



Brussels, 18 November 2019  
(OR. en)

13980/19  
OJ CRP1 40

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

20 and 22 November 2019 (10.15, 15.00)

### WEDNESDAY 20 NOVEMBER 2019 (10:15)

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: Preparation
  1. Regulation on rail passenger's rights and obligations **IC** 14047/19  
*General approach*<sup>(1)</sup>
  2. Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T) **IC** 13984/19  
*General approach*<sup>(1)</sup>
  3. Digital transport services for people: The next steps for sustainable European solutions 14063/19  
*Policy debate*
  4. Directive amending Directive 1999/62 on Eurovignette (road charging Directive) **IC** 14059/19  
*General approach*<sup>(1)</sup>
  5. Future of the Single European Sky 13782/19  
*Policy debate*

## **Transport**

3. Mobility package I OC
- 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*

## **Transport, Telecommunications and Energy**

2. (continuation) Meeting of the Council (Transport, Telecommunications and Energy) on 2, 3 and 4 December 2019: Preparation
- 6. Smart sector integration: Promoting clean energy 13854/19  
*Policy debate*
  - 7. The new Commission's energy policy priorities 14060/19  
*Exchange of views*
  - 8. Follow-up to the Communication on the draft national energy and climate plans "United in delivering the Energy Union and climate action" 14062/19  
*Exchange of views*

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

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

## **Employment and Social Policy**

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

## **Competitiveness**

6. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 November 2019: Preparation
1. Directive on representative actions  
*General approach* <sup>(1)</sup> 🗳️🗳️ 13943/19
  2. Directive amending Directive 2013/34/EU as regards disclosure of income tax information  
*(poss.) General approach* <sup>(1)</sup> 🗳️🗳️ 14038/19
  3. External dimension of European competitiveness  
*Policy debate* 14055/19
  4. Regulation on European Institute of Innovation and Technology (EIT)  
*Partial general approach* 🗳️🗳️ 14023/1/19 REV 1
  5. Decision on Strategic Innovation Agenda of the European Institute of Innovation and Technology (EIT)  
*Partial general approach / Progress report* 🗳️🗳️ 14024/1/19 REV 1
  6. Horizon Europe package: Regulation on Framework Programme for Research and Innovation 2021-2027
    - a) Recitals
    - b) Annex IV (synergies)*Partial general approach* <sup>(1)</sup> 🗳️🗳️ 14016/19
  7. Euratom programme complementing Horizon Europe  
*Partial general approach / Progress report* 🗳️ 14057/19

## **Internal Market and Industry**

7. Regulation on Single Market Programme  
*Presidency debriefing on the outcome of the trilogue* 🗳️🗳️

**Discussion items (II)**

**Transport**

8. Regulation on electronic freight transport information (eFTI) **IC** 14002/19 + ADD 1  
*Preparation for the trilogue*

**Energy**

9. Regulation on tyre labelling **IC** 14152/19  
*Analysis of the final compromise text with a view to agreement*

**Environment**

10. Directive on drinking water (recast) **IC**  
*Presidency debriefing on the outcome of the trilogue*

**Education**


11. Regulation on Erasmus **IC**  
*Presidency debriefing on the outcome of the trilogue*

**Fisheries**

12. Regulation on the European Maritime and Fisheries Fund **IC**  
*Presidency debriefing on the outcome of the trilogue*



## **Transport, Telecommunications and Energy**

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

- |     |   |   |          |
|-----|---|---|----------|
| 9.  | Regulation on ePrivacy<br><i>(poss.) General approach</i>   |  | 14068/19 |
| 10. | European Union as a hub for ethical data use<br><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<br><i>Adoption</i> |   | 14147/19 |

## **Any other business**

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

13. Replies to questions for written answer submitted to the Council by Members of the European Parliament  
*Adoption by silence procedure*  14052/19  
PE-QE
- 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 "
14. **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**

15. One alternate member (ES) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 13338/19  
SOC
16. One member (SE) of the Advisory Committee on Safety and Health at Work  
*Adoption* 13923/19  
SOC

Judicial Affairs

17. Case C-733/19 (Kingdom of the Netherlands v Council of the European Union and European Parliament) 13857/19  
*Information note for the Permanent Representatives Committee (Part 1)* JUR
18. Case C-565/19 P (Armando Carvalho v European Parliament and Council of the European Union) 14143/19  
*Information note for the Permanent Representatives Committee (Part 1)* JUR

## **EU positions for international negotiations**

19. Council Decision on the EU position in ICAO in respect of the revision of Annex 17 (Security)  
*Adoption* [C] 13940/1/19 REV 1  
13944/19  
+ ADD 1 REV 1  
AVIATION
20. Council Decision on the EU position on Swiss ETS linking (amendments to Annexes)  
*Adoption* [C] 13683/19  
13327/19  
CLIMA





## **Transport**

21. 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**

22. 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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