

Brussels, 10 July 2018
(OR. en)

10948/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

13 July 2018 (10.00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Other

63. Work programme of the Austrian Presidency
Information from the Presidency

Employment and Social Policy


64. Agencies IC
 - a) Regulation on Eurofound
 - b) Regulation on EU-OSHA
 - c) Regulation on CEDEFOP*Presidency debriefing on the outcome of the trilogue*
65. Directive on the accessibility requirements for products and services IC
Presidency debriefing on the outcome of the trilogue

Transport

66. Directive on electronic road tolling and exchange of information IC
Presidency debriefing on the outcome of the trilogue

Internal Market and Industry


67. Appointment of Executive Director of the EU Intellectual
Property Office (EUIPO)
Examination of the candidatures

 10643/18

Any other business

TEN-T coordinators
Information from the Commission




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

68. Reply to question for written answer submitted to the Council by Members of the European Parliament  10584/18
PE-QE
Adoption by silence procedure
- Tom Vandenkendelaere (PPE) 10404/18
'VAT on e-books'

Appointments

69. One member (MT) in the Management Board of the European Chemicals Agency (ECHA) 10411/18
9814/18
Adoption CHIMIE
70. Renewal of the Governing Board of the European Centre for the Development of Vocational Training 2018-2021 (CEDEFOP) 10529/1/18 REV 1
10527/18
Adoption EDUC
71. One member (FR) and one alternate member (FR) in the Governing Board of the European Agency for Safety and Health at Work 10689/18
10690/18
Adoption SOC
72. Two members (FR, IE) and two alternate members (FR) in the Advisory Committee on Safety and Health at Work 10264/18
10686/18
Adoption 10687/18
10688/18
SOC
73. One member (SE) in the Advisory Committee for the Coordination of Social Security Systems 10257/18
Adoption SOC





Other

74. Horizon Europe Package
Decision to consult an institution or body  10656/18
RECH
75. Regulation establishing the space programme of the Union
Decision to consult an institution or body  10853/18
ESPACE
76. Regulation amending Council Regulations as regards fisheries control
Decision to consult an institution or body  10790/18
PECHE

Judicial Affairs

77. Case C-5/16 (Poland v. European Parliament and Council)
Information note for the Permanent Representatives Committee (Part I) 10752/18
JUR

EU positions for international negotiations

78. Council Decision on the EU position in the Joint Committee established under the INTERBUS Agreement (2018)
Adoption  10633/18
9565/18
TRANS
79. Council Decision on the signing of a Protocol to the INTERBUS Agreement concerning regular services
Adoption  10623/18
9561/18
9687/18
TRANS
80. Council Decision on the signing of a Protocol to the INTERBUS Agreement concerning the possible accession of the Kingdom of Morocco
Adoption  10632/18
9562/18
9688/18
TRANS
81. Council Decision on the adoption of the rules of procedure of the Regional Steering Committee
Adoption  10602/18
10158/18 + ADD 1
TRANS
82. Demarche by the European Union and its Member States on Norway's whaling activities
Approval 10811/18
ENV

Employment and Social Policy

83. Council Decision on guidelines for the employment policies of the Member States **C** 10468/18
10464/18
SOC
Adoption

Fisheries

84. Regulation amending certain provisions for fishing in the GFCM area **1C** 10672/18
7454/18
9281/2/18 REV 2
PECHE
Mandate for negotiations with the European Parliament

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- 1** 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)
👤 Restricted item
C Item based on a Commission proposal
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