



Council of the European Union
General Secretariat

060861/EU XXVI. GP
Eingelangt am 05/04/19

Brussels, 5 April 2019

CM 2469/19
OJ CRP2

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 April 2019 (15.00)

Discussion items (II)

Foreign Affairs

Meeting of the Council (Foreign Affairs) on 8 April 2019: Follow-up

EU-Japan Summit (Brussels, date tbc)
State of play

General Affairs

Meeting of the Council (General Affairs) on 9 April 2019: Follow-up

Any other business

Non-discussion items (I)**Judicial Affairs**

Case T-160/19 (LTTE v. Council)

8157/19

*Information note for the Permanent Representatives Committee
(Part 2)*

JUR

Institutional Affairs**Appointments**Eleven members (BE, EL, FR, MT) and twenty-two alternate
members (BE, EL, FR, MT) in the Advisory Committee on Safety and
Health

7391/1/19 REV 1

+ REV 1 COR 1

Adoption

7390/19

SOC

LettersReply to the European Parliament regarding the absence of Council
position on the proposal for a recast of the Dual-Use Regulation

8234/19

Approval of a letter

COMER

Transparency

Public access to documents

7367/19

Confirmatory application No 07/c/01/19

INF

Adoption

API

Public access to documents

7394/19

Confirmatory application No 08/c/01/19

INF

Adoption

API

Economic and Financial AffairsJoint statement on the dates for the budgetary procedure and
modalities for the functioning of the Conciliation Committee in 2019

8153/19

Approval

FIN

Joint statement on ACER, EIOPA, ENISA, ELA, ESMA, eu-LISA,
EUROPOL, CEPOL, FRONTEX and EFSA

8154/19

Approval

FIN

General Affairs

Council Decision entrusting certain powers concerning staff to PMO
Adoption

8027/19
8044/19
STAT

Council Decision concerning the dock dues in the French outermost regions
Adoption

SC 8028/19
5975/19
REGIO

EP Resolutions and decisions (April I 2019)

8305/19
PE-RE

Justice and Home Affairs

Strategy for the future customs law enforcement co-operation
Endorsement

7806/19
ENFOCUSTOM

Schengen evaluation Recommendation - Latvia return policy
Adoption

C 8216/19
8215/19
SCH-EVAL

Schengen evaluation Recommendation - Finland visa policy
Adoption

C 8218/19
8217/19
SCH-EVAL

Schengen evaluation Recommendation - Finland external border
Adoption

C 8220/19
8219/19
SCH-EVAL

Directive on Digital Content (DCD)
Adoption of the legislative act

IC 8084/19
PE-CONS 26/19
JUSTCIV

Directive on Contracts for the Sales of Goods (DSG)
Adoption of the legislative act

IC 8087/19
PE-CONS 27/19
JUSTCIV

Foreign Affairs

EU-US trade relations 8194/19
WTO

a) Council Decision on opening negotiations on the elimination of tariffs for industrial goods and related negotiating directives

b) Council Decision on opening negotiations on conformity assessment and related negotiating directives

Adoption

Council Decision on decommitted funds from the 10th EDF to replenish the African Peace Facility 8078/19
7921/19
ACP

Statement to the Energy Charter Treaty notifying the adoption of the Financial Responsibility Regulation (No 912/2014) 7830/19
FDI

Approval

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) No .../. of 13 March 2019 on the model financial regulation for public-private partnership bodies referred to in Article 71 of Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council 7512/19 +ADD 1
8165/19
FIN

Foreign Affairs

Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) 2016/1076 of the European Parliament and of the Council in order to include the Independent State of Samoa in Annex I 7488/19
7487/19
WTO

Transport

Commission Delegated Regulation (EU) .../... of 12.3.2019 on unmanned aircraft systems and on third-country operators of unmanned aircraft systems 8167/19
7586/19 + ADD 1
AVIATION

Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) No 748/2012 as regards the inclusion of risk-based compliance verification in Annex I and the implementation of requirements for environmental protection <i>Delegated act - Intention not to raise objections</i>	8168/19 7814/19 + ADD 1 AVIATION
(poss.) Commission Delegated Regulation (EU) .../... of 13.3.2019 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the deployment and operational use of cooperative intelligent transport systems <i>Delegated act - Intention not to raise objections</i>	8169/19 7510/19 + ADD 1 - 9 TRANS
Environment	
Commission Delegated Regulation (EU) .../... of 7.3.2019 amending Annexes I and II to Regulation (EU) No 510/2011 of the European Parliament and of the Council as regards the monitoring of CO2 emissions from new light commercial vehicles type-approved in a multi-stage process <i>Delegated act - Intention not to raise objections</i>	8105/19 7371/19 + ADD 1 CLIMA
Commission Delegated Regulation (EU) .../... of 12.3.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards the functioning of the Union Registry <i>Delegated act - Intention not to raise objections</i>	8107/19 7494/19 + ADD 1 CLIMA
Commission Delegated Regulation (EU) .../... of 12.3.2019 amending Regulation (EU) No 389/2013 as regards the technical implementation of the second commitment period of the Kyoto Protocol <i>Delegated act - Intention not to raise objections</i>	8108/19 7497/19 CLIMA
Commission Delegated Regulation (EU) .../... of 13.3.2019 amending Commission Delegated Regulation [C(2019) 1841 of 12 March 2019] supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards the functioning of the Union Registry under Regulation (EU) 2018/842 of the European Parliament and of the Council <i>Delegated act - Intention not to raise objections</i>	8110/19 7498/19 + ADD 1 CLIMA
Commission Delegated Regulation (EU) .../... of 26.2.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council with regard to the operation of the Innovation Fund <i>Delegated act - Intention not to raise objections</i>	8117/19 7186/19 + COR 1 + ADD 1- 2 CLIMA

Commission Delegated Regulation (EU) .../... of 6.3.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council as regards measures adopted by the International Civil Aviation Organisation for the monitoring, reporting and verification of aviation emissions for the purpose of implementing a global market-based measure
Delegated act - Decision to request an extension of the time-limit

8244/19
7252/19 + COR 1
CLIMA


Internal Market and Industry

Commission Delegated Regulation (EU) .../... amending Regulation (EU) No 540/2014 of the European Parliament and of the Council on the sound level of motor vehicles and of replacement silencing systems
Decision not to oppose adoption

8243/19
7343/19 + ADD1
MI

EU positions for international negotiations

Council Decision on the EU position at COP 9 to the Rotterdam Convention on amendments of Annex III
Adoption

 7949/19
7103/19
ENV

Council Decision on the EU position at the 14th COP to the Basel Convention on amendments of Annexes II, VIII and IX
Adoption

 7950/19
7863/19
ENV

Council Decision on the EU position at COP 9 to the Stockholm Convention on amendments of Annexes A and B
Adoption

 7951/19
7893/19
ENV


Agriculture

Conclusions on the mid-term review of the EU Forest Strategy
Adoption

7709/19
FORETS

Energy

Revision of the Gas Directive
Adoption of the legislative act

 8089/19
PE-CONS 58/19
ENER

Environment

Regulation on CO2 standards for cars and vans (recast)
Adoption of the legislative act

 8091/19 + ADD 1
PE-CONS 6/19
CLIMA

Internal Market and Industry

Directive on Copyright in the Digital Single Market
Adoption of the legislative act

OC 7986/19 + ADD 1
PE-CONS 51/19
PI

Directive on SatCab
Adoption of the legislative act

OC 8088/19 + ADD 1
PE-CONS 7/19
PI

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- O** First reading
 - S** Special legislative procedure
 - B** Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 - C** 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.