



Brussels, 4 February 2019  
(OR. en)

5986/19  
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## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 February 2019 (10.00, 9.30)

### WEDNESDAY 6 FEBRUARY 2019 (10:00)

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

### Discussion items (II)

#### Employment and Social Policy

2. Directive on Work-Life Balance **1****C** 5726/19 + ADD 1  
*Analysis of the final compromise text with a view to agreement*
3. Directive on transparent and predictable working conditions **1****C** 5878/19  
*Preparation for the trilogue*
4. Revision of Regulations on coordination of social security systems (883/04 and 987/09)  
*Presidency debriefing on the outcome of the trilogue*

#### Transport

5. Amending Regulation 1316/2013 to prepare for Brexit (CEF) **1****C** 5900/19  
*Preparation for the trilogue*

## Environment

6. Regulation on CO2 standards for heavy-duty vehicles OC 5796/19  
*Preparation for the trilogue*

## Internal Market and Industry

7. Regulation on explosives precursors OC  
*Presidency debriefing on the outcome of the trilogue*

## Competitiveness

8. 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 5817/19  
*Exchange of views*

## Internal Market and Industry

9. Goods package: Regulation on market surveillance and  
compliance OC 5841/19  
*Preparation for the trilogue*

## **Agriculture**

10. Regulation amending general food law  
*Preparation for the trilogue* 🗳️🗳️ 5855/19 + ADD 1

## **Telecommunications**

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

## **Internal Market and Industry**

12. Council Decision on the accession of the EU to the Geneva Act  
(Geographical Indications)  
*Examination of the compromise text* 🗳️ 5714/19 + COR 1  
5711/19
13. Regulation on Union action following accession to the Geneva  
Act (Geographical Indications)  
*Mandate for negotiations with the European Parliament* 🗳️🗳️ 5714/19 + COR 1  
5713/19

## FRIDAY 8 FEBRUARY 2019 (9:30)

1. Approval of 'I' items in Annex

### Discussion items (II)

#### Transport

5. **(continuation)** Amending Regulation 1316/2013 to prepare for Brexit (CEF) **IC**  
*Presidency debriefing on the outcome of the trilogue*
14. Directive amending Directive 2008/96/EC on road infrastructure safety management **IC**  
*Presidency debriefing on the outcome of the trilogue*
15. Directive on the promotion of clean and energy-efficient road transport vehicles **IC** 5864/19 + ADD 1  
*Preparation for the trilogue*
16. Directive amending Directive 92/106/EEC on common rules of combined transport of goods **IC** 5636/19  
*Preparation for the trilogue*
17. Directive on the minimum training of seafarers **IC** 5872/19  
*Preparation for the trilogue*

#### Energy

18. Revision of the Gas Directive **IC** 5874/19  
*Mandate for negotiations with the European Parliament*

#### Internal Market and Industry

9. **(continuation)** Goods package: Regulation on market surveillance and compliance **IC**  
*Presidency debriefing on the outcome of the trilogue*
19. Directive on digital tools and process in company law **IC**  
*Presidency debriefing on the outcome of the trilogue*
20. Directive on cross-border conversions, mergers and divisions **IC**  
*Presidency debriefing on the outcome of the trilogue*

## Competitiveness

8. (**continuation**) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 18 and 19 February 2019: Preparation
5. Horizon Europe Package - Specific programme implementing Horizon Europe  
*Progress report*  
*Exchange of views* 🗳️ 5889/19  
5907/19

## Employment and Social Policy

3. (**continuation**) Directive on transparent and predictable working conditions  
*Presidency debriefing on the outcome of the trilogue* 🗳️
21. Regulation on establishing a European Labour Authority  
*Presidency debriefing on the outcome of the trilogue* 🗳️
22. Regulation on the European Social Statistics  
*Analysis of the final compromise text with a view to agreement* 🗳️ 5656/19 + ADD 1

## Fisheries

23. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea  
*Presidency debriefing on the outcome of the trilogue* 🗳️
24. (**poss.**) Regulation on technical measures  
*Preparation for the trilogue* 🗳️ 6025/19

## Internal Market and Industry

25. Regulation on platform-to-business relations  
*Preparation for the trilogue* 🗳️ 5877/19

## **Telecommunications**


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

## **Internal Market and Industry**

27. Directive on Copyright in the Digital Single Market **IC** 5893/19  
*Preparation for the trilogue*

## **Any other business**

**WEDNESDAY 6 FEBRUARY 2019 (10:00)****Non-discussion items (I)****Institutional Affairs****Written questions**

28. 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**

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

**30. 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**

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


## Energy

32. 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

33. 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*  5728/19  
5729/19  
PECHE
34. Regulation on a multiannual recovery plan for Mediterranean swordfish  
*Confirmation of the final compromise text with a view to agreement*  5731/19  
5732/19  
PECHE
35. 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*  5881/19  
5724/2/19 REV 2  
PECHE

## Transport

36. **(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
37. Council Decision on personnel matters to be adopted by the Regional Steering Committee  
*Adoption*  5399/19  
5397/19  
TRANS



## Agriculture

38. 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*
39. Conclusions on animal welfare (CoA SR No 31/2018)  
*Adoption*



5811/19  
PE-CONS 3/19  
AGRI

5870/19  
AGRILEG

## Delegated or Implementing Acts

### **Internal Market**

40. 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**

41. 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*
42. 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*

5813/19  
15801/18 + ADD 1  
CLIMA

5784/19  
15821/18  
CLIMA

**Non-discussion items (I)**

**Transport**

43. Council Decision on Amendment 17 to the Annex 13 to the Chicago Convention (ICAO)  
*Adoption*

**C** 5992/19  
5995/19  
AVIATION

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- I** First reading
- H** Silence procedure (Article 12(2) of the Council's Rules of Procedure)
- B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- C** Item based on a Commission proposal
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