



Brussels, 29 March 2019

CM 2377/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
3 and 5 April 2019 (10.30, 10.30)

**Please note that the meeting on 5 April should at this stage be considered as (poss.)**

**Discussion items (II)**

**Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 15 April 2019: Preparation

Task Force Rural Africa (TFRA)  
*Exchange of views*

7936/19

**Telecommunications**


(**poss.**) Regulation establishing the European Cybersecurity  
Competence Centre and the Network of Coordination Centres  
*Preparation for the trilogue*  
*Presidency debriefing on the outcome of the trilogue*

**OC** 7616/1/19 REV 1

**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*

 7972/19  
PE-QE

- |    |   |         |
|----|---|---------|
| a) | Jörg Meuthen (EFDD)<br>'Reservation under international law'  | 7312/19 |
| b) | João Ferreira (GUE/NGL)<br>'Ahmad Sa'adat and all the Palestinian political prisoners in Israeli prisons' | 7309/19 |
| c) | João Pimenta Lopes (GUE/NGL)<br>'Venezuela and the necessary path to dialogue'                            | 7313/19 |
| d) | Miguel Viegas (GUE/NGL)<br>'Israeli obstacle to the start of the school year in Palestine'                | 7316/19 |
| e) | Olaf Stuger (ENF)<br>'European ban on pulse fishing'  | 7317/19 |

**Minutes of Council meetings**

*Approval*



AGRIFISH 28.01.2019

5805/19 + COR 1  
+ ADD 1

**Appointments**

Members and alternate members of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA) 2019 - 2023  
*Adoption*

7149/19  
7148/19  
SOC

Members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofund) 2019-2023  
*Adoption*

7154/1/19 REV 1  
7153/19  
SOC

Members and alternate members of the Management Board of the European Centre for the Development of Vocational Training (CEDEFOP) 2019-2023  
*Adoption*

7158/19  
7157/19  
SOC

## **Judicial Affairs**

Case C-128/17 (Republic of Poland v EP and Council)  
*Information note for the Permanent Representatives Committee  
(Part 1)*

7913/19  
JUR

## **Research**

Decision implementing Horizon Europe - Specific Programme  
*Partial general approach*

**1** **C** 7911/19  
RECH

## **Health**

Conclusions on "Chemical hazards in our food: EU food safety policy  
protects us but faces challenges" (CoA SR No 2/2019)  
*Adoption*

7704/19  
FIN

## **Agriculture**

Council Decision on the conclusion of the Voluntary Partnership  
Agreement between the EU and Viet Nam on forest law enforcement,  
governance and trade  
*Adoption*

**C** 5969/19  
10861/18  
10877/18  
FORETS

## **Transport**

Recommendation on small passenger ship guide  
*Adoption*

**C** 7824/19 + ADD 1  
MAR

Amended proposal for a Council Decision on the conclusion of the  
Air Transport Agreement between the EU and Canada  
*Adoption*

**C** 12965/18  
6730/18  
8303/10/09 REV 10  
AVIATION

Council Decision on the conclusion of a Protocol amending the  
Agreement on Air Transport between Canada and the EU on the  
accession of the Republic of Croatia  
*Adoption*

**C** 8029/19  
12255/14  
12256/14  
AVIATION

Directive on port reception facilities  
*Adoption of the legislative act*

**1** **C** 7881/19 + ADD 1  
PE-CONS 85/18  
TRANS

Regulation on safeguarding competition in air transport  
*Adoption of the legislative act*

**1** **C** 7872/19 + ADD 1  
PE-CONS 77/18  
AVIATION

## **Employment and Social Policy**

Directive on the accessibility requirements for products and services  
*Adoption of the legislative act*



7874/19  
PE-CONS 81/18  
SOC

## **Telecommunications**

Regulation on the Cybersecurity Act  
*Adoption of the legislative act*



7882/19 + ADD 1  
PE-CONS 86/18  
CYBER

## **Delegated or Implementing Acts**

### **Energy**

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for household washing machines and household washer-dryers 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 1015/2010  
*Decision not to oppose adoption*

7869/19  
6848/19 + ADD 1  
ENER

Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for electric motors and variable speed drives pursuant to Directive 2009/125/EC of the European Parliament and of the Council, amending Regulation (EC) No 641/2009 with regard to ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products and repealing Commission Regulation (EC) No 640/2009  
*Decision not to oppose adoption*

7867/19  
6904/19 + ADD 1  
ENER

### **Health**

Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the extension of the use of carminic acid, carmine (E 120) in certain meat products traditional in French Overseas Territories  
*Decision not to oppose adoption*

7899/19  
5364/19 + ADD 1  
DENLEG

Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of mono- and diglycerides of fatty acids (E 471) on certain fresh fruits  
*Decision not to oppose adoption*

7901/19  
7204/19 + ADD 1  
DENLEG





Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the functional class of "stabilisers" and the use of ferrous lactate (E 585) on the mushroom *Albatrellus ovinus* as a food ingredient in Swedish liver pâtés  
*Decision not to oppose adoption*

7904/19  
7354/19 + ADD 1  
DENLEG

## Environment

Commission Delegated Decision (EU) .../... of 15.2.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council concerning the determination of sectors and subsectors deemed at risk of carbon leakage for the period 2021 to 2030  
*Delegated act - Intention not to raise objections*

7892/19  
6520/19  
+ ADD 1-3  
ENVI  
CLIMA

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-  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

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