Research</u> and Space)) on 18 and 19 February 2019: Agenda

## **Internal Market and Industry**

3. Goods package: Regulation on market surveillance and compliance *Preparation for the trilogue* 



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GIP.1 EN

## **Transport**

4. Amending Regulation 1316/2013 to prepare for "Brexit" (CEF)

Mandate for negotiations with the European Parliament

**O**C 5642/19

## The following item reads as follows:

5. Decision amending Directive 96/53/EC on weights and dimensions

Preparation for the trilogue

 $\bullet$ C 5396/19 + COR 1

## **Agriculture**

6. Regulation amending general food law *Presidency debriefing on the outcome of the trilogue* 



# **Internal Market and Industry**

7. Regulation on platform-to-business relations *Presidency debriefing on the outcome of the trilogue* 

**O**C

8. Directive on digital tools and process in company law *Preparation for the trilogue* 

**OC** 5725/19 + ADD 1

9. Directive on cross-border conversions, mergers and divisions *Mandate for negotiations with the European Parliament* 

**O**C 5401/19

GIP.1

### **FRIDAY 1 FEBRUARY 2019 (9:30)**

## **Items will be discussed in the following order**

1. Approval of 'I' items in Annex

#### **Discussion items (II)**

#### **Transport**

- 10. Directive on clean and energy-efficient road transport vehicles

  Presidency debriefing on the outcome of the trilogue
- 4. (continuation) Amending Regulation 1316/2013 to prepare for "Brexit" (CEF)

  Presidency debriefing on the outcome of the trilogue
- 11. Directive on the minimum training of seafarers

  Presidency debriefing on the outcome of the trilogue
- 12. Regulation establishing a European Maritime Single Window environment

  Preparation for the trilogue

  5598/19
- 13. Directive amending Directive 2008/96/EC on road infrastructure safety management *Preparation for the trilogue* 5639/19
- 14. Directive amending Directive 2006/1/EC on the use of hired vehicles

  Mandate for negotiations with the European Parliament

#### Research

15. Regulation establishing Horizon Europe - Framework
Programme
Presidency debriefing on the outcome of the trilogue

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GIP.1 EN

## **Internal Market and Industry**

3. (continuation) Goods package: Regulation on market surveillance and compliance Presidency debriefing on the outcome of the trilogue

## Item transferred from section I

Regulation on explosives precursors 29. Mandate for negotiations with the European Parliament **O**C 5646/19

## **Employment and Social Policy**

17. Revision of Directive on carcinogens or mutagens at work (third batch) Presidency debriefing on the outcome of the trilogue

Directive on transparent and predictable working conditions Presidency debriefing on the outcome of the trilogue

19. Regulation on establishing a European Labour Authority Preparation for the trilogue

**O**C 5617/19

#### Any other business

#### The following item is withdrawn:

## **Environment**

Regulation on LIFE 16. Preparation for the trilogue **O**C 5637/19

GIP.1 EN

# **WEDNESDAY 30 JANUARY 2019 (10:00)**

# Non-discussion items (I)

# **Institutional Affairs**

# Written questions

20.	by M	ies to questions for written answer submitted to the Council Iembers of the European Parliament otion by silence procedure		5683/19 PE-QE
	a)	Stanislav Polčák (PPE) 'Reverse charging'		5032/19
	b)	Kostadinka Kuneva (GUE/NGL) 'Withdrawal of Austria and the Czech Republic from the UN Global Compacts on Migration and Refugees'		5034/19
	c)	Tom Vandenkendelaere (PPE) 'Social dumping and fine collection in the case of detected fraud'		5035/19
	d)	João Pimenta Lopes (GUE/NGL) 'EU-Mercosur agreement negotiations'		5041/19
	e)	João Pimenta Lopes (GUE/NGL) 'Aggression against Yemen and the resulting humanitarian crisis'		5048/19
	f)	Dominique Bilde (ENF) 'Political discrimination in the European Union'		5044/19
	Appointments			
21.	Two members (DK) and one alternate member (DK) in the Advisory Committee for the Coordination of Social Security Systems 2015-2020 <i>Adoption</i>			5522/19 5524/19 5525/19 SOC
22.	One alternate member (SK) in the Advisory Committee on Safety and Health at Work <i>Adoption</i>			5605/19 SOC
23.	One member (SK) in the Governing Board of the European Agency for Safety and Health at Work <i>Adoption</i>		5607/19 SOC	

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## **Energy**

Decision on adaptation of Directive on energy efficiency and Regulation on governance to Brexit Confirmation of the final compromise text with a view to agreement



## **Internal Market and Industry**

Conclusions on the first biennial report on progress in developing the EU Customs Union and its governance Adoption



## **Delegated or Implementing Acts**

#### **Environment**

Commission Decision of XXX amending Decisions (EU) 26. 2017/1214, (EU) 2017/1215, (EU) 2017/1216, (EU) 2017/1217, (EU) 2017/1218 and (EU) 2017/1219 (EU Ecolabel) Decision not to oppose adoption

5575/19 15096/18 + ADD 1 **ENV** 

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## **FRIDAY 1 FEBRUARY 2019 (9:30)**

## Non-discussion items (I)

## **Fisheries**

27. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea

Mandate for negotiations with the European Parliament

5630/19 + ADD 1 PECHE

## **Transport**

28. Regulation on aviation safety: "Brexit" contingency

Mandate for negotiations with the European Parliament

• 5793/19 AVIATION

• First reading

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

Item based on a Commission proposal

GIP.1 EN