



Brussels, 15 March 2019
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

18 and 20 March 2019 (15.30, 9.00)

MONDAY 18 MARCH 2019 (15:30)

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

Discussion items (II)

Research



2. Regulation establishing Horizon Europe - Framework Programme OC
Presidency briefing on the outcome of the trilogue
3. Decision implementing Horizon Europe - Specific Programme OC 7476/19
Preparation for a partial general approach

WEDNESDAY 20 MARCH (9:00)


1. Approval of 'I' items in Annex

Discussion items (II)




Transport

4. 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 


Employment and Social Policy

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

Internal Market and Industry

6. 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
7. Directive on cross-border conversions, mergers and divisions 
Presidency debriefing on the outcome of the trilogue
8. Directive on the modernisation of EU consumer protection rules  7474/19
Preparation for the trilogue

Telecommunications

9. Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres  7583/19
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue

Internal Market and Industry

10. Regulation on general safety of vehicles
*Presidency debriefing on the outcome of the trilogue
(**poss.**) Preparation for the trilogue*

IC 7405/19

Environment

11. Regulation on LIFE
*Progress report
Confirmation of the common understanding*

IC 7479/19

Any other business

European Semester - updated roadmap
Information from the Presidency

12451/2/18 REV 2

MONDAY 18 MARCH 2019 (15:30)**Non-discussion items (I)****Research**

12. Council Decision on the renewal of the agreement on cooperation in science and technology with Russia
Request for the consent of the European Parliament
- C 7477/19
RECH


WEDNESDAY 20 MARCH (9:00)**Non-discussion items (I)****EU positions for international organisation**

13. 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
- C C 7395/19
7340/19 + ADD 1
COASI
14. 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
- C C 7544/19
C 7533/19
PECHE




Transport

15. Council Decision on the conclusion of Amendment 1 to the Memorandum of Cooperation NAT-I-9406 between the USA and the EU
Adoption
- C 7384/19
5800/18 + COR 1-2
AVIATION
16. Council Decision on the EU-USA agreement on cooperation in the regulation of civil aviation safety
Adoption
- C 7383/19
7482/18
AVIATION
17. Council Decision on the conclusion on maritime transport agreement EU-China-Croatia
Adoption
- C 7490/19
5083/15
5880/15
MAR

Internal Market and Industry

18. Regulation on European business statistics (FRIBS)
Confirmation of the final compromise text with a view to agreement  7416/19
STATIS


Economic and Financial Affairs

19. Regulation on SME growth markets
Confirmation of the final compromise text with a view to agreement  7349/19 + ADD 1
EF
20. **(poss.)** Directive and Regulation on Covered Bonds
Confirmation of the final compromise text with a view to agreement  7274/19 + ADD 1-2
EF
21. 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

22. 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
23. 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

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-  First reading
-  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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