



Brussels, 22 October 2018
(OR. en)

13399/18
OJ CRP1 36

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

24 October 2018 (10.00)

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

Discussion items (II)

Internal Market and Industry

2. Regulation on fertilisers IC
Presidency debriefing on the outcome of the trilogue
3. Goods package: Regulation on mutual recognition IC
Presidency debriefing on the outcome of the trilogue
4. Regulation on Brexit type-approval IC 13099/18
Mandate for negotiations with the European Parliament
5. Directive on copyright in the Digital Single Market IC
Information from the Presidency

Telecommunications

6. Regulation on .eu Top Level Domain (TLD) name IC 13158/18
Preparation for the trilogue

Employment and Social Policy

7. Agencies 1C
a) Regulation on Eurofound
b) Regulation on EU-OSHA
c) Regulation on CEDEFOP
Presidency debriefing on the outcome of the trilogue
8. Revision of Directive on carcinogens and mutagens at work (second batch) 1C 13231/18 + ADD 1
Analysis of the final compromise text with a view to agreement
9. Revision of Directive on carcinogens and mutagens at work (third batch) 1C 13201/18
13220/18
Preparation for the trilogue

Transport

10. Regulation on safeguarding competition in air transport 1C
Presidency debriefing on the outcome of the trilogue
11. Revision of Regulation on wet-lease 1C 13301/1/18 REV 1
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Energy

12. Directive on electricity (recast) 1C
Presidency debriefing on the outcome of the trilogue
13. Regulation on electricity (recast) 1C
Presidency debriefing on the outcome of the trilogue
14. Regulation on risk preparedness in the electricity sector 1C
Presidency debriefing on the outcome of the trilogue
15. Regulation on ACER (recast) 1C
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

- | | | |
|-----|---|---|
| 16. | Members of the Scientific and Technical Committee
<i>Adoption</i> | 12722/18
12676/18
RECH |
| 17. | One member (UK) in the Advisory Committee for the
Coordination of Social Security Systems
<i>Adoption</i> | 13251/1/18 REV 1
SOC |
| 18. | One member (ES) and one alternate member (SK) in the
Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 13236/18
13275/18
SOC |
| 19. | Two members (SK, ES) in the Governing Board of the European
Agency for Safety and Health at Work
<i>Adoption</i> | 13248/18
13276/18
SOC |
| 20. | Three members (IE, RO, ES) and two alternate members
(RO, ES) in the Governing Board of the European Foundation
for the Improvement of Living and Working Conditions
<i>Adoption</i> | 12824/18
13083/18
13084/18
13234/18
13235/18
SOC |

Judicial Affairs

- | | | |
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| 21. | Case C-454/18 (Förvaltningsrätten i Linköping on the application of
Baltic Cable AB)
<i>Information note for the Permanent Representatives Committee
(Part I)</i> | 13143/18 + COR 1
JUR |
| 22. | Case C-517/18 (Fédération des fabricants de cigares, juridiction de
renvoi: Conseil d'État, France)
<i>Information note for the Permanent Representatives Committee
(Part I)</i> | 13212/18
JUR |

EU positions for international negotiations

- | | | |
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| 23. | ICAO - EU Coordination for the 215th session of the ICAO
Council (Montreal, 29 October-16 November 2018)
<i>Approval</i> | 13262/18
AVIATION |
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Research

24. Council Decision on the conclusion of the Agreement for scientific and technological cooperation with the Kingdom of Morocco on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
Adoption

 12992/18
6534/18
RECH

Culture/Audiovisual Matters

25. Review of AVMS Directive
Adoption of the legislative act

 13052/18 + ADD 1
PE-CONS 33/18
AUDIO

Telecommunications

26. Regulation on free flow of data
Adoption of the legislative act

 13060/18
PE-CONS 53/18
TELECOM

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-  First reading
-  Item based on a Commission proposal
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