



Brussels, 27 September 2019

CM 4115/19
OJ CRP1

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

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 24 October 2019: Agenda

Agriculture and Fisheries

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

1. EU Forest Strategy post-2020 12491/19
Exchange of views
2. Communication on stepping up EU action to protect and restore
the world's forests 12492/19
Presentation by the Commission 11449/1/19 REV 1
Exchange of views + REV 1 ADD 2
+ REV 1 ADD 3

Transport

Regulation on electronic freight transport information (eFTI)
Presidency debriefing on the outcome of the trilogue



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

 12535/19
PE-QE

Urmas Paet (Renew)
"Freedom of competition"

11934/19

Fisheries

Brexit contingency proposal for a Regulation amending Regulation
(EU) 2017/2403 as regards fishing authorisations for Union fishing
vessels in United Kingdom waters and fishing operations of United
Kingdom fishing vessels in Union waters
Approval of the Commission proposal text

  12493/19
PECHE

Employment and Social Policy

Brexit contingency proposal for a Regulation amending Regulation
(EU) No 1309/2013 on the European Globalisation Adjustment Fund
(EGF) (2014-2020)
Approval of the Commission proposal text

  12439/19
SOC

Regulation on European Social Statistics
Adoption of the legislative act

  12459/19 + ADD 1
PE-CONS 63/19
STATIS

Internal Market and Industry

Regulation on Union action following accession to the Geneva Act
(Geographical Indications)
Adoption of the legislative act

  12464/19 + ADD 1
+ ADD 2
PE-CONS 74/19
PI

Council Decision on the accession of EU to the Geneva Act
(Geographical Indications)
Adoption

 12384/19 + ADD 1
6929/19
PI

Transport

Directive amending Directive 2008/96/EC on road infrastructure safety management

Adoption of the legislative act



12463/19
PE-CONS 69/19
TRANS

Transmission of a EU restricted document to the European Parliament

Approval

12458/19
AVIATION

Environment

Rome Declaration on the contribution of the Montreal Protocol to a sustainable cold chain to reduce food losses

Authorisation to sign on behalf of the European Union

12432/19
CLIMA



First reading



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



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.