



Brussels, 22 October 2019  
(OR. en)

13307/19  
LIMITE  
OJ CRP1 36

## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

25 October 2019 (9.30)

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

### Discussion items (II)

#### Agriculture and Fisheries

46. Meeting of the Council (Agriculture and Fisheries) on 18 November 2019: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

#### Environment

47. Directive on drinking water OC  
*Presidency debriefing on the outcome of the trilogue*
48. Regulation on MRV for shipping OC 12899/19  
*Mandate for negotiations with the European Parliament*

#### Employment and Social Policy

49. Revision of Regulations on coordination of social security systems (883/04 and 987/09) OC  
*Presidency debriefing on the outcome of the trilogue*

## **Transport**

50. Regulation on electronic freight transport information (eFTI) **OC** 13163/19 + ADD 1  
*Preparation for the trilogue*
51. Mobility package I **OC** 13164/19  
+ ADD 1-3
- a) Regulation on access to the profession and access to the haulage market
  - b) Regulations on rest time periods and on tachographs
  - c) Directive on enforcing social rules and on lex specialis for posting of drivers
- Preparation for the trilogue*

## **Any other business**

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

52. Two members (DE, PL) and one alternate member (DE) of the Advisory Committee for the Coordination of Social Security Systems  
*Adoption* 13197/19  
13199/19  
13200/19  
SOC
53. One member (IT) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 13201/19  
SOC

**Internal Market and Industry**

54. Directive on the modernisation of EU consumer protection rules  
*Adoption of the legislative act* **IC** 13146/19 + ADD 1  
PE-CONS 83/19  
CONSOM
55. Regulation on general safety of vehicles  
*Adoption of the legislative act* **IC** 13145/19 + ADD 1  
PE-CONS 82/19  
ENT

**Transport**

56. IMO - Union submission IMO/SSE 7 - Lifejackets  
*Endorsement* 12880/19  
MAR
57. IMO - Union submission IMO/MSC 102 - Fire test procedures  
*Endorsement* 13069/19  
MAR

**Sport**

58. Preparations for WADA meetings: Position statement for the EU and its Member States  
*Endorsement* 13287/19  
SPORT  
DOPAGE

## Agriculture

- |     |   |                              |
|-----|---|------------------------------|
| 59. | Council Decision requesting a Commission study on the status of novel genomic techniques under Union law<br><i>Adoption</i>           | 11728/19<br>12781/19<br>AGRI |
| 60. | Council Decision requesting a Commission study on updating the existing legislation on plant reproductive material<br><i>Adoption</i> | 11729/19<br>12783/19<br>AGRI |

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- First reading
  - Item based on a Commission proposal
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