



Brussels, 9 September 2019
(OR. en)

11944/19
OJ CRP1 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

11 September 2019 (10.15)

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 20 September 2019:
Preparation

A Clean Planet for all: A European strategic long-term vision
for a prosperous, modern, competitive and climate neutral
economy – Transport aspects
Policy debate

11140/19

3. Meeting of the Council (Transport, Telecommunications and Energy) on 24 September 2019:
Preparation

1. Communication on the draft national energy and climate
plans, "United in delivering the Energy Union and climate
action"
Exchange of views

11859/19

2. The energy sector beyond 2030: Towards climate
neutrality
Exchange of views

11861/19

Any other business

Non-discussion items (I)

Institutional Affairs

4. **Minutes of Council Meetings**



Approval

- a) COMPET 27-28.05.2019 9689/19 + ADD 1
- b) TTE 6-7.06.2019 10105/19 + ADD 1
- c) AGRIFISH 18.06.2019 10428/1/19 REV 1
+ ADD 1 REV 1

Appointments

- 5. One alternate member (RO) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)
Adoption 11302/1/19 REV 1
11301/19
SOC
- 6. One member (NL) of the Advisory Committee for the Coordination of Social Security Systems
Adoption 11356/1/19 REV 1
SOC

Judicial Affairs

- 7. Case T-526/19 (Nord Stream 2 AG v Council and European Parliament)
Information note for the Permanent Representatives Committee (Part I) 11875/19
JUR
- 8. Case T-530/19 (Nord Stream AG v European Parliament and Council)
Information note for the Permanent Representatives Committee (Part I) 11876/19
JUR

Transport

9. Preparation of the 40th ICAO Assembly
(Montreal, 24 September - 4 October 2019)
USOAP CMA structured review
Endorsement 11883/19
TRANS
10. Reply to ICAO State letter on CORSIA Sustainable Aviation
Fuel
Endorsement 11886/19
TRANS

EU positions for international negotiations

11. Council Decision on the EU position regarding draft CESNI
standards on professional qualifications
Adoption [C] 11276/19
11037/19 + ADD 1
TRANS
12. Council Decision on the EU position in the Western Central
Atlantic Fishery Commission
Adoption [C] 11510/19
11384/19
+ ADD 1 REV 1
PECHE
13. Council Decision on the EU position in the Fishery Committee
for the Eastern Central Atlantic
Adoption [C] 11511/19
11386/19
+ ADD 1 REV 1
PECHE
14. Council Decision with a view to COP 13 of the Conservation of
Migratory Species of Wild Animals Convention
Adoption [C] 11885/19
11880/19
ENV

Fisheries

15. Council Decision authorising the opening of negotiations for the
establishment of a regional fisheries management organisation
or arrangement for the conservation and management of marine
living resources in the Western Central Atlantic Ocean
Adoption 11528/19 + COR 1
11515/19 + ADD 1
PECHE

Agriculture

16. Katowice Declaration on forests for the climate
Endorsement 11794/19
FORETS

Delegated or Implementing Acts

Agriculture

17. Commission Regulation (EU) .../... of XXX on reference points for action for non-allowed pharmacologically active substances present in food of animal origin and repealing Decision 2005/34/EC
Decision not to oppose adoption 11788/19
11246/19 + ADD 1
AGRILEG
18. Commission Regulation (EU) .../... of XXX amending and correcting Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for certain undesirable substances in animal feed
Decision not to oppose adoption 11792/19
11204/19 + ADD 1
AGRILEG
19. Commission Delegated Regulation (EU) .../... of 19.6.2019 supplementing Regulation (EU) 2017/625 of the European Parliament and Council regarding cases of suspected or established non-compliance with Union rules applicable to the use or residues of pharmacologically active substances authorised in veterinary medicinal products or as feed additives or with Union rules applicable to the use or residues of prohibited or unauthorised pharmacologically active substances.
Delegated act - Intention not to raise objections 11950/19
11376/19 + ADD 1
AGRILEG
20. Commission Delegated Regulation (EU) .../... of 28.6.2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for establishments keeping terrestrial animals and hatcheries, and the traceability of certain kept terrestrial animals and hatching eggs
Delegated act - Intention not to raise objections 11949/19 + COR 1
+ ADD 1-4
11372/19 + ADD 1
AGRILEG

Internal Market and Industry

21. Commission Regulation (EU) .../... of XXX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption 11592/19
11157/19 + ADD 1
MI
22. Commission Regulation (EU) .../... of XXX amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption 11590/19
11367/19+ADD1
MI

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|-----|---|------------------------------------|
| 23. | Commission Regulation (EU) .../... of XXX correcting the German language version of Regulation (EU) 2017/1151 supplementing Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information, amending Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EC) No 692/2008 and Commission Regulation (EU) No 1230/2012 and repealing Commission Regulation (EC) No 692/2008
<i>Decision not to oppose adoption</i> | 11587/19 + COR 1
11165/19
MI |
| 24. | Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1230/2012 as regards type-approval requirements for certain motor vehicles fitted with elongated cabs and for aerodynamic devices and equipment for motor vehicles and their trailers
<i>Decision not to oppose adoption</i> | 11588/19
11184/19 + ADD 1
MI |
| 25. | Commission Regulation (EU) .../...of XXX amending Regulation (EU) No 582/2011 as regards Auxiliary Emission Strategies (AES), access to vehicle OBD information and vehicle repair and maintenance information, measurement of emissions during cold engine start periods and use of portable emissions measurement systems (PEMS) to measure particle numbers, with respect to heavy duty vehicles
<i>Decision not to oppose adoption</i> | 11589/19
11248/19+ADD 1
MI |
| 26. | Commission Directive (EU) .../... of XXX amending, for the purposes of adaptation to technical and scientific developments, point 13 of part III of Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards aluminium
<i>Decision not to oppose adoption</i> | 11621/19
11477/19
MI |
| 27. | Commission Directive (EU) .../... of XXX amending Appendix C to Annex II to Directive 2009/48/EC of the European Parliament and of the Council for the purpose of adopting specific limit values for chemicals used in certain toys, as regards formaldehyde
<i>Decision not to oppose adoption</i> | 11622/19
11481/19
MI |

28. Commission Regulation (EU) No .../.. of XXX amending Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
Decision not to oppose adoption
29. Commission Delegated Regulation (EU) .../... of 23.7.2019 amending Annexes I and V to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals
Delegated act - Intention not to raise objections

11617/19
11483/19 + ADD 1
COMPET

11616/19
11474/19
CHIMIE



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal