



Brussels, 18 February 2019  
(OR. en)

6502/19  
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## 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*

1 C

#### Research

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

1 C

6086/19

#### 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*

1 C

6090/19

1 C

6383/19

1 C

6382/19

## **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* **IC** 6128/19 + ADD 1-2
41. Regulation on European Social Statistics  
*Analysis of the final compromise text with a view to agreement* **IC** 5656/19 + ADD 1

## **Environment**

42. Regulation on CO2 standards for heavy-duty vehicles  
*Presidency debriefing on the outcome of the trilogue* **IC**
43. Regulation on persistent organic pollutants (POPs) (recast)  
*Presidency debriefing on the outcome of the trilogue* **IC**

## **Transport**

44. Amending Regulation 1316/2013 to prepare for Brexit (CEF)  
*Analysis of the final compromise text with a view to agreement* **IC** 6360/19
45. Directive on the promotion of clean and energy-efficient road transport vehicles  
*Analysis of the final compromise text with a view to agreement* **IC** 6345/19
46. Regulation on air connectivity: "Brexit" contingency  
*Presidency debriefing on the outcome of the trilogue* **IC**
47. Regulation on road transportation sector: "Brexit" contingency  
*Presidency debriefing on the outcome of the trilogue* **IC**
48. Directive amending Directive 2008/96/EC on road infrastructure safety management  
*Preparation for the trilogue* **IC** 6136/19

## Transport, Telecommunications and Energy

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

1. Regulation on tyres labelling 🗳️ 6327/19  
*General approach*
2. Clean Planet for all: Strategic long-term vision for a  
climate neutral economy 6115/19  
*Policy debate*

## Energy

50. Revision of the Gas Directive 🗳️ 6351/19  
*Analysis of the final compromise text with a view to agreement*

## **FRIDAY 22 FEBRUARY 2019 (10:00)**

### 1. Approval of 'I' items in Annex

#### **Discussion items (II)**

##### **Space**

51. Regulation establishing the space programme of the Union  
*Preparation for the trilogue* **IC** 6326/19

##### **Fisheries**

52. Regulation on technical measures  
*Analysis of the final compromise text with a view to agreement* **IC** 6469/19 + ADD 1  
PECHE

##### **Environment**

42. **(poss.) (continuation)** Regulation on CO2 standards for heavy-duty vehicles  
*Analysis of the final compromise text with a view to agreement* **IC** 6398/19

53. Regulation on LIFE  
*Preparation for the trilogue* **IC** 5637/19

43. **(poss.) (continuation)** Regulation on persistent organic pollutants (POPs) (recast)  
*Analysis of the final compromise text with a view to agreement* **IC** 6405/19

54. Meeting of the Council (Environment) on 5 March 2019: Preparation

1. Directive on drinking water (recast)  
*General approach* **IC** 6374/19

2. Regulation on water re-use  
*Policy debate* **IC** 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**

48. (**continuation**) Directive amending Directive 2008/96/EC on road infrastructure safety management **IC**  
*Presidency debriefing on the outcome of the trilogue*
55. Regulation on the Connecting Europe Facility (CEF) **IC**  
*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 **IC** 6480/19  
*Mandate for negotiations with the European Parliament*


## **Any other business**

WEDNESDAY 20 FEBRUARY 2019 (10:00)

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*  6361/19  
PE-QE
- a) Louis Michel (ALDE) 6297/19  
'Cyberattacks, cybersecurity, penalties'
- b) Kathleen Van Brempt (S&D) 5594/19  
'RELEX working party'
- c) Monika Beňová (S&D) 5686/19  
'Human gene editing'
- d) Miguel Viegas (GUE/NGL) 5739/19  
'Maximum cadmium levels in fertilisers'
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  6273/19  
*Confirmation of the final compromise text with a view to agreement* 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* **IC** 6418/1/19 REV 1  
5678/19  
PECHE
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* **IC** 6418/1/19 REV 1  
5668/19  
PECHE

## Transport

63. Regulation on aviation safety: "Brexit" contingency  
*Confirmation of the final compromise text with a view to agreement* **IC** 5894/19
64. Council Decision on the conclusion of the Western Balkans Transport Community Treaty  
*Adoption* **C** 6364/19 + ADD 1  
13111/18  
TRANS
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* **C** 6234/19  
TRANS

## Delegated or Implementing Acts

### **Agriculture**

66. Commission Regulation (EU) .../...of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for clothianidin, cycloxydim, epoxiconazole, flonicamid, haloxyfop, mandestrobin, mepiquat, Metschnikowia fructicola strain NRRL  
Y-27328 and prohexadione in or on certain products  
*Decision not to oppose adoption*
- 6258/19  
5599/19 + ADD 1-2  
AGRILEG

### **Internal Market**





67. Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption*
- 6319/19  
5383/19  
+ ADD 1 REV 1  
MI
68. Commission Regulation (EU) .../.... of xx.xx. amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption*
- 6325/19  
5280/19 + ADD 1  
MI

## FRIDAY 22 FEBRUARY 2019 (10:00)

### Non-discussion items (I)

### Transport

69. Conclusions on passengers rights (CoA SR No 30/2018)  
*Adoption*
- 6485/19

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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
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