



Brussels, 15 February 2019

CM 1697/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
20 and 22 February 2019 (10.00, 10.00)

**Discussion items (II)**

**Employment, Social Policy and Health**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on  
15 March 2019: Agenda

**Employment and Social Policy**

- |  |                             |
|--|-----------------------------|
| Regulation on establishing a European Labour Authority<br><i>Presidency debriefing on the outcome of the trilogue</i><br><i>Analysis of the final compromise text with a view to agreement</i> | <b>OC</b> 6128/19 + ADD 1-2 |
| Regulation on measures in the field of social security coordination:<br>"Brexit" contingency<br><i>Mandate for negotiations with the European Parliament</i>                                   | <b>OC</b> 6480/19           |
| <b>(poss.)</b> Regulation on European Social Statistics<br><i>Analysis of the final compromise text with a view to agreement</i>   | <b>OC</b> 5656/19 + ADD 1   |

## **Fisheries**

Regulation on technical measures

*Analysis of the final compromise text with a view to agreement*



6469/19 + ADD 1  
PECHE

## **Transport, Telecommunications and Energy**

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

1. Regulation on tyres labelling

*General approach*



6327/18

2. Clean Planet for all: Strategic long-term vision for a climate neutral economy

*Policy debate*

6115/19

## **Energy**

Revision of the Gas Directive

*Analysis of the final compromise text with a view to agreement*



6351/19

## **Transport**

Regulation on the Connecting Europe Facility (CEF)

*Presidency debriefing on the outcome of the trilogue*



Regulation on road transportation sector: "Brexit" contingency

*Presidency debriefing on the outcome of the trilogue*



Regulation on air connectivity: "Brexit" contingency

*Presidency debriefing on the outcome of the trilogue*



Directive amending Directive 2008/96/EC on road infrastructure safety management

*Preparation for the trilogue*

*Presidency debriefing on the outcome of the trilogue*



6136/19

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

 5894/19

Amending Regulation 1316/2013 to prepare for Brexit (CEF)  
*Analysis of the final compromise text with a view to agreement*

 6360/19

Directive on the promotion of clean and energy-efficient road transport vehicles  
*Analysis of the final compromise text with a view to agreement*

 6345/19

### **Internal Market and Industry**

Directive on cross-border conversions, mergers and divisions  
*Presidency debriefing on the outcome of the trilogue*



Regulation on platform-to-business relations  
*Analysis of the final compromise text with a view of agreement*

 6090/19

Regulation on supplementary protection certificate for medical products  
*Analysis of the final compromise text with a view to agreement*

 6383/19

Directive on Copyright in the Digital Single Market  
*Analysis of the final compromise text with a view to agreement*

 6382/19

### **Research**

Regulation establishing Horizon Europe - Framework Programme  
*Preparation for the trilogue*

 6086/19






### **Space**

Regulation establishing the space programme of the Union  
*Preparation for the trilogue*

 6326/19

## **Environment**

Meeting of the Council (Environment) on 5 March 2019: Preparation

- |    |  |   |         |
|----|--|---|---------|
| 1. | Regulation on water re-use<br><i>Policy debate</i>   |    | 6355/19 |
| 2. | Directive on drinking water (recast)<br><i>General approach</i>  |    | 6374/19 |
| 3. | Clean Planet for all: Strategic long-term vision for a climate neutral economy<br><i>Policy debate</i>   |   | 6347/19 |
| 4. | Greening the European semester<br><i>Exchange of views</i>   |   | 6260/19 |
| 5. | European Union framework on endocrine disruptors<br><i>Policy debate</i>   |   | 6348/19 |
|    | Regulation on persistent organic pollutants (POPs) (recast)<br><i>Presidency debriefing on the outcome of the trilogue</i><br><i>(<b>poss.</b>) Analysis of the final compromise text with a view to agreement</i> |    | 6405/19 |
|    | Regulation on LIFE<br><i>Preparation for the trilogue</i>  |  | 5637/19 |
|    | Regulation on CO2 standards for heavy-duty vehicles<br><i>Presidency debriefing on the outcome of the trilogue</i><br><i>(<b>poss.</b>) Analysis of the final compromise text with a view to agreement</i>         |  | 6398/19 |

## **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  
*Adoption by silence procedure*

 6361/19  
PE-QE

a) Louis Michel (ALDE)  
'Cyberattacks, cybersecurity, penalties'

6297/19

b) Kathleen Van Brempt (S&D)  
'RELEX working party'

5594/19

c) Monika Beňová (S&D)  
'Human gene editing'

5686/19

d) Miguel Viegas (GUE/NGL)  
'Maximum cadmium levels in fertilisers'

5739/19

**Minutes of Council meetings**

*Approval*



a) AGRIFISH 19-20.11.2018

14402/18  
+ ADD 1 REV 1

b) EYCS 26-27.11.2018

14766/1/18 REV 1  
+ ADD 1

c) EPSCO 6-7-12.2018

15261/2/18 REV 2  
+ REV 2 COR 1  
+ ADD 1

**Education**

Regulation on the Erasmus+ programme: "Brexit" contingency  
*Confirmation of the final compromise text with a view to agreement*

 6273/19  
EDUC

## **Fisheries**

Proposal for a Regulation amending Regulation (EU) 2017/2403 as regards fishing authorisations for Union fishing vessels in United Kingdom waters and fishing operations of United Kingdom fishing vessels in Union waters

**IC** 6418/19  
PECHE

*Approval of the Commission proposal text*

Proposal for a Regulation amending Regulation (EU) No 508/2014 on certain rules relating to the European Maritime and Fisheries Fund by reason of the withdrawal of the United Kingdom from the Union

**IC** 6418/19  
PECHE

*Approval of the Commission proposal text*

## **Transport**

Council Decision on the conclusion of the Western Balkans Transport Community Treaty

**C** 6364/19  
13111/18  
TRANS

*Adoption*

Conclusions on passengers rights (CoA SR No 30/2018)

6485/19

*Adoption*

Council Decision on the election of the Secretary-General at the 14th session of the General Assembly of Intergovernmental Organisation for International Carriage by Rail (OTIF) (Berne, 27 February 2019)

**C** 6234/19  
TRANS

*Endorsement of suggested approach*

## **Delegated or Implementing Acts**

### **Agriculture**

Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for clothianidin, cycloxydim, epoxiconazole, flonicamid, haloxyfop, mandestrobin, mepiquat, Metschnikowia fructicola strain NRRL Y-27328 and prohexadione in or on certain products

6258/19  
5599/19 + ADD 1-2  
AGRILEG

*Decision not to oppose adoption*





## Internal Market

Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption*

6319/19  
5383/19  
+ ADD 1 REV 1  
MI

Commission Regulation (EU) .../... of xx.xx. amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption*

6325/19  
5280/19 + ADD 1  
MI

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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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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.