



Brussels, 24 May 2019  
(OR. en)

9648/19  
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## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

29 May 2019 (9.30)

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

### Discussion items (II)

#### Transport, Telecommunications and Energy

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

Conclusions on the future of a highly digitised Europe  
beyond 2020: "Boosting the digital and economic  
competitiveness across the Union and the digital cohesion"  
*Policy debate*  
*Adoption*

9592/19

9596/19

#### Employment, Social Policy and Health

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

1. Directive on equal treatment (Article 19)  
*Progress report*

**SC** 9567/19

2. Conclusions on "Closing the gender pay gap: Key policies  
and measures"  
*Adoption*


9357/19 + ADD 1

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|----|---|---------|
| 3. | Conclusions on "The changing world of work: Reflections on new forms of work and implications for the safety and health of workers<br><i>Adoption</i>   | 9574/19 |
| 4. | Conclusions on "FEAD - Fund for European Aid to the Most Deprived: Valuable support but its contribution to reducing poverty is not yet established"<br>(CoA SR No 5/2019)<br><i>Adoption</i> | 9531/19 |
| 5. | Facilitating investments to transform and improve health systems<br><i>Exchange of views</i>  | 9555/19 |


### **Agriculture and Fisheries**

4. Meeting of the Council (Agriculture and Fisheries) on 18 June 2019: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

### **Fisheries**

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|----|---|---|
| 5. | Regulation on the European Maritime and Fisheries Fund (EMFF)<br><i>Guidance for further work</i> |  9476/19 |
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### **Environment**

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| 6. | Council Decision on the position to be taken on behalf of the European Union at the 18th meeting of the Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES CoP 18)<br><i>Preparation for the adoption</i> |  9611/19 + ADD 1-2 |
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### **Any other business**

Non-discussion items (I)Institutional AffairsAppointments

7. Two alternate members (FR) of the Advisory Committee on Safety and Health at Work  
*Adoption* 9329/19  
9445/19  
SOC
8. Four members (EL, FR, LU (2)) and four alternate members (EL, FR, LU (2)) of the Management Board of the European Agency for Safety and Health at Work  
*Adoption* 9092/2/19 REV 2  
9091/19  
9455/19  
9454/19  
9470/19  
SOC
9. One member (MT) and one alternate member (MT) of the Management Board of the European Agency for Safety and Health at Work  
*Adoption* 9649/19  
9650/19  
SOC

Judicial Affairs

10. Case T-141/19 (Peter Sabo e.a. v Council and European Parliament)  
*Information note for the Permanent Representatives Committee (Part I)* 9453/19  
JUR

Transport

11. Joint declaration on regional transport cooperation within the Eastern Partnership  
*Approval* 9552/19  
TRANS

Agriculture

12. Conclusions on biosecurity  
*Adoption* 9571/19  
AGRI  
VETER

## Delegated or Implementing Acts

### Environment

13. 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 raise objections*
- 9527/19  
7252/19 + COR 1  
CLIMA

### Internal Market and Industry

14. Commission Delegated Regulation (EU) .../... of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council by establishing classes of performance in relation to resistance to wind load for external blinds and awnings  
*Delegated act - Intention not to raise objections*
- 9662/19  
7640/19 + ADD 1  
MI
15. Commission Delegated Decision (EU) .../... of 14.3.2019 supplementing Regulation (EU) No 305/2011 of the European Parliament and of the Council with regard to the applicable systems to assess and verify constancy of performance of balustrade kits and railing kits intended to be used in construction works solely to prevent falls and not submitted to vertical loads from the structure  
*Delegated act - Decision to request an extension of the time-limit*
- 9659/19  
7644/19 + ADD 1  
MI

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- I** First reading
- C** Item based on a Commission proposal
- S** Special legislative procedure
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