



Brussels, 6 May 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 May 2019 (10.00)

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

Discussion items (II)

Transport

33. IMO - EU coordination for the 74th session of the Marine
Environment Protection Committee 9005/19
Establishment of the EU position

Education, Youth, Culture and Sport

34. Meeting of the Council (Education, Youth, Culture and Sport) on 22 and 23 May 2019:
Preparation

1. Recommendation on a comprehensive approach to the ☐ 8638/19
teaching and learning of languages
Adoption
2. Recommendation on high quality early childhood ☐ 7976/19
education and care systems
Adoption
3. Conclusions on upskilling pathways 8639/19 + COR 1
Adoption

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| 4. | Building the future of Europe: The contribution of education and training to strengthening social cohesion
<i>Policy debate</i> | 8653/19 |
| 5. | Conclusions on young people and the future of work
<i>Adoption</i> | 8754/19 |
| 6. | Resolution establishing guidelines on the Governance of the EU Youth Dialogue
<i>Adoption</i> | 8760/19 |
| 7. | Young people as agents of democracy in the EU
<i>Policy Debate</i> | 8763/19 |
| 8. | Resolution on EU Member States' representation and coordination for WADA
<i>Adoption</i> | 8709/19 |
| 9. | Conclusions on access to sport for persons with disabilities
<i>Adoption</i> | 8699/1/19 REV 1 |
| 10. | Increasing the participation of children and young people in sport in 21st century Europe
<i>Policy debate</i> | 8801/1/19 REV 1 |

Competitiveness

35. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 May 2019

1. Agenda
2. Preparation

Conclusions on the competitiveness of the tourism sector as a driver for sustainable growth, jobs and social cohesion in the EU for the next decade <i>Adoption</i>	8871/19
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Agriculture

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| 36. Preparation of the Codex Alimentarius Committee on Food Labelling (13-17 May 2019) - Draft Codex Guidelines on Front-of-Pack Nutrition Labelling
<i>Preparation for the establishment of the EU position</i> | 9064/19 |
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Any other business

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

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| 37. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  8864/19
PE-QE |
| a) | Bill Etheridge (EFDD)
'Drugs policy failure' | 8235/19 |
| b) | Udo Voigt (NI)
'Contact between high-ranking EU representatives and George Soros (III)' | 7590/19 |
| c) | Ramón Luis Valcárcel Siso (PPE)
'European values and the rotating presidency of the Council' | 8066/19 |
| d) | Lynn Boylan (GUE/NGL)
'EU training mission in Mali' | 7514/19 |
| e) | Nicolas Bay (ENF)
'The Kalasha community under threat' | 8611/19 |
| f) | João Pimenta Lopes (GUE/NGL)
'EU's refusal to observe Venezuela's presidential elections in 2018' | 8346/19 |
| g) | Dennis de Jong (GUE/NGL)
'Coca-Cola's sponsorship of Romania's Presidency' | 8173/19 |
| h) | Younous Omarjee (GUE/NGL)
'Independence from sponsors of the EU Council Presidency' | 8174/19 |
| i) | Daciana Octavia Sârbu (S&D)
'Disinformation' | 8166/19 |
| j) | João Pimenta Lopes (GUE/NGL)
'Disinformation: pretext for censorship policies and freedom restrictions' | 8348/19 |
| k) | Ole Christensen (S&D)
'Sponsorship of the Council Presidency' | 8164/19 |

Appointments

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| 38. | Replacement of members (DK, IT, PL, DE, EE) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 8327/1/19 REV 1
8356/19
8397/19
8625/19
8350/19
SOC |
| 39. | Replacement of alternate members (DK, PL) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 8328/19
8410/19 + COR 1
SOC |
| 40. | Replacement of an alternate member (PL) of the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 8172/19
SOC |
| 41. | Nominations of members and alternate members (HU) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 8420/19
8419/19
SOC |
| 42. | Nominations of members and alternate members (HU) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 7981/19
7980/19
SOC |
| 43. | Minutes of the Council Meetings
<i>Approval</i> |  |
| a) | COMPET 18-19.02.2019 | 6783/19 + ADD 1 |
| b) | TTE (Energy) 04.03.2019 | 7232/19 + ADD 1 |
| c) | ENV 05.03.2019 | 7234/19 + COR 1
+ ADD 1 |

Judicial Affairs

44. Case C-204/19 P (Ryanair and Airport Marketing Services Ltd v Commission and Council) 8664/19
Information note for the Permanent Representatives Committee (Part I) JUR
45. Case C-205/19 P (Ryanair and Airport Marketing Services Ltd v Commission and Council) 8666/19
Information note for the Permanent Representatives Committee (Part I) JUR
46. Case C-113/19 Luxaviation 8758/19
Information note for the Permanent Representatives Committee (Part I) JUR

Transport

47. Council Decision on the conclusion of the Agreement between the European Union and the Government of the Republic of the Philippines on certain aspects of air services 8813/19
Adoption 15056/18
TRANS

Internal Market and Industry

48. Regulation on supplementary protection certificate for medical products 8734/19 + ADD 1
Adoption of the legislative act PE-CONS 52/19
PI

Fisheries

49. Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) 8751/19
Adoption of the legislative act PE-CONS 34/19
PECHE

EU positions for international negotiations

50. IMO/MEPC 74/MSC 101 - Council Decision on the EU position to be taken on the adoption of amendments 8918/19
Adoption 8675/19
MAR
OMI
51. Meetings of the World Anti-Doping Agency (WADA) (Montreal, 14-16 May 2019) 8931/19
European Union coordination of a common position SPORT

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| 52. Council Decision on the EU position within the Administrative Committee for the TIR Convention as regards proposal to amend the Customs Convention on international transport of goods under cover of TIR carnets
<i>Adoption</i> | ☐ 8143/19
8459/19
UD |
| 53. Council Decision on the EU position in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea
<i>Adoption</i> | ☐ 8706/19
8330/19 + ADD 1
PECHE |
| 54. Council Decision on the EU position in the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR)
<i>Adoption</i> | ☐ 8707/19 + ADD 1
8331/19 + ADD 1
PECHE |
| 55. Council Decision on the EU position in the Extended Commission of the Convention for the Conservation of Southern Bluefin Tuna (CCSBT)
<i>Adoption</i> | ☐ 8711/19
8340/19 + ADD 1
PECHE |
| 56. Council Decision on the EU position in the General Fisheries Commission for the Mediterranean (GFCM)
<i>Adoption</i> | ☐ 8710/19
8338/19 + ADD 1
PECHE |
| 57. Council Decision on the EU position in the Inter-American Tropical Tuna Commission (IATTC) and the Meeting of the Parties to the Agreement on the International Dolphin Conservation Programme
<i>Adoption</i> | ☐ 8712/19
8341/19 + ADD 1
PECHE |
| 58. Council Decision on the EU position in the International Commission for the Conservation of Atlantic Tunas (ICCAT)
<i>Adoption</i> | ☐ 8708/19
8335/19 + ADD 1
PECHE |
| 59. Council Decision on the EU position in the Indian Ocean Tuna Commission (IOTC)
<i>Adoption</i> | ☐ 8698/19
8320/19 + ADD 1
PECHE |
| 60. Council Decision on the EU position in the Northwest Atlantic Fisheries Organisation (NAFO)
<i>Adoption</i> | ☐ 8703/19
8324/19 + ADD 1
PECHE |
| 61. Council Decision on the EU position in the North Atlantic Salmon Conservation Organisation (NASCO)
<i>Adoption</i> | ☐ 8704/19
8325/19 + ADD 1
PECHE |

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| 62. Council Decision on the EU position in the North-East Atlantic Fisheries Commission (NEAFC)
<i>Adoption</i> | ☐ 8705/19
8326/19 + ADD 1
PECHE |
| 63. Council Decision on the EU position in the South East Atlantic Fisheries Organisation (SEAFO)
<i>Adoption</i> | ☐ 8701/19
8321/19 + ADD 1
PECHE |
| 64. Council Decision on the EU position in the Meeting of the Parties of the Southern Indian Ocean Fisheries Agreement (SIOFA)
<i>Adoption</i> | ☐ 8696/19
8318/19 + ADD 1
PECHE |
| 65. Council Decision on the EU position in the South Pacific Regional Fisheries Management Organisation (SPRFMO)
<i>Adoption</i> | ☐ 8697/19
8319/19 + ADD 1
PECHE |
| 66. Council Decision on the EU position in the Western and Central Pacific Fisheries Commission (WCPFC)
<i>Adoption</i> | ☐ 8702/19
8322/19 + ADD 1
PECHE |

Delegated or Implementing Acts

Agriculture

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| 67. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bispyribac, denatonium benzoate, fenoxycarb, flurochloridone, quizalofop-P-ethyl, quizalofop- P- tefuryl, propaquizafop, tebufenozide in or on certain products
<i>Decision not to oppose adoption</i> | 8820/19
8034/19 + ADD 1-2
AGRILEG |
| 68. Commission Regulation (EU) .../... of XXX amending Annexes II and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for aclonifen, Beauveria bassiana strain PPRI 5339, Clonostachys rosea strain J1446, fenpyrazamine, mefentrifluconazole and penconazole in or on certain products
<i>Decision not to oppose adoption</i> | 8832/19
8132/19 + ADD 1-2
AGRILEG |
| 69. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards the requirements for export of products containing processed animal protein derived from ruminants and non-ruminants
<i>Decision not to oppose adoption</i> | 8314/19
7678/19 + ADD 1
AGRILEG |

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| 70. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for aminopyralid, captan, cyazofamid, flutianil, kresoxim-methyl, lambda-cyhalothrin, mandipropamid, pyraclostrobin, spiromesifen, spirotetramat, teflubenzuron and tetraconazole in or on certain products
<i>Decision not to oppose adoption</i> | 8868/19
8139/19 + ADD 1-2
AGRILEG |
| 71. Commission Delegated Regulation supplementing Regulation (EU) 2016/2031 of the European Parliament and of the Council on protective measures against pests of plants, authorising Member States to provide for temporary derogations in view of or of testing, scientific or educational purposes, trials, varietal selections, or breeding
<i>Delegated act - Intention not to raise objections</i> | 8818/19
7641/19 + ADD 1
PHYTOSAN |

Internal Market and Industry

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| 72. Commission Regulation (EU) .../... of XXX correcting the Bulgarian language version of Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
<i>Decision not to oppose adoption</i> | 8309/19
7231/19
MI |
| 73. Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
<i>Decision not to oppose adoption</i> | 8886/19
7396/19 + ADD 1
COMPET |
| 74. Commission Delegated Regulation (EU) .../... of 14.3.2019 amending Delegated Regulation (EU) 2015/2446 as regards the declaration of certain low-value consignments
<i>Delegated act - Intention not to raise objections</i> | 8603/19
7688/19 + ADD 1
UD |
| 75. Commission Delegated Regulation (EU) .../... of 14.3.2019 establishing a Common Training Test for ski instructors under Article 49b of Directive 2005/36/EC of the European Parliament and of the Council of 7 September 2005 on the recognition of the professional qualifications
<i>Delegated act - Intention not to raise objections</i> | 8479/19 + COR 1
7573/19 + ADD 1
COMPET |

Environment

76. Commission Delegated Regulation (EU) .../... of 13.03.2019 amending Annex I to Regulation (EU) 2018/956 of the European Parliament and of the Council as regards the data on new heavy-duty vehicles to be monitored and reported by Member States and by manufacturers
Delegated act - Intention not to raise objections
- 8815/19
7792/19 + ADD 1
CLIMA

Health

77. Commission Delegated Regulation (EU) .../... of 14.3.2019 amending Delegated Regulation (EU) 2016/217 with regard to vitamin D requirements for infant formula and erucic acid requirements for infant formula and follow-on formula
Delegated act - Intention not to raise objections
- 8588/19 + ADD 1
7620/19 + ADD 1
DENLEG

Transport

78. Commission Delegated Regulation (EU) .../... of 13.3.2019 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the deployment and operational use of cooperative intelligent transport systems
Delegated Act - Decision to request an extension of the time-limit
- 8169/19
7510/19 + ADD 1-9
TRANS



First reading



Item based on a Commission proposal



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)