



Brussels, 22 May 2019
(OR. en)

9483/19
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

24 May 2019 (10.00)

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

Discussion items (II)

Transport, Telecommunications and Energy

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

1. Regulation on ePrivacy 📄📄 9351/19
Progress report
2. 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) 9355/19
Adoption
3. Directive amending Directive 1999/62 on Eurovignette
(road charging Directive) 📄📄 9331/19
Progress report
4. Regulation on rail passengers' rights and obligations 📄📄 9333/19
Progress report
5. Directive amending Directive 2006/1/EC on the use of
hired vehicles 📄📄 9447/1/19 REV 1
Progress report

6. Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)  9189/19
Progress report
7. Regulation on electronic freight transport information (eFTI)  9181/19
General approach (1)

Employment, Social Policy, Health and Consumers Affairs

25. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 13 and 14 June 2019
1. Agenda
 2. Preparation
- Conclusions on combatting microbial resistance 9274/19
Adoption

Health

26. Appointment of four members of the Management Board of the European Medicines Agency (EMA)  7702/19
Recommendation to Council 7703/19
7380/19 + ADD 1

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

27. Replies to questions for written answer submitted to the Council by Members of the European Parliament  9399/1/19 REV 1
Adoption by silence procedure PE-QE
- a) Miguel Viegas (GUE/NGL) 8786/19
 'Taking back mercenaries and agents involved in the aggression in and destabilisation of Syria'
- b) Frédérique Ries (ALDE) and Louis Michel (ALDE) 8787/19
 'Insufficient progress in reducing underwater noise pollution'
- c) Francesc Gambús (PPE) 8823/19
 'EU aid for clean-up operation following the wreck of the Grande America'
28. **Minutes of Council meetings** 
Approval
- a) EPSCO 15.03.2019 7572/19 + ADD 1
- b) AGRIFISH 18.03.2019 7596/19 + ADD 1

Appointments

29. Fifteen members of the Management Board of the European Chemicals Agency (ECHA) 9269/19
Adoption 9277/19
 COMPET
30. Members and alternate members of the Management Board of the European Institute for Gender Equality 2019-2022 7574/19
Adoption 7508/19
 SOC
31. Members and alternate members (LU) for the Advisory Committee on Safety and Health at Work 8906/19
Adoption 8905/19
 SOC

Judicial Affairs

32. Case T-126/19 (Krajowa Izba Gospodarcza Chłodnictwa i Klimatyzacji v Commission) 9321/19
Information note for the Permanent Representatives Committee (Part I) JUR

EU positions for international negotiations

33. 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
-  9265/19
8836/19
PECHE

Fisheries

34. Regulation on a multiannual recovery plan for Mediterranean swordfish
Adoption of the legislative act
-  9203/19
PE-CONS 18/19
PECHE
35. Regulation on a multi-annual plan for demersal stocks in the Western Mediterranean Sea
Adoption of the legislative act
-  9206/19 + ADD 1-2
PE-CONS 32/19
PECHE

Transport

36. Directive on the minimum training of seafarers
Adoption of the legislative act
-  9205/19
PE-CONS 39/19
MAR

Telecommunications

37. 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 or a Partial 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.