



Brussels, 11 October 2019

CM 4264/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
16 October 2019 (9.00)

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 8 November 2019: Agenda

Employment, Social Policy, Health and Consumer Affairs

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

1. Enhancing anti-discrimination in the EU 12907/19
Policy debate
2. Conclusions on the Economy of Wellbeing 12613/19
Adoption
3. Communication on more efficient decision-making in social policy: Identification of areas for an enhanced move to qualified majority voting 8799/19 + ADD 1
Presentation by the Commission
4. Conclusions on "The Future of Work: the European Union promoting the ILO Centenary Declaration" 12614/19
Adoption
5. Matching skills and labour market needs in the changing world of work - strategic approach on continuous life-long learning 12766/19
Policy debate

6. European Semester

- a) Key Employment Challenges: Key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor 12589/19
+ ADD 1-2 12590/19
- b) Key Social Challenges: Key messages from the SPC based on the Annual Review of the Social Protection Performance Monitor + ADD 1-3

Endorsement

Employment and Social Policy

Revision of Regulations on coordination of social security systems (883/04 and 987/09)  12917/19
Guidance for further work

Environment

Regulation on water reuse 
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

 12961/19
PE-QE

a) Dita Charanzová (ALDE)
'EU cyber-defence corps'

12814/19

b) Francisco José Millán Mon (PPE)
'Recurrent problems for the EU fleet in transporting fresh fish from Mauritania'

12817/19

Minutes of Council Meetings

Approval



a) TTE (Energy) 25.06.2019

10696/19 + ADD 1

b) ENV 26.06.2019

10699/19 + ADD 1

c) EPSCO 8.07.2019

11128/19 + ADD 1

d) AGRIFISH 15.07.2019

11265/19 + ADD 1

Appointments

One member and one alternate member (PT) of the Committee of the Regions
Adoption

12594/19
12593/19
CDR

One member and one alternate member (ES) of the Committee of the Regions
Adoption

12752/19
12751/19
CDR

Two members and three alternate members (SI) of the Committee of the Regions
Adoption

12721/19
12719/19
CDR

One alternate member (IE) of the Advisory Committee for the Coordination of Social Security Systems
Adoption

12789/1/19 REV 1
SOC

Employment, Social Policy and Health

Recommendation on access to social protection for workers and self-employed
Adoption

C 12951/19
12753/19
SOC

Conclusions on cross-border healthcare (CoA SR No 7/2019)
Adoption

12913/19
FIN

Energy

Conclusions on wind and solar power for electricity generation (CoA SR No 8/2019)
Adoption

12964/19
ENER

Fisheries

Council Decision authorising the opening of negotiations with the Seychelles on access for fishing vessels flying the flag of the Seychelles to the waters of Mayotte
Adoption

12890/19
12321/19 + ADD 1
PECHE

Regulation on the allocation of fishing opportunities under the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Adoption

C 12538/19
12200/19
PECHE

Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Agreement in principle
Request for the consent of the European Parliament

C 12538/19
12199/19
PECHE

Council Decision on the signing and provisional application of the Protocol on the implementation of the Fisheries Partnership Agreement with São Tomé and Príncipe
Adoption

C 12538/19
12198/19
12202/19
PECHE

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1 and 8
Decision not to oppose adoption

12369/19
11666/19 + ADD 1
EF

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1, 8, 34, 37 and 38, International Financial Reporting Standards 2, 3 and 6, Interpretations 12, 19, 20 and 22 of the International Financial Reporting Interpretations Committee and Interpretation 32 of the Standing Interpretations Committee
Decision not to oppose adoption

12370/19
11667/19 + ADD 1
EF

Agriculture





Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 546/2011 as regards the assessment of the impact of plant protection products on honeybees
Decision not to oppose adoption

12271/19
11556/19
AGRILEG

Environment

Commission Directive (EU) .../... of XXX amending Annex III to Directive 2002/49/EC as regards the establishment of assessment methods for harmful effects of environmental noise
Decision not to oppose adoption

12591/19
11626/19 + ADD 1
ENV

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-  First reading
 -  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)
 -  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.