

Brussels, 25 February 2019 (OR. en)

> 6788/19 OJ CRP18

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

- Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 3. 15 March 2019: Preparation
 - Regulation on the European Globalisation Adjustment 1. Fund (EGF) Partial general approach

OC 6596/19

Employment and Social Policy

4. Revision of Regulations on coordination of social security systems (883/04 and 987/09) Presidency debriefing on the outcome of the trilogue

OC 6318/19

Preparation for the trilogue

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GIP.1 EN

Transport

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

 Analysis of the final compromise text with a view to agreement
- 6. Regulation on air connectivity: "Brexit" contingency

 Analysis of the final compromise text with a view to agreement

 6595/19

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 'I' items in Annex

Discussion items (II)

Internal Market and Industry

- 9. Directive on the modernisation of EU consumer protection rules

 Mandate for negotiations with the European Parliament

 6388/19
- 10. Directive on cross-border conversions, mergers and divisions

 Preparation for the trilogue

 6626/19

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 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

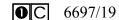
 Presidency debriefing on the outcome of the trilogue
- 12. Regulation on persistent organic pollutants (POPs) (recast)

 Analysis of the final compromise text with a view to agreement

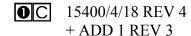
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Transport

Regulation on road transportation sector: "Brexit" contingency 13. Presidency debriefing on the outcome of the trilogue (poss.) Analysis of the final compromise text with a view to agreement



Regulation on the Connecting Europe Facility (CEF) Preparation for the trilogue



Any other business

GIP.1 EN

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)'The establishment of European armed forces'

5833/19

b) Sophia in 't Veld (ALDE)
'Alarming state of growth opportunities for digital platforms in Europe'

6046/19

16. Minutes of Council meetings

EPSCO 6-7-12.2018

Approval

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) *Adoption*

6439/19 6334/19 ECO

Sport

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

6644/19 SPORT

GIP.1 EN

Fisheries

- 19. Council Decision on the conclusion of the Agreement to prevent unregulated high seas fisheries in the Central Arctic Ocean *Adoption*
- 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 *Adoption*
- C 6557/19 + ADD 1 REV 1 14367/18 PECHE
- 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)
 Adoption
- 6574/19 + ADD 1 10858/18 PECHE
- 22. Regulation on a multi-annual plan for fish stocks in the Western Waters

 Adoption of the legislative act
- 6553/19 + ADD 1-2 PE-CONS 78/18 PECHE

Energy

- 23. Decision on adaptation of Directive on energy efficiency and Regulation on governance to Brexit *Adoption of the legislative act*
- 6549/19 PE-CONS 19/19 ENER

Environment

24. Conclusions on Floods Directive (CoA SR No 25/2018) *Adoption*

- 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 *Approval*

6546/19 ENV

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Internal Market and Industry

26. Goods package: Regulation on mutual recognition *Adoption of the legislative act*

OC 6550/19 PE-CONS

PE-CONS 70/18 COMPET

27. Regulation amending and correcting Regulation (EU) No 167/2013 on the type-approval of agricultural vehicles *Adoption of the legislative act*

OC 6544/19

PE-CONS 5/19

ENT

28. Conclusions on the delays in customs IT systems (CoA SR No 26/2018)

Adoption

6752/19 UD

Delegated or Implementing Acts

Agriculture

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)

6548/19 5751/19 AGRILEG

Decision not to oppose adoption

Internal Market and Industry

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

Decision not to oppose adoption

6583/19 5991/19 + ADD 1

COMPET

6788/19 KP 7

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FRIDAY 1 MARCH 2019 (10:00)

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

C 6616/19

6558/19

UD

Transport

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

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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