



Brussels, 3 May 2019

CM 2735/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels  
8 May 2019 (10.00)

**Discussion items (II)**

**Education, Youth, Culture and Sport**

Meeting of the Council (Education, Youth, Culture and Sport) on 22 and 23 May 2019: Preparation

1. Recommendation on a comprehensive approach to the teaching and learning of languages ☐ 8638/19  
*Adoption*
2. Recommendation on high quality early childhood education and care systems ☐ 7976/19  
*Adoption*
3. Conclusions on upskilling pathways 8639/19 + COR 1  
*Adoption*
4. Building the future of Europe: The contribution of education and training to strengthening social cohesion 8653/19  
*Policy debate*
5. Conclusions on young people and the future of work 8754/19  
*Adoption*
6. Resolution establishing guidelines on the Governance of the EU Youth Dialogue 8760/19  
*Adoption*
7. Young people as agents of democracy in the EU 8763/19  
*Policy Debate*
8. Resolution on EU Member States' representation and coordination for WADA 8709/19  
*Adoption*

9. Conclusions on access to sport for persons with disabilities  
*Adoption* 8699/19
10. Increasing the participation of children and young people in sport in 21st century Europe  
*Policy debate* 8801/1/19 REV 1

### **Competitiveness**

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 May 2019

1. Agenda
2. Preparation

Conclusions on the competitiveness of the tourism sector as a driver for sustainable growth, jobs and social cohesion in the EU for the next decade  
*Adoption*

8871/19


### **Transport**

**(poss.)** IMO - EU coordination for the 74th session of the Marine Environment Protection Committee  
*Establishment of the EU position*

9005/19

### **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 <i>Adoption by silence procedure</i>		8864/19 PE-QE
a) Bill Etheridge (EFDD) 'Drugs policy failure'		8235/19
b) Udo Voigt (NI) 'Contact between high-ranking EU representatives and George Soros (III)'		7590/19
c) Ramón Luis Valcárcel Siso (PPE) 'European values and the rotating presidency of the Council'		8066/19
d) Lynn Boylan (GUE/NGL) 'EU training mission in Mali'		7514/19
e) Nicolas Bay (ENF) 'The Kalasha community under threat'		8611/19
f) João Pimenta Lopes (GUE/NGL) 'EU's refusal to observe Venezuela's presidential elections in 2018'		8346/19
g) Dennis de Jong (GUE/NGL) 'Coca-Cola's sponsorship of Romania's Presidency'		8173/19
h) Younous Omarjee (GUE/NGL) 'Independence from sponsors of the EU Council Presidency'		8174/19
i) Daciana Octavia Sârbu (S&D) 'Disinformation'		8166/19
j) João Pimenta Lopes (GUE/NGL) 'Disinformation: pretext for censorship policies and freedom restrictions'		8348/19
k) Ole Christensen (S&D) 'Sponsorship of the Council Presidency'		8164/19

## Appointments

Replacement of members (DK, IT, PL, DE, EE) of the Advisory Committee on Freedom of Movement for Workers

*Adoption*

8327/1/19 REV 1  
8356/19  
8397/19  
8625/19  
8350/19  
SOC

Replacement of alternate members (DK, PL) of the Advisory Committee on Freedom of Movement for Workers

*Adoption*

8328/19  
8410/19  
SOC

Replacement of an alternate member (PL) of the Advisory Committee for the Coordination of Social Security Systems

*Adoption*

8172/19  
SOC

Nominations of members and alternate members (HU) of the Advisory Committee on Freedom of Movement for Workers

*Adoption*

8420/19  
8419/19  
SOC

Nominations of members and alternate members (HU) of the Advisory Committee on Safety and Health at Work

*Adoption*

7981/19  
7980/19  
SOC

## Minutes of the Council Meetings

*Approval*



a) COMPET 18-19.02.2019

6783/19 + ADD 1

b) TTE (Energy) 04.03.2019

7232/19 + ADD 1

c) ENV 05.03.2019

7234/19 + COR 1  
+ ADD 1

## **Judicial Affairs**

Case C-204/19 P (Ryanair and Airport Marketing Services Ltd v Commission and Council) 8664/19  
JUR  
*Information note for the Permanent Representatives Committee (Part 1)*

Case C-205/19 P (Ryanair and Airport Marketing Services Ltd v Commission and Council) 8666/19  
JUR  
*Information note for the Permanent Representatives Committee (Part 1)*

Case C-113/19 Luxaviation 8758/19  
JUR  
*Information note for the Permanent Representatives Committee (Part 1)*

## **Transport**

Council Decision on the conclusion of the Agreement between the European Union and the Government of the Republic of the Philippines on certain aspects of air services [C] 8813/19  
15056/18  
TRANS  
*Adoption*

## **Internal Market and Industry**

Regulation on supplementary protection certificate for medical products [IC] 8734/19  
PE-CONS 52/19  
PI  
*Adoption of the legislative act*

## **Fisheries**

Regulation laying down conservation and control measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) [IC] 8751/19  
PE-CONS 34/19  
PECHE  
*Adoption of the legislative act*

## **EU positions for international negotiations**

IMO/MEPC 74/MSC 101 - Council Decision on the EU position to be taken on the adoption of amendments [C] 8918/19  
8675/19  
MAR  
OMI  
*Adoption*

Meetings of the World Anti-Doping Agency (WADA) (Montreal, 14-16 May 2019) 8931/19  
SPORT  
*European Union coordination of a common position*

<p>Council Decision on the EU position within the Administrative Committee for the TIR Convention as regards proposal to amend the Customs Convention on international transport of goods under cover of TIR carnets</p> <p><i>Adoption</i></p>	<p>☐ 8143/19 8459/19 UD</p>
<p>Council Decision on the EU position in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea</p> <p><i>Adoption</i></p>	<p>☐ 8706/19 8330/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR)</p> <p><i>Adoption</i></p>	<p>☐ 8707/19 + ADD 1 8331/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the Extended Commission of the Convention for the Conservation of Southern Bluefin Tuna (CCSBT)</p> <p><i>Adoption</i></p>	<p>☐ 8711/19 8340/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the General Fisheries Commission for the Mediterranean (GFCM)</p> <p><i>Adoption</i></p>	<p>☐ 8710/19 8338/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the Inter-American Tropical Tuna Commission (IATTC) and the Meeting of the Parties to the Agreement on the International Dolphin Conservation Programme</p> <p><i>Adoption</i></p>	<p>☐ 8712/19 8341/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the International Commission for the Conservation of Atlantic Tunas (ICCAT)</p> <p><i>Adoption</i></p>	<p>☐ 8708/19 8335/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the Indian Ocean Tuna Commission (IOTC)</p> <p><i>Adoption</i></p>	<p>☐ 8698/19 8320/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the Northwest Atlantic Fisheries Organisation (NAFO)</p> <p><i>Adoption</i></p>	<p>☐ 8703/19 8324/19 + ADD 1 PECHE</p>
<p>Council Decision on the EU position in the North Atlantic Salmon Conservation Organisation (NASCO)</p> <p><i>Adoption</i></p>	<p>☐ 8704/19 8325/19 + ADD 1 PECHE</p>

Council Decision on the EU position in the North-East Atlantic Fisheries Commission (NEAFC)  
*Adoption*

☐ 8705/19  
8326/19 + ADD 1  
PECHE

Council Decision on the EU position in the South East Atlantic Fisheries Organisation (SEAFO)  
*Adoption*

☐ 8701/19  
8321/19 + ADD 1  
PECHE

Council Decision on the EU position in the Meeting of the Parties of the Southern Indian Ocean Fisheries Agreement (SIOFA)  
*Adoption*

☐ 8696/19  
8318/19 + ADD 1  
PECHE

Council Decision on the EU position in the South Pacific Regional Fisheries Management Organisation (SPRFMO)  
*Adoption*

☐ 8697/19  
8319/19 + ADD 1  
PECHE

Council Decision on the EU position in the Western and Central Pacific Fisheries Commission (WCPFC)  
*Adoption*

☐ 8702/19  
8322/19 + ADD 1  
PECHE

### **Delegated or Implementing Acts**

#### **Agriculture**

Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bispyribac, denatonium benzoate, fenoxycarb, flurochloridone, quizalofop-P-ethyl, quizalofop-P-tefuryl, propaquizafop, tebufenozide in or on certain products  
*Decision not to oppose adoption*

8820/19  
8034/19 + ADD 1-2  
AGRILEG

Commission Regulation (EU) .../... of XXX amending Annexes II and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for aclonifen, Beauveria bassiana strain PPRI 5339, Clonostachys rosea strain J1446, fenpyrazamine, mefentrifluconazole and penconazole in or on certain products  
*Decision not to oppose adoption*

8832/19  
8132/19 + ADD 1-2  
AGRILEG

Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards the requirements for export of products containing processed animal protein derived from ruminants and non-ruminants <i>Decision not to oppose adoption</i>	8314/19 7678/19 + ADD 1 AGRILEG
Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for aminopyralid, captan, cyazofamid, flutianil, kresoxim-methyl, lambda-cyhalothrin, mandipropamid, pyraclostrobin, spiromesifen, spirotetramat, teflubenzuron and tetraconazole in or on certain products <i>Decision not to oppose adoption</i>	8868/19 8139/19 + ADD 1-2 AGRILEG
Commission Delegated Regulation supplementing Regulation (EU) 2016/2031 of the European Parliament and of the Council on protective measures against pests of plants, authorising Member States to provide for temporary derogations in view of testing, scientific or educational purposes, trials, varietal selections, or breeding <i>Delegated act - Intention not to raise objections</i>	8818/19 7641/19 + ADD 1 PHYTOSAN
<b>Internal Market and Industry</b>	
Commission Regulation (EU) .../... of XXX correcting the Bulgarian language version of Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products <i>Decision not to oppose adoption</i>	8309/19 7231/19 MI
Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) <i>Decision not to oppose adoption</i>	8886/19 7396/19 + ADD 1 COMPET
Commission Delegated Regulation (EU) .../...of 14.3.2019 amending Delegated Regulation (EU) 2015/2446 as regards the declaration of certain low-value consignments <i>Delegated act - Intention not to raise objections</i>	8603/19 7688/19 + ADD 1 UD
Commission Delegated Regulation (EU) .../... of 14.3.2019 establishing a Common Training Test for ski instructors under Article 49b of Directive 2005/36/EC of the European Parliament and of the Council of 7 September 2005 on the recognition of the professional qualifications <i>Delegated act - Intention not to raise objections</i>	8479/19 + COR 1 7573/19 + ADD 1 COMPET



## Environment

Commission Delegated Regulation (EU) .../... of 13.03.2019 amending Annex I to Regulation (EU) 2018/956 of the European Parliament and of the Council as regards the data on new heavy-duty vehicles to be monitored and reported by Member States and by manufacturers

8815/19  
7792/19 + ADD 1  
CLIMA





*Delegated act - Intention not to raise objections*

## Health

Commission Delegated Regulation (EU) .../... of 14.3.2019 amending Delegated Regulation (EU) 2016/217 with regard to vitamin D requirements for infant formula and erucic acid requirements for infant formula and follow-on formula

8588/19 + ADD 1  
7620/19 + ADD 1  
DENLEG

*Delegated act - Intention not to raise objections*

- 
-  First reading
  -  Item based on a Commission proposal
  -  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)

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