

Brussels, 21 November 2018
(OR. en)

14394/1/18
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 November 2018 (9.30, 9.00)

REVISED VERSION No 1 OF PROVISIONAL AGENDA

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
Progress report + ADD 1 COR 1
Exchange of views 14181/18

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|----|--|---|------------------|
| 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 |

Discussion items (II)

Transport

17. Regulation on safeguarding competition in air transport **IC**
Presidency debriefing on the outcome of the trilogue

Energy

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

Employment and Social Policy

10. Directive on work-life balance **IC** 14342/18
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue
11. Directive on transparent and predictable working conditions **IC**
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) **IC** 14252/18
General approach / Progress report
3. Regulation on the European Globalisation Adjustment Fund (EGF) **IC** 14246/18
Progress report
4. Regulation on establishing a European Labour Authority **IC** 14247/18
General approach

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| 5. | Recommendation on access to social protection for workers and self-employed
<i>Political agreement</i> | ☐C 14244/18 |
| 6. | Cooperation against vaccine preventable diseases | |
| a) | Recommendation on strengthened cooperation against vaccine preventable diseases
<i>Adoption</i> | ☐C 14152/1/18 REV 1 |
| b) | Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world
<i>Exchange of views</i> | 14302/18 |

Competitiveness

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

Fisheries

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| 13. | Regulation on a multi-annual plan for fish stocks in the Western Waters
<i>Preparation for the trilogue</i> | ☐☐C 13723/18 |
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Internal Market and Industry

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| 14. | Goods package: Regulation on market surveillance and compliance
<i>Mandate for negotiations with the European Parliament</i> | ☐☐C 14313/1/18 REV 1 |
| 15. | Directive on copyright in the Digital Single Market
<i>Preparation for the trilogue</i> | ☐☐C 14334/18 |

Telecommunications

16. Regulation on the Cybersecurity Act  14421/18
Preparation for the trilogue

Transport, Telecommunications and Energy

Items 7.1 to 7.8. transferred from meeting on Wednesday 21 November

7. Meeting of the Council (Transport, Telecommunications and Energy) on 3 and 4 December 2018: Preparation
1. Mobility Package II  14230/18
Directive on the promotion of clean and energy-efficient
road transport vehicles
Progress report
2. Mobility Package III  9060/1/18 REV 1
Regulation on electronic freight transport information
(eTFI)
Progress report + ADD 1
14231/18
3. Conclusions on Inland Waterway Transport 13745/18
Adoption
4. Directive on the minimum training of seafarers  13233/18
General approach
5. Directive on discontinuing seasonal changes of time  14224/1/18 REV 1
Progress report + ADD 1
6. Mobility Package III  14226/18
Regulation on streamlining measures for the realisation of
the trans-European transport network (TEN-T)
Progress report
7. Regulation on rail passengers' rights and obligations  14277/18
Progress report 13760/18 ADD 1
8. Mobility Package III  14109/18
Directive amending Directive 2008/96/EC on road
infrastructure safety management
General approach

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|---|---|
| <p>9. Regulation on the Connecting Europe Facility (CEF)
 <i>Progress report / Partial general approach</i></p> | <p> 14285/18</p> |
| <p>10. Mobility Package I</p> <ul style="list-style-type: none"> a) Regulation on access to the profession and access to the haulage market b) Regulations on rest time periods and on tachographs c) Directive on enforcing social rules and on lex specialis for posting of drivers <p><i>General approach</i></p> | <p> 13922/1/18 REV 1
 13203/3/18 REV 3
 13204/3/18 REV 3
 13205/3/18 REV 3
 13206/3/18 REV 3</p> |
| <p>11. Mobility Package II
 Directive amending Directive 92/106 on combined transport
 <i>General approach</i></p> | <p> 13871/1/18 REV 1</p> |

Transport

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| <p>18. Directive on electronic road tolling and exchange of information
 <i>Presidency debriefing on the outcome of the trilogue</i></p> | <p></p> |
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Any other business

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

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

EU positions for international negotiations

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| 21. | Council Decision on the EU position for 38th Standing Committee for the Bern Convention
<i>Adoption</i> | 14260/18
14170/18
ENV |
| 22. | Council Decision on the EU position in OTIF - Technical Experts written consultation November 2018
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14068/18
13299/18 + ADD 1
TRANS |

Transport

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

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| 24. | Council Decision authorising the opening of negotiations on amending Energy Community Treaty
<i>Adoption</i> | 13638/1/18 REV 1
14073/18
+ ADD 1 R-UE
ENER |
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Agriculture

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

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The following item is withdrawn:

Delegated or Implementing Acts

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> | ☐ 14320/1/18 REV 1
14330/18 + ADD 1
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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