



Brussels, 12 February 2019
(OR. en)

6280/19
OJ CRP1 6

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

14 and 15 February 2019 (16.00, 10.00)

THURSDAY 14 FEBRUARY 2019 (16:00)


1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Transport, Telecommunications and Energy

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



Transport

53. Regulation establishing a European Maritime Single Window environment  6059/19
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Environment

54. Meeting of the Council (Environment) on 5 March 2019: Agenda

Internal Market and Industry

55. Regulation on explosives precursors  6158/19
Analysis of the final compromise text with a view to agreement
56. Directive on digital tools and processes in company law  6095/19
Analysis of the final compromise text with a view to agreement

Discussion items (II)

Environment

57. Regulation on CO2 standards for heavy-duty vehicles
Presidency debriefing on the outcome of the trilogue **IC**
58. Regulation on persistent organic pollutants (POPs) (recast)
Preparation for the trilogue **IC** 6057/19

Agriculture

59. Regulation amending general food law
Presidency debriefing on the outcome of the trilogue
*(**poss.**) Analysis of the final compromise text with a view to agreement* **IC** 6099/19 + ADD 1

Fisheries

60. Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO)
Presidency debriefing on the outcome of the trilogue
*(**poss.**) Analysis of the final compromise text with a view to agreement* **IC** 6233/19
61. Regulation on technical measures
Presidency debriefing on the outcome of the trilogue **IC**

Employment and Social Policy

62. Revision of Directive on carcinogens or mutagens at work (third batch)
Analysis of the final compromise text with a view to agreement **IC** 6070/1/19 REV 1 + 6070/19 ADD 1
63. Directive on transparent and predictable working conditions
Analysis of the final compromise text with a view to agreement **IC** 6188/19 + ADD 1
64. Revision of Regulations on coordination of social security systems (883/04 and 987/09)
Presidency debriefing on the outcome of the trilogue **IC**

Telecommunications

65. Regulation establishing the Digital Europe programme for the period 2021-2027 1 C
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry

66. Regulation on platform-to-business relations 1 C
Presidency debriefing on the outcome of the trilogue
67. Directive on Copyright in the Digital Single Market 1 C
Presidency debriefing on the outcome of the trilogue
68. Regulation on supplementary protection certificate for medical products 1 C
Presidency debriefing on the outcome of the trilogue
69. Goods package: Regulation on market surveillance and compliance 1 C 6155/19
Analysis of the final compromise text with a view to agreement

Energy

70. Revision of Gas Directive 1 C
Presidency debriefing on the outcome of the trilogue


Transport

71. Directive on the promotion of clean and energy-efficient road transport vehicles 1 C
Presidency debriefing on the outcome of the trilogue
72. Decision amending Directive 96/53/EC on weights and dimensions 1 C 6134/19
Presidency debriefing on the outcome of the trilogue (poss.) Analysis of the final compromise text with a view to agreement

73. Regulation on road transportation sector: "Brexit" contingency
Preparation for the trilogue **IC** 6129/19
74. Regulation on air connectivity: "Brexit" contingency
Preparation for the trilogue **IC** 6125/19
75. Regulation on the Connecting Europe Facility (CEF)
Preparation for the trilogue **IC** 15400/2/18 REV 2
+ ADD 1 REV 2
76. Directive on the minimum training of seafarers
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement **IC** 6105/19

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

77. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  6142/19
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 + AMD 1
'The rise of neo-fascist violence in Europe'

Appointments

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

Other

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

Judicial Affairs

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

EU positions for international negotiations

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

Transport

82. Council Decision on Amendment 17 to the Annex 13 to the Chicago Convention (ICAO)
Adoption C 5992/19
5995/19
AVIATION
83. 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

84. Ministerial Decision to resume negotiations on a Legally Binding Agreement (LBA) on Forests in Europe
Endorsement 5982/19
FORETS

Fisheries

85. 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

86. 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 + ADD 1
UD
87. 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

88. 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

89. 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

90. 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
91. 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
92. 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
-