



Brussels, 18 January 2019

CM 1226/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
23 and 25 January 2019 (10.00, 10.00)

Discussion items (II)

Internal Market and Industry

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| Goods package: Regulation on market surveillance and compliance
<i>Presidency debriefing on the outcome of the trilogue</i> | IC | |
| Regulation on explosives precursors
<i>Presidency debriefing on the outcome of the trilogue</i> | IC | |
| Directive on copyright in the Digital Single Market
<i>Presidency debriefing on the outcome of the trilogue</i> | IC | |
| Directive on digital tools and process in company law
<i>Presidency debriefing on the outcome of the trilogue</i> | IC | |
| Regulation on platforms-to-business relations
<i>Preparation for the trilogue</i> | IC | 5382/19 |
| (poss.) Directive on cross-border conversions, mergers and divisions
<i>Mandate for negotiations with the European Parliament</i> | IC | 5401/19 |

Transport

- | | | |
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| Directive on the promotion of clean and energy-efficient road transport vehicles
<i>Mandate for negotiations with the European Parliament</i> | IC | 5351/19 |
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Directive amending Directive 92/106/EEC on common rules of combined transport of goods
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue



5394/19

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



Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections)
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement



5352/19

Regulation establishing a European Maritime Single Window environment
Presidency debriefing on the outcome of the trilogue



Directive amending Directive 2008/96/EC on road infrastructure safety management
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

Revision of Directive on carcinogens or mutagens at work (third batch)
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue



5466/19

Regulation on establishing a European Labour Authority
Presidency debriefing on the outcome of the trilogue



Revision of Regulations on coordination of social security systems (883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue



Directive on transparent and predictable working conditions
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue



5408/19

Fisheries

Regulation amending certain provisions for fishing in the GFCM (General Fisheries Commission for the Mediterranean) Agreement area



Presidency debriefing on the outcome of the trilogue

Regulation on a multiannual recovery plan for Mediterranean swordfish



Presidency debriefing on the outcome of the trilogue

Telecommunications

Directive on the re-use of public sector information (PSI)



Presidency debriefing on the outcome of the trilogue

Environment

Regulation on CO2 standards for heavy-duty vehicles



Presidency debriefing on the outcome of the trilogue

Research

Regulation establishing Horizon Europe - Framework Programme




5315/19

Preparation for the trilogue

Any other business

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

Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>		5400/19 PE-QE
a) Bodil Valero (Verts/ALE) 'Council decision on launching a 'common defence'		5294/19
b) Kostadinka Kuneva (GUE/NGL) 'How does Frontex protect migrants from abuse by traffickers?'		15362/18
c) Margot Parker (EFDD) 'Sexual harassment'		15122/18
d) Dariusz Rosati (PPE) 'Black and grey lists of tax havens in the context of Brexit'		15588/18
e) Jörg Meuthen (EFDD) 'Cost of the Council Presidencies'		15589/18
f) Marie-Christine Arnautu (ENF) 'A European defence system under US supervision'		15586/18


Appointments

One member (SE) in the category of representatives of employees' organisations of Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) <i>Adoption</i>		5200/19 EDUC
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Environment

Conclusions on carbon capture and storage (CCS) and renewables (CoA SR No 24/2018) <i>Adoption</i>		5367/19 CLIMA
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Internal Market and Industry

Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU <i>Adoption of the legislative act</i>		5197/19 + ADD 1 PE-CONS 71/18 UD
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Delegated or Implementing Acts

Environment

Commission Delegated Regulation (EU) .../... of 11.12.2018 amending Annexes I and V to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals

5314/19
15482/18 + ADD 1
ENV

Delegated act - Intention not to raise objections

Internal Market and Industry

Commission Delegated Regulation No. (EU) .../.. of 12.12.2018 supplementing of Directive 2014/53/EU of the European Parliament and of the Council with regard to the application of the essential requirements referred to in Article 3 (3) (g) of that Directive in order to ensure caller location in emergency communications from mobile devices




5374/19
15674/18
MI

Delegated act - Intention not to raise objections

Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 661/2009 of the European Parliament and of the Council and Annexes I, III and IV to Directive 2007/46/EC of the European Parliament and of the Council as regards updating the references to and including certain Regulations of the United Nations Economic Commission for Europe on the type-approval of motor vehicles

5350/19
15054/18 + ADD 1
ECO

Decision not to oppose adoption

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-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.