

Brussels, 25 February 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

27 February and 1 March 2019 (10.00, 10.00)

WEDNESDAY 27 FEBRUARY 2019 (10:00)

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

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 18 March 2019: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Employment, Social Policy and Health

3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
15 March 2019: Preparation

1. Regulation on the European Globalisation Adjustment Fund (EGF) **IC** 6596/19
Partial general approach

Employment and Social Policy

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC** 6318/19
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Transport

5. Directive amending Directive 2008/96/EC on road infrastructure safety management  6749/19
Analysis of the final compromise text with a view to agreement
6. Regulation on air connectivity: "Brexit" contingency  6595/19
Analysis of the final compromise text with a view to agreement

Research

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

Space

8. Regulation establishing the space programme of the Union 
Presidency debriefing on the outcome of the trilogue

FRIDAY 1 MARCH 2019 (10:00)

1. Approval of 'T' items in Annex

Discussion items (II)

Internal Market and Industry

9. Directive on the modernisation of EU consumer protection rules **IC** 6388/19
Mandate for negotiations with the European Parliament
10. Directive on cross-border conversions, mergers and divisions **IC** 6626/19
Preparation for the trilogue

Employment, Social Policy and Health

3. **(continuation)** Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on
15 March 2019: Preparation
2. Social dimension of Europe post 2020 6622/19
Policy debate
3. European Semester 2019 6623/19
Policy debate
 - a) Priorities for action in the areas of employment and social policies: Political guidance in 2019 6167/19
6635/19
 - i) Joint Employment Report
 - ii) Conclusions on the 2019 Annual Growth Survey and Joint Employment Report*Adoption*
 - b) 2019 Country reports 6560/19
Presentation by the Commission

Environment

11. Regulation on LIFE **IC**
Presidency debriefing on the outcome of the trilogue
12. Regulation on persistent organic pollutants (POPs) (recast) **IC** 6405/19
Analysis of the final compromise text with a view to agreement

Transport

13. Regulation on road transportation sector: "Brexit" contingency  6697/19
Presidency debriefing on the outcome of the trilogue
***(poss.)** Analysis of the final compromise text with a view to*
agreement
14. Regulation on the Connecting Europe Facility (CEF)  15400/4/18 REV 4
Preparation for the trilogue
+ ADD 1 REV 3

Any other business

WEDNESDAY 27 FEBRUARY 2019 (10:00)**Non-discussion items (I)****Institutional Affairs****Written questions**

15. Replies to questions for written answer submitted to the Council
by Members of the European Parliament
Adoption by silence procedure  6674/19
PE-QE
- a) Dubravka Šuica (PPE) 5833/19
'The establishment of European armed forces'
- b) Sophia in 't Veld (ALDE) 6046/19
'Alarming state of growth opportunities for digital
platforms in Europe'
16. **Minutes of Council meetings** 
Approval
- EPSCO 6-7-12.2018 15261/3/18 REV 3
15261/18 ADD 1

EU positions for international negotiations

17. Council Decision on the EU position on UNECE (March 2019)  6439/19
Adoption 6334/19
ECO

Sport

18. WADA - Review of the World Anti-Doping Code, International
Standards and Anti-Doping Charter of Athletes Rights 6644/19
Agreement on a joint contribution to CAHAMA and WADA SPORT

Fisheries

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| 19. Council Decision on the conclusion of the Agreement to prevent unregulated high seas fisheries in the Central Arctic Ocean
<i>Adoption</i> | [C] 6579/19 + ADD 1
10784/18
PECHE |
| 20. Council Decision on the conclusion of the Sustainable Fisheries Partnership Agreement between the European Union and the Kingdom of Morocco, the Implementation Protocol thereto and the exchange of letters accompanying the Agreement
<i>Adoption</i> | [C] 6557/19
+ ADD 1 REV 1
14367/18
PECHE |
| 21. Council Decision on the conclusion of the Protocol on the implementation of the FPA between the EU and the Republic of Côte d'Ivoire (2018 - 2024)
<i>Adoption</i> | [C] 6574/19 + ADD 1
10858/18
PECHE |
| 22. Regulation on a multi-annual plan for fish stocks in the Western Waters
<i>Adoption of the legislative act</i> | [1][C] 6553/19 + ADD 1-2
PE-CONS 78/18
PECHE |

Energy

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| 23. Decision on adaptation of Directive on energy efficiency and Regulation on governance to Brexit
<i>Adoption of the legislative act</i> | [1][C] 6549/19
PE-CONS 19/19
ENER |
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Environment

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| 24. Conclusions on Floods Directive (CoA SR No 25/2018)
<i>Adoption</i> | 6538/19
ENV |
| 25. Draft EU letter expressing objection to the reservation by Zimbabwe to include three species in Appendix II to the Convention on Migratory Species of Wild Animals
<i>Approval</i> | 6546/19
ENV |

Internal Market and Industry

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| 26. | Goods package: Regulation on mutual recognition
<i>Adoption of the legislative act</i> | IC | 6550/19
PE-CONS 70/18
COMPET |
| 27. | Regulation amending and correcting Regulation (EU) No 167/2013 on the type-approval of agricultural vehicles
<i>Adoption of the legislative act</i> | IC | 6544/19
PE-CONS 5/19
ENT |
| 28. | Conclusions on the delays in customs IT systems
(CoA SR No 26/2018)
<i>Adoption</i> | | 6752/19
UD |

Delegated or Implementing Acts

Agriculture

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| 29. | Commission Regulation (EU) .../... of XXX laying down transitional measures for the application of public health requirements of imports of food containing both products of plant origin and processed products of animal origin (composite products)
<i>Decision not to oppose adoption</i> | 6548/19
5751/19
AGRILEG |
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Internal Market and Industry

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| 30. | Commission Delegated Decision amending Annex V to Directive 2005/36/EC of the European Parliament and of the Council as regards the evidence of formal qualifications and titles of training courses
<i>Decision not to oppose adoption</i> | 6583/19
5991/19 + ADD 1
COMPET |
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Non-discussion items (I)

EU positions for international negotiations

31. Council Decision on the EU position to be adopted at the 62nd Session of the Commission on Narcotic Drugs on the addition to the list of substances
Adoption
-  6616/19
6558/19
UD

Transport

32. Directive on electronic road tolling and exchange of information
Adoption of the legislative act
-  6543/19 + ADD 1
PE-CONS 69/18
TRANS
33. IMO - Union submission to the 101st session of the Maritime Safety Committee (London, 5–14 June 2019) to address the in-water performance of SOLAS lifejackets
Endorsement
- 6604/19
MAR
OMI
34. IMO - Union submission to the 101st session of the Maritime Safety Committee (London, 5–14 June 2019) in support of a review into the in-water performance of SOLAS lifejackets
Endorsement
- 6606/19
MAR
OMI
35. **(poss.)** IMO - Union submission to the 101st session of the Maritime Safety Committee (London, 5–14 June 2019) for a new output to review the International Code for Application of Fire Test Procedures
Endorsement
- 6613/19
MAR
OMI

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-  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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