

Brussels, 4 March 2019
(OR. en)

7054/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 March 2019 (10.00, 10.00)

WEDNESDAY 6 MARCH 2019 (10:00)

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

Discussion items (II)

Internal Market and Industry

2. Council Decision on the accession of the EU to the Geneva Act (Geographical Indications) ☐C 6877/19
6878/19
Preparation for the request for the consent of the European Parliament
3. Regulation on Union action following accession to the Geneva Act (Geographical Indications) ☐☐C 6877/19
6879/19
Mandate for negotiations with the European Parliament

Research

4. Regulation establishing Horizon Europe - Framework Programme ☐☐C 6916/19
Preparation for the trilogue

Employment and Social Policy

5. Procedure for the selection of the seat of the European Labour Authority 6932/19
Exchange of views

FRIDAY 8 MARCH 2019 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Employment and Social Policy

6. Revision of Regulations on coordination of social security systems (883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue **IC**
7. **(poss.)** Regulation on European Social Statistics
Analysis of the final compromise text with a view to agreement **IC** 6618/19 + ADD 1

Telecommunications

8. **(poss.)** Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres
Mandate for negotiations with the European Parliament **IC** 5324/5/19 REV 5

Internal Market and Industry

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

Research

4. **(continuation)** Regulation establishing Horizon Europe - Framework Programme
Presidency debriefing on the outcome of the trilogue **IC**
10. Decision implementing Horizon Europe - Specific programme
Preparation for a partial general approach **IC** 6919/19

Space

11. Regulation establishing the space programme of the Union
Progress report
Confirmation of the common understanding **IC** 7002/19

Any other business

WEDNESDAY 6 MARCH 2019 (10:00)**Non-discussion items (I)****Institutional Affairs****Written questions**

12. Replies to questions for written answer submitted to the Council by Members of the European Parliament  6958/19
Adoption by silence procedure PE-QE
- Helmut Scholz (GUE/NGL) 6245/19
'Ratification of the 2012 International Maritime Organisation Cape Town agreement'

Appointments

13. Members and alternate members of the Advisory Committee on Safety and Health at Work (2019-2022) 6039/19
Adoption 6038/19
SOC
14. Two members (DE, HU) and one alternate member (IT) in the Advisory Committee on Freedom of Movement for Workers 6829/19
Adoption 6830/19
6888/19
SOC
15. One member (PT) and one alternate member (ES) in the Advisory Committee for the Coordination of Social Security Systems 6825/1/19 REV 1
Adoption 6826/19
SOC

Transport

16. Regulation on railway safety and connectivity: "Brexit" contingency  6915/19
Mandate for negotiations with the European Parliament TRANS

Research

17. Conclusions on the majority of simplification measures brought into Horizon 2020 (CoA SR No 28/2018) 6145/19
Adoption 6140/2/19 REV 2
RECH

Delegated or Implementing Acts

Agriculture

18. Commission Directive (EU) .../... of XXX amending Directive 2009/128/EC of the European Parliament and of the Council as regards the establishment of harmonised risk indicators
Decision not to oppose adoption
- 6489/19 + COR 1
+ ADD 1
5928/19 + ADD 1
AGRILEG

Energy

19. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for refrigerating appliances pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulation (EC) No 643/2009
Decision not to oppose adoption
- 6603/19
5589/19 + ADD 1
ENER

Internal Market and Industry

20. Commission Regulation (EU) .../.... of XXX amending Annex II to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption
- 6858/19
5586/19 + ADD 1
MI
21. Commission Regulation (EU) .../.... of XXX amending Annexes II, 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
- 6853/19
5546/19 + ADD 1
MI

FRIDAY 8 MARCH 2019 (10:00)

Non-discussion items (I)

Transport

22. **(poss.)** IMO – Union submission to the 74th session of the Marine Environment Protection Committee (MEPC) (London, 13-17 May 2019) on the enhancement of the implementation of regulation 18 of MARPOL Annex VI
Endorsement
- 6917/19
MAR
OMI



First reading



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



Item based on a Commission proposal
