





Brussels, 14 March 2019



CM 2156/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
18 and 20 March 2019 (15.30, 10.00)




Discussion items (II)

Research


Regulation establishing Horizon Europe - Framework Programme   7472/19
Presidency debriefing on the outcome of the trilogue

Decision implementing Horizon Europe - Specific Programme   7476/19
Preparation for a partial general approach

Transport

Regulation on railway safety and connectivity: "Brexit" contingency   7180/19 + ADD 1
Preparation for the adoption of the legislative act
Decision to use the written procedure for the adoption 

Environment

Regulation on LIFE   7479/19
Progress report
Confirmation of the common understanding

Internal Market and Industry

Directive on cross-border conversions, mergers and divisions 🗳️ 7426/19
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Regulation on general safety of vehicles 🗳️ 7405/19
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Regulation on Union action following accession to the Geneva Act
(Geographical Indications) 🗳️ 7237/19
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Directive on the modernisation of EU consumer protection rules 🗳️ 7474/19
Preparation for the trilogue

Employment and Social Policy

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

Telecommunications

Regulation establishing the European Cybersecurity Competence
Centre and the Network of Coordination Centres 🗳️ 5324/7/19 REV 7
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Any other business

European Semester - updated roadmap 12451/2/18 REV 2
Information from the Presidency



Non-discussion items (I)**Research**

Council Decision on the renewal of the agreement on cooperation in science and technology with Russia
Request for the consent of the European Parliament

 7477/19
RECH

EU positions for international organisation

Council Decision on the EU position in the Joint Committee established by the EU-Japan Strategic Partnership Agreement in relation to the Rules of Procedure of the Joint Committee
Decision to use the written procedure for the adoption


  7395/19
7340/19 + ADD 1
COASI

Council Decision on the EU position on UK accession to the North-East Atlantic Fisheries Convention (NEAFC)
Confirmation of the final compromise text with a view to agreement
Decision to use the written procedure for the adoption


  7544/19
 7533/19
PECHE

Transport


Council Decision on the conclusion of Amendment 1 to the Memorandum of Cooperation NAT-I-9406 between the USA and the EU
Adoption

 7384/19
5800/18 + COR 1-2
AVIATION

Council Decision on the EU-USA agreement on cooperation in the regulation of civil aviation safety
Adoption

 7383/19
7482/18
AVIATION

Council Decision on the conclusion on maritime transport agreement EU-China-Croatia
Adoption

 7490/19
5083/15
5880/15
MAR

Internal Market and Industry

Regulation on European business statistics (FRIBS)
Confirmation of the final compromise text with a view to agreement

  7416/19
STATIS

Economic and Financial Affairs


Regulation on SME growth markets

Confirmation of the final compromise text with a view to agreement

 7349/19 + ADD 1
EF

(poss.) Regulation and Directive on Covered Bonds

Confirmation of the final compromise text with a view to agreement

 7274/19 + ADD 1-2
EF

(poss.) Directive and Regulation on investment firms supervision

Confirmation of the final compromise text with a view to agreement

 7460/19 + ADD 1-2
EF

Delegated or Implementing Acts

Energy

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for electronic displays pursuant to Directive 2009/125/EC of the European Parliament and of the Council, amending Commission Regulation (EC) No 1275/2008 and repealing Commission Regulation (EC) 642/2009

Decision not to oppose adoption

7112/19
6246/19 + ADD 1
ENER

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for light sources and separate control gears pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulations (EC) No 244/2009, (EC) No 245/2009 and (EU) No 1194/2012

Decision not to oppose adoption

7107/19
6195/19 + ADD 1
ENER



First reading



Procedural decision by Coreper (Article 19(3)&(7) 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.