



Brussels, 21 January 2019  
(OR. en)

5527/19  
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## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

23 and 25 January 2019 (10.00, 9.30)

### WEDNESDAY 23 JANUARY 2019 (10:00)

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

### Discussion items (II)

#### Internal Market and Industry

2. Goods package: Regulation on market surveillance and compliance  
*Presidency debriefing on the outcome of the trilogue* **IC**
3. Regulation on explosives precursors  
*Presidency debriefing on the outcome of the trilogue* **IC**
4. Directive on digital tools and process in company law  
*Presidency debriefing on the outcome of the trilogue* **IC**

## **Transport**

5. Directive amending Directive 92/106/EEC on common rules of combined transport of goods  
*Preparation for the trilogue* **OC** 5394/19
6. Regulation on the Connecting Europe Facility (CEF)  
*Presidency briefing on the outcome of the trilogue* **OC**

## **Employment and Social Policy**

7. Revision of Directive on carcinogens or mutagens at work (third batch)  
*Presidency briefing on the outcome of the trilogue*  
*Preparation for the trilogue* **OC** 5466/19
8. Regulation on establishing a European Labour Authority  
*Presidency briefing on the outcome of the trilogue* **OC**

## **Fisheries**

9. Regulation amending certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area  
*Presidency briefing on the outcome of the trilogue* **OC**
10. Regulation on a multiannual recovery plan for Mediterranean swordfish  
*Presidency briefing on the outcome of the trilogue* **OC**

## **Internal Market and Industry**

11. Regulation on platforms-to-business relations  
*Preparation for the trilogue* **OC** 5382/19

**Discussion items (II)**

**Environment**

12. Regulation on CO2 standards for heavy-duty vehicles 1 C  
*Presidency debriefing on the outcome of the trilogue*

**Employment and Social Policy**

13. Revision of Regulations on coordination of social security systems (883/04 and 987/09) 1 C  
*Presidency debriefing on the outcome of the trilogue*
14. Directive on transparent and predictable working conditions 1 C 5408/19  
*Presidency debriefing on the outcome of the trilogue*  
*Preparation for the trilogue*

**Transport**

15. Directive amending Directive 2008/96/EC on road infrastructure safety management 1 C  
*Presidency debriefing on the outcome of the trilogue*
16. Directive on the promotion of clean and energy-efficient road transport vehicles 1 C 5351/19  
*Mandate for negotiations with the European Parliament*
5. (**continuation**) Directive amending Directive 92/106/EEC on common rules of combined transport of goods 1 C  
*Presidency debriefing on the outcome of the trilogue*
17. Regulation amending Regulation 391/2009 to prepare for "Brexit" (maritime transport/shipping inspections) 1 C 5352/19  
*Presidency debriefing on the outcome of the trilogue*  
*(**poss.**) Analysis of the final compromise text with a view to agreement*
18. Regulation establishing a European Maritime Single Window environment 1 C  
*Presidency debriefing on the outcome of the trilogue*

## **Telecommunications**

19. Directive on the re-use of public sector information (PSI)  
*Presidency debriefing on the outcome of the trilogue*



## **Research**


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



5315/19

## **Any other business**

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

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


**Appointments**

22. 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) 5200/19  
*Adoption* EDUC

**Environment**

23. Conclusions on carbon capture and storage (CCS) and renewables (CoA SR No 24/2018) 5367/19  
*Adoption* CLIMA

## **Internal Market and Industry**

24. Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU  5197/19 + ADD 1  
Adoption of the legislative act PE-CONS 71/18  
UD




## **Delegated or Implementing Acts**

### **Environment**

25. 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  
*Delegated act - Intention not to raise objections* 15482/18 + ADD 1  
ENV

### **Internal Market and Industry**

26. 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  
*Delegated act - Intention not to raise objections* 15674/18  
MI
27. 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  
*Decision not to oppose adoption* 15054/18 + ADD 1  
ECO

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