



Council of the European Union
General Secretariat

Brussels, 20 September 2019

CM 4038/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
25 September 2019 (10.00)

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 14 and 15 October 2019: Agenda

Environment

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

1. Clean Planet for all: EU's strategic long-term vision for a climate neutral economy
Policy debate 12309/19
2. Conclusions on the preparations for the United Nations Framework Convention on Climate Change (UNFCCC) meetings (Santiago de Chile, 2-13 December 2019)
Adoption 12308/19
3. Conclusions on "The 8th Environmental Action Programme - Turning the Trends Together"
Adoption 12303/19
4. Conclusions on "More circularity - Transition to a sustainable society"
Adoption 12297/19

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

Appointment of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO) <i>Adoption</i>	12065/19 12064/19 PI
Two members (ES, AT) of the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	12182/19 12358/19 SOC
One alternate member (AT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	12356/19 SOC
One member (HU) and one alternate member (HU) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	12304/19 12305/19 SOC

Judicial Affairs

Case T-538/19 (Casino, Guichard-Perrachon v European Commission) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	12306/19 JUR
Case T-539/19 (Les Mousquetaires et ITM Entreprises v European Commission) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	12310/19 JUR
Case C-570/19 (Irish Ferries Limited v National Transport Authority) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	12311/19 JUR

EU positions for international negotiations

Council Decision on the EU position in view of the written procedure at the Committee of Technical Experts of the Intergovernmental Organisation for International Carriage by Rail (OTIF) <i>Adoption</i>	☐ 12283/19 11365/19 TRANS
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Fisheries

Regulation amending Regulations (EU) 2019/124 and (EU) 2018/2025 as regards certain fishing opportunities (Third amendment)
Adoption

C 12233/19
12078/19
PECHE

Delegated or Implementing Acts

Employment and Social Policy

Commission Directive (EU) .../... of XXX amending Annexes I, II and III to Council Directive 89/656/EEC as regards purely technical adjustments

12249/1/19 REV 1
11229/19 + ADD 1
SOC

Decision not to oppose adoption

Commission Directive (EU) .../... of XXX amending Annexes II and IV to Council Directive 92/29/EEC as regards purely technical adaptations

12250/19
11230/19 + ADD 1
SOC

Decision not to oppose adoption

Commission Directive (EU) .../... of XXX establishing a fifth list of indicative occupational exposure limit values pursuant to Council Directive 98/24/EC and amending Commission Directive 2000/39/EC

12251/19
11231/19 + ADD 1
SOC

Decision not to oppose adoption

Commission Directive (EU) .../... of XXX amending Annexes I, III, V and VI to Directive 2000/54/EC of the European Parliament and of the Council as regards purely technical adjustments

12252/1/19 REV 1
11232/19 + ADD 1
SOC

Decision not to oppose adoption

C Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.