



Brussels, 30 April 2020

CM 2098/20  
OJ CRP1

**NOTICE OF MEETING AND PROVISIONAL AGENDA**  
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels  
8 May 2020 (10.00)

**Discussion items (II)**

**Transport**

Regulation amending Regulation (EC) 1008/2008 on common rules for the operation of the air services in the Community in view of the COVID-19 pandemic

**IC** 7613/20  
7576/20 + COR 1

*Mandate for negotiations with the European Parliament*

Regulation amending Regulation (EU) 2017/352 in respect of the levying of port infrastructure charges in the context of the COVID-19 outbreak

**IC** 7660/20  
7644/20

*Mandate for negotiations with the European Parliament*

Directive amending Directive (EU) 2016/797 and Directive (EU) 2016/798 as regards the extension of the transposition period of 4th Railway Package

**IC** 7661/20  
7645/20

*Mandate for negotiations with the European Parliament*

Regulation on measures concerning the validity of certificates, licences, authorisations and postponement of checks and trainings in view of COVID-19 outbreak

**IC** 7665/20  
7652/20

*Mandate for negotiations with the European Parliament*

## **Fisheries**

Preparation of the EU-Norway consultations concerning Sprat for 2020

7632/20

*Preparation for the establishment of the EU position*

## **Internal Market and Industry**

Regulation on temporary measures concerning the general meetings of European companies (SE) and of European Cooperative Societies (SCE)



7638/20

7648/20

*Preparation for the request for the consent of the European Parliament*

*Decision to use the written procedure*

## **Any other business**


Non-discussion items (I)

Institutional Affairs

**Appointments**


One member (SE) of the Advisory Committee on Safety and Health at Work

*Decision to use the written procedure for the adoption*

 7543/1/20 REV 1  
7540/1/20 REV 1  
SOC


One alternate member (SE) of the Advisory Committee on Safety and Health at Work

*Decision to use the written procedure for the adoption*

 7545/1/20 REV 1  
7544/1/20 REV 1  
SOC

One member (SE) of the Management Board of the European Agency for Safety and Health at Work

*Decision to use the written procedure for the adoption*

 7547/1//20 REV 1  
7546/1/20 REV 1  
SOC

**Other**

Seven members of the Management Board of the European Food Safety Authority: selection and voting procedure

*Endorsement*

7432/20  
AGRILEG



Judicial Affairs


Case C-161/20 (European Commission v Council of the European Union)





*Information note for the Permanent Representatives Committee (Part I)*

7403/20  
JUR

## Research

Regulation on European Institute of Innovation and Technology (EIT)   7523/20  
Decision on Strategic Innovation Agenda (SIA) of the European  
Institute of Innovation and Technology (EIT)  
- Recitals of the Regulation and the SIA and the Articles of the SIA  
*Mandate for negotiations with the European Parliament*

Council approval of opening of negotiations between the Commission  7616/20  
and the Republic of China on a non-binding EU-China Joint Roadmap  
for Future Science, Technology and Innovation Cooperation  
*Approval*  
*Decision to use the written procedure*

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-  First reading
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal
  -  Special legislative procedure

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