



Council of the
European Union

Brussels, 1 April 2019
(OR. en)

8058/19
OJ CRP1 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

3 April 2019 (10.30)

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 April 2019: Preparation

Task Force Rural Africa (TFRA)
Exchange of views

7936/19 + COR 1

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | | |
|----|--|---|----------------------------|
| 3. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 7972/19
PE-QE |
| a) | Jörg Meuthen (EFDD)
'Reservation under international law' | | 7312/19 |
| b) | João Ferreira (GUE/NGL)
'Ahmad Sa'adat and all the Palestinian political prisoners in Israeli prisons' | | 7309/19 |
| c) | João Pimenta Lopes (GUE/NGL)
'Venezuela and the necessary path to dialogue' | | 7313/19 |
| d) | Miguel Viegas (GUE/NGL)
'Israeli obstacle to the start of the school year in Palestine' | | 7316/19 |
| e) | Olaf Stuger (ENF)
'European ban on pulse fishing' | | 7317/19 |
| 4. | Minutes of Council meetings
<i>Approval</i> |  | |
| | AGRIFISH 28.01.2019 | | 5805/19 + COR 1
+ ADD 1 |

Appointments

- | | | |
|----|---|-----------------------------------|
| 5. | Members and alternate members of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA) 2019 - 2023
<i>Adoption</i> | 7149/19
7148/19
SOC |
| 6. | Members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofund) 2019-2023
<i>Adoption</i> | 7154/1/19 REV 1
7153/19
SOC |
| 7. | Members and alternate members of the Management Board of the European Centre for the Development of Vocational Training (CEDEFOP) 2019-2023
<i>Adoption</i> | 7158/19
7157/19
SOC |

Judicial Affairs

8. Case C-128/17 (Republic of Poland v EP and Council) 7913/19
Information note for the Permanent Representatives Committee JUR
(Part 1)

Research

9. Decision implementing Horizon Europe - Specific Programme 1C 7911/19
Partial general approach RECH

Health

10. Conclusions on "Chemical hazards in our food: EU food safety 7704/19
policy protects us but faces challenges" (CoA SR No 2/2019) FIN
Adoption

Agriculture

11. Council Decision on the conclusion of the Voluntary Partnership C 5969/19
Agreement between the EU and Viet Nam on forest law 10861/18
enforcement, governance and trade 10877/18
Adoption FORETS

Transport

12. Recommendation on small passenger ship guide C 7824/19 + ADD 1
Adoption MAR
13. Amended proposal for a Council Decision on the conclusion of C 12965/18
the Air Transport Agreement between the EU and Canada 6730/18
Adoption 8303/10/09 REV 10
AVIATION
14. Council Decision on the conclusion of a Protocol amending the C 8029/1/19 REV 1
Agreement on Air Transport between Canada and the EU on the 12255/14
accession of the Republic of Croatia 12256/14
Adoption AVIATION
15. Directive on port reception facilities 1C 7881/19 + ADD 1
Adoption of the legislative act PE-CONS 85/18
TRANS
16. Regulation on safeguarding competition in air transport 1C 7872/19 + ADD 1
Adoption of the legislative act PE-CONS 77/18
AVIATION

Employment and Social Policy

- | | |
|---|------------------------------------|
| 17. Directive on the accessibility requirements for products and services
<i>Adoption of the legislative act</i> | ☐☐ 7874/19
PE-CONS 81/18
SOC |
|---|------------------------------------|

Telecommunications

- | | |
|---|--|
| 18. Regulation on the Cybersecurity Act
<i>Adoption of the legislative act</i> | ☐☐ 7882/19 + ADD 1
PE-CONS 86/18
CYBER |
|---|--|

Delegated or Implementing Acts

Energy

- | | |
|---|------------------------------------|
| 19. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for household washing machines and household washer-dryers 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 1015/2010
<i>Decision not to oppose adoption</i> | 7869/19
6848/19 + ADD 1
ENER |
| 20. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for electric motors and variable speed drives pursuant to Directive 2009/125/EC of the European Parliament and of the Council, amending Regulation (EC) No 641/2009 with regard to ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products and repealing Commission Regulation (EC) No 640/2009
<i>Decision not to oppose adoption</i> | 7867/19
6904/19 + ADD 1
ENER |

Health

- | | |
|---|--------------------------------------|
| 21. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the extension of the use of carminic acid, carmine (E 120) in certain meat products traditional in French Overseas Territories
<i>Decision not to oppose adoption</i> | 7899/19
5364/19 + ADD 1
DENLEG |
| 22. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of mono- and diglycerides of fatty acids (E 471) on certain fresh fruits
<i>Decision not to oppose adoption</i> | 7901/19
7204/19 + ADD 1
DENLEG |

23. Commission Regulation (EU) .../... of XXX amending
Annex II to Regulation (EC) No 1333/2008 of the European
Parliament and of the Council as regards the functional class of
"stabilisers" and the use of ferrous lactate (E 585) on the
mushroom *Albatrellus ovinus* as a food ingredient in Swedish
liver pâtés
Decision not to oppose adoption
- 7904/19
7354/19 + ADD 1
DENLEG

Environment

24. Commission Delegated Decision (EU) .../... of 15.2.2019
supplementing Directive 2003/87/EC of the European
Parliament and of the Council concerning the determination of
sectors and subsectors deemed at risk of carbon leakage for the
period 2021 to 2030
Delegated act - Intention not to raise objections
- 7892/19
6520/19
+ ADD 1-3
ENVI
CLIMA



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
