



Brussels, 25 March 2019
(OR. en)

7850/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

27 and 29 March 2019 (10.00, 10.00)

WEDNESDAY 27 MARCH 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 15 and (**poss.**) 16 April 2019: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Internal Market and Industry

3. Directive on cross-border conversions, mergers and divisions 📄 7426/19
Analysis of the final compromise text with a view to agreement

Research

4. Regulation establishing Horizon Europe - Framework Programme 📄 7472/19
Presidency debriefing on the outcome of the trilogue
Progress report
Confirmation of the common understanding

Employment and Social Policy

5. Revision of Regulations on coordination of social security systems (883/04 and 987/09)  7698/19
Analysis of the final compromise text with a view to agreement + ADD 1 REV 1

Telecommunications

6. Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres  7616/19
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Any other business

European Semester - updated roadmap 12451/2/18 REV 2
Information from the Presidency

Discussion items (II)

Internal Market and Industry

7. Directive on the modernisation of EU consumer protection rules **1C** 7697/19
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement
8. Regulation on general safety of vehicles **1C** 7673/19
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Telecommunications

6. **(continuation)** Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres **1C**
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

9. Regulation on European Social Statistics **1C** 6618/19 + ADD 1
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement

Any other business

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

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| 10. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  7774/19
PE-QE |
| a) | Francisco José Millán Mon (PPE)
'Withdrawal of US troops from Syria' | 7031/19 |
| b) | Andrea Cozzolino (S&D)
'Migrants and their human rights' | 6975/19 |
| c) | John Stuart Agnew (ENF)
'Cross-Border Cooperation (CBC) with Russia' | 6972/19 |
| d) | John Stuart Agnew (ENF)
'Oversight of security agencies' | 6970/19 |
| e) | Matt Carthy (GUE/NGL)
'Mandate for a multilateral investment court' | 6968/19 |
| f) | Monika Beňová (S&D)
'Venezuela's interim president' | 7030/19 |

Appointments

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| 11. | One alternate member (DK) in the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 7503/19
SOC |
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Space

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| 12. | EU statement on the occasion of the 58th session of the Legal Subcommittee (LSC) of the United Nations Committee on the Peaceful Uses of Outer Space (COPUOS)
(Vienna, 1-12 April 2019)
<i>Endorsement</i> | 7536/19
ESPACE |
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Culture/Audiovisual Matters

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| 13. | Conclusions on an EU strategic approach to international cultural relations and a framework for action
<i>Adoption</i> | 7749/19
CULT |
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Transport

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| 14. Council Decision authorising the opening of negotiations on an agreement between EU and each individual European Neighbourhood Policy South country for the extension of EGNOS
<i>Adoption</i> | 7701/19
7050/19 + ADD 1
TRANS |
| 15. IMO: MSC 101 - FIRESAFE I and II studies and their results as a Formal Safety Assessment (FSA)
<i>Endorsement</i> | 7746/19
MAR
OMI |

Fisheries

- | | |
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| 16. Regulation amending Regulation (EU) 2019/124 as regards certain fishing opportunities
<i>Decision to use the written procedure for the adoption</i> |   7719/19
7277/19
PECHE |
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Internal Market and Industry

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| 17. Regulation to prolong transitional use of means other than the electronic data-processing techniques provided for in the Union Customs Code (Article 278)
<i>Adoption of the legislative act</i> |   7631/1/19 REV 1
7631/19 ADD 1-2
PE-CONS 44/19
UD |
| 18. Regulation on the import of cultural goods
<i>Adoption of the legislative act</i> |   7630/19
PE-CONS 82/18
UD |

Delegated or Implementing Acts

Internal Market and Industry

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| 19. Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards (3,3,4,4,5,5,6,6,7,7,8,8,8-tridecafluorooctyl) silanetriol and TDFAs
<i>Decision not to oppose adoption</i> | 7637/19
5561/19 + ADD 1
COMPET |
| 20. Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
<i>Decision not to oppose adoption</i> | 7635/19
6800/19 + ADD 1-2
COMPET |

Agriculture

21. Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 579/2014 granting derogation from certain provisions of Annex II to Regulation (EC) No 852/2004 of the European Parliament and of the Council as regards the transport of liquid oils and fats by sea
Decision not to oppose adoption 7681/19
6924/19 + ADD 1
AGRILEG
22. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1831/2003 of the European Parliament and of the Council as regards the establishment of two new functional groups of feed additives
Decision not to oppose adoption 7682/19
6860/19
AGRILEG

Health

23. Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
Decision not to oppose adoption 7667/19
6952/19
DENLEG

Energy

24. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for household dishwashers pursuant to Directive 2009/125/EC of the European Parliament and of the Council amending Commission Regulation (EC) No 1275/2008 and repealing Commission Regulation (EU) No 1016/2010
Decision not to oppose adoption 7625/19
6376/19 + ADD 1
ENER
25. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for external power supplies pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulation (EC) No 278/2009
Decision not to oppose adoption 7614/19
6373/19 + ADD 1
ENER



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