

Brussels, 8 April 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 April 2019 (15.00)

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

Discussion items (II)

Foreign Affairs

2. Meeting of the Council (Foreign Affairs) on 8 April 2019:
Follow-up
3. EU-Japan Summit (Brussels, date tbc)
State of play
4. EU-US trade relations
8194/19
WTO
 - a) Council Decision on opening negotiations on the
elimination of tariffs for industrial goods and related
negotiating directives 6052/19 + ADD 1
 - b) Council Decision on opening negotiations on conformity
assessment and related negotiating directives 6053/19 + ADD 1
Preparation for the adoption

General Affairs

5. Meeting of the Council (General Affairs) on 9 April 2019:
Follow-up

Any other business


Non-discussion items (I)**Judicial Affairs**

6. Case T-160/19 (LTTE v. Council) 8157/19
Information note for the Permanent Representatives Committee JUR
(Part 2)

Institutional Affairs**Appointments**

7. Eleven members (BE, EL, FR, MT) and twenty-two alternate 7391/1/19 REV 1
 members (BE, EL, FR, MT) in the Advisory Committee on + REV 1 COR 1
 Safety and Health 7390/19
Adoption SOC

Letters

8. Reply to the European Parliament regarding the absence of  8234/19
 Council position on the proposal for a recast of the Dual-Use COMER
 Regulation
Approval of a letter

Transparency

9. Public access to documents 7367/19
 Confirmatory application No 07/c/01/19 INF
Adoption API
10. Public access to documents 7394/19
 Confirmatory application No 08/c/01/19 INF
Adoption API

Economic and Financial Affairs

11. Joint statement on the dates for the budgetary procedure and 8153/19
 modalities for the functioning of the Conciliation Committee in FIN
 2019
Approval
12. Joint statement on ACER, EIOPA, ENISA, ELA, ESMA, eu- 8154/19
 LISA, EUROPOL, CEPOL, FRONTEX and EFSA FIN
Approval

General Affairs

13. Council Decision entrusting certain powers concerning staff to PMO
Adoption 8027/19
8044/19
STAT
14. Council Decision concerning the dock dues in the French outermost regions
Adoption **SC** 8028/19
5975/19
REGIO
15. EP Resolutions and decisions (April I 2019) 8305/19
PE-RE

Justice and Home Affairs

16. Strategy for the future customs law enforcement co-operation
Endorsement 7806/19
ENFOCUSTOM
17. Schengen evaluation Recommendation - Latvia return policy
Adoption **C** 8216/19
8215/19
SCH-EVAL
18. Schengen evaluation Recommendation - Finland visa policy
Adoption **C** 8218/19
8217/19
SCH-EVAL
19. Schengen evaluation Recommendation - Finland external border
Adoption **C** 8220/19
8219/19
SCH-EVAL
20. Directive on Digital Content (DCD)
Adoption of the legislative act **IC** 8084/19
PE-CONS 26/19
JUSTCIV
21. Directive on Contracts for the Sales of Goods (DSG)
Adoption of the legislative act **IC** 8087/19
PE-CONS 27/19
JUSTCIV

Foreign Affairs

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| 22. | Council Decision on decommitted funds from the 10th EDF to replenish the African Peace Facility <i>Adoption</i> | ☐ 8078/19 7921/19 ACP |
| 23. | Statement to the Energy Charter Treaty notifying the adoption of the Financial Responsibility Regulation (No 912/2014) <i>Approval</i> | 7830/19 FDI |
| 24. | Council Decision on Union support for activities leading up to the 2020 Review Conference of the Parties to the Treaty on the Non-Proliferation of Nuclear Weapons (NPT) <i>Adoption</i> | 8343/19 7988/19 CORLX |
| 25. | Syria restrictive measures - pre-notifications <i>Adoption</i> | 8358/19 CORLX |

Delegated or Implementing Acts

Economic and Financial Affairs

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| 26. | Commission Delegated Regulation (EU) No .../.. of 13 March 2019 on the model financial regulation for public-private partnership bodies referred to in Article 71 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council <i>Delegated act - Intention not to raise objections</i> | 7512/19 + ADD 1 8165/19 FIN |
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Foreign Affairs

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| 27. | Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) 2016/1076 of the European Parliament and of the Council in order to include the Independent State of Samoa in Annex I <i>Delegated act - Intention not to raise objections</i> | 7488/19 7487/19 WTO |
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Transport

28. Commission Delegated Regulation (EU) .../... of 12.3.2019 on unmanned aircraft systems and on third-country operators of unmanned aircraft systems
Delegated act - Intention not to raise objections 8167/19
7586/19 + ADD 1
AVIATION
29. Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) No 748/2012 as regards the inclusion of risk-based compliance verification in Annex I and the implementation of requirements for environmental protection
Delegated act - Intention not to raise objections 8168/19
7814/19 + ADD 1
AVIATION

Environment

30. Commission Delegated Regulation (EU) .../... of 7.3.2019 amending Annexes I and II to Regulation (EU) No 510/2011 of the European Parliament and of the Council as regards the monitoring of CO2 emissions from new light commercial vehicles type-approved in a multi-stage process
Delegated act - Intention not to raise objections 8105/19
7371/19 + ADD 1
CLIMA
31. Commission Delegated Regulation (EU) .../... of 12.3.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards the functioning of the Union Registry
Delegated act - Intention not to raise objections 8107/19
7494/19 + ADD 1
CLIMA
32. Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) No 389/2013 as regards the technical implementation of the second commitment period of the Kyoto Protocol
Delegated act - Intention not to raise objections 8108/19
7497/19
CLIMA
33. Commission Delegated Regulation (EU) .../... of 13.3.2019 amending Commission Delegated Regulation [C(2019) 1841 of 12 March 2019] supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards the functioning of the Union Registry under Regulation (EU) 2018/842 of the European Parliament and of the Council
Delegated act - Intention not to raise objections 8110/19
7498/19 + ADD 1
CLIMA

34. Commission Delegated Regulation (EU) .../... of 26.2.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council with regard to the operation of the Innovation Fund
Delegated act - Intention not to raise objections 8117/19
7186/19 + COR 1
+ ADD 1- 2
CLIMA
35. Commission Delegated Regulation (EU) .../... of 6.3.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards measures adopted by the International Civil Aviation Organisation for the monitoring, reporting and verification of aviation emissions for the purpose of implementing a global market-based measure
Delegated act - Decision to request an extension of the time-limit 8244/19
7252/19 + COR 1
CLIMA

Internal Market and Industry

36. Commission Delegated Regulation (EU) .../... amending Regulation (EU) No 540/2014 of the European Parliament and of the Council on the sound level of motor vehicles and of replacement silencing systems
Decision not to oppose adoption 8243/19
7343/19 + ADD1
MI

EU positions for international negotiations

37. Council Decision on the EU position at COP 9 to the Rotterdam Convention on amendments of Annex III
Adoption 7949/19
7103/19
ENV
38. Council Decision on the EU position at the 14th COP to the Basel Convention on amendments of Annexes II, VIII and IX
Adoption 7950/19
7863/19
ENV
39. Council Decision on the EU position at COP 9 to the Stockholm Convention on amendments of Annexes A and B
Adoption 7951/19
7893/19
ENV



Agriculture

40. Conclusions on the mid-term review of the EU Forest Strategy
Adoption 7709/19
FORETS



Energy





41. Revision of the Gas Directive
Adoption of the legislative act 8089/19
PE-CONS 58/19
ENER

Environment

42. Regulation on CO2 standards for cars and vans (recast)
Adoption of the legislative act   8091/19 + ADD 1
PE-CONS 6/19
CLIMA

Internal Market and Industry

43. Directive on Copyright in the Digital Single Market
Adoption of the legislative act   7986/19 + ADD 1
PE-CONS 51/19
PI
44. Directive on SatCab
Adoption of the legislative act   8088/19 + ADD 1
PE-CONS 7/19
PI

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-  First reading
-  Special legislative 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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