



Brussels, 5 October 2018
(OR. en)

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

10 and 12 October 2018 (11.00, 10.00)

WEDNESDAY 10 OCTOBER 2018 (11:00)

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

Discussion items (II)

Internal Market and Industry

2. Regulation on SatCab 1C
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

3. Directive on work-life balance 1C
Presidency debriefing on the outcome of the trilogue

Fisheries

4. Regulation on technical measures 1C
Presidency debriefing on the outcome of the trilogue

Agriculture and Fisheries

5. Meeting of the Council (Agriculture and Fisheries) on 15 October 2018: Preparation

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|----|--|--------------------------------|
| 1. | Regulation fixing for 2018 the fishing opportunities in the Baltic Sea
<i>Political agreement</i> | ☐ 12693/18
11735/18 + ADD 1 |
| 2. | EU-Norway: Annual consultations for 2019
<i>Exchange of views</i> | 12691/18 |
| 3. | ICCAT Annual Meeting
<i>Exchange of views</i> | 12695/18 |

Any other business

FRIDAY 12 OCTOBER 2018 (10:00)

1. Approval of 'I' items in Annex

Discussion items (II)

Employment and Social Policy

6. Directive on carcinogens and mutagens at work (second batch) **IC**
Presidency debriefing on the outcome of the trilogue

Energy

7. Directive on electricity (recast) **IC** 7506/4/18 REV 4
Preparation for the trilogue
8. Regulation on electricity (recast) **IC** 5834/4/18 REV 4
Preparation for the trilogue

Environment

9. **(poss.)** Regulation on CO2 standards for cars and vans (recast) **CI**
Presidency debriefing on the outcome of the trilogue

Any other business

WEDNESDAY 10 OCTOBER 2018 (11:00)**Non-discussion items (I)****Institutional Affairs****Written questions**

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| 10. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  12778/18
PE-QE |
| a) | Marie-Christine Arnautu (ENF)
'Strategy to combat the Islamisation of Europe: deport jihadists and, under the precautionary principle, their sympathisers' | 12225/18 |
| b) | Hilde Vautmans (ALDE)
'Support for enhanced landfill mining' | 12224/18 |
| c) | Hilde Vautmans (ALDE), Frédérique Ries (ALDE), Jozo Radoš (ALDE), Ilhan Kyuchyuk (ALDE), Urmas Paet (ALDE), Cecilia Wikström (ALDE), Maite Pagazaurtundúa Ruiz (ALDE), Robert Rochefort (ALDE), Lieve Wierinck (ALDE), Petras Auštrevičius (ALDE), Pavel Telička (ALDE) and Beatriz Becerra Basterrechea (ALDE)
'The situation of Dr Ahmad Reza Djalali | 12194/18 |

Appointments

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|-----|---|-----------------------------|
| 11. | Council Decision appointing one member (PT) and one alternate member (PT) in the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 12648/18
12647/18
SOC |
| 12. | One member (BE) and one alternate member (BE) in the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 12679/18
12680/18
SOC |
| 13. | One member (BE) and one alternate member (LU) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i> | 12653/18
12728/18
SOC |
| 14. | One member (ES) in the Management Board of the European Institute for Gender Equality
<i>Adoption</i> | 12614/18
SOC |

Agriculture

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| 15. Council Decision on the conclusion of the Voluntary Partnership Agreement between the EU and Viet Nam on forest law enforcement, governance and trade
<i>Agreement in principle</i>
<i>Request for the consent of the European Parliament</i> | ☐ 12242/18
10861/18
10877/18
FORETS |
| 16. Council Decision on the signing, on behalf of the Union, of the Voluntary Partnership Agreement between the EU and the Socialist Republic of Viet Nam on forest law enforcement, governance and trade
<i>Adoption</i> | ☐ 12242/18
10860/18
FORETS |

Internal Market and Industry

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| 17. Council Decision on the conclusion of an Agreement EU-Norway in the form of exchange of letters on cumulation of origin
<i>Adoption</i> | ☐ 12786/18
5883/17 REV 2
5814/17
UD |
| 18. Council Decision on the conclusion of an Agreement EU-Switzerland in the form of exchange of letters on cumulation of origin
<i>Adoption</i> | ☐ 12788/18
5882/17 REV 2
5803/17
UD |

Research

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| 19. Regulation on the Research and Training Programme of the European Atomic Energy Community (2019-2020) complementing the Horizon 2020 Framework Programme for Research and Innovation
<i>Adoption</i> | ☐ 12551/18 + ADD 1
12431/18
RECH |
| 20. Joint Statement of Ministers for the occasion of the second Arctic Science Ministerial meeting (Berlin, 25-26 October 2018)
<i>Approval</i> | 12678/18 + ADD 1
RECH |

EU positions for international negotiations

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| 21. | XXXVII Annual Meeting of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) (Hobart, Australia, 22 October to 2 November 2018)
<i>Establishment of the EU position</i> | 12753/18
PECHE |
| 22. | Council Decision on an EU position for the IMO Marine Environment Protection Committee (73rd session) and the Maritime Safety Committee (100th session) concerning pollution prevention and inspections
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 12530/18
12103/18
12495/18
MAR |

Delegated or Implementing Acts

Transport

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| 23. | Commission Directive (EU) .../... of XXX amending the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to take into account scientific and technical progress
<i>Decision not to oppose adoption</i> | 12783/18
12738/18
TRANS |
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Non-discussion items (I)

EU positions for international negotiations

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| 24. | Council Decision on EU position in the Ghana EPA Committee concerning accession of Croatia
<i>Adoption</i> | 12712/18
12541/18
ACP |
| 25. | Council Decision on EU position in Cote d'Ivoire EPA Committee concerning accession of Croatia
<i>Adoption</i> | 12710/18
12544/18
ACP |
| 26. | Council Decision on EU position in the Central Africa EPA Committee concerning accession of Croatia
<i>Adoption</i> | 12709/18
12546/18
ACP |

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| ① | First reading |
| ⌚ | Silence procedure (Article 12(2) of the Council's Rules of Procedure) |
| C | Item based on a Commission proposal |
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