



Brussels, 4 March 2019
(OR. en)

7054/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 and 8 March 2019 (10.00, 10.00)

WEDNESDAY 6 MARCH 2019 (10:00)

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

Discussion items (II)

Internal Market and Industry

2. Council Decision on the accession of the EU to the Geneva Act
(Geographical Indications) ☐ C 6877/19
6878/19
*Preparation for the request for the consent of the European
Parliament*
3. Regulation on Union action following accession to the Geneva
Act (Geographical Indications) ☐ C 6877/19
6879/19
Mandate for negotiations with the European Parliament

Research

4. Regulation establishing Horizon Europe - Framework
Programme ☐ C 6916/19
Preparation for the trilogue

Employment and Social Policy

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

FRIDAY 8 MARCH 2019 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Employment and Social Policy

6. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC**
Presidency debriefing on the outcome of the trilogue
7. **(poss.)** Regulation on European Social Statistics **IC** 6618/19 + ADD 1
Analysis of the final compromise text with a view to agreement

Telecommunications

8. **(poss.)** Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres **IC** 5324/5/19 REV 5
Mandate for negotiations with the European Parliament

Internal Market and Industry

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

Research


4. **(continuation)** Regulation establishing Horizon Europe - Framework Programme **IC**
Presidency debriefing on the outcome of the trilogue
10. Decision implementing Horizon Europe - Specific programme **IC** 6919/19
Preparation for a partial general approach

Space

11. Regulation establishing the space programme of the Union **IC** 7002/19
Progress report
Confirmation of the common understanding

Any other business

WEDNESDAY 6 MARCH 2019 (10:00)**Non-discussion items (I)****Institutional Affairs****Written questions**

12. 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) 6245/19
'Ratification of the 2012 International Maritime Organisation Cape Town agreement'

Appointments

13. Members and alternate members of the Advisory Committee on Safety and Health at Work (2019-2022)
Adoption 6039/19
6038/19
SOC
14. 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
15. 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

Transport

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

Research

17. 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

Delegated or Implementing Acts

Agriculture

18. 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

19. 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




20. 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
21. 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

Non-discussion items (I)

Transport

22. **(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

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