



Brussels, 18 February 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

20 and 22 February 2019 (10.00, 10.00)

WEDNESDAY 20 FEBRUARY 2019 (10:00)

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

Discussion items (II)

Internal Market and Industry

35. Directive on cross-border conversions, mergers and divisions
Presidency debriefing on the outcome of the trilogue



Research

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



6086/19

Internal Market and Industry

37. Regulation on platform-to-business relations
Analysis of the final compromise text with a view of agreement



6090/19

38. Regulation on supplementary protection certificate for medical
products
Analysis of the final compromise text with a view to agreement



6383/19

39. Directive on Copyright in the Digital Single Market
Analysis of the final compromise text with a view to agreement



6382/19

Employment and Social Policy

40. Regulation on establishing a European Labour Authority
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement **1C** 6128/19 + ADD 1-2
41. Regulation on European Social Statistics
Analysis of the final compromise text with a view to agreement **1C** 5656/19 + ADD 1

Environment

42. Regulation on CO2 standards for heavy-duty vehicles
Presidency debriefing on the outcome of the trilogue **1C**
43. Regulation on persistent organic pollutants (POPs) (recast)
Presidency debriefing on the outcome of the trilogue **1C**

Transport

44. Amending Regulation 1316/2013 to prepare for Brexit (CEF)
Analysis of the final compromise text with a view to agreement **1C** 6360/19
45. Directive on the promotion of clean and energy-efficient road transport vehicles
Analysis of the final compromise text with a view to agreement **1C** 6345/19
46. Regulation on air connectivity: "Brexit" contingency
Presidency debriefing on the outcome of the trilogue **1C**
47. Regulation on road transportation sector: "Brexit" contingency
Presidency debriefing on the outcome of the trilogue **1C**
48. Directive amending Directive 2008/96/EC on road infrastructure safety management
Preparation for the trilogue **1C** 6136/19

Transport, Telecommunications and Energy

49. Meeting of the Council (Transport, Telecommunications and Energy) on 4 March 2019:
Preparation

1. Regulation on tyres labelling 🗳️ 6327/19
General approach
2. Clean Planet for all: Strategic long-term vision for a 6115/19
climate neutral economy
Policy debate

Energy

50. Revision of the Gas Directive 🗳️ 6351/19
Analysis of the final compromise text with a view to agreement

FRIDAY 22 FEBRUARY 2019 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Space

51. Regulation establishing the space programme of the Union **IC** 6326/19
Preparation for the trilogue

Fisheries

52. Regulation on technical measures **IC** 6469/19 + ADD 1
Analysis of the final compromise text with a view to agreement PECHE

Environment

42. **(poss.) (continuation)** Regulation on CO2 standards for heavy-duty vehicles **IC** 6398/19
Analysis of the final compromise text with a view to agreement

53. Regulation on LIFE **IC** 5637/19
Preparation for the trilogue

43. **(poss.) (continuation)** Regulation on persistent organic pollutants (POPs) (recast) **IC** 6405/19
Analysis of the final compromise text with a view to agreement

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

1. Directive on drinking water (recast) **IC** 6374/19
General approach

2. Regulation on water re-use **IC** 6355/19
Policy debate

3. Clean Planet for all: Strategic long-term vision for a climate neutral economy 6347/19
Policy debate

4. Greening the European semester 6260/19
Exchange of views

5. European Union framework on endocrine disruptors 6348/19
Policy debate

Transport

48. (**continuation**) Directive amending Directive 2008/96/EC on road infrastructure safety management **IC**
Presidency debriefing on the outcome of the trilogue
55. Regulation on the Connecting Europe Facility (CEF) **IC**
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

56. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 15 March 2019: Agenda
57. Regulation on measures in the field of social security coordination: "Brexit" contingency **IC** 6480/19
Mandate for negotiations with the European Parliament

Any other business

WEDNESDAY 20 FEBRUARY 2019 (10:00)

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | | |
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| 58. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 6361/19
PE-QE |
| a) | Louis Michel (ALDE)
'Cyberattacks, cybersecurity, penalties' | | 6297/19 |
| b) | Kathleen Van Brempt (S&D)
'RELEX working party' | | 5594/19 |
| c) | Monika Beňová (S&D)
'Human gene editing' | | 5686/19 |
| d) | Miguel Viegas (GUE/NGL)
'Maximum cadmium levels in fertilisers' | | 5739/19 |
| 59. | Minutes of Council meetings
<i>Approval</i> |  | |
| a) | AGRIFISH 19-20.11.2018 | | 14402/1/18 REV 1
+ ADD 1 REV 1 |
| b) | EYCS 26-27.11.2018 | | 14766/1/18 REV 1
+ ADD 1 |
| c) | EPSCO 6-7-12.2018 | | 15261/2/18 REV 2
+ REV 2 COR 1
+ ADD 1 |

Education

- | | | | |
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| 60. | Regulation on the Erasmus+ programme: "Brexit" contingency
<i>Confirmation of the final compromise text with a view to agreement</i> |   | 6273/19
EDUC |
|-----|---|---|-----------------|

Fisheries

61. Proposal for a Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters
Approval of the Commission proposal text  6418/1/19 REV 1
5678/19
PECHE
62. Proposal for a Regulation amending Regulation (EU) No 508/2014 on certain rules relating to the European Maritime and Fisheries Fund by reason of the withdrawal of the United Kingdom from the Union
Approval of the Commission proposal text  6418/1/19 REV 1
5668/19
PECHE

Transport

63. Regulation on aviation safety: "Brexit" contingency
Confirmation of the final compromise text with a view to agreement  5894/19
64. Council Decision on the conclusion of the Western Balkans Transport Community Treaty
Adoption  6364/19 + ADD 1
13111/18
TRANS
65. Council Decision on the election of the Secretary-General at the 14th session of the General Assembly of Intergovernmental Organisation for International Carriage by Rail (OTIF) (Berne, 27 February 2019)
Endorsement of suggested approach  6234/19
TRANS

Delegated or Implementing Acts

Agriculture

66. Commission Regulation (EU) .../...of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for clothianidin, cycloxydim, epoxiconazole, flonicamid, haloxyfop, mandestrobilin, mepiquat, Metschnikowia fructicola strain NRRL
Y-27328 and prohexadione in or on certain products
Decision not to oppose adoption
- 6258/19
5599/19 + ADD 1-2
AGRILEG

Internal Market

67. Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption
- 6319/19
5383/19
+ ADD 1 REV 1
MI
68. Commission Regulation (EU) .../.... of xx.xx. amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption
- 6325/19
5280/19 + ADD 1
MI

FRIDAY 22 FEBRUARY 2019 (10:00)

Non-discussion items (I)

Transport

69. Conclusions on passengers rights (CoA SR No 30/2018)
Adoption
- 6485/19



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