

Brussels, 24 May 2019 (OR. en)

> 9648/19 OJ CRP1 20

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1) Justus Lipsius building, Brussels 29 May 2019 (9.30)

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

Discussion items (II)

Transport, Telecommunications and Energy

2. Meeting of the Council (<u>Transport</u>, <u>Telecommunications</u> and Energy) on 6 and 7 June 2019: Preparation

Conclusions on the future of a highly digitised Europe beyond 2020: "Boosting the digital and economic competitiveness across the Union and the digital cohesion" *Policy debate*Adoption

9592/19

9596/19

Employment, Social Policy and Health

3. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 13 and 14 June 2019: Preparation

1. Directive on equal treatment (Article 19)

Progress report

SC 9567/19

 Conclusions on "Closing the gender pay gap: Key policies and measures" *Adoption* 9357/19 + ADD 1

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3.	Conclusions on "The changing world of work: Reflections on new forms of work and implications for the safety and health of workers <i>Adoption</i>	9574/19
4.	Conclusions on "FEAD - Fund for European Aid to the Most Deprived: Valuable support but its contribution to reducing poverty is not yet established" (CoA SR No 5/2019) Adoption	9531/19
5.	Facilitating investments to transform and improve health systems Exchange of views	9555/19

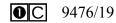
Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 18 June 2019: Agenda (For the items in the remit of the Permanent Representatives Committee)

Fisheries

5. Regulation on the European Maritime and Fisheries Fund (EMFF)

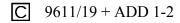
Guidance for further work



Environment

6. Council Decision on the position to be taken on behalf of the European Union at the 18th meeting of the Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES CoP 18)

Preparation for the adoption



Any other business

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Non-discussion items (I)

Institutional Affairs

Appointments

7.	Two alternate members (FR) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	9329/19 9445/19 SOC
8.	Four members (EL, FR, LU (2)) and four alternate members (EL, FR, LU (2)) of the Management Board of the European Agency for Safety and Health at Work <i>Adoption</i>	9092/2/19 REV 2 9091/19 9455/19 9454/19 9470/19 SOC
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9. One member (MT) and one alternate member (MT) of the
Management Board of the European Agency for Safety and
Health at Work

Adoption

One member (MT) and one alternate member (MT) of the
9649/19
SOC
SOC

Judicial Affairs

10.	Case T-141/19 (Peter Sabo e.a. v Council and European	9453/19
	Parliament)	JUR
	Information note for the Permanent Representatives Committee	
	(Part 1)	

Transport

11.	Joint declaration on regional transport cooperation within the	9552/19
	Eastern Partnership	TRANS
	Approval	

Agriculture

12.	Conclusions on biosecurity	9571/19
	Adoption	AGRI
		VETER

Delegated or Implementing Acts

Environment

13. 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 raise objections

9527/19 7252/19 + COR 1 CLIMA

Internal Market and Industry

14. Commission Delegated Regulation (EU) .../...of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council by establishing classes of performance in relation to resistance to wind load for external blinds and awnings

Delegated act - Intention not to raise objections

9662/19 7640/19 + ADD 1 MI

15. Commission Delegated Decision (EU) .../...of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council with regard to the applicable systems to assess and verify constancy of performance of balustrade kits and railing kits intended to be used in construction works solely to prevent falls and not submitted to vertical loads from the structure

Delegated act - Decision to request an extension of the

9659/19 7644/19 + ADD 1 MI

• First reading

time-limit

Item based on a Commission proposal

Special legislative procedure

9648/19 PB/KP 4

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