



Brussels, 5 February 2019
(OR. en)

5986/1/19
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 February 2019 (10.00, 9.30)

Europa building, Brussels

8 February 2019 (15.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

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 🗳️ 5726/19 + ADD 1
Analysis of the final compromise text with a view to agreement
3. Directive on transparent and predictable working conditions 🗳️ 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) 🗳️ 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 briefing 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

Transport

14. **Item transferred from meeting on Friday** 🗳️
Directive amending Directive 2008/96/EC on road infrastructure
safety management
Presidency debriefing on the outcome of the trilogue

Fisheries

23. **Item transferred from meeting on Friday** 🗳️
Regulation on a multi-annual plan for demersal stocks in the
Western Mediterranean Sea
Presidency debriefing on the outcome of the trilogue

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The following items are withdrawn:

Internal Market and Industry

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

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
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 briefing on the outcome of the trilogue 🗳️
21. Regulation on establishing a European Labour Authority
Presidency briefing 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

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
Preparation for the trilogue 🗳️ 5989/19

Internal Market and Industry

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


Any other business

WEDNESDAY 6 FEBRUARY 2019 (10:00)

Non-discussion items (I)

Institutional Affairs

Written questions

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|-----|--|---|------------------|
| 28. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  | 5873/19
PE-QE |
| a) | João Pimenta Lopes (GUE/NGL)
'Economic and financial blockade against Cuba' | | 5293/19 |
| b) | João Pimenta Lopes (GUE/NGL)
'Political persecution of Huber Ballesteros' | | 5295/19 |
| c) | Jean-Luc Schaffhauser (ENF)
'Sanctions against the Democratic Republic of Congo' | | 5297/19 |
| d) | Monika Beňová (S&D)
'Hungarian media' | | 5298/19 |

Appointments

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|-----|--|--|----------------|
| 29. | One alternate member (SE) in the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | | 5830/19
SOC |
|-----|--|--|----------------|

30. Minutes of Council meetings
Approval



- | | | |
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| 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

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|-----|---|-------------------|
| 31. | Work programme of the High Level Working Group on Competitiveness and Growth
<i>Approval</i> | 5733/19
COMPET |
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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 **IC** 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 **IC** 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 **IC** 5881/19
5724/2/19 REV 2
+ **ADD 1**
PECHE

Transport

37. Council Decision on personnel matters to be adopted by the Regional Steering Committee
Adoption **C** 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

36. **Item transferred from meeting on Wednesday**
(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

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The following item is withdrawn:

Transport

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

5992/19
5995/19
AVIATION

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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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