



Brussels, 23 September 2019  
(OR. en)

12395/19  
OJ CRP1 32

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 September 2019 (10.00)

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

### Discussion items (II)

#### Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 14 and 15 October 2019: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

#### Environment

3. 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 "More circularity - Transition to a sustainable society"  
*Adoption* 12297/19
  
4. Conclusions on "The 8th Environmental Action Programme - Turning the Trends Together"  
*Adoption* 12303/19

**Any other business**

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

- |    |  |                             |
|----|--|-----------------------------|
| 4. | Appointment of the Deputy Executive Director of the European Union Intellectual Property Office (EUIPO)<br><i>Adoption</i>   | 12065/19<br>12064/19<br>PI  |
| 5. | Two members (ES, AT) of the Advisory Committee for the Coordination of Social Security Systems<br><i>Adoption</i>  | 12182/19<br>12358/19<br>SOC |
| 6. | One alternate member (AT) of the Advisory Committee on Safety and Health at Work<br><i>Adoption</i>  | 12356/19<br>SOC             |
| 7. | One member (HU) and one alternate member (HU) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i> | 12304/19<br>12305/19<br>SOC |

**Judicial Affairs**

- |     |  |                 |
|-----|--|-----------------|
| 8.  | Case T-538/19 (Casino, Guichard-Perrachon v European Commission)<br><i>Information note for the Permanent Representatives Committee (Part 1)</i>           | 12306/19<br>JUR |
| 9.  | Case T-539/19 (Les Mousquetaires et ITM Entreprises v European Commission)<br><i>Information note for the Permanent Representatives Committee (Part 1)</i> | 12310/19<br>JUR |
| 10. | Case C-570/19 (Irish Ferries Limited v National Transport Authority)<br><i>Information note for the Permanent Representatives Committee (Part 1)</i>       | 12311/19<br>JUR |

**EU positions for international negotiations**

- |     |   |                                 |
|-----|---|---------------------------------|
| 11. | 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)<br><i>Adoption</i> | ☐ 12283/19<br>11365/19<br>TRANS |
|-----|---|---------------------------------|

## Fisheries

12. 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**

13. Commission Directive (EU) .../... of XXX amending Annexes I, II and III to Council Directive 89/656/EEC as regards purely technical adjustments  
*Decision not to oppose adoption*
- 12249/1/19 REV 1  
11229/19 + ADD 1  
SOC
14. Commission Directive (EU) .../... of XXX amending Annexes II and IV to Council Directive 92/29/EEC as regards purely technical adaptations  
*Decision not to oppose adoption*
- 12250/19  
11230/19 + ADD 1  
SOC
15. 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  
*Decision not to oppose adoption*
- 12251/19  
11231/19 + ADD 1  
SOC
16. 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  
*Decision not to oppose adoption*
- 12252/1/19 REV 1  
11232/19 + ADD 1  
SOC

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**C** Item based on a Commission proposal

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