



Brussels, 6 May 2020  
(OR. en)

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## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 May 2020 (10.00)

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



### Discussion items (II)

#### Employment, Social Policy, Health and Consumer Affairs

17. Informal videoconference of Ministers of Health on  
12 May 2020: *Preparation*

#### Transport

18. 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  
*Mandate for negotiations with the European Parliament* 📄📄 7613/20  
7576/20 + COR 1
19. Regulation amending Regulation (EU) 2017/352 in respect of the levying of port infrastructure charges in the context of the COVID-19 outbreak  
*Mandate for negotiations with the European Parliament* 📄📄 7660/20  
7644/20

20. Directive amending Directive (EU) 2016/797 and Directive (EU) 2016/798 as regards the extension of the transposition period of 4th Railway Package  
*Mandate for negotiations with the European Parliament*  7661/20  
7645/20
21. Regulation on measures concerning the validity of certificates, licences, authorisations and postponement of checks and trainings in view of COVID-19 outbreak  
*Mandate for negotiations with the European Parliament*  7665/20  
7652/20


### **Fisheries**

22. Preparation of the EU-Norway consultations concerning sprat for 2020  
*Preparation for the establishment of the EU position* 7632/20

### **Agriculture and Fisheries**

23. Informal videoconference of Agriculture and Fisheries Ministers on 13 May 2020: *Preparation*  
(For the items in the remit of the Permanent Representatives Committee)




### **Internal Market and Industry**

24. Regulation on temporary measures concerning the general meetings of European companies (SE) and of European Cooperative Societies (SCE)  
*Preparation for the request for the consent of the European Parliament*  
*Decision to use the written procedure*  7638/20  
7648/20

### **Any other business**

- a) COVID-19 crisis single market response  
*Information from the Commission*
- b) COVID-19 related initiatives  
*Information from the Commission*

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

25. 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
26. 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
27. 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**

28. Seven members of the Management Board of the European Food Safety Authority: selection and voting procedure  
*Endorsement* 7432/20  
AGRILEG





**Judicial Affairs**

29. Case C-161/20 (European Commission v Council of the European Union) 7403/20  
*Information note for the Permanent Representatives Committee (Part 1)* JUR

## Research

30. Regulation on European Institute of Innovation and Technology (EIT)  
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*

 7523/20  
RECH

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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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