PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
20 and 22 February 2019 (10.00, 10.00)

WEDNESDAY 20 FEBRUARY 2019 (10:00)

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

Discussion items (II)

Internal Market and Industry

35. Directive on cross-border conversions, mergers and divisions
   Presidency debriefing on the outcome of the trilogue

Research

36. Regulation establishing Horizon Europe - Framework Programme
   Preparation for the trilogue

Internal Market and Industry

37. Regulation on platform-to-business relations
   Analysis of the final compromise text with a view of agreement

38. Regulation on supplementary protection certificate for medical products
   Analysis of the final compromise text with a view to agreement

39. Directive on Copyright in the Digital Single Market
   Analysis of the final compromise text with a view to agreement
Employment and Social Policy

40. Regulation on establishing a European Labour Authority
   Presidency debriefing on the outcome of the trilogue
   Analysis of the final compromise text with a view to agreement

41. Regulation on European Social Statistics
   Analysis of the final compromise text with a view to agreement

Environment

42. Regulation on CO2 standards for heavy-duty vehicles
   Presidency debriefing on the outcome of the trilogue

43. Regulation on persistent organic pollutants (POPs) (recast)
   Presidency debriefing on the outcome of the trilogue

Transport

44. Amending Regulation 1316/2013 to prepare for Brexit (CEF)
   Analysis of the final compromise text with a view to agreement

45. Directive on the promotion of clean and energy-efficient road transport vehicles
   Analysis of the final compromise text with a view to agreement

46. Regulation on air connectivity: "Brexit" contingency
    Presidency debriefing on the outcome of the trilogue

47. Regulation on road transportation sector: "Brexit" contingency
    Presidency debriefing on the outcome of the trilogue

    Preparation for the trilogue
Transport, Telecommunications and Energy

49. Meeting of the Council (Transport, Telecommunications and Energy) on 4 March 2019: Preparation

1. Regulation on tyres labelling
   *General approach*
   
2. Clean Planet for all: Strategic long-term vision for a climate neutral economy
   *Policy debate*

Energy

50. Revision of the Gas Directive

   *Analysis of the final compromise text with a view to agreement*
FRIDAY 22 FEBRUARY 2019 (10:00)

1. Approval of 'T' items in Annex

Discussion items (II)

Space

51. Regulation establishing the space programme of the Union
   Preparation for the trilogue

Fisheries

52. Regulation on technical measures
   Analysis of the final compromise text with a view to agreement

Environment

42. (poss.) (continuation) Regulation on CO2 standards for heavy-duty vehicles
   Analysis of the final compromise text with a view to agreement

53. Regulation on LIFE
   Preparation for the trilogue

43. (poss.) (continuation) Regulation on persistent organic pollutants (POPs) (recast)
   Analysis of the final compromise text with a view to agreement

54. Meeting of the Council (Environment) on 5 March 2019: Preparation
   1. Directive on drinking water (recast)
      General approach
      6374/19
   2. Regulation on water re-use
      Policy debate
      6355/19
   3. Clean Planet for all: Strategic long-term vision for a climate neutral economy
      Policy debate
      6347/19
   4. Greening the European semester
      Exchange of views
      6260/19
   5. European Union framework on endocrine disruptors
      Policy debate
      6348/19
Transport

   Presidency debriefing on the outcome of the trilogue

55. Regulation on the Connecting Europe Facility (CEF)
   Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

56. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 15 March 2019: Agenda

57. Regulation on measures in the field of social security coordination: "Brexit" contingency
   Mandate for negotiations with the European Parliament

Any other business
Non-discussion items (I)

Institutional Affairs

Written questions

58. Replies to questions for written answer submitted to the Council by Members of the European Parliament

*Adoption by silence procedure*

a) Louis Michel (ALDE)
   'Cyberattacks, cybersecurity, penalties' 6297/19

b) Kathleen Van Brempt (S&D)
   'RELEX working party' 5594/19

c) Monika Beňová (S&D)
   'Human gene editing' 5686/19

d) Miguel Viegas (GUE/NGL)
   'Maximum cadmium levels in fertilisers' 5739/19

59. Minutes of Council meetings

*Approval*

a) AGRIFISH 19-20.11.2018 14402/1/18 REV 1
   + ADD 1 REV 1

b) EYCS 26-27.11.2018 14766/1/18 REV 1
   + ADD 1

c) EPSCO 6-7-12.2018 15261/2/18 REV 2
   + REV 2 COR 1
   + ADD 1

Education

60. Regulation on the Erasmus+ programme: "Brexit" contingency

*Confirmation of the final compromise text with a view to agreement*

6273/19 EDUC
Fisheries

61. Proposal for a Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters
   Approval of the Commission proposal text

62. Proposal for a Regulation amending Regulation (EU) No 508/2014 on certain rules relating to the European Maritime and Fisheries Fund by reason of the withdrawal of the United Kingdom from the Union
   Approval of the Commission proposal text

Transport

63. Regulation on aviation safety: "Brexit" contingency
   Confirmation of the final compromise text with a view to agreement

64. Council Decision on the conclusion of the Western Balkans Transport Community Treaty
   Adoption

65. Council Decision on the election of the Secretary-General at the 14th session of the General Assembly of Intergovernmental Organisation for International Carriage by Rail (OTIF) (Berne, 27 February 2019)
   Endorsement of suggested approach
Delegated or Implementing Acts

Agriculture


Decision not to oppose adoption

Internal Market


Decision not to oppose adoption


Decision not to oppose adoption

FRIDAY 22 FEBRUARY 2019 (10:00)

Non-discussion items (I)

Transport

69. Conclusions on passengers rights (CoA SR No 30/2018)

Adoption

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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