

Brussels, 21 November 2018 (OR. en)

14394/1/18 REV 1 OJ CRP1 40

#### **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

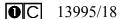
# WEDNESDAY 21 NOVEMBER 2018 (9:30)

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

#### Discussion items (II)

#### **Environment**

2. Directive on single-use plastics *Preparation for the trilogue* 



#### **Competitiveness**

- 3. Meeting of the Council (Competitiveness (<u>Internal Market, Industry, Research</u> and <u>Space</u>) on 29 and 30 November 2018: Preparation
  - 1. Regulation establishing the space programme of the Union *Progress report*Exchange of views

13987/18 + ADD 1 + ADD 1 COR 1 14181/18

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OC 2. Horizon Europe Package: Framework Programme for Research and Innovation 2021-2027 Framework Programme and its rules for a) 14279/1/18 REV 1 participation and dissemination Partial general approach b) Specific programme implementing Horizon Europe 14264/18 Progress report

3. Conclusions on the Governance of the European Research 14254/18 Area Adoption

# **Internal Market and Industry**

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

#### FRIDAY 23 NOVEMBER 2018 (9:00)

## **Discussion items (II)**

## **Transport**

17. Regulation on safeguarding competition in air transport

Presidency debriefing on the outcome of the trilogue

# Energy

- 8. Regulation on ACER (recast)

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

# **Employment and Social Policy**

- 10. Directive on work-life balance

  Presidency debriefing on the outcome of the trilogue

  Preparation for the trilogue
- 11. Directive on transparent and predictable working conditions

  Presidency debriefing on the outcome of the trilogue

## **Employment, Social Policy and Health**

- 12. Meeting of the Council (<u>Employment, Social Policy, Health</u> and Consumer Affairs) on 6 and 7 December 2018: Preparation
  - 1. Directive on equal treatment (Art. 19)

    Progress report

    14253/18
  - 2. Directive carcinogens or mutagens at work (third batch)

    General approach / Progress report

    14252/18
  - 3. Regulation on the European Globalisation Adjustment Fund (EGF)

    Progress report 14246/18
  - 4. Regulation on establishing a European Labour Authority General approach 14247/18

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

14302/18

## **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
  - Future of the Single Market 5. Presentation by the Presidency and the Commission Exchange of views

14003/18

## **Fisheries**

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

Preparation for the trilogue

## **Internal Market and Industry**

Goods package: Regulation on market surveillance and 14. compliance Mandate for negotiations with the European Parliament 14313/1/18 REV 1

15. Directive on copyright in the Digital Single Market Preparation for the trilogue

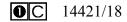
**O**C 14334/18

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## **Telecommunications**

16. Regulation on the Cybersecurity Act *Preparation for the trilogue* 



#### **Transport, Telecommunications and Energy**

## <u>Items 7.1 to 7.8. transferred from meeting on Wednesday 21 November</u>

7. Meeting of the Council (<u>Transport, Telecommunications</u> and Energy) on 3 and 4 December 2018: Preparation

Mobility Package II
 Directive on the promotion of clean and energy-efficient road transport vehicles

 Progress report

**O**C 14230/18

2. Mobility Package III
Regulation on electronic freight transport information
(eTFI)
Progress report

9060/1/18 REV 1 + ADD 1 14231/18

3. Conclusions on Inland Waterway Transport *Adoption* 

13745/18

4. Directive on the minimum training of seafarers *General approach* 

**OC** 13233/18

5. Directive on discontinuing seasonal changes of time *Progress report* 

14224/1/18 REV 1 + ADD 1

6. Mobility Package III
Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)

Progress report

**1**4226/18

7. Regulation on rail passengers' rights and obligations *Progress report* 

14277/18 13760/18 ADD 1

8. Mobility Package III
Directive amending Directive 2008/96/EC on road infrastructure safety management
General approach

**O**C 14109/18

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9. Regulation on the Connecting Europe Facility (CEF) Progress report / Partial general approach

**OC** 14285/18

**10.** Mobility Package I

> Regulation on access to the profession and access to the haulage market

13203/3/18 REV 3 13204/3/18 REV 3

Regulations on rest time periods and on tachographs b)

13205/3/18 REV 3

13922/1/18 REV 1

c) Directive on enforcing social rules and on lex specialis for posting of drivers

13206/3/18 REV 3

General approach

11. Mobility Package II Directive amending Directive 92/106 on combined transport General approach

**OC** 13871/1/18 REV 1

#### **Transport**

18. Directive on electronic road tolling and exchange of information Presidency debriefing on the outcome of the trilogue



#### **Any other business**

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#### 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) CULT *Adoption* 

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

13638/1/18 REV 1
14073/18

+ ADD 1 R-UE
ENER

# **Agriculture**

25. Regulation on medicated feed *Adoption of the legislative act* 

13914/1/18 REV 1 + REV 1 ADD 1 PE-CONS 43/18 AGRILEG

26. Regulation on veterinary medicinal products *Adoption of the legislative act* 

13921/18 + ADD 1 REV 1 PE-CONS 45/18 AGRILEG

#### **Health**

- 27. Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package *Adoption of the legislative act*
- 13919/18 PE-CONS 44/18 PHARM

#### **Delegated or Implementing Acts**

## Agriculture

- 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

  \*Decision not to oppose adoption\*
- 13343/18 + ADD 1 - ADD 2 AGRILEG

13926/18

13927/18

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

13359/18 + ADD 1 - ADD 2 AGRILEG

Decision not to oppose adoption

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#### The following item is withdrawn:

## **Delegated or Implementing Acts**

#### **Environment**

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 Decision not to oppose adoption

14163/18 12887/18 + ADD 1 ENV

14394/1/18 REV 1 KP/MD 8

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## FRIDAY 23 NOVEMBER 2018 (09:00)

# Non-discussion items (I)

# **EU positions for international negotiations**

- 31. Council Decision on the EU position in the Energy Community

  \*\*Adoption\*\*

  Adoption\*\*

  Adoption\*\*

  14097/18

  ENER
- 32. Council Decision on the EU position on CORSIA *Adoption*

14320/1/18 REV 1 14330/18 + ADD 1 AVIATION

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

14394/1/18 REV 1 KP/MD

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