



Council of the European Union
General Secretariat

Brussels, 15 November 2019

CM 4750/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
20 and 22 November 2019 (10.15, 15.00)

Discussion items (II)

Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs)
on 9 and 10 December 2019: Agenda

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on
28 and 29 November 2019: Preparation

1. Directive on representative actions OC 13943/19
General approach ⁽¹⁾
2. Directive amending Directive 2013/34/EU as regards disclosure OC 14038/19
of income tax information
(poss.) General approach ⁽¹⁾
3. External dimension of European competitiveness 14055/19
Policy debate
4. Regulation on European Institute of Innovation and Technology OC 14023/19
(EIT)
Partial general approach
5. Decision on Strategic Innovation Agenda of the European OC 14024/19
Institute of Innovation and Technology (EIT)
Partial general approach / Progress report

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|----|---|----|----------|
| 6. | Horizon Europe package: Regulation on Framework Programme for Research and Innovation 2021-2027
a) Recitals
b) Annex IV (synergies)
<i>Partial general approach</i> ⁽¹⁾ | ❶❷ | 14016/19 |
| 7. | Euratom programme complementing Horizon Europe
<i>Partial general approach / Progress report</i> | ❷ | 14057/19 |

Transport, Telecommunications and Energy

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

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|----|--|----|------------------|
| 1. | Regulation on rail passenger's rights and obligations
<i>General approach</i> ⁽¹⁾ | ❶❷ | 14047/19 |
| 2. | Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
<i>General approach</i> ⁽¹⁾ | ❶❷ | 13984/19 |
| 3. | Digital transport services for people: The next steps for sustainable European solutions
<i>Policy debate</i> | | 14063/19 |
| 4. | Directive amending Directive 1999/62 on Eurovignette (road charging Directive)
<i>General approach</i> ⁽¹⁾ | ❶❷ | 14059/19 |
| 5. | Future of the Single European Sky
<i>Policy debate</i> | | 13782/1/19 REV 1 |
| 6. | Smart sector integration: Promoting clean energy
<i>Policy debate</i> | | 13854/19 |
| 7. | The new Commission's energy policy priorities
<i>Exchange of views</i> | | 14060/19 |
| 8. | Follow-up to the Communication on the draft national energy and climate plans "United in delivering the Energy Union and climate action"
<i>Exchange of views</i> | | 14062/19 |

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| 9. | Regulation on ePrivacy
<i>(poss.) General approach</i> | IC | 14068/19 |
| 10. | European Union as a hub for ethical data use
<i>Policy debate</i> | | 14070/19 |
| 11. | Conclusions on the significance of 5G to the European Economy
and the need to mitigate security risks linked to 5G
<i>Adoption</i> | | 14147/19 |

Transport

Mobility package I

IC

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|----|--|--|-----------------------|
| a) | Regulation on access to the profession and access to the haulage
market | | 14049/19
+ ADD 1-3 |
| 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*

Regulation on electronic freight transport information (eFTI)
Preparation for the trilogue

IC

14002/19 + ADD 1

Internal Market and Industry

Regulation on Single Market Programme
Presidency debriefing on the outcome of the trilogue

IC

Employment and Social Policy

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

IC

Environment

Directive on drinking water (recast)
Presidency debriefing on the outcome of the trilogue

IC

Education

Regulation on Erasmus
Presidency debriefing on the outcome of the trilogue



Fisheries

Regulation on the European Maritime and Fisheries Fund
Presidency debriefing on the outcome of the trilogue



Energy

Regulation on tyre labelling
Analysis of the final compromise text with a view to agreement




14152/19

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  14052/19
PE-QE
Adoption by silence procedure

- a) Matt Carthy (GUE/NGL) 13777/19
"Mercosur ratification process"
- b) Jude Kirton-Darling (S&D) and Inma Rodríguez-Piñero (S&D) 13454/19
"The EU's position at the fifth session of the OEIGWG "

Minutes of Council meetings *Approval*

- a) TTE 20.09.2019 12579/19
- b) TTE (Energy) 24.09.2019 12580/19 + ADD 1
- c) COMPET 26-27.09.2019 12581/19 + ADD 1
- d) ENV 4.10.2019 12911/19

Appointments

One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions 13338/19
SOC
Adoption

One member (SE) of the Advisory Committee on Safety and Health at Work 13923/19
SOC
Adoption

Judicial Affairs


Case C-733/19 (Kingdom of the Netherlands v Council of the European Union and European Parliament) 13857/19
JUR
Information note for the Permanent Representatives Committee (Part 1)

Case C-565/19 P (Armando Carvalho v European Parliament and Council of the European Union
Information note for the Permanent Representatives Committee (Part 1)


14143/19
JUR

EU positions for international negotiations


Council Decision on the EU position in ICAO in respect of the revision of Annex 17 (Security)
Adoption

 13940/19
13944/19 + ADD 1
AVIATION

Council Decision on the EU position in the 31st session of the IMO Assembly
Adoption

 14211/19
14212/19
MAR

Council Decision on the EU position on Swiss ETS linking (amendments to Annexes)
Adoption

 13683/19
13327/19
CLIMA

Transport

Conclusions on the EU's regulation for the modernisation of air traffic management (CoA SR No 11/2019)
Adoption





13466/1/19 REV 1
AVIATION

Delegated of Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../...of 4.10.2019 amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No. 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures and correcting that Regulation
Delegated act - Intention not to raise objections

13972/2/19 REV 2
12919/19 + ADD 1
COMPET

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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
- (1) When adopting a General approach or a Partial General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.
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