

Brussels, 24 September 2018
(OR. en)

12442/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

26 September 2018 (9.00)

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

Discussion items (II)

Agriculture and Fisheries

2. Meeting of the Council (Agriculture and Fisheries) on 15 October 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Environment

3. Meeting of the Council (Environment) on 9 October 2018: Preparation
 1. Regulation on CO₂ standards for cars and vans (recast) **1C** 12303/18
General approach
 2. Regulation on CO₂ standards for heavy-duty vehicles **1C** 12347/18
Policy debate
 3. Conclusions on the preparations for the United Nations Framework Convention on Climate Change 12329/18
(Katowice, Poland, 2-14 December 2018)
Adoption

Employment and Social Policy

4. Directive on the accessibility requirements for products and services
Preparation for the trilogue  12328/18 + COR 1

Telecommunications

5. Regulation on the Cybersecurity Act
Preparation for the trilogue  12339/18

Internal Market and Industry

6. Goods package: Regulation on mutual recognition
Presidency debriefing on the outcome of the trilogue 

Energy

7. Regulation on risk preparedness in the electricity sector
Presidency debriefing on the outcome of the trilogue 

Transport

8. Regulation on safeguarding competition in air transport
Presidency debriefing on the outcome of the trilogue 
9. Directive on electronic road tolling and exchange of information
Presidency debriefing on the outcome of the trilogue 

Health

10. WHO Framework Convention on Tobacco Control (FCTC) –
Eighth session of the Conference of the Parties (COP8)
(Geneva, 1-6 October 2018) 
- a) EU common approaches and positions
(Except on agenda item 8.8)
Approval 12283/18
- b) Agenda item 8.8 (Possible amendments to the Rules of
Procedure of the Conference of the Parties)
Preparation for the establishment of the EU position 12385/18

Any other business

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

- | | | |
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| 11. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> | ⌚ 12324/18
PE-QE |
| a) | João Pimenta Lopes (GUE/NGL)
'Persecution of the Communist Party of Ukraine' | 11726/18 |
| b) | João Pimenta Lopes (GUE/NGL)
'The need to continue the peace process in Colombia' | 11752/18 |

Appointments

- | | | |
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| 12. | Three members (SK, ES, CY) in the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) (2018-2021)
<i>Adoption</i> | 11948/18
11947/18
EDUC |
| 13. | One member (FR) in the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 12209/18
SOC |
| 14. | One member (SE) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 12210/18
SOC |
| 15. | Two members (CZ, AT) in the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 12248/18
12313/18
SOC |
| 16. | Two members (CZ, AT) in the Governing Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 12249/18
12314/18
SOC |

EU positions for international negotiations

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| 17. | Council Decision on the EU position in the United Nations Economic Commission on customs questions
<i>Adoption</i> |  | 12286/18
11892/18
UD |
| 18. | Council Decision on the EU position in the EU-CTC Joint Committee on the simplification of formalities in trade in goods and on a common transit procedure
<i>Adoption</i> |  | 12284/18
12139/18
UD |
| 19. | Council Decision on the EU position in the EU-CTC Joint Committee on a common transit procedure on amendments to the Convention
<i>Adoption</i> |  | 12285/18
12141/18
UD |

Telecommunications

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| 20. | Conclusions on Public Private partnerships in the EU (CoA SR No 9/2018)
<i>Adoption</i> | | 12169/1/18 REV 1
TELECOM |
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Health

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| 21. | Recommendation on vaccination
<i>Adoption</i> |  | 11944/1/18 REV 1
PHARM |
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Internal Market and Industry

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| 22. | Regulation on cash controls
<i>Adoption of the legislative act</i> |  | 12231/18 + ADD 1
PE-CONS 49/18
UD |
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Transport

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| 23. | Revision of Regulation on wet-lease
<i>General approach</i> |  | 12346/18
AVIATION |
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Delegated or Implementing Acts

Internal Market and Industry

24. Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards bis(2-ethylhexyl) phthalate (DEHP), dibutyl phthalate (DBP), benzyl butyl phthalate (BBP) and diisobutyl phthalate (DIBP)
Decision not to oppose adoption
- 12089/18
11541/18 + ADD 1
COMPET
ENV

Agriculture

25. Commission Regulation (EU) .../... of XXX correcting Annexes IV, VI and VII to Regulation (EC) No 767/2009 of the European Parliament and of the Council on the placing on the market and use of feed, and correcting certain language versions of Annexes II, IV, V and VI to that Regulation
Decision not to oppose adoption
- 12145/18
11713/18
AGRILEG



First reading



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



Item based on a Commission proposal



Restricted item
