

Brussels, 4 February 2019 (OR. en)

5986/19 OJ CRP1 5

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 February 2019 (10.00, 9.30)

WEDNESDAY 6 FEBRUARY 2019 (10:00)

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

Discussion items (II)

Employment and Social Policy

2. Directive on Work-Life Balance
Analysis of the final compromise text with a view to agreement

OC 5726/19 + ADD 1

3. Directive on transparent and predictable working conditions *Preparation for the trilogue*

OC 5878/19

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09)

Presidency debriefing on the outcome of the trilogue

Transport

5. Amending Regulation 1316/2013 to prepare for Brexit (CEF) *Preparation for the trilogue*

OC 5900/19

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GIP.1 EN

Environment

6. Regulation on CO2 standards for heavy-duty vehicles Preparation for the trilogue

OC 5796/19

Internal Market and Industry

7. Regulation on explosives precursors Presidency debriefing on the outcome of the trilogue



Competitiveness

- 8 Meeting of the Council (Competitiveness (<u>Internal Market</u>, <u>Industry</u>, <u>Research</u> and Space)) on 18 and 19 February 2019: Preparation
 - 1. Competitiveness "check-up" Presentation by the Commission Exchange of views
 - 2. Artificial intelligence

5804/19

- Impact of artificial intelligence on EU industry Presentation by the Commission and the Presidency Exchange of views
- b) Conclusions on the coordinated plan on artificial intelligence Adoption

5808/19

Clean Planet for all: Strategic long-term vision for a 3. climate neutral economy Presentation by the Commission Policy debate

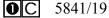
5887/19

European Semester 4. Exchange of views

5817/19

Internal Market and Industry

9. Goods package: Regulation on market surveillance and compliance



Preparation for the trilogue

5986/19 2 MD GIP.1

Agriculture

10. Regulation amending general food law *Preparation for the trilogue*

OC 5855/19 + ADD 1

Telecommunications

11. Directive on the re-use of public sector information (PSI)

Analysis of the final compromise text with a view to agreement

OC 5635/19

Internal Market and Industry

12. Council Decision on the accession of the EU to the Geneva Act (Geographical Indications)

Examination of the compromise text

5714/19 + COR 1 5711/19

13. Regulation on Union action following accession to the Geneva Act (Geographical Indications)

Mandate for negotiations with the European Parliament

5714/19 + COR 1 5713/19

FRIDAY 8 FEBRUARY 2019 (9:30)

1. Approval of 'I' items in Annex

Discussion items (II)

Transport

5. (continuation) Amending Regulation 1316/2013 to prepare for Brexit (CEF)

Presidency debriefing on the outcome of the trilogue

- 14. Directive amending Directive 2008/96/EC on road infrastructure safety management

 Presidency debriefing on the outcome of the trilogue
- 15. Directive on the promotion of clean and energy-efficient road transport vehicles

 Preparation for the trilogue

 5864/19 + ADD 1
- 16. Directive amending Directive 92/106/EEC on common rules of combined transport of goods

 Preparation for the trilogue

 5636/19
- 17. Directive on the minimum training of seafarers

 Preparation for the trilogue

 5872/19

Energy

18. Revision of the Gas Directive

Mandate for negotiations with the European Parliament

5874/19

Internal Market and Industry

- 9. (continuation) Goods package: Regulation on market surveillance and compliance

 Presidency debriefing on the outcome of the trilogue
- 19. Directive on digital tools and process in company law *Presidency debriefing on the outcome of the trilogue*
- 20. Directive on cross-border conversions, mergers and divisions

 Presidency debriefing on the outcome of the trilogue

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Competitiveness

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

5. Horizon Europe Package - Specific programme implementing Horizon Europe *Progress report Exchange of views*

5889/19 5907/19

Employment and Social Policy

3. (**continuation**) Directive on transparent and predictable working conditions

Presidency debriefing on the outcome of the trilogue

21. Regulation on establishing a European Labour Authority

Presidency debriefing on the outcome of the trilogue

22. Regulation on the European Social Statistics

Analysis of the final compromise text with a view to agreement

5656/19 + ADD 1

Fisheries

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

Presidency debriefing on the outcome of the trilogue

24. (poss.) Regulation on technical measures

Preparation for the trilogue

6025/19

Internal Market and Industry

25. Regulation on platform-to-business relations

Preparation for the trilogue

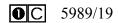
5877/19

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Telecommunications

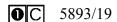
26. Regulation establishing the Digital Europe programme for the period 2021-2027

Preparation for the trilogue



Internal Market and Industry

27. Directive on Copyright in the Digital Single Market *Preparation for the trilogue*



Any other business

WEDNESDAY 6 FEBRUARY 2019 (10:00)

Non-discussion items (I)

Institutional Affairs

Written questions

28.	Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>		5873/19 PE-QE
	a) João Pimenta Lopes (GUE/NGL) 'Economic and financial blockade against Cuba'		5293/19
	b) João Pimenta Lopes (GUE/NGL) 'Political persecution of Huber Ballesteros'		5295/19
	c) Jean-Luc Schaffhauser (ENF) 'Sanctions against the Democratic Republic of Congo'		5297/19
	d) Monika Beňová (S&D) 'Hungarian media'		5298/19
	Appointments		
29.	One alternate member (SE) in the Management Board of the European Institute for Gender Equality <i>Adoption</i>		5830/19 SOC
30.	Minutes of Council meetings Approval		
	a) COMPET 29-30.11.2018		14991/18 + ADD 1 + COR 1
	b) TTE 3-4.12.2018		15093/18 + ADD 1
Internal Market and Industry			
31.	Work programme of the High Level Working Group on Competitiveness and Growth <i>Approval</i>		5733/19 COMPET

Energy

32. Joint Declaration on the fifth Ministerial meeting of the 5780/19 Southern Gas Corridor Advisory Council **ENER** (Baku, 20 February 2019) Authorisation to sign on behalf of the European Union

Fisheries

Regulation amending certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area Confirmation of the final compromise text with a view to agreement

5728/19 5729/19 PECHE

34. Regulation on a multiannual recovery plan for Mediterranean swordfish Confirmation of the final compromise text with a view to agreement

5731/19 5732/19 **PECHE**

Regulation laying down conservation and control measures 35. applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) Mandate for negotiations with the European Parliament

5881/19 5724/2/19 REV 2 PECHE

Transport

36. (poss.) IMO - Union submission to the 74th session of the 5879/19 Marine Environment Protection Committee MAR (London 13–17 May 2019) concerning harmonised rules on the **OMI** discharge of liquid effluent from exhaust gas cleaning systems Endorsement

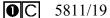
> 5399/19 5397/19

Council Decision on personnel matters to be adopted by the Regional Steering Committee Adoption **TRANS**

5986/19 MD GIP.1

Agriculture

38. Regulation amending Regulations (EU) No 1305/2013 and (EU) No 1307/2013 as regards certain rules on direct payments and support for rural development in respect of the years 2019 and 2020



PE-CONS 3/19

AGRI

Adoption of the legislative act

39. Conclusions on animal welfare (CoA SR No 31/2018) Adoption

5870/19 **AGRILEG**

Delegated or Implementing Acts

Internal Market

40. Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Delegated Regulation (EU) 2015/2446 as regards the time-limits for lodging entry summary declarations and predeparture declarations in case of transport by sea from and to the United Kingdom of Great Britain and Northern Ireland, the Channel Islands and the Isle of Man Delegated act - Intention not to raise objections

5801/19 15845/18 UD

Environment

41. Commission Delegated Regulation (EU) .../... of 19.12.2018 determining transitional Union-wide rules for harmonised free allocation of emission allowances pursuant to Article 10a of Directive 2003/87/EC of the European Parliament and of the Council Delegated act - Intention not to raise objections

5813/19

15801/18 + ADD 1

CLIMA

42. Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry

5784/19 15821/18 **CLIMA**

Delegated act - Intention not to raise objections

5986/19 MD

FRIDAY 8 FEBRUARY 2019 (9:30)

Non-discussion items (I)

Transport

43. Council Decision on Amendment 17 to the Annex 13 to the Chicago Convention (ICAO)

Adoption

5992/19 5995/19 AVIATION

• 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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