

Brussels, 25 March 2019 (OR. en)

> 7850/19 OJ CRP1 12

#### **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 *Analysis of the final compromise text with a view to agreement* 

**O**C 7426/19

#### Research

4. Regulation establishing Horizon Europe - Framework Programme

Presidency debriefing on the outcome of the trilogue Progress report

Confirmation of the common understanding

**O**C 7472/19

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### **Employment and Social Policy**

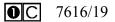
5. Revision of Regulations on coordination of social security systems (883/04 and 987/09)

Analysis of the final compromise text with a view to agreement

7698/19 + ADD 1 REV 1

# **Telecommunications**

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



# Any other business

European Semester - updated roadmap *Information from the Presidency* 

12451/2/18 REV 2

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#### FRIDAY 29 MARCH 2019 (10:00)

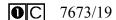
#### **Discussion items (II)**

### **Internal Market and Industry**

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

  Presidency debriefing on the outcome of the trilogue

  Analysis of the final compromise text with a view to agreement
- **O**C 7697/19
- 8. Regulation on general safety of vehicles
  Presidency debriefing on the outcome of the trilogue
  (poss.) Analysis of the final compromise text with a view to
  agreement



#### **Telecommunications**

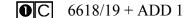
6. (<u>continuation</u>) Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres

Presidency debriefing on the outcome of the trilogue



#### **Employment and Social Policy**

9. Regulation on European Social Statistics
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to
agreement



# Any other business

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# Non-discussion items (I)

# **Institutional Affairs**

# Written questions

10.	by N	ties to questions for written answer submitted to the Council Members of the European Parliament Option by silence procedure		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
	App	ointments		
11.		alternate member (DK) in the Advisory Committee for the rdination of Social Security Systems		7503/19 SOC
Spac	<u>ce</u>			
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	
<u>Cult</u>	ure/A	audiovisual Matters		
13.		clusions on an EU strategic approach to international		7749/19

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cultural relations and a framework for action

Adoption

**CULT** 

## **Transport**

Council Decision authorising the opening of negotiations on an agreement between EU and each individual European 7050 Neighbourhood Policy South country for the extension of EGNOS Adoption

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)

Endorsement

7746/19 MAR OMI

## **Fisheries**

16. Regulation amending Regulation (EU) 2019/124 as regards certain fishing opportunities

Decision to use the written procedure for the adoption

7719/19 7277/19 PECHE

#### **Internal Market and Industry**

17. Regulation to prolong transitional use of means other than the electronic data-processing techniques provided for in the Union Customs Code (Article 278)

Adoption of the legislative act

7631/1/19 REV 1 7631/19 ADD 1-2 PE-CONS 44/19 UD

18. Regulation on the import of cultural goods *Adoption of the legislative act* 

7630/19 PE-CONS 82/18 UD

# **Delegated or Implementing Acts**

#### **Internal Market and Industry**

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 Decision not to oppose adoption

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) *Decision not to oppose adoption* 

7635/19 6800/19 + ADD 1-2 COMPET

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# Agriculture

	9			
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 <i>Decision not to oppose adoption</i>	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		
0	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)			
C	Item based on a Commission proposal			

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