



Brussels, 12 February 2019  
(OR. en)

6280/19  
OJ CRP1 6

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 1)**

Justus Lipsius building, Brussels

14 and 15 February 2019 (16.00, 10.00)

#### **THURSDAY 14 FEBRUARY 2019 (16:00)**

1. Adoption of the agenda  
Approval of 'T' items in Annex

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

#### **Transport, Telecommunications and Energy**

52. Meeting of the Council (Transport, Telecommunications and **Energy**) on 4 March 2019:  
Agenda

#### **Transport**

53. Regulation establishing a European Maritime Single Window environment  6059/19  
*Presidency debriefing on the outcome of the trilogue*  
*Analysis of the final compromise text with a view to agreement*

## **Environment**

54. Meeting of the Council (Environment) on 5 March 2019: Agenda

## **Internal Market and Industry**

55. Regulation on explosives precursors  6158/19  
*Analysis of the final compromise text with a view to agreement*
56. Directive on digital tools and processes in company law  6095/19  
*Analysis of the final compromise text with a view to agreement*

**Discussion items (II)**

**Environment**

57. Regulation on CO2 standards for heavy-duty vehicles **1****C**  
*Presidency debriefing on the outcome of the trilogue*
58. Regulation on persistent organic pollutants (POPs) (recast) **1****C** 6057/19  
*Preparation for the trilogue*

**Agriculture**

59. Regulation amending general food law **1****C** 6099/19 + ADD 1  
*Presidency debriefing on the outcome of the trilogue*  
*(**poss.**) Analysis of the final compromise text with a view to agreement*

**Fisheries**

60. Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) **1****C** 6233/19  
*Presidency debriefing on the outcome of the trilogue*  
*(**poss.**) Analysis of the final compromise text with a view to agreement*
61. Regulation on technical measures **1****C**  
*Presidency debriefing on the outcome of the trilogue*

**Employment and Social Policy**

62. Revision of Directive on carcinogens or mutagens at work (third batch) **1****C** 6070/1/19 REV 1  
*Analysis of the final compromise text with a view to agreement* + 6070/19 ADD 1
63. Directive on transparent and predictable working conditions **1****C** 6188/19 + ADD 1  
*Analysis of the final compromise text with a view to agreement*
64. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **1****C**  
*Presidency debriefing on the outcome of the trilogue*

## **Telecommunications**

65. Regulation establishing the Digital Europe programme for the period 2021-2027 1C  
*Presidency debriefing on the outcome of the trilogue*

## **Internal Market and Industry**

66. Regulation on platform-to-business relations 1C  
*Presidency debriefing on the outcome of the trilogue*
67. Directive on Copyright in the Digital Single Market 1C  
*Presidency debriefing on the outcome of the trilogue*
68. Regulation on supplementary protection certificate for medical products 1C  
*Presidency debriefing on the outcome of the trilogue*
69. Goods package: Regulation on market surveillance and compliance 1C 6155/19  
*Analysis of the final compromise text with a view to agreement*

## **Energy**

70. Revision of Gas Directive 1C  
*Presidency debriefing on the outcome of the trilogue*

## **Transport**

71. Directive on the promotion of clean and energy-efficient road transport vehicles 1C  
*Presidency debriefing on the outcome of the trilogue*
72. Decision amending Directive 96/53/EC on weights and dimensions 1C 6134/19  
*Presidency debriefing on the outcome of the trilogue*  
*(poss.) Analysis of the final compromise text with a view to agreement*

- |     |                                                                                                                                                                                        |                                                                                     |                                   |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------|
| 73. | Regulation on road transportation sector: "Brexit" contingency<br><i>Preparation for the trilogue</i>                                                                                  |  | 6129/19                           |
| 74. | Regulation on air connectivity: "Brexit" contingency<br><i>Preparation for the trilogue</i>                                                                                            |  | 6125/19                           |
| 75. | Regulation on the Connecting Europe Facility (CEF)<br><i>Preparation for the trilogue</i>                                                                                              |  | 15400/2/18 REV 2<br>+ ADD 1 REV 2 |
| 76. | Directive on the minimum training of seafarers<br><i>Presidency debriefing on the outcome of the trilogue</i><br><i>Analysis of the final compromise text with a view to agreement</i> |  | 6105/19                           |

**Any other business**

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

77. Replies to questions for written answer submitted to the Council by Members of the European Parliament  
*Adoption by silence procedure*  6142/19  
PE-QE
- a) Péter Niedermüller (S&D) 5499/19  
'Proper organisation of the 2019 EP elections'
- b) Soraya Post (S&D), Ana Miranda (Verts/ALE), Eleonora Forenza (GUE/NGL) and Róza Gräfin von Thun und Hohenstein (PPE) 5038/19 + AMD 1  
'The rise of neo-fascist violence in Europe'

**Appointments**

78. Two members (EL) and one alternate member (EL) in the Advisory Committee on Freedom of Movement for Workers 5588/19  
*Adoption* 5587/19  
SOC

**Other**

79. Council Decision extending the term of office of the Chairperson of a Board of Appeal of the European Union Intellectual Property Office (EUIPO) 5906/19  
5631/19  
PI  
*Adoption*

**Judicial Affairs**

80. Case T-707/18 (Tilly-Sabco v. Council and Commission) 6073/19  
*Information note for the Permanent Representatives Committee (Part 1)* JUR

**EU positions for international negotiations**

81. ICAO - EU Coordination for the 216th session of the ICAO Council (Montreal, 18 February-15 March 2019) 6148/19  
*Approval* AVIATION

## **Transport**

- |                                                                                                                                                                                            |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 82. Council Decision on Amendment 17 to the Annex 13 to the Chicago Convention (ICAO)<br><i>Adoption</i>                                                                                   | ☐ 5992/19<br>5995/19<br>AVIATION  |
| 83. Council Decision on the conclusion of the Agreement between the EU and the Philippines on certain aspects of air services<br><i>Request for the consent of the European Parliament</i> | ☐ 5111/19<br>15056/18<br>AVIATION |

## **Agriculture**

- |                                                                                                                                 |                   |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 84. Ministerial Decision to resume negotiations on a Legally Binding Agreement (LBA) on Forests in Europe<br><i>Endorsement</i> | 5982/19<br>FORETS |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------|

## **Fisheries**

- |                                                                                                                                                                         |                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 85. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea<br><i>Confirmation of the final compromise text with a view to agreement</i> | ☐☐ 6100/19 + ADD 1<br>6101/1/19 REV 1<br>PECHE |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

## **Internal Market and Industry**

- |                                                                                                                                                                                                                                            |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 86. Regulation to prolong transitional use of means other than the electronic data-processing techniques provided for in the Union Customs Code (Article 278)<br><i>Confirmation of the final compromise text with a view to agreement</i> | ☐☐ 6123/19 + ADD 1<br>UD          |
| 87. Regulation amending Union Customs Code for Campione d'Italia and Lake Lugano<br><i>Adoption of the legislative act</i>                                                                                                                 | ☐☐ 6012/19<br>PE-CONS 80/18<br>UD |

## **Telecommunications**

- |                                                                                             |                                        |
|---------------------------------------------------------------------------------------------|----------------------------------------|
| 88. Regulation on .eu Top Level Domain (TLD) name<br><i>Adoption of the legislative act</i> | ☐☐ 6011/19<br>PE-CONS 84/18<br>TELECOM |
|---------------------------------------------------------------------------------------------|----------------------------------------|

## **Delegated or Implementing Acts**

### **Agriculture**

89. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, bicyclopyrone, chlormequat, cyprodinil, difenoconazole, fenpropimorph, fenpyroximate, fluopyram, fosetyl, isoprothiolane, isopyrazam, oxamyl, prothioconazole, spinetoram, trifloxystrobin and triflumezopyrim in or on certain products  
*Decision not to oppose adoption*
- 5990/19  
5379/19 + ADD 1  
+ ADD 1 COR 1  
AGRILEG

### **Health**

90. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards Yohimbe (*Pausinystalia yohimbe* (K. Schum) Pierre ex Beille)  
*Decision not to oppose adoption*
- 6021/19  
5174/19  
DENLEG
91. Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to children's development and health  
*Decision not to oppose adoption*
- 6026/19  
5178/19 + ADD 1  
DENLEG
92. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards trans fat, other than trans fat naturally occurring in fat of animal origin  
*Decision not to oppose adoption*
- 6028/19  
5180/19 + ADD 1  
DENLEG



First reading



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



Item based on a Commission proposal

---