



Brussels, 19 February 2019
(OR. en)

6502/1/19
REV 1
OJ CRP1 7

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

20 and 22 February 2019 (10.00, 10.00)

REVISED VERSION N° 1 OF THE PROVISIONAL AGENDA

WEDNESDAY 20 FEBRUARY 2019 (10:00)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

Internal Market and Industry

35. Directive on cross-border conversions, mergers and divisions
Presidency briefing on the outcome of the trilogue



Research

36. Regulation establishing Horizon Europe - Framework
Programme
Preparation for the trilogue



6086/19

Internal Market and Industry

37. Regulation on platform-to-business relations **IC** 6090/19
Analysis of the final compromise text with a view of agreement
38. Regulation on supplementary protection certificate for medical products **IC** 6383/19
Analysis of the final compromise text with a view to agreement
39. Directive on Copyright in the Digital Single Market **IC** 6382/19
Analysis of the final compromise text with a view to agreement

Employment and Social Policy

40. Regulation on establishing a European Labour Authority **IC** 6128/19
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement + **ADD 1 COR 1**
+ **ADD 2**
41. Regulation on European Social Statistics **IC** 6597/19 + **COR 1**
Analysis of the Presidency compromise text

Environment

42. Regulation on CO2 standards for heavy-duty vehicles **IC**
Presidency debriefing on the outcome of the trilogue
43. Regulation on persistent organic pollutants (POPs) (recast) **IC**
Presidency debriefing on the outcome of the trilogue

Transport

44. Amending Regulation 1316/2013 to prepare for Brexit (CEF) **IC** 6360/19
Analysis of the final compromise text with a view to agreement
45. Directive on the promotion of clean and energy-efficient road transport vehicles **IC** 6345/19 + COR 1
Analysis of the final compromise text with a view to agreement
46. Regulation on air connectivity: "Brexit" contingency **IC**
Presidency debriefing on the outcome of the trilogue
47. Regulation on road transportation sector: "Brexit" contingency **IC** 6572/19 + COR 1
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue
48. Directive amending Directive 2008/96/EC on road infrastructure safety management **IC** 6136/19 + COR 1
Preparation for the trilogue

Transport, Telecommunications and Energy

49. Meeting of the Council (Transport, Telecommunications and Energy) on 4 March 2019:
Preparation
1. Regulation on tyres labelling **IC** 6327/19
General approach
2. Clean Planet for all: Strategic long-term vision for a climate neutral economy 6115/19
Policy debate

Energy

50. Revision of the Gas Directive **IC** 6351/19 + COR 1
Analysis of the final compromise text with a view to agreement

FRIDAY 22 FEBRUARY 2019 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Space

51. Regulation establishing the space programme of the Union
Preparation for the trilogue **IC** 6326/19

Fisheries

52. Regulation on technical measures
Analysis of the final compromise text with a view to agreement **IC** 6469/19 + ADD 1
PECHE

Environment

42. **(continuation)** Regulation on CO2 standards for heavy-duty vehicles
Analysis of the final compromise text with a view to agreement **IC** 6398/19

53. Regulation on LIFE
Preparation for the trilogue **IC** 5637/19

43. **(poss.) (continuation)** Regulation on persistent organic pollutants (POPs) (recast)
Analysis of the final compromise text with a view to agreement **IC** 6405/19

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

1. Directive on drinking water (recast)
General approach **IC** 6374/19

2. Regulation on water re-use
Policy debate **IC** 6355/19

3. Clean Planet for all: Strategic long-term vision for a climate neutral economy
Policy debate 6347/19

4. Greening the European semester
Exchange of views 6260/19

5. European Union framework on endocrine disruptors
Policy debate 6348/19

Transport

48. (**continuation**) Directive amending Directive 2008/96/EC on road infrastructure safety management **IC**
Presidency debriefing on the outcome of the trilogue
55. Regulation on the Connecting Europe Facility (CEF) **IC**
Presidency debriefing on the outcome of the trilogue
47. (**continuation**) Regulation on road transportation sector: "Brexit" contingency **IC**
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

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



Employment and Social Policy

57. Regulation on measures in the field of social security coordination: "Brexit" contingency **IC** 6480/19
Mandate for negotiations with the European Parliament


Any other business

WEDNESDAY 20 FEBRUARY 2019 (10:00)

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

58. 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) 6297/19
'Cyberattacks, cybersecurity, penalties'
- b) Kathleen Van Brempt (S&D) 5594/19
'RELEX working party'
- c) Monika Beňová (S&D) 5686/19
'Human gene editing'
- d) Miguel Viegas (GUE/NGL) 5739/19
'Maximum cadmium levels in fertilisers'
59. **Minutes of Council meetings** 
Approval
- a) AGRIFISH 19-20.11.2018 14402/1/18 REV 1
+ ADD 1 REV 1
- b) EYCS 26-27.11.2018 14766/1/18 REV 1
+ ADD 1

Education

60. Regulation on the Erasmus+ programme: "Brexit" contingency  6273/19
Confirmation of the final compromise text with a view to agreement EDUC

Fisheries

61. 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
Approval of the Commission proposal text **IC** 6418/1/19 REV 1
5678/19
PECHE
62. 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
Approval of the Commission proposal text **IC** 6418/1/19 REV 1
5668/19
PECHE

Transport

64. Council Decision on the conclusion of the Western Balkans Transport Community Treaty
Adoption **C** 6364/19 + ADD 1
13111/18
TRANS
65. 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)
Endorsement of suggested approach **C** 6234/19
TRANS

Delegated or Implementing Acts

Agriculture

66. 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, mandestrobino, mepiquat, Metschnikowia fructicola strain NRRL
Y-27328 and prohexadione in or on certain products
Decision not to oppose adoption 6258/19
5599/19 + ADD 1-2
AGRILEG

Internal Market

67. 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
68. 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

◦
◦ ◦

The following item is withdrawn:

59. **Minutes of Council meetings**
Approval





- c) EPSCO 6-7-12.2018

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





Non-discussion items (I)

Transport

63. **Item transferred from meeting on Wednesday**   5894/19
Regulation on aviation safety: "Brexit" contingency
Confirmation of the final compromise text with a view to agreement
69. Conclusions on passengers rights (CoA SR No 30/2018) 6485/19
Adoption

Delegated or Implementing Acts

70. **New item** 6375/19
Commission Regulation (EU) .../... of XXX amending 15334/18
Annex VI to Directive 2007/59/EC of the European Parliament and of the Council on the certification of train drivers operating TRANS
locomotives and trains on the
railway system in the Community
Decision not to oppose adoption

-
-  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