



Brussels, 25 January 2019

CM 1362/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
30 January and 1 February 2019 (10.00, 9.30)

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space))
on 18 and (poss.) 19 February 2019: Agenda

Internal Market and Industry

Regulation on platform-to-business relations
Presidency debriefing on the outcome of the trilogue

OC

Goods package: Regulation on market surveillance and compliance
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue

OC 5342/19

Directive on cross-border conversions, mergers and divisions
Mandate for negotiations with the European Parliament

OC 5401/19

Directive on digital tools and process in company law
Preparation for the trilogue

OC 5725/19 + ADD 1

Research

Regulation establishing Horizon Europe - Framework Programme
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



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



Agriculture

Regulation amending general food law
Presidency debriefing on the outcome of the trilogue



Environment

Regulation on LIFE
Preparation for the trilogue



5637/19

Transport

Directive on clean and energy-efficient road transport vehicles
Presidency debriefing on the outcome of the trilogue



Decision amending Directive 96/53/EC on weights and dimensions
Preparation for the trilogue







5396/19

Directive amending Directive 2008/96/EC on road infrastructure
safety management
Preparation for the trilogue




5639/19

Directive on the minimum training of seafarers <i>Presidency debriefing on the outcome of the trilogue</i>		
Regulation establishing a European Maritime Single Window environment <i>Preparation for the trilogue</i>		5598/19
Amending Regulation 1316/2013 to prepare for Brexit (CEF) <i>Mandate for negotiations with the European Parliament</i> (poss.) <i>Presidency debriefing on the outcome of the trilogue</i>		5642/19
(poss.) Directive amending Directive 2006/1/EC on the use of hired vehicles <i>Mandate for negotiations with the European Parliament</i>		5426/19

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>	 5683/19 PE-QE
a) Stanislav Polčák (PPE) 'Reverse charging'	5032/19
b) Kostadinka Kuneva (GUE/NGL) 'Withdrawal of Austria and the Czech Republic from the UN Global Compacts on Migration and Refugees'	5034/19
c) Tom Vandenkendelaere (PPE) 'Social dumping and fine collection in the case of detected fraud'	5035/19
d) João Pimenta Lopes (GUE/NGL) 'EU-Mercosur agreement negotiations'	5041/19
e) João Pimenta Lopes (GUE/NGL) 'Aggression against Yemen and the resulting humanitarian crisis'	5048/19
f) Dominique Bilde (ENF) 'Political discrimination in the European Union'	5044/19

Appointments

Two members (DK) and one alternate member (DK) in the Advisory Committee for the Coordination of Social Security Systems 2015-2020 <i>Adoption</i>	5522/19 5524/19 5525/19 SOC
One alternate member (SK) in the Advisory Committee on Safety and Health at Work <i>Adoption</i>	5605/19 SOC
One member (SK) in the Governing Board of the European Agency for Safety and Health at Work <i>Adoption</i>	5607/19 SOC

Energy

Decision on adaptation of Directive on energy efficiency and
Regulation on governance to Brexit
Confirmation of the final compromise text with a view to agreement

 5504/19
ENER

Internal Market and Industry

Conclusions on the first biennial report on progress in developing the
EU Customs Union and its governance
Adoption




 5650/19
UD

Delegated or Implementing Acts

Environment

Commission Decision of XXX amending Decisions (EU) 2017/1214,
(EU) 2017/1215, (EU) 2017/1216, (EU) 2017/1217, (EU) 2017/1218
and (EU) 2017/1219 (EU Ecolabel)
Decision not to oppose adoption

5575/19
15096/18 + ADD 1
ENV

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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.