



Brussels, 31 January 2020

CM 1281/20
OJ CRP1

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

Justus Lipsius building, Brussels
5 February 2020 (10.00)

Discussion items (II)

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 February 2020: Agenda

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 20 February 2020: Preparation

1. Resolution on education and training in the European Semester 5536/20
Adoption
2. Brain circulation – a driving force for the European Education Area 5512/20
Policy debate

Employment and Social Policy

Regulation on the European Globalisation Adjustment Fund (EGF)
Presidency debriefing on the outcome of the trilogue



Transport

Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)

Presidency debriefing on the outcome of the trilogue



Environment

Directive on drinking water (recast)

Analysis of the final compromise text with a view to agreement



5565/20

Any other business

Non-discussion items (I)

Institutional Affairs

Minutes of Council Meetings

Approval



EYCS 21-22.11.2019

14422/19 + ADD 1
PV CONS

COMPET 28-29.11.2019

14881/19 + ADD 1
PV CONS

TTE 2-4.12.2019

14883/1/19 REV 1
+ ADD 1 REV 1
PV CONS

EPSCO 9-10.12.2019

14940/19
PV CONS

AGRIFISH 16-17.12.2019

15189/19
PV CONS

Transport

Council Decision on the conclusion of the agreement with China on certain aspects of air services

Adoption



5296/20
11033/19
9685/18
AVIATION

IMO - Union submission - ISWG-GHG 7 on alternative fuels

Endorsement

5606/20
MAR

IMO - Union submission - MEPC 75 on underwater vessel noise

Endorsement

5589/20
MAR

Environment

Regulation on water reuse

Political agreement



5554/20
ENV

Delegated or Implementing Acts

Environment

Commission Decision of XXX amending Decision 2014/312/EU in order to extend the derogation for zinc oxide to allow its use as a preservative stabilizer to cover "in-can preservation" and preservation of "tinting pastes"

5552/20
14838/19
ENV

Decision not to oppose adoption

Agriculture

Commission Delegated Regulation (EU) .../... of 17.12.2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for surveillance, eradication programmes, and disease-free status for certain listed and emerging diseases




5622/20
15265/19 + ADD 1
AGRILEG

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 17.12.2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council, as regards animal health requirements for movements within the Union of terrestrial animals and hatching eggs

5620/20
15206/19 + ADD 1
AGRILEG

Delegated act - Intention not to raise objections

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-  First reading
 -  Procedural decision by Coreper (Article 19(3)&(7) 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.