



Brussels, 9 April 2019  
(OR. en)

8317/1/19  
REV 1  
OJ CRP2 14

## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Europa building, Brussels

11 April 2019 (15.00)

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

### Discussion items (II)

#### Foreign Affairs

2. Meeting of the Council (Foreign Affairs) on 8 April 2019:  
Follow-up
3. EU-Japan Summit (Brussels, date tbc)  
*State of play*

#### New item

- 46 EU-China Summit, Brussels, 9 April 2019  
*Debriefing*

4. 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

6052/19 + ADD 1

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

6053/19 + ADD 1

*Preparation for the adoption*

## **General Affairs**

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

Any other business


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

6. Case T-160/19 (LTTE v. Council) 8157/19  
*Information note for the Permanent Representatives Committee* JUR  
*(Part 2)*

**Institutional Affairs****Appointments**

7. Eleven members (BE, EL, FR, MT) and twenty-two alternate 7391/1/19 REV 1  
 members (BE, EL, FR, MT) in the Advisory Committee on + REV 1 COR 1  
 Safety and Health 7390/19  
*Adoption* SOC

**Letters**

8. Reply to the European Parliament regarding the absence of  8234/19  
 Council position on the proposal for a recast of the Dual-Use COMER  
 Regulation  
*Approval of a letter*

**Transparency**

9. Public access to documents 7367/19  
 Confirmatory application No 07/c/01/19 INF  
*Adoption* API
10. Public access to documents 7394/19  
 Confirmatory application No 08/c/01/19 INF  
*Adoption* API

**Economic and Financial Affairs**

11. Joint statement on the dates for the budgetary procedure and 8153/19  
 modalities for the functioning of the Conciliation Committee in FIN  
 2019  
*Approval*
12. Joint statement on ACER, EIOPA, ENISA, ELA, ESMA, eu- 8154/19  
 LISA, EUROPOL, CEPOL, FRONTEX and EFSA FIN  
*Approval*

### New item

45. Council Decision amending the Protocol on the Statute of the European Investment Bank  
*Adoption* [S] 6895/19  
6518/19

### General Affairs

13. Council Decision entrusting certain powers concerning staff to PMO  
*Adoption* 8027/19  
8044/19  
STAT
14. Council Decision concerning the dock dues in the French outermost regions  
*Adoption* [S][C] 8028/19  
5975/19  
REGIO
15. EP Resolutions and decisions (April I 2019) 8305/19  
PE-RE

### Justice and Home Affairs

16. Strategy for the future customs law enforcement co-operation  
*Endorsement* 7806/19  
ENFOCUSTOM
17. Schengen evaluation Recommendation - Latvia return policy  
*Adoption* [C] 8216/19  
8215/19  
SCH-EVAL
18. Schengen evaluation Recommendation - Finland visa policy  
*Adoption* [C] 8218/19  
8217/19  
SCH-EVAL
19. Schengen evaluation Recommendation - Finland external border  
*Adoption* [C] 8220/19  
8219/19  
SCH-EVAL
20. Directive on Digital Content (DCD)  
*Adoption of the legislative act* [1][C] 8084/19  
PE-CONS 26/19  
JUSTCIV
21. Directive on Contracts for the Sales of Goods (DSG)  
*Adoption of the legislative act* [1][C] 8087/19  
PE-CONS 27/19  
JUSTCIV

## **Foreign Affairs**

22. Council Decision on decommitted funds from the 10th EDF to replenish the African Peace Facility C 8078/19  
7921/19  
ACP  
*Adoption*
23. Statement to the Energy Charter Treaty notifying the adoption of the Financial Responsibility Regulation (No 912/2014) 7830/19  
FDI  
*Approval*
24. Council Decision on Union support for activities leading up to the 2020 Review Conference of the Parties to the Treaty on the Non-Proliferation of Nuclear Weapons (NPT) 8343/19  
7988/19  
CORLX  
*Adoption*
25. Syria restrictive measures - pre-notifications 8358/19  
CORLX  
*Adoption*

## **Delegated or Implementing Acts**

### **Economic and Financial Affairs**

26. 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  
*Delegated act - Intention not to raise objections*

### **Foreign Affairs**

27. 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  
*Delegated act - Intention not to raise objections*

## Transport

28. Commission Delegated Regulation (EU) .../... of 12.3.2019 on unmanned aircraft systems and on third-country operators of unmanned aircraft systems  
*Delegated act - Intention not to raise objections* 8167/19  
7586/19 + ADD 1  
AVIATION
29. 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  
*Delegated act - Intention not to raise objections* 8168/19  
7814/19 + ADD 1  
AVIATION

## Environment

30. 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  
*Delegated act - Intention not to raise objections* 8105/19  
7371/19 + ADD 1  
CLIMA
31. 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  
*Delegated act - Intention not to raise objections* 8107/19  
7494/19 + ADD 1  
CLIMA
32. 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  
*Delegated act - Intention not to raise objections* 8108/19  
7497/19  
CLIMA
33. 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  
*Delegated act - Intention not to raise objections* 8110/19  
7498/19 + ADD 1  
CLIMA

34. 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  
*Delegated act - Intention not to raise objections*
- 8117/19  
7186/19 + COR 1  
+ ADD 1- 2  
CLIMA
35. 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**

36. 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**

37. Council Decision on the EU position at COP 9 to the Rotterdam Convention on amendments of Annex III  
*Adoption*
- 7949/19  
7103/19  
ENV
38. 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
39. 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**

40. Conclusions on the mid-term review of the EU Forest Strategy  
*Adoption*
- 7709/19  
FORETS

### **Energy**

41. Revision of the Gas Directive  
*Adoption of the legislative act*
- 8089/19  
PE-CONS 58/19  
ENER





## Environment

42. 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

43. Directive on Copyright in the Digital Single Market  
*Adoption of the legislative act*   7986/19 + ADD 1  
PE-CONS 51/19  
PI

44. Directive on SatCab  
*Adoption of the legislative act*   8088/19 + ADD 1  
PE-CONS 7/19  
PI

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-  First reading
-  Special legislative 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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