



Brussels, 22 March 2019

CM 2295/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
27 and 29 March 2019 (10.00, 10.00)

**Discussion items (II)**

**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 15 and (**poss.**) 16 April 2019: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

**Employment and Social Policy**

Revision of Regulations on coordination of social security systems **IC** 7698/19 + ADD 1  
(883/04 and 987/09)  
*Analysis of the final compromise text with a view to agreement*

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

**Research**

Regulation establishing Horizon Europe - Framework Programme **IC** 7472/19  
*Presidency debriefing on the outcome of the trilogue*  
*Progress report*  
*Confirmation of the common understanding*

## **Internal Market and Industry**

Directive on cross-border conversions, mergers and divisions 📄📄 7426/19  
*Analysis of the final compromise text with a view to agreement*

Directive on the modernisation of EU consumer protection rules 📄📄 7697/19  
*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 📄📄 7673/19  
*Presidency debriefing on the outcome of the trilogue*  
*(**poss.**) Analysis of the final compromise text with a view to agreement*

## **Telecommunications**

Regulation establishing the European Cybersecurity Competence 📄📄 7616/19  
Centre and the Network of Coordination Centres  
*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)****Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>	 7774/19 PE-QE
a) Francisco José Millán Mon (PPE) 'Withdrawal of US troops from Syria'	7031/19
b) Andrea Cozzolino (S&D) 'Migrants and their human rights'	6975/19
c) John Stuart Agnew (ENF) 'Cross-Border Cooperation (CBC) with Russia'	6972/19
d) John Stuart Agnew (ENF) 'Oversight of security agencies'	6970/19
e) Matt Carthy (GUE/NGL) 'Mandate for a multilateral investment court'	6968/19
f) Monika Beňová (S&D) 'Venezuela's interim president'	7030/19

**Appointments**

One alternate member (DK) in the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	7503/19 SOC
--	----------------

**Space**

EU statement on the occasion of the 58th session of the Legal Subcommittee (LSC) of the United Nations Committee on the Peaceful Uses of Outer Space (COPUOS) (Vienna, 1-12 April 2019) <i>Endorsement</i>	7536/19 ESPACE
---	-------------------

**Culture/Audiovisual Matters**

Conclusions on an EU strategic approach to international cultural relations and a framework for action <i>Adoption</i>	7749/19 CULT
---	-----------------

## Transport

Council Decision authorising the opening of negotiations on an agreement between EU and each individual European Neighbourhood Policy South country for the extension of EGNOS

*Adoption*

7701/19  
7050/19 + ADD 1  
TRANS

IMO: MSC 101 - FIRESAFE I and II studies and their results as a Formal Safety Assessment (FSA)

*Endorsement*

7746/19  
MAR  
OMI

## Fisheries

Regulation amending Regulation (EU) 2019/124 as regards certain fishing opportunities

*Decision to use the written procedure for the adoption*

 7719/19  
7277/19  
PECHE

## Internal Market and Industry

Regulation to prolong transitional use of means other than the electronic data-processing techniques provided for in the Union Customs Code (Article 278)

*Adoption of the legislative act*

 7631/19 + ADD 1  
PE-CONS 44/19  
UD

Regulation on the import of cultural goods

*Adoption of the legislative act*

 7630/19  
PE-CONS 82/18  
UD

## Delegated or Implementing Acts

### **Internal Market and Industry**

Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards

(3,3,4,4,5,5,6,6,7,7,8,8,8-tridecafluorooctyl) silanetriol and TDFAs

*Decision not to oppose adoption*

7637/19  
5561/19 + ADD 1  
COMPET

Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)

*Decision not to oppose adoption*

7635/19  
6800/19 + ADD 1-2  
COMPET

## Agriculture

Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 579/2014 granting derogation from certain provisions of Annex II to Regulation (EC) No 852/2004 of the European Parliament and of the Council as regards the transport of liquid oils and fats by sea

7681/19  
6924/19 + ADD 1  
AGRILEG

*Decision not to oppose adoption*

Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1831/2003 of the European Parliament and of the Council as regards the establishment of two new functional groups of feed additives

7682/19  
6860/19  
AGRILEG

*Decision not to oppose adoption*

## Health

Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food

7667/19  
6952/19  
DENLEG

*Decision not to oppose adoption*

## Energy

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for household dishwashers 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 (EU) No 1016/2010

7625/19  
6376/19 + ADD 1  
ENER

*Decision not to oppose adoption*

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for external power supplies pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulation (EC) No 278/2009

7614/19  
6373/19 + ADD 1  
ENER

*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

---

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.