



Brussels, 12 September 2018
(OR. en)

12011/18
OJ CRP1 30

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

14 September 2018 (10.30)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

Telecommunications

40. Regulation on the Cybersecurity Act
Presidency debriefing on the outcome of the trilogue



Energy

41. Directive on electricity (recast)
Presidency debriefing on the outcome of the trilogue



42. Regulation on electricity (recast)
Presidency debriefing on the outcome of the trilogue



43. Regulation on risk preparedness in the electricity sector
Preparation for the trilogue



6759/2/18 REV 2

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|-----|--|---------------------|
| 44. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | ☒ 11754/18
PE-QE |
| a) | Agnes Jongerius (S&D)
' Forced labour and human trafficking in Europe' | 11030/18 |
| b) | Patrick Le Hyaric (GUE/NGL)
' Protection of workers against carcinogenic, mutagenic and reprotoxic substances and workplace inspections' | 11008/18 |
| c) | Vilija Blinkevičiūtė (S&D)
' Ratification of Istanbul Convention in EU Member States' | 11042/18 |

Appointments

- | | | |
|-----|---|-----------------------------|
| 45. | Members and alternate members of the Advisory Committee on Freedom of Movement for Workers (2018-2020)
<i>Adoption</i> | 11757/18
11756/18
SOC |
| 46. | One member (CZ) in the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 11762/1/18 REV 1
SOC |

EU positions for international negotiations

- | | | |
|-----|--|--|
| 47. | Council Decision on the EU position at the OTIF General Assembly (Berne, 25-26 September 2018)
<i>Adoption</i> | ☐ 11788/18
11493/18
+ ADD 1 REV 1
TRANS |
| 48. | World Anti-Doping Code and International Standards Review
<i>European Union coordination of a common position</i> | 11943/18 |

Fisheries

49. Council Decision on the signing of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Adoption [C] 11233/18 + ADD 1
10780/18
10788/18
PECHE
50. Council Decision on the conclusion of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Agreement in principle
Request for the consent of the European Parliament [C] 11233/18 + ADD 1
10784/18
10788/18
PECHE
51. Council Decision to open negotiations for the conclusion of an SFPA and protocol with the Republic of The Gambia
Adoption [C] 11387/18 + ADD 1
11355/18 + ADD 1
PECHE

Transport

52. Council Decisions on the Oman Air Transport Agreement
Adoption 11772/1/18 REV 1
11258/18
11273/18
AVIATION
53. Council Decision on the conclusion of the ASECNA Agreement
Adoption [C] 11821/18
11351/17
13661/16
TRANS

Research

54. Council Decision on the extension of the scientific and technological cooperation Agreement with the United States of America
Adoption [C] 11806/18
8166/18
RECH

Delegated or Implementing Acts

Health

- | | |
|--|--|
| 55. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards octyl gallate (E 311) and dodecyl gallate (E 312)
<i>Decision not to oppose adoption</i> | 11615/18
10901/18 + ADD 1
DENLEG |
| 56. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards caffeine and theobromine
<i>Decision not to oppose adoption</i> | 11617/18 + COR 1
10935/18 + ADD 1
DENLEG |
| 57. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards food category 17 and the use of food additives in food supplements
<i>Decision not to oppose adoption</i> | 11618/18 + COR 1
11287/18 + ADD 1
DENLEG |
| 58. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
<i>Decision not to oppose adoption</i> | 11619/18
11288/18 + ADD 1
DENLEG |



First reading



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



Item based on a Commission proposal
