



Brussels, 13 September 2019

CM 3975/19  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)  
Justus Lipsius building, Brussels  
18 September 2019 (10.15)

**Discussion items (II)**

**Competitiveness**

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 26 and 27 September 2019: Preparation

Internal Market and Industry

11965/19

Developing our economic base:

- a) Vision for a long-term strategy on sustainable growth  
*Presentation by the Presidency*
- b) Competitiveness "check-up"  
*Presentation by the Commission*

*Policy debate*

Research

11965/19

Developing our economic base: Vision for a long-term strategy on sustainable growth

*Policy debate*

Horizon Europe Package: Synergies with other programmes



12043/19

*Policy debate*

**Environment**

Meeting of the Council (Environment) on 4 October 2019: Agenda

## **Internal Market and Industry**

Appointment of the Deputy Executive Director of the European Union  
Intellectual Property Office (EUIPO)  
*Examination of the candidatures*




11931/19  
PI

## **Any other business**

Communication on the 2019 UN Climate Action Summit  
*Information from the Commission*

**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*

 12129/19  
PE-QE

Christophe Grudler (Renew), Pascal Durand (Renew), Catherine Chabaud (Renew), Sylvie Brunet (Renew), Frédérique Ries (Renew), Nathalie Loiseau (Renew), Stéphane Bijoux (Renew), Olivier Chastel (Renew), Chrysoula Zacharopoulou (Renew), Marie-Pierre Vedrenne (Renew), Pierre Karleskind (Renew), Jérémy Decerle (Renew), Carmen Avram (S&D), Tiziana Beghin (NI), Sophia in 't Veld (Renew), Molly Scott Cato (Verts/ALE), Joachim Schuster (S&D), Judith Bunting (Renew), Niklas Nienaß (Verts/ALE), Bettina Vollath (S&D), Pascal Arimont (PPE), Andrus Ansip (Renew), Catherine Rowett (Verts/ALE), Eleonora Evi (NI), Anja Hazekamp (GUE/NGL), Martin Buschmann (GUE/NGL), Karen Melchior (Renew), Hilde Vautmans (Renew), Younous Omarjee (GUE/NGL), Anna Julia Donáth (Renew), Jadwiga Wiśniewska (ECR), Valerie Hayer (Renew), Stelios Kouloglou (GUE/NGL), Naomi Long (Renew), Alexandra Louise Rosenfield Phillips (Verts/ALE), Javier Nart (Renew), Karin Karlsbro (Renew), Piernicola Pedicini (NI), Johan Van Overtveldt (ECR), Romana Tomc (PPE), Demetris Papadakis (S&D), Clare Daly (GUE/NGL), Gwendoline Delbos-Corfield (Verts/ALE), Christophe Hansen (PPE) and Gina Dowding (Verts/ALE)

11537/19

'EU must protect African elephants'

**Minutes of Council Meetings**

*Approval*



EPSCO 13-14.06.2019

10360/1/19 REV 1

## **Judicial Affairs**

Case C-611/17 Italy v Council of the EU  
*Information note for the Permanent Representatives Committee  
(Part 1)*

11942/19  
JUR

Cases T-344/19 and T-356/19 (Front Polisario v Council)  
*Information note for the Permanent Representatives Committee  
(Part 1)*

12095/1/19 REV 1  
JUR

Cases T-344/19 and T-356/19 (Front Polisario v Council)  
*Authorisation to produce a copy of or an extract from a Council  
document for use in legal proceedings*

12101/19  
JUR

## **Transport**

Preparation of the 40th ICAO Assembly  
(Montreal, 24 September - 4 October 2019)  
Environmental protection  
*Endorsement*

11887/19  
AVIATION

Brexit contingency proposal on the periods of application of  
Reg (EU) 2019/501 and Reg (EU) 2019/502  
*Approval*

  12097/19  
TRANS

## **Research**

Regulation of the European Parliament and of the Council on the  
European Institute of Innovation and Technology (recast)  
*Decision to consult an institution or body*

   12017/19  
RECH

## **Sport**

Preparations for WADA meetings  
*Endorsement*

12042/19  
SPORT  
DOPAGE

## Delegated or Implementing Acts

### **Internal Market and Industry**

Annexes to the Commission Regulation (EU) .../... amending and correcting Annexes II, III and V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
*Decision not to oppose adoption*

11615/19  
11584/19 + ADD 1  
MI

### **Transport**

Commission Delegated Directive (EU) .../... of 2.8.2019 supplementing Directive (EU) 2017/2397 of the European Parliament and of the Council as regards the standards for competences and corresponding knowledge and skills, for the practical examinations, for the approval of simulators and for medical fitness  
*Delegated act - Decision to request an extension of the time-limit*

12096/19  
11607/19 + ADD 1  
TRANS

### **Health**

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of citrinin in food supplements based on rice fermented with red yeast *Monascus purpureus*  
*Decision not to oppose adoption*

12004/19  
11213/19 + ADD 1  
DENLEG

Commission Regulation (EU) .../... of XXX amending and correcting Regulation (EC) 1881/2006 as regards maximum levels of erucic acid and hydrocyanic acid in certain foodstuffs  
*Decision not to oppose adoption*

12010/19  
11256/19 + ADD 1  
DENLEG

## Environment

Commission Decision (EU) .../... of XXX on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the waste management sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)  
*Decision not to oppose adoption*

11978/19  
11370/19 + ADD 1  
ENV



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)



First reading



Item based on a Commission proposal



Restricted item

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