



Brussels, 28 June 2019

CM 3424/19
OJ CRP1

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

Justus Lipsius building, Brussels
4 July 2019 (10.00)

Discussion items (II)

Other

Work programme of the Finnish Presidency
Information from the Presidency

Employment, Social Policy and Health

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 8 July 2019:
Preparation

1. Economy of Wellbeing 10416/19
Policy debate 10414/19 + COR 1
+ ADD 1

2. European Semester 2019
 - a) Recommendations on the 2019 National Reform 10746/19
Programmes to each Member State and draft 10687/19
explanatory note 10182/19
Approval 9955/19

 - b) Assessment of the 2019 Country-Specific 10688/19
Recommendations (CSRs) and the implementation of + ADD 1-2
the 2018 CSRs: Opinions of the EMCO and the SPC
Committees

 - Endorsement*

- c) Council Decision on guidelines for the employment policies of the Member States
Adoption

☐ 9134/19
10475/19

3. Clean Planet for all: Strategic long-term vision for a climate neutral economy - employment aspects
Policy debate

10467/19

Transport


Commission Delegated Regulation (EU) .../... of 13.3.2019 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the deployment and operational use of cooperative intelligent transport systems (C-ITS)
Consideration of a possible objection to a delegated act

10661/19
7510/19 + ADD 1-5
+ ADD 9

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
Adoption by silence procedure

 10533/19
PE-QE

a) Charles Goerens (ALDE)
'Transaction costs for migrants' remittances

9843/19

b) Daciana Octavia Sârbu (S&D)
'Pancreatic Cancer'

9851/19

c) Pascal Arimont (PPE)
'Illegal and uncontrolled waste dumps in Asian countries'

9835/19

Appointments

One member (AT) of the Advisory Committee on Freedom of Movement for Workers
Adoption

10451/19
SOC

One alternate member (AT) of the Advisory Committee on Freedom of Movement for Workers
Adoption

10680/19
SOC

One member (MT) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)
Adoption

10505/19 + COR 1
SOC

One alternate member (MT) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)
Adoption

10672/19
SOC

One member (LT) and one alternate member (LT) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)
Adoption

10501/19
10500/19
SOC

One member (HU) of the Management Board of the European Agency for Safety and Health at Work
Adoption

10499/19
10497/19
SOC

Three members (IT) and six alternate members (IT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	10061/19 10060/19 SOC
Two members (FR, HU) and two alternate members (FR, HU) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofund) <i>Adoption</i>	10315/1/19 REV 1 10314/19 SOC
<u>Judicial Affairs</u>	
Judgement in Case C-264/18 - Preliminary reference (public procurement procedures) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	10470/19 JUR
Case C-336/19 (Centraal Israëlitisch Consistorie van België v Vlaams Gewest): Request for a preliminary ruling from the Grondwettelijk Hof (Constitutional Court, Belgium) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	10631/19 JUR
Case T-153/19 (European Union Copper Task Force v European Commission) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	10660/19 JUR
<u>Energy</u>	
Council Decision authorising the entering into negotiations on the modernisation of the Energy Charter Treaty <i>Adoption</i>	10738/19 10745/19 + ADD 1 ENER
Decision of the Member States authorising the European Commission to negotiate an Agreement on the modernisation of the Energy Charter Treaty <i>Adoption</i>	10743/19 10747/19 ENER

Fisheries

Council Decision authorising the opening of negotiations for a Sustainable Fisheries Partnership Agreement (SFPA) and Protocol with Mauritania

Adoption

10402/19
10231/19 + ADD 1
PECHE

Delegated or Implementing Acts

Health

Commission Regulation (EU) .../... of XXX correcting certain language versions of Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council on food additives

Decision not to oppose adoption

10651/19
9865/19
DENLEG



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal