



Brussels, 12 February 2019

CM 1581/19
ADD 1
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
14 and 15 February 2019 (16.00, 10.00)

ADDENDUM N° 1 TO THE NOTICE OF MEETING AND PROVISIONAL AGENDA

The following item should be added:

Discussion items (II)

Fisheries

Regulation on technical measures
Presidency debriefing on the outcome of the trilogue



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The following items should read:

Discussion items (II)

Transport

Regulation on road transportation sector: "Brexit" contingency
Preparation for the trilogue



6129/19

Regulation on air connectivity: "Brexit" contingency
Preparation for the trilogue



6125/19

The following items should be withdrawn:

Discussion items (II)

Research

(**poss.**) Regulation establishing Horizon Europe - Framework Programme **1****C** 6086/19
Preparation for the trilogue

Transport

Regulation on aviation safety: "Brexit" contingency **1****C** 5894/19
Analysis of the final compromise text with a view to agreement

Employment and Social Policy

Regulation on establishing a European Labour Authority **1****C**
Presidency debriefing on the outcome of the trilogue

Non-discussion items (I)

Research

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

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- 1** First reading
 - ⌚** Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 - C** Item based on a Commission proposal