



Council of the
European Union

Brussels, 19 November 2018
(OR. en)

14394/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 November 2018 (9.30, 9.00)

WEDNESDAY 21 NOVEMBER 2018 (9:30)

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

Discussion items (II)

Environment

2. Directive on single-use plastics 13995/18
Preparation for the trilogue

Competitiveness

3. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space) on 29 and 30 November 2018: Preparation
1. Regulation establishing the space programme of the Union 13987/18 + ADD 1
+ ADD 1 COR 1
14181/18
Progress report
Exchange of views

- | | | | |
|----|--|---|------------------|
| 2. | Horizon Europe Package: Framework Programme for Research and Innovation 2021-2027 |  | |
| a) | Framework Programme and its rules for participation and dissemination
<i>Partial general approach</i> | | 14279/1/18 REV 1 |
| b) | Specific programme implementing Horizon Europe
<i>Progress report</i> | | 14264/18 |
| 3. | Conclusions on the Governance of the European Research Area
<i>Adoption</i> | | 14254/18 |

Internal Market and Industry

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| 4. | Regulation on fertilisers
<i>Presidency debriefing on the outcome of the trilogue</i> |  | |
| 5. | Goods package: Regulation on mutual recognition
<i>Preparation for the trilogue</i> |  | 14318/18 |
| 6. | Regulation on new categories of horizontal State Aid
<i>Preparation for the adoption</i> |  | 14228/18
14237/18 |

Transport, Telecommunications and Energy

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| 7. | Meeting of the Council (<u>Transport, Telecommunications and Energy</u>) on 3 and 4 December 2018: Preparation | | |
| 1. | Mobility Package II
Directive on the promotion of clean and energy-efficient road transport vehicles
<i>Progress report</i> |  | 14230/18 |
| 2. | Mobility Package III
Regulation on electronic freight transport information (eTFI)
<i>Progress report</i> |  | 9060/1/18 REV 1
+ ADD 1
14231/18 |
| 3. | Conclusions on Inland Waterway Transport
<i>Adoption</i> | | 13745/18 |

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| 4. | Directive on the minimum training of seafarers
<i>General approach</i> |   | 13233/18 |
| 5. | Directive on discontinuing seasonal changes of time
<i>Progress report</i> |   | 14224/18 + ADD 1 |
| 6. | Mobility Package III
Regulation on streamlining measures for the realisation of
the trans-European transport network (TEN-T)
<i>Progress report</i> |   | 14226/18 |
| 7. | Regulation on rail passengers' rights and obligations
<i>Progress report</i> |   | 14277/18
13760/18 ADD 1 |
| 8. | Mobility Package III
Directive amending Directive 2008/96/EC on road
infrastructure safety management
<i>General approach</i> |   | 14109/18 |

Discussion items (II)

Energy

8. Regulation on ACER (recast) **1C**
Presidency debriefing on the outcome of the trilogue
9. Regulation on risk preparedness in the electricity sector **1C**
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

10. Directive on work-life balance **1C** 14342/18
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue
11. Directive on transparent and predictable working conditions **1C**
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

12. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 6 and 7 December 2018: Preparation
1. Directive on equal treatment (Art. 19) **SC** 14253/18
Progress report
2. Directive carcinogens or mutagens at work (third batch) **1C** 14252/18
General approach / Progress report
3. Regulation on the European Globalisation Adjustment Fund (EGF) **1C** 14246/18
Progress report
4. Regulation on establishing a European Labour Authority **1C** 14247/18
General approach
5. Recommendation on access to social protection for workers and self-employed **C** 14244/18
Political agreement

6. Cooperation against vaccine preventable diseases
 - a) Recommendation on strengthened cooperation against vaccine preventable diseases ☐C 14152/18
Adoption
 - b) Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world 14302/18
Exchange of views

Competitiveness

3. **Continuation**: Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space) on 29 and 30 November 2018: Preparation
4. Competitiveness "check-up"
Presentation by the Commission
Exchange of views
5. Future of the Single Market 14003/18
Presentation by the Presidency and the Commission
Exchange of views

Fisheries

13. Regulation on a multi-annual plan for fish stocks in the Western Waters ☐☐C 13723/18
Preparation for the trilogue

Internal Market and Industry

14. Goods package: Regulation on market surveillance and compliance ☐☐C 14313/18
Mandate for negotiations with the European Parliament
15. Directive on copyright in the Digital Single Market ☐☐C 14334/18
Preparation for the trilogue

Telecommunications

16. (**poss.**) Regulation on the Cybersecurity Act ☐☐C 14421/18
Preparation for the trilogue

Transport, Telecommunications and Energy

7. **Continuation**: Meeting of the Council (Transport, Telecommunications and Energy) on 3 and 4 December 2018: Preparation

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| 7. | Regulation on the Connecting Europe Facility (CEF)
<i>Progress report / Partial general approach</i> |  | 14285/18 |
| 8. | Mobility Package I |  | 13922/1/18 REV 1 |
| a) | Regulation on access to the profession and access to the haulage market | | 13203/3/18 REV 3 |
| | | | 13204/3/18 REV 3 |
| b) | Regulations on rest time periods and on tachographs | | 13205/3/18 REV 3 |
| c) | Directive on enforcing social rules and on lex specialis for posting of drivers | | 13206/3/18 REV 3 |
| | <i>General approach</i> | | |
| 9. | Mobility Package II
Directive amending Directive 92/106 on combined transport
<i>General approach</i> |  | 13871/1/18 REV 1 |

Transport

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| 17. | Regulation on safeguarding competition in air transport
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
| 18. | Directive on electronic road tolling and exchange of information
<i>Presidency debriefing on the outcome of the trilogue</i> |  |

Any other business

WEDNESDAY 21 NOVEMBER 2018 (9:30)**Non-discussion items (I)****Institutional Affairs****Appointments**

19. Three experts to the selection and monitoring panel for period 2019-2021 (European Capital of Culture action 2020-2033)
Adoption 13981/18
CULT
20. Four members of the panel for the EU action for the European Heritage Label
Adoption 14000/18
CULT

EU positions for international negotiations

21. Council Decision on the EU position for 38th Standing Committee for the Bern Convention
Adoption 14260/18
14170/18
ENV
22. Council Decision on the EU position in OTIF - Technical Experts written consultation November 2018
Adoption ☒ 14068/18
13299/18 + ADD 1
TRANS

Transport

23. Conclusions on the ECA Report 19/2018 on high-speed rail infrastructure (CoA SR No 19/2018)
Adoption 14233/18
TRANS

Energy

24. Council Decision authorising the opening of negotiations on amending Energy Community Treaty
Adoption 13638/18
14073/18
+ ADD 1 **R-UE**
ENER

Agriculture

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|---|--|
| 25. Regulation on medicated feed
<i>Adoption of the legislative act</i> | 13914/18
PE-CONS 43/18
AGRILEG |
| 26. Regulation on veterinary medicinal products
<i>Adoption of the legislative act</i> | 13921/18 + ADD 1
PE-CONS 45/18
AGRILEG |

Health

- | | |
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| 27. Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package
<i>Adoption of the legislative act</i> | 13919/18
PE-CONS 44/18
PHARM |
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Delegated or Implementing Acts

Agriculture

- | | |
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| 28. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for linuron in or on certain products
<i>Decision not to oppose adoption</i> | 13926/18
13343/18
+ ADD 1 - ADD 2
AGRILEG |
| 29. Commission Regulation (EU) .../... amending Annexes II, III, IV and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chlorantraniliprole, clomazone, cyclaniliprole, fenazaquin, fenpicoxamid, fluoxastrobin, lambda-cyhalothrin, mepiquat, onion oil, thiacloprid and valifenalate in or on certain products
<i>Decision not to oppose adoption</i> | 13927/18
13359/18
+ ADD 1 - ADD 2
AGRILEG |

Environment

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|---|-------------------------------------|
| 30. Commission Regulation (EU) .../... of XXX amending Commission Regulation (EC) No 865/2006 laying down detailed rules concerning the implementation of Council Regulation (EC) 338/97 on the protection of species of wild fauna and flora by regulating trade therein
<i>Decision not to oppose adoption</i> | 14163/18
12887/18 + ADD 1
ENV |
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Non-discussion items (I)

EU positions for international negotiations

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| 31. Council Decision on the EU position in the Energy Community
<i>Adoption</i> | ☐ 14097/18
ENER |
| 32. Council Decision on the EU position on CORSIA
<i>Adoption</i> | ☐ 14320/18
14330/18
AVIATION |

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- ☐ First reading
- ☐ Item based on a Commission proposal
- ☐ Special legislative procedure
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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