



Brussels, 17 May 2019

CM 2930/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
24 May 2019 (10.00)

Discussion items (II)

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 6 and 7 June 2019:
Preparation

1. Directive amending Directive 1999/62 on Eurovignette (road charging Directive)
Progress report 🗳️ 9331/19
2. Regulation on rail passengers' rights and obligations
Progress report 🗳️ 9333/19
3. Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
Progress report 🗳️ 9189/19
4. Regulation on electronic freight transport information (eFTI)
General approach 🗳️ 9181/19
(1)
5. Regulation on ePrivacy
Progress report 🗳️ 9351/19
6. Council Decision on the position to be taken on behalf of the European Union in the International Telecommunication Union (ITU) World Radiocommunication Conference 2019 (WRC-19)
Adoption 9355/19

Employment, Social Policy, Health and Consumers Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 13 and 14 June 2019

1. Agenda
2. Preparation

Council conclusions on combatting microbial resistance
Adoption

9274/19

Health

Appointment of four members of the Management Board of the European Medicines Agency (EMA)
Recommendation to Council




7702/19

7703/19

7380/19 + ADD 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  9399/19
Adoption by silence procedure PE-QE

a) João Pimenta Lopes (GUE/NGL) 8785/19
 'Future of the Intermediate-Range Nuclear Forces Treaty and its impact'

b) Miguel Viegas (GUE/NGL) 8786/19
 'Taking back mercenaries and agents involved in the aggression in and destabilisation of Syria'

c) Frédérique Ries (ALDE) and Louis Michel (ALDE) 8787/19
 'Insufficient progress in reducing underwater noise pollution'

d) Francesc Gambús (PPE) 8823/19
 'EU aid for clean-up operation following the wreck of the Grande America'

Minutes of Council Meetings*Approval*

a) EPSCO 15.03.2019 7572/19 + ADD 1

b) AGRIFISH 18.03.2019 7596/19 + ADD 1

Appointments

Fifteen members of the Management Board of the European Chemicals Agency (ECHA) 9269/19
Adoption 9277/19
 COMPET

Members and alternate members of the Management Board of the European Institute for Gender Equality 2019-2022 7574/19
Adoption 7508/19
 SOC

Nominations of members and alternate members (LU) for the Advisory Committee on Safety and Health at Work 8906/19
Adoption 8905/19
 SOC

Judicial Affairs

Case T-126/19 (Krajowa Izba Gospodarcza Chłodnictwa i Klimatyzacji v Commission)
Information note for the Permanent Representatives Committee (Part 1)

9321/19
JUR

EU positions for international negotiations

Council Decision on the position to be taken on behalf of the EU in the framework of the NASCO Convention as regards the application for accession to that Convention submitted by the UK
Adoption

C 9265/19
8836/19
PECHE

Fisheries

Regulation on a multiannual recovery plan for Mediterranean swordfish
Adoption of the legislative act

1 C 9203/19
PE-CONS 18/19
PECHE

Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea
Adoption of the legislative act

1 C 9206/19 + ADD 1
PE-CONS 32/19
PECHE

Transport

Directive on the minimum training of seafarers
Adoption of the legislative act






1 C 9205/19
PE-CONS 39/19
MAR

Telecommunications

Directive on the re-use of public sector information (PSI)
Adoption of the legislative act



9204/19
PE-CONS 28/19
TELECOM

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-  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)
 -  Restricted item
- (1) When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

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