



Brussels, 17 September 2018
(OR. en)

12192/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 and 21 September 2018 (10.00, 10.00)

WEDNESDAY 19 SEPTEMBER 2018 (10:00)

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

Discussion items (II)

Environment

24. Meeting of the Council (Environment) on 9 October 2018: Agenda

Competitiveness

25. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 September 2018: Preparation
 1. Competitiveness "check-up"
Presentation by the Commission
Exchange of views
 2. Rethinking European industry: Artificial intelligence and robotics
11972/18
Presentation by the Commission and the Presidency
Policy debate

Transport

26. Directive on electronic road tolling and exchange of information  12065/18
Preparation for the trilogue

Discussion items (II)

Competitiveness

25. **(continuation)** Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 September 2018: Preparation

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| 3. | Horizon Europe Package: Framework Programme for Research and Innovation 2021–2027 |  12066/18
12067/18 |
| | a) Framework Programme and its rules for participation and dissemination | |
| | b) Specific programme implementing Horizon Europe | |
| | <i>Progress report</i> | |
| | <i>Policy debate</i> | |
| 4. | Strategic planning process in relation to the Horizon Europe Framework Programme for Research and Innovation 2021-2027 |  12071/18 |
| | <i>Policy debate</i> | |

Transport

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| 27. | Regulation on safeguarding competition in air transport |  12069/18 |
| | <i>Preparation for the trilogue</i> | |

Fisheries

- | | | |
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| 28. | Regulation on technical measures |  12016/18 |
| | <i>Preparation for the trilogue</i> | |

Any other business

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

29. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  12127/18
PE-QE
- a) Udo Voigt (NI) 11345/18
'Alleged poisoning of double agent Skripal'
- b) Dominique Bilde (ENF) 11346/18
'Skripal investigation into the origin of the Novichok nerve agent'

Appointments

30. One member (NL) and two alternate members (PL, AT) in the Advisory Committee on Safety and Health at Work
Adoption 10314/18
9242/18
8530/18
SOC
31. Two alternate members (AT, PL) in the Governing Board of the European Agency for Safety and Health at Work
Adoption 10076/18
12021/18
SOC
32. One member (PT) and one alternate member (IE) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption 8399/18
10869/18
SOC
33. **Minutes of Council meetings** 
Approval
- a) EYCS 22-23.05.2018 9126/1/18 REV 1
+ ADD 1
- b) COMPET 28-29.05.2018 9609/18
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1

Judicial Affairs

34. Case T-330/18 (Carvalho and Others v Parliament and Council)
*Information note for the Permanent Representatives Committee
(Part 1)* 12079/18
JUR

EU positions for international negotiations

35. Council Decision on the EU position regarding the International
Carriage of Dangerous Goods by Road (ADR) and by Inland
Waterways (ADN)
Adoption ☐ 11799/18
11722/18 + ADD 1
TRANS
36. IMO - Union submission to the 100th session of the Maritime
Safety Committee (MSC 100) of the IMO
(London, 3 - 7 December 2018) concerning clarification of the
requirement for accelerated weathering tests of retro-reflective
materials on life-saving appliances
Endorsement 12035/18
MAR
OMI
37. Council Decision on the EU position at the CETA Committee
on Trade and Sustainable Development
Adoption ☐ 11538/18
11539/18 + ADD 1
WTO

Research

38. Regulation on establishing the European High Performance
Computing Joint Undertaking
Adoption ☐ 11800/18
10594/18
RECH

Fisheries

39. Regulation amending Regulation (EU) 2018/120 as regards
fishing opportunities for European seabass
Adoption ☐ 11922/18
11852/18
PECHE

Foreign Affairs

40. Council Decision on Libya restrictive measures - spoilers review
Adoption 12068/18
12053/18
CORLX
41. Council Decision on the signing of the Framework Agreement
on Partnership and Cooperation between the EU and Malaysia
Adoption 12102/18
10798/18
10799/18
COASI

Internal Market and Industry

42. Regulation on the Single Digital Gateway
Adoption of the legislative act **1C** 11793/18 + ADD 1
PE-CONS 41/18
MI

Energy

43. Regulation on the notification of investment projects in energy
infrastructure
Adoption of the legislative act **1C** 11548/18
PE-CONS 46/18
ENER

Youth

44. Regulation on the European Solidarity Corps
Adoption of the legislative act **1C** 11549/18 + ADD 1
+ ADD 2
PE-CONS 47/18
JEUN

Delegated or Implementing Acts

Internal Market and Industry

45. Commission Regulation (EU) .../... of XXX amending
Directive 2007/46/ EC, Commission Regulation (EC) No
692/2008 and Commission Regulation (EU) 2017/1151 for the
purpose of improving the emission type approval tests and
procedures for light passenger and commercial vehicles,
including those for in-service conformity and real-driving
emissions and introducing devices for monitoring the
consumption of fuel and electric energy
Decision not to oppose adoption 11935/1/18 REV 1
11057/18 + ADD1
ENT

Environment

46. Commission Decision of XXX amending Decisions
2012/481/EU, 2014/391/EU, 2014/763/EU and 2014/893/EU as
regards the period of validity of the ecological criteria for the
award of the EU Ecolabel for certain products, and of the related
assessment and verification requirements
Decision not to oppose adoption 11823/18
10954/18
ENV
47. Commission Decision (EU) .../... on the sectoral reference
document on best environmental management practices, sector
environmental performance indicators and benchmarks of
excellence for the car manufacturing sector under Regulation
(EC) No 1221/2009 on the voluntary participation by
organisations in a Community eco-management and audit
scheme (EMAS)
Decision not to oppose adoption 11997/18
11274/18 + ADD 1
ENV

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| 48. | Commission Decision (EU) .../... on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the electric and electronic manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
<i>Decision not to oppose adoption</i> | 11998/18
11285/18 + ADD 1
ENV |
| 49. | Commission Decision of XXX establishing the EU Ecolabel criteria for lubricants
<i>Decision not to oppose adoption</i> | 12003/18
11286/18 + ADD 1
ENV |
| 50. | Commission Regulation (EU) .../... of XXX amending Annexes IV and V to Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants
<i>Decision not to oppose adoption</i> | 11996/18
10980/18 + ADD 1
ENV |



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)



Item based on a Commission proposal
