

Brussels, 31 January 2019
(OR. en)

5737/1/19
REV 1
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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 T items in Annex

Discussion items (II)

Competitiveness

2. Meeting of the Council (Competitiveness (Internal Market, Industry, Research 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  5342/19

Transport

4. Amending Regulation 1316/2013 to prepare for "Brexit" (CEF)  5642/19
Mandate for negotiations with the European Parliament

The following item reads as follows:

5. Decision amending Directive 96/53/EC on weights and dimensions  5396/19 + **COR 1**
Preparation for the trilogue

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
8. Directive on digital tools and process in company law  5725/19 + ADD 1
Preparation for the trilogue
9. Directive on cross-border conversions, mergers and divisions  5401/19
Mandate for negotiations with the European Parliament

Items will be discussed in the following order

1. Approval of 'T' items in Annex

Discussion items (II)

Transport

10. Directive on clean and energy-efficient road transport vehicles **1****C**
Presidency debriefing on the outcome of the trilogue
4. **(continuation)** Amending Regulation 1316/2013 to prepare for **1****C**
"Brexit" (CEF)
Presidency debriefing on the outcome of the trilogue
11. Directive on the minimum training of seafarers **1****C**
Presidency debriefing on the outcome of the trilogue
12. Regulation establishing a European Maritime Single Window **1****C** 5598/19
environment
Preparation for the trilogue
13. Directive amending Directive 2008/96/EC on road infrastructure **1****C** 5639/19
safety management
Preparation for the trilogue
14. Directive amending Directive 2006/1/EC on the use of hired **1****C** 5426/19
vehicles
Mandate for negotiations with the European Parliament

Research

15. Regulation establishing Horizon Europe - Framework **1****C**
Programme
Presidency debriefing on the outcome of the trilogue

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

29. Regulation on explosives precursors
Mandate for negotiations with the European Parliament



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



18. 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



5617/19

Any other business

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The following item is withdrawn:

Environment

16. Regulation on LIFE
Preparation for the trilogue



5637/19

WEDNESDAY 30 JANUARY 2019 (10:00)

Non-discussion items (I)

Institutional Affairs

Written questions

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|-----|--|---|------------------|
| 20. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 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 |

Energy

24. Decision on adaptation of Directive on energy efficiency and Regulation on governance to Brexit ☐☐ 5504/19
ENER
Confirmation of the final compromise text with a view to agreement

Internal Market and Industry

25. Conclusions on the first biennial report on progress in developing the EU Customs Union and its governance ☐ 5650/19
UD
Adoption

Delegated or Implementing Acts

Environment

26. Commission Decision of XXX amending Decisions (EU) 2017/1214, (EU) 2017/1215, (EU) 2017/1216, (EU) 2017/1217, (EU) 2017/1218 and (EU) 2017/1219 (EU Ecolabel) 5575/19
15096/18 + ADD 1
ENV
Decision not to oppose adoption

Non-discussion items (I)

Fisheries

27. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea **1****C** 5630/19 + ADD 1
PECHE
Mandate for negotiations with the European Parliament

Transport

28. Regulation on aviation safety: "Brexit" contingency **1****C** 5793/19
AVIATION
Mandate for negotiations with the European Parliament

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- 1** First reading
⌚ Silence procedure (Article 12(2) of the Council's Rules of Procedure)
C Item based on a Commission proposal
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