



Brussels, 26 November 2018
(OR. en)

14715/18
OJ CRP1 41

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

28 November 2018 (9.30)

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

Discussion items (II)

Transport, Telecommunications and Energy

2. Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2018:
Agenda

Energy

3. Regulation on electricity (recast) 📄📄 5834/6/18 REV 6
Preparation for the trilogue
4. Directive on electricity (recast) 📄📄 7506/6/18 REV 6
Preparation for the trilogue

Environment

5. Meeting of the Council (Environment) on 20 December 2018: Agenda
6. Regulation on CO2 standards for cars and vans (recast) 📄📄 14546/18
Preparation for the trilogue
7. Regulation on Persistent Organic Pollutants (POPs) (recast) 📄📄 14534/18
Preparation for the trilogue

Agriculture and Fisheries

8. Meeting of the Council (Agriculture and Fisheries) on 17 and 18 December 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Fisheries

9. Regulation on a multi-annual plan for fish stocks in the Western Waters **1C**
Presidency debriefing on the outcome of the trilogue

Transport

10. Directive on electronic road tolling and exchange of information **1C** 14532/18
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Transport, Telecommunications and Energy

11. Meeting of the Council (Transport, Telecommunications and Energy) on 3 and 4 December 2018: Preparation
1. Mobility Package II **1C** 13871/1/18 REV 1
Directive amending Directive 92/106 on combined transport
General approach
2. Regulation establishing the Digital Europe programme for the period 2021-2027 **1C** 14488/18
Partial general approach
3. Regulation establishing the European Cybersecurity Competence Centre and the Network of National Coordination Centres **1C** 14368/18
Progress report
4. Regulation on ePrivacy **1C** 14491/18
Progress report and exchange of views
5. Mobility Package III **1C** 14587/18
Regulation establishing a European Maritime SingleWindow environment
General approach / Progress report

Transport

12. Directive on port reception facilities
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

13. Regulation on Brexit type-approval
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



14682/18

14. Goods package: Regulation on mutual recognition
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



14602/18

15. Directive on copyright in the Digital Single Market
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy and Health

16. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 6 and 7 December 2018: Preparation

1. European Semester 2019 14412/18
Policy debate
- a) Annual Growth Survey (AGS), Alert Mechanism 14443/18
Report (AMR), draft Joint Employment Report 14444/18
(JER), and draft Recommendation on the economic 14445/18
policy of the euro area 14442/18
Presentation by the Commission

- | | |
|--|---|
| <ul style="list-style-type: none"> b) Thematic Reviews on "Social Aspects of Digitalisation" (SPC) and "Digitalisation and Robotisation of Work" (EMCO)
<i>Endorsement of the joint key messages from EMCO and SPC</i> c) Implementation of the Recommendation on long-term unemployment: EMCO key messages
<i>Endorsement</i> | <p>14411/18</p> <p>14409/18
+ ADD 1 - ADD 2</p> |
| <p>2. Conclusions on gender equality, youth and digitalisation
<i>Adoption</i></p> | <p>14348/18
+ ADD 1 - ADD 2</p> |

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

17. Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure  14610/18
PE-QE
- a) Sophia in 't Veld (ALDE) and Daniele Viotti (S&D)
'International police and justice cooperation and LGBTI rights' 13677/18
- b) Marlene Mizzi (S&D)
'LGBT asylum seekers' 13681/18
18. **Minutes of the Council meetings** 
Approval
- a) COMPET 27-28.09.2018 12612/1/18 REV 1
+ ADD 1 REV 1
- b) ENV 9.10.2018 12939/18
+ ADD 1

EU positions for international negotiations

19. Preparation of the 3rd Meeting of the Signatories to the MoU on the conservation of Migratory Sharks (Sharks MoS 3)
Establishment of the EU and its Member States position 14556/18
PECHE
20. Council Decision on the EU position in MOP 7 regarding certain amendments to Annex 3 to the African-Eurasian Migratory Waterbird Agreement (AEWA)
Adoption  14541/18
14175/18
ENV

Environment

21. Silesia Declaration on Solidarity and Just Transition
Authorisation to support the adoption on behalf of the European Union 14545/18
CLIMA

Energy

22. International Solar Alliance 14357/18
Authorisation to sign on behalf of the European Union ENER

Transport

23. IMO – Union submission to be submitted to the 6th session of the Sub-Committee on Ship Systems and Equipment (SSE 6) of the IMO (London, 4 – 8 March 2019) concerning concerning review of relevant recent accident investigation reports from the EU
Endorsement 14612/18
MAR

Fisheries

24. Council Decision on the signing of the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco, the Implementation Protocol thereto and an exchange of letters accompanying the said Agreement
Adoption [C] 14571/18
14365/18
PECHE
25. Council Decision on the conclusion of the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco, the Implementation Protocol thereto and an exchange of letters accompanying the said Agreement
Agreement in principle
Request for the consent of the European Parliament [C] 14571/18
14367/18
12983/18
PECHE
26. Regulation on the allocation of fishing opportunities under the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco and the Implementation Protocol thereto
Adoption [C] 14571/18
14382/18
PECHE

Education

27. Conclusions on Mobility under Erasmus+
(CoA SR No 22/2018)
Adoption 14077/18
EDUC

Telecommunications

28. Conclusions on Broadband in the EU Member States
(CoA SR No 12/2018)
Adoption 14395/18
TELECOM
29. Regulation on the Body of European Regulators for Electronic Communications (BEREC)
Adoption of the legislative act [1][C] 14288/18 + ADD 1
PE-CONS 51/18
TELECOM
30. Directive on the European Communications Code
Adoption of the legislative act [1][C] 14291/18
PE-CONS 52/18
TELECOM

Internal Market and Industry

31. Directive on empowering national competition authorities: ECN **1C** 14278/18
Plus + ADD 1 - ADD 2
Adoption of the legislative act PE-CONS 42/18
RC

Energy

32. Directive on energy efficiency **1C** 14281/18 + ADD 1
Adoption of the legislative act PE-CONS 54/18
ENER
33. Regulation on Governance of the Energy Union **1C** 14282/18 + ADD 1
Adoption of the legislative act PE-CONS 55/18
ENER
34. Directive on renewable energy **1C** 14286/18 + ADD 1
Adoption of the legislative act PE-CONS 48/18
ENER

Delegated or Implementing Acts

Agriculture

35. Commission Regulation (EU) .../... of XXX amending Annex IX to Regulation (EC) No 999/2001 of the European Parliament and of the Council and Annex XV to Commission Regulation (EU) No 142/2011 as regards health certification at import into the Union concerning transmissible spongiform encephalopathies 14238/18
Decision not to oppose adoption 13380/18 + ADD 1
AGRILEG
36. Commission Regulation (EU) .../... 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 buprofezin, diflubenzuron, ethoxysulfuron, ioxynil, molinate, picoxystrobin and tepraloxydim in or on certain products 14430/18
Decision not to oppose adoption 13679/18
+ ADD 1 - ADD 2
AGRILEG

Energy

37. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for servers and data storage products pursuant to Directive 2009/125/EC of the European Parliament and of the Council and amending Commission Regulation (EU) No 617/2013 14362/18
Decision not to oppose adoption 13267/18 + ADD 1
ENER

Environment

38. 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



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
