



Council of the European Union
General Secretariat

Brussels, 22 November 2019

CM 4836/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
27 November 2019 (11.30)

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 16 and 17 December 2019: Agenda

Environment

Meeting of the Council (Environment) on 19 December 2019: Agenda

Employment, Social Policy, Health and Consumer Affairs

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

1. Economy of Wellbeing - next steps in investing in health as its key component
Policy debate 14303/19
2. European pharmaceutical policy – strengthened cooperation and coordination with the aim to improve access to medicines
Policy debate 14307/19
3. The future gender equality policies and gender mainstreaming in the EU
Policy debate 14251/19

4. Conclusions on gender equal economies in the EU: The way forward taking stock of 25 years of implementation of the Beijing Platform for Action
Adoption 14254/19
+ ADD 1-2

Employment and Social Policy

Revision of Regulations on Coordination of Social Security systems (883/04 and 987/09) **IC** 14389/19
Preparation for the trilogue

Proposal for a Decision amending Decision No 573/2014/EU on cooperation between Public Employment Services (PES) **IC** 14419/19
Mandate for negotiations with the European Parliament

Environment

Directive on drinking water **IC** 14371/19
Preparation for the trilogue

Regulation on water reuse **IC** 14308/19
Preparation for the trilogue

Transport

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



Mobility package I



- a) Regulation on access to the profession and access to the haulage market
- b) Regulations on rest time periods and on tachographs
- c) Directive on enforcing social rules and on lex specialis for posting of drivers

Presidency debriefing on the outcome of the trilogue


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
Adoption by silence procedure

 14417/19
PE-QE

a) Jorge Buxadé Villalba (ECR)
" Combating terrorism "

13573/19

b) Moritz Körner (Renew)
" EU equivalent to the US terrorist finance tracking program
system "

13572/19

c) Claudia Gamon (Renew)
" Chinese police officers in EU Member States "

13694/19

d) Guido Reil (ID)
" Regulation on transitional allowances (Council Regulation
(EU) 2016/300 of 29 February 2016 determining the
emoluments of EU high-level public office holders) "

13642/19

Minutes of Council Meetings

Approval



AGRIFISH 14-15.10.2019

13107/1/19 REV 1
+ ADD 1
+ ADD 1 COR 1

Appointments

Appointment of three members and three alternate members of the
Administrative Board of the Agency for the Cooperation of Energy
Regulators (ACER)
Adoption

14305/19
14309/19
ENER

Other

Chairing of certain Working Parties by other delegations, at the
request of the Croatian Presidency
Approval

13602/19
POLGEN

Transport

IMO - Union Submission IMO/SSE 7 - Fires on board ro-ro passenger ships
Endorsement

14319/19
MAR

Environment

(poss.) Barcelona Convention - Ministerial Declaration for COP 21
Authorisation to adopt the Ministerial Declaration on behalf of the European Union

14087/19
ENV

Agriculture

Regulation laying down transitional provisions for EAFDR and EAGF support in 2021
Decision to consult an institution or body



14304/19
13643/19 + ADD 1
AGRI

EU positions for international negotiations

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 for 39th Standing Committee of the Bern Convention
Confirmation of delegations' positions



14032/19
13470/19
ENV

Council Decision on the EU position at the 39th session of the Executive Body under the Convention on Long-Range Transboundary Air Pollution (CLRTAP) on prolongation of deadlines
Adoption

14278/19
14345/19
ENV

Council Decision on the EU position in ICAO with regard to standards and recommended practices on passenger name record data
Adoption



14008/19
14014/19
AVIATION

Council Decision on the EU position in the Energy Community
Adoption

14375/19
14381/19
ENER

Energy Charter Conference:

- Draft Conclusions of the Review under Article 34(7) of the Energy Charter Treaty
- Draft budget 2020-2021






Establishment of the EU position

14289/19
14382/19
ENER

Delegated or Implementing Acts

Commission Regulation (EU) .../... of XXX amending Council
Regulation (EC) No 338/97 on the protection of wild fauna and flora
by regulating trade therein
Decision not to oppose adoption

14398/19
13358/19 + ADD 1
ENV

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-  First reading
 -  Item based on a Commission proposal
 -  Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)
 -  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)
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