

Brussels, 22 May 2019
(OR. en)

9483/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

24 May 2019 (10.00)

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

Discussion items (II)

Transport, Telecommunications and Energy

24. Meeting of the Council (Transport, Telecommunications and Energy) on 6 and 7 June 2019:
Preparation

1. Regulation on ePrivacy 1C 9351/19
Progress report
2. Council Decision on the position to be taken on 9355/19
behalf of the European Union in the International
Telecommunication Union (ITU) World
Radiocommunication Conference 2019 (WRC-19)
Adoption
3. Directive amending Directive 1999/62 on Eurovignette 1C 9331/19
(road charging Directive)
Progress report
4. Regulation on rail passengers' rights and obligations 1C 9333/19
Progress report
5. Directive amending Directive 2006/1/EC on the use of 1C 9447/1/19 REV 1
hired vehicles
Progress report

6. Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
Progress report  9189/19
7. Regulation on electronic freight transport information (eFTI)
General approach  9181/19
(1)

Employment, Social Policy, Health and Consumers Affairs

25. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 13 and 14 June 2019
 1. Agenda
 2. Preparation

Conclusions on combatting microbial resistance 9274/19
Adoption

Health

26. Appointment of four members of the Management Board of the European Medicines Agency (EMA)
Recommendation to Council  7702/19
7703/19
7380/19 + ADD 1

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

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| 27. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  9399/1/19 REV 1
PE-QE |
| a) | Miguel Viegas (GUE/NGL)
'Taking back mercenaries and agents involved in the aggression in and destabilisation of Syria' | 8786/19 |
| b) | Frédérique Ries (ALDE) and Louis Michel (ALDE)
'Insufficient progress in reducing underwater noise pollution' | 8787/19 |
| c) | Francesc Gambús (PPE)
'EU aid for clean-up operation following the wreck of the Grande America' | 8823/19 |
| 28. | Minutes of Council meetings
<i>Approval</i> |  |
| a) | EPSCO 15.03.2019 | 7572/19 + ADD 1 |
| b) | AGRIFISH 18.03.2019 | 7596/19 + ADD 1 |

Appointments

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| 29. | Fifteen members of the Management Board of the European Chemicals Agency (ECHA)
<i>Adoption</i> | 9269/19
9277/19
COMPET |
| 30. | Members and alternate members of the Management Board of the European Institute for Gender Equality 2019-2022
<i>Adoption</i> | 7574/19
7508/19
SOC |
| 31. | Members and alternate members (LU) for the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 8906/19
8905/19
SOC |

Judicial Affairs

- | | | |
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| 32. | Case T-126/19 (Krajowa Izba Gospodarcza Chłodnictwa i Klimatyzacji v Commission)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 9321/19
JUR |
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EU positions for international negotiations

33. Council Decision on the position to be taken on behalf of the EU in the framework of the NASCO Convention as regards the application for accession to that Convention submitted by the UK
Adoption
-  9265/19
8836/19
PECHE

Fisheries

34. Regulation on a multiannual recovery plan for Mediterranean swordfish
Adoption of the legislative act
-  9203/19
PE-CONS 18/19
PECHE
35. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea
Adoption of the legislative act
-  9206/19 + ADD 1-2
PE-CONS 32/19
PECHE

Transport

36. Directive on the minimum training of seafarers
Adoption of the legislative act
-  9205/19
PE-CONS 39/19
MAR

Telecommunications

37. Directive on the re-use of public sector information (PSI)
Adoption of the legislative act
-  9204/19
PE-CONS 28/19
TELECOM

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-  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)
-  Restricted item
- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
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