



Council of the
European Union

002320/EU XXVII. GP
Eingelangt am 11/11/19

Brussels, 11 November 2019
(OR. en)

13953/19
OJ CRP1 39

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

13 and 15 November 2019 (10.00, 10.15)

WEDNESDAY 13 NOVEMBER 2019 (10:00)

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

Discussion items (II)

Transport, Telecommunications and Energy

2. Meeting of the Council (Transport, Telecommunications and Energy) on 2, 3 and 4 December 2019: Agenda

Transport

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



Energy

4. Regulation on tyre labelling
Preparation for the trilogue



13741/19 + COR 1

Telecommunications

5. Regulation establishing the European Cybersecurity Competence Centre and the Network of Coordination Centres **IC** 13798/19
Guidance for further work

Employment and Social Policy

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

Education, Youth, Culture and Sport

7. Meeting of the Council (Education, Youth, Culture and Sport) on 21 and 22 November 2019: Preparation
1. Resolution on the cultural dimension of sustainable development 13336/19
Adoption
 2. Strengths, innovation potential and global competitiveness of the European cultural, creative and audiovisual industries 13341/19
Policy debate
 3. Conclusions on combatting corruption in sport 13349/19 + COR 1
Adoption
 4. Conclusions on safeguarding children in sport 13351/1/19 REV 1
Adoption
 5. Promoting good governance in sport 13355/19
Policy debate
 6. Conclusions on digital youth work 12681/19 + COR 1
Adoption

7. Conclusions on education and training of youth workers
Adoption
8. A vision for youth work in Europe – climate change,
young people and youth work
Policy debate

13595/1/19 REV 1

13398/19

Competitiveness

8. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
28 and 29 November 2019
 1. Agenda

Discussion items (II)

Competitiveness

8. (continuation) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 November 2019
2. Preparation
- 2.1. Conclusions on "Space solutions for a sustainable Arctic"
Adoption 13788/19
- 2.2. Fostering a sustainable space economy
Policy debate 13787/19
- 2.3. Conclusions on the updated EU bioeconomy strategy
Adoption 13744/19

Environment

9. Directive on drinking water
Preparation for the trilogue  13781/19
10. Regulation on water reuse
Presidency debriefing on the outcome of the trilogue 

Youth

11. Regulation on the European Solidarity Corps (ESC) 2021 to 2027
Presidency debriefing on the outcome of the trilogue 

Education

12. Regulation on Erasmus
Preparation for the trilogue  13719/19

Culture/Audiovisual Matters

13. Regulation on Creative Europe 2021-2027
Preparation for the trilogue  13743/19

Energy

4. (continuation) Regulation on tyre labelling
Presidency debriefing on the outcome of the trilogue 
14. Appointment of three members and two alternate members of
the Administrative Board of the Agency for the Cooperation of
Energy Regulators (ACER)
Examination and selection of candidatures  13509/19 + ADD 1

Employment and Social Policy

6. (poss. continuation) Revision of Regulations on coordination of
social security systems (883/04 and 987/09)
Preparation for the trilogue  13810/19

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

15. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure
-  13849/19
PE-QE
- a) Olivier Chastel (Renew)
"Eastern Partnership" 12979/19
- b) Niyazi Kizilyürek (GUE/NGL)
"Introduction of Turkish as an official EU language" 13095/19
- c) Jorge Buxadé Villalba (ECR)
"Inclusion of the Committees for the Defence of the Republic in the region of Catalonia (Spain) as a terrorist organisation" 13097/19

Sport

16. Replacement of two EU representatives in the WADA Foundation Board
Approval 13853/19 + COR 1
SPORT

EU positions for international negotiations

17. ICAO-EU Coordination for the 218th session of the ICAO Council (Montreal, 18-28 November 2019)
Approval 13850/19
AVIATION
18. Council Decision on the EU position at Minamata CoP 3 on thresholds for mercury waste
Adoption  13705/19
13479/19
ENV
19. Council Decision on the EU position at Minamata CoP 3 on dental amalgam
Adoption  13706/19
13480/19
ENV

Internal Market and Industry

- | | | | |
|-----|--|-----------|---|
| 20. | Directive on cross-border conversions, mergers and divisions
<i>Adoption of the legislative act</i> | 1C | 13691/19 + ADD 1
PE-CONS 84/19
DRS |
| 21. | Regulation on European business statistics (FRIBS)
<i>Adoption of the legislative act</i> | 1C | 13695/19 + ADD 1
PE-CONS 81/19
STATIS |
| 22. | Conclusions on the circular economy in the construction sector
<i>Adoption</i> | | 13814/19
ENT |

Fisheries

- | | | | |
|-----|--|----------|---|
| 23. | Regulation on the allocation of fishing opportunities under the Protocol on the implementation of the Fisheries Partnership Agreement with Senegal
<i>Adoption</i> | C | 13497/19
13485/19
PECHE |
| 24. | Council Decision on the conclusion of the Protocol on the implementation of the Fisheries Partnership Agreement with Senegal
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | C | 13497/19
13484/19
PECHE |
| 25. | Council Decision on the signing and provisional application of the Protocol on the implementation of the Fisheries Partnership Agreement with Senegal
<i>Adoption</i> | C | 13497/19
13477/19
13483/19
PECHE |
| 26. | Council Decision on the conclusion of the Protocol to amend the International Convention for the Conservation of Atlantic Tuna (ICCAT)
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | C | 13730/19
13447/19
PECHE |
| 27. | Council Decision on the signing and the provisional application of the Protocol to amend the International Convention for the Conservation of Atlantic Tuna (ICCAT)
<i>Adoption</i> | C | 13730/19
13445/19
13446/19
PECHE |

Transport

28. Council Decision on the signing of the Accession Protocol of the Republic of Bulgaria, Croatia and Romania to the Cooperation Agreement on a Civil Global Satellite Navigation System (GNSS) with Ukraine
Adoption
- C** 13800/19
13318/19
13343/19
TRANS

Delegated or Implementing Acts

Transport

29. Commission Delegated Directive (EU) .../... of 2.8.2019 supplementing Directive (EU) 2017/2397 of the European Parliament and of the Council as regards the standards for competences and corresponding knowledge and skills, for the practical examinations, for the approval of simulators and for medical fitness
Delegated act - Intention not to raise objections
- 13802/19
11607/19 + ADD 1
TRANS

Internal Market and Industry

30. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1907/2006 of the European Parliament and of the Council as regards the percentage of registration dossiers to be selected for compliance checking
Decision not to oppose adoption
- 13751/19
12635/19
COMPET



First reading



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



Item based on a Commission proposal



Restricted item