



Brussels, 1 March 2019

CM 1948/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
6 and 8 March 2019 (10.00, 10.00)

**Discussion items (II)**

**Employment and Social Policy**

Procedure for the selection of the seat of the European Labour Authority 6932/19  
*Exchange of views*

Revision of Regulations on coordination of social security systems (883/04 and 987/09) **1** **C**  
*Presidency debriefing on the outcome of the trilogue*

**(poss.)** Regulation on European Social Statistics **1** **C** 6618/19 + ADD 1  
*Analysis of the final compromise text with a view to agreement*

**Space**

Regulation establishing the space programme of the Union **1** **C** 7002/19  
*Progress report*

**Internal Market and Industry**

Council Decision on the accession of the EU to the Geneva Act (Geographical Indications) **C** 6877/19  
*Preparation for the request for the consent of the European Parliament* 6878/19

Regulation on Union action following accession to the Geneva Act  
(Geographical Indications) **IC** 6877/19  
*Mandate for negotiations with the European Parliament* 6879/19

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

### **Transport**

Regulation on railway safety and connectivity: "Brexit" contingency **IC** 6915/19  
*Mandate for negotiations with the European Parliament*

### **Telecommunications**

(**poss.**) Regulation establishing the European Cybersecurity  
Competence Centre and the Network of Coordination Centres **IC** 5324/4/19 REV 4  
*Mandate for negotiations with the European Parliament*

### **Research**

Regulation establishing Horizon Europe - Framework Programme **IC** 6916/19  
*Preparation for the trilogue*  
*Presidency debriefing on the outcome of the trilogue*

Decision implementing Horizon Europe - Specific programme **IC** 6919/19  
*Preparation for a partial general approach*

### **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*

 6958/19  
PE-QE

Helmut Scholz (GUE/NGL)  
'Ratification of the 2012 International Maritime Organisation Cape Town agreement'

6245/19

**Appointments**

Members and alternate members of the Advisory Committee on Safety and Health at Work (2019-2022)  
*Adoption*

6039/19  
6038/19  
SOC

Two members (DE, HU) and one alternate member (IT) in the Advisory Committee on Freedom of Movement for Workers  
*Adoption*

6829/19  
6830/19  
6888/19  
SOC

One member (PT) and one alternate member (ES) in the Advisory Committee for the Coordination of Social Security Systems  
*Adoption*

6825/1/19 REV 1  
6826/19  
SOC

**Research**

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

6145/19  
6140/2/19 REV 2  
RECH

**Transport**

**(poss.)** IMO – Union submission to the 74th session of the Marine Environment Protection Committee (MEPC) (London, 13-17 May 2019) on the enhancement of the implementation of regulation 18 of MARPOL Annex VI  
*Endorsement*

6917/19  
MAR  
OMI

## Delegated or Implementing Acts

### Agriculture

Commission Directive (EU) .../... of XXX amending Directive 2009/128/EC of the European Parliament and of the Council as regards the establishment of harmonised risk indicators  
*Decision not to oppose adoption*

6489/19 + COR 1  
+ ADD 1  
5928/19 + ADD 1  
AGRILEG

### Energy

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for refrigerating appliances pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulation (EC) No 643/2009  
*Decision not to oppose adoption*

6603/19  
5589/19 + ADD 1  
ENER

### Internal Market and Industry

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

6858/19  
5586/19 + ADD 1  
MI

Commission Regulation (EU) .../... of XXX amending Annexes II, 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*

6853/19  
5546/19 + ADD 1  
MI



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.