



Council of the European Union
General Secretariat

Brussels, 6 December 2019

CM 5101/19
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
11 December 2019 (10.00)

Discussion items (II)

Agriculture and Fisheries

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

- | | | | |
|----|--|-------------------|-----------------------------------|
| 1. | Regulation amending Regulation (EU) 2016/1139 and Regulation (EU) No 508/2014 as regards Eastern Baltic cod
<i>General approach</i> | 1 C | 14801/19
14802/19 |
| 2. | Council Regulation on Atlantic and North Sea TACs and Quotas for 2020
<i>Political agreement</i> | C | 14790/19
13438/19
+ ADD 1-2 |
| 3. | Conclusions on stepping up EU action to protect and restore the world's forests
<i>Adoption</i> | | 14829/19 |

Environment

Directive on drinking water



Presidency debriefing on the outcome of the trilogue

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

1. Conclusions on post-2020 global biodiversity framework
Convention on Biological Diversity (CBD)
Adoption 14828/19
2. EU environment and climate policy in the new legislative term
Exchange of views 14715/19

Education

Regulation on Erasmus



Presidency debriefing on the outcome of the trilogue

Culture/Audiovisual Matters

Regulation on Creative Europe 2021-2027



14615/19

Preparation for the trilogue

Transport

Regulation on electronic freight transport information (eFTI)



14793/19 + ADD 1

Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Regulation amending Regulation (EC) No 715/2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6)



14232/19

Mandate for negotiations with the European Parliament


Any other business

(poss.) European Green Deal

Presentation by the Commission

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

 14864/19
PE-QE

a) Pedro Marques (S&D)
"Turkey/north-east Syria" 14259/19

b) Francisco José Millán Mon (PPE)
"Resumption of trade negotiations with Thailand" 14080/19

Appointments

One member (SI) of the Advisory Committee on Freedom of Movement for Workers
Adoption

14683/19
SOC

Transport

IMO - Union submission IMO/PPR 7 - exhaust gas cleaning systems
Endorsement

14816/19
MAR

IMO - Union submission IMO/PPR 7 - controls on cybutryne
Endorsement

14819/19
MAR

Research

Euratom programme complementing Horizon Europe
Progress report

 14627/19
RECH

Energy

Regulation on tyre labelling
Political agreement

  14640/19
ENER

Agriculture

Election of the Director-General of the World Organisation for Animal Health (OIE) <i>Confirmation of delegations' positions</i>	14843/19 VETER
Conclusions on animal welfare <i>Adoption</i>	14788/19 + ADD 1 VETER
Conclusions on food fraud <i>Adoption</i>	14789/19 + ADD 1 VETER

Fisheries

Council Regulation fixing for 2020 the fishing opportunities in the Mediterranean and Black Seas <i>Adoption</i>	<input checked="" type="checkbox"/> 14707/19 14709/19 PECHE
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Environment

Conclusions on Environmental Economic Accounts (CoA SR No 16/2019) <i>Adoption</i>	14905/19 ENV
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Delegated or Implementing Acts

Internal Market and Industry

Commission Delegated Regulation (EU) .../... of 30.10.2019 amending Directive 2014/24/EU of the European Parliament and of the Council in respect of the thresholds for public supply, service and works contracts, and design contests <i>Delegated act - Intention not to raise objections</i>	14784/19 13689/19 MAP
Commission Delegated Regulation (EU) .../... of 30.10.2019 amending Directive 2009/81/EC of the European Parliament and of the Council in respect of the thresholds for supply, service and works contracts <i>Delegated act - Intention not to raise objections</i>	14785/19 13692/19 MAP

Commission Delegated Regulation (EU) .../... of 30.10.2019
amending Directive 2014/23/EU of the European Parliament and of
the Council in respect of the threshold for concessions
Delegated act - Intention not to raise objections

14786/19
13696/19
MAP

Commission Delegated Regulation (EU) .../... of 30.10.2019
amending Directive 2014/25/EU of the European Parliament and of
the Council in respect of the thresholds for supply, service and works
contracts, and design contests
Delegated act - Intention not to raise objections

14787/19
13697/19
MAP



First reading



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



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.