



Brussels, 1 February 2019

CM 1495/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
6 and 8 February 2019 (10.00, 9.30)

**Discussion items (II)**














**Competitiveness**

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

1. Competitiveness "check-up"  
*Presentation by the Commission*  
*Exchange of views*
2. Artificial intelligence 5804/19
  - a) Impact of artificial intelligence on EU industry  
*Presentation by the Commission and the Presidency*  
*Exchange of views*
  - b) Conclusions on the coordinated plan on artificial intelligence 5808/19  
*Adoption*
3. Clean Planet for all: Strategic long-term vision for a climate neutral economy 5887/19  
*Presentation by the Commission*  
*Policy debate*

- |    |  |                    |
|----|--|--------------------|
| 4. | European Semester<br><i>Exchange of views</i>  | 5817/19            |
| 5. | Horizon Europe Package - Specific programme implementing<br>Horizon Europe<br><i>Progress report</i><br><i>Exchange of views</i> | 5889/19<br>5907/19 |

### **Internal Market and Industry**

- |   |   |                    |
|---|---|--------------------|
| Goods package: Regulation on market surveillance and compliance<br><i>Preparation for the trilogue</i><br><i>Presidency debriefing on the outcome of the trilogue</i> |       | 5841/19            |
| Directive on digital tools and process in company law<br><i>Presidency debriefing on the outcome of the trilogue</i>  |       |                    |
| Directive on cross-border conversions, mergers and divisions<br><i>Presidency debriefing on the outcome of the trilogue</i>   |       |                    |
| Regulation on platform-to-business relations<br><i>Preparation for the trilogue</i>   |       | 5877/19            |
| Council Decision on the accession of the EU to the Geneva Act<br>(Geographical Indications)<br><i>Examination of the compromise text</i>                              |    | 5714/19<br>5711/19 |
| Regulation on Union action following accession to the Geneva Act<br>(Geographical Indications)<br><i>Mandate for negotiations with the European Parliament</i>        |   | 5714/19<br>5713/19 |
| Regulation on explosives precursors<br><i>Presidency debriefing on the outcome of the trilogue</i>  |   |                    |

### **Environment**

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|--|---|---------|
| Regulation on CO2 standards for heavy-duty vehicles<br><i>Preparation for the trilogue</i> |   | 5796/19 |
|--|---|---------|

## **Telecommunications**

Regulation establishing the Digital Europe programme for the period 2021-2027 **IC** 5989/19  
*Preparation for the trilogue*

Directive on the re-use of public sector information (PSI) **IC** 5635/19  
*Analysis of the final compromise text with a view to agreement*

## **Transport**

Directive amending Directive 92/106/EEC on common rules of combined transport of goods **IC** 5636/19  
*Preparation for the trilogue*

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

Directive on the promotion of clean and energy-efficient road transport vehicles **IC** 5864/19 + ADD 1  
*Preparation for the trilogue*

Directive on the minimum training of seafarers **IC** 5872/19  
*Preparation for the trilogue*

Amending Regulation 1316/2013 to prepare for Brexit (CEF) **IC** 5900/19  
*Preparation for the trilogue*

## **Energy**

Revision of the Gas Directive **IC**  
*Mandate for negotiations with the European Parliament*

## **Agriculture**

Regulation amending general food law  
*Preparation for the trilogue*

**IC** 5855/19 + ADD 1

## **Fisheries**

Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea  
*Presidency debriefing on the outcome of the trilogue*

## **Employment and Social Policy**

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

**IC** 5878/19

Directive on Work-Life Balance  
*Analysis of the final compromise text with a view to agreement*

**IC** 5726/19 + ADD 1

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

**IC**


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

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

**IC** 5656/19 + ADD 1

## **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  5873/19  
*Adoption by silence procedure* PE-QE

- a) João Pimenta Lopes (GUE/NGL) 5293/19  
'Economic and financial blockade against Cuba'
- b) João Pimenta Lopes (GUE/NGL) 5295/19  
'Political persecution of Huber Ballesteros'
- c) Jean-Luc Schaffhauser (ENF) 5297/19  
'Sanctions against the Democratic Republic of Congo'
- d) Monika Beňová (S&D) 5298/19  
'Hungarian media'

**Appointments**

One alternate member (SE) in the Management Board of the European  
Institute for Gender Equality 5830/19  
*Adoption* SOC

**Minutes of Council meetings** *Approval*

- a) COMPET 29-30.11.2018 14991/18  
+ ADD 1  
+ COR 1
- b) TTE 3-4.12.2018 15093/18  
+ ADD 1

**Internal Market and Industry**

Work programme of the High Level Working Group on  
Competitiveness and Growth 5733/19  
*Approval* COMPET

## **Energy**

Joint Declaration on the fifth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 20 February 2019)  
*Authorisation to sign on behalf of the European Union* 5780/19  
ENER

## **Fisheries**

Regulation amending certain provisions for fishing in the General Fisheries Commission for the Mediterranean (GFCM) Agreement area  
*Confirmation of the final compromise text with a view to agreement* **1****C** 5728/19  
5729/19  
PECHE

Regulation on a multiannual recovery plan for Mediterranean swordfish  
*Confirmation of the final compromise text with a view to agreement* **1****C** 5731/19  
5732/19  
PECHE

Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO)  
*Mandate for negotiations with the European Parliament* **1****C** 5881/19  
5724/2/19 REV 2  
PECHE

## **Transport**

**(poss.)** IMO - Union submission to the 74th session of the Marine Environment Protection Committee (London 13–17 May 2019) concerning harmonised rules on the discharge of liquid effluent from exhaust gas cleaning systems  
*Endorsement* 5879/19  
MAR  
OMI

Council Decision on personnel matters to be adopted by the Regional Steering Committee  
*Adoption* **C** 5399/19  
5397/19  
TRANS

Council Decision on Amendment 17 to the Annex 13 to the Chicago Convention (ICAO)  
*Adoption* **C** 5992/19  
5995/19  
AVIATION

## **Agriculture**

Regulation amending Regulations (EU) No 1305/2013 and (EU) No 1307/2013 as regards certain rules on direct payments and support for rural development in respect of the years 2019 and 2020  
*Adoption of the legislative act* **1****C** 5811/19  
PE-CONS 3/19  
AGRI

Conclusions on animal welfare (CoA SR No 31/2018)  
*Adoption* 5870/19  
14800/18  
AGRILEG

## Delegated or Implementing Acts

### Internal Market

Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Delegated Regulation (EU) 2015/2446 as regards the time-limits for lodging entry summary declarations and pre-departure declarations in case of transport by sea from and to the United Kingdom of Great Britain and Northern Ireland, the Channel Islands and the Isle of Man  
*Delegated act - Intention not to raise objections*

5801/19  
15845/18  
UD





### Environment

Commission Delegated Regulation (EU) .../... of 19.12.2018 determining transitional Union-wide rules for harmonised free allocation of emission allowances pursuant to Article 10a of Directive 2003/87/EC of the European Parliament and of the Council  
*Delegated act - Intention not to raise objections*

5813/19  
15801/18 + ADD 1  
CLIMA

Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry  
*Delegated act - Intention not to raise objections*

5784/19  
15821/18  
CLIMA

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