



Brussels, 8 February 2019

CM 1581/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
14 and 15 February 2019 (16.00, 10.00)

Discussion items (II)

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and **Energy**) on 4 March 2019: Agenda

Energy

Revision of Gas Directive
Presidency debriefing on the outcome of the trilogue



Transport

Regulation establishing a European Maritime Single Window environment
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



6059/19

Directive on the minimum training of seafarers
Presidency debriefing on the outcome of the trilogue
(poss.) Analysis of the final compromise text with a view to agreement



6105/19

Regulation on aviation safety: "Brexit" contingency
Analysis of the final compromise text with a view to agreement












5894/19

Regulation on road transportation sector: "Brexit" contingency
Mandate for negotiations with the European Parliament



6129/19

Regulation on air connectivity: "Brexit" contingency <i>Mandate for negotiations with the European Parliament</i>		6125/19 AVIATION
Decision amending Directive 96/53/EC on weights and dimensions <i>Presidency debriefing on the outcome of the trilogue</i> <i>(poss.) Analysis of the final compromise text with a view to agreement</i>		6134/19
Directive on the promotion of clean and energy-efficient road transport vehicles <i>Presidency debriefing on the outcome of the trilogue</i>		
Regulation on the Connecting Europe Facility (CEF) <i>Preparation for the trilogue</i>		15400/2/18 REV 2 + ADD 1 REV 2
<u>Telecommunications</u>		
Regulation establishing the Digital Europe programme for the period 2021-2027 <i>Presidency debriefing on the outcome of the trilogue</i>		
<u>Environment</u>		
Meeting of the Council (Environment) on 5 March 2019: Agenda		
Regulation on CO2 standards for heavy-duty vehicles <i>Presidency debriefing on the outcome of the trilogue</i>		
Regulation on persistent organic pollutants (POPs) (recast) <i>Preparation for the trilogue</i>		6057/19
<u>Agriculture</u>		
Regulation amending general food law <i>Presidency debriefing on the outcome of the trilogue</i> <i>(poss.) Analysis of the final compromise text with a view to agreement</i>		6099/19 + ADD 1
<u>Fisheries</u>		
Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) <i>Presidency debriefing on the outcome of the trilogue</i> <i>(poss.) Analysis of the final compromise text with a view to agreement</i>		6233/19

Employment and Social Policy

Revision of Regulations on coordination of social security systems
(883/04 and 987/09)



Presidency debriefing on the outcome of the trilogue

Regulation on establishing a European Labour Authority



Presidency debriefing on the outcome of the trilogue

Revision of Directive on carcinogens or mutagens at work
(third batch)



6070/19 + ADD 1

Analysis of the final compromise text with a view to agreement

Directive on transparent and predictable working conditions



6188/19 + ADD 1

Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Regulation on platform-to-business relations



Presidency debriefing on the outcome of the trilogue

Regulation on supplementary protection certificate for medical
products



Presidency debriefing on the outcome of the trilogue

Directive on Copyright in the Digital Single Market



Presidency debriefing on the outcome of the trilogue

Directive on digital tools and processes in company law



6095/19

Analysis of the final compromise text with a view to agreement

Regulation on explosives precursors



6158/19

Analysis of the final compromise text with a view to agreement

Goods package: Regulation on market surveillance and compliance



6155/19

Analysis of the final compromise text with a view to agreement


Research

(**poss.**) Regulation establishing Horizon Europe - Framework Programme
Preparation for the trilogue

 6086/19

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  6142/19
Adoption by silence procedure PE-QE

a) Péter Niedermüller (S&D) 5499/19
 'Proper organisation of the 2019 EP elections'

b) Soraya Post (S&D), Ana Miranda (Verts/ALE), Eleonora Forenza (GUE/NGL) and Róza Gräfin von Thun und Hohenstein (PPE) 5038/19
 'The rise of neo-fascist violence in Europe'

Appointments

Two members (EL) and one alternate member (EL) in the Advisory Committee on Freedom of Movement for Workers 5588/19
Adoption 5587/19
 SOC

Other

Council Decision extending the term of office of the Chairperson of a Board of Appeal of the European Union Intellectual Property Office (EUIPO) 5906/19
Adoption 5631/19

Judicial Affairs

Case T-707/18 (Tilly-Sabco v. Council and Commission) 6073/19
Information note for the Permanent Representatives Committee (Part 1) JUR

EU positions for international negotiations

ICAO - EU Coordination for the 216th session of the ICAO Council (Montreal, 18 February-15 March 2019) 6148/19
Approval

Research

Conclusions on the majority of simplification measures brought into Horizon 2020 (CoA SR No 28/2018) 6145/19
Adoption RECH

Transport

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

☐ C 5992/19
5995/19
AVIATION

Council Decision on the conclusion of the Agreement between the EU and the Philippines on certain aspects of air services
Request for the consent of the European Parliament

☐ C 5111/19
15056/18
AVIATION

Agriculture

Ministerial Decision to resume negotiations on a Legally Binding Agreement (LBA) on Forests in Europe
Endorsement

5982/19
FORETS

Fisheries

Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea
Confirmation of the final compromise text with a view to agreement

☐☐ C 6100/19 + ADD 1
6101/1/19 REV 1
PECHE

Internal Market and Industry

Regulation to prolong transitional use of means other than the electronic data-processing techniques provided for in the Union Customs Code (Article 278)
Confirmation of the final compromise text with a view to agreement

☐☐ C 6123/19
UD

Regulation amending Union Customs Code for Campione d'Italia and Lake Lugano
Adoption of the legislative act

☐☐ C 6012/19
PE-CONS 80/18
UD

Telecommunications

Regulation on .eu Top Level Domain (TLD) name
Adoption of the legislative act

☐☐ C 6011/19
PE-CONS 84/18
TELECOM

Delegated or Implementing Acts

Agriculture

Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, bicyclopyrone, chlormequat, cyprodinil, difenoconazole, fenpropimorph, fenpyroximate, fluopyram, fosetyl, isoprothiolane, isopyrazam, oxamyl, prothioconazole, spinetoram, trifloxystrobin and triflumezopyrim in or on certain products
Decision not to oppose adoption

5990/19
5379/19 + ADD 1
+ ADD 1 COR 1
AGRILEG

Health

Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards Yohimbe (*Pausinystalia yohimbe* (K. Schum) Pierre ex Beille)
Decision not to oppose adoption

6021/19
5174/19
DENLEG

Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to children's development and health
Decision not to oppose adoption

6026/19
5178/19 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards trans fat, other than trans fat naturally occurring in fat of animal origin
Decision not to oppose adoption

6028/19
5180/19 + ADD 1
DENLEG



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.