



Brussels, 3 December 2018
(OR. en)

15076/18
OJ CRP1 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

5 and 7 December 2018 (10.00, 14.30)

WEDNESDAY 5 DECEMBER 2018 (10:00)

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

Discussion items (II)

Energy

2. Regulation on risk preparedness in the electricity sector 11C 14783/18
Analysis of the final compromise text with a view to agreement

Environment

3. Directive on single-use plastics 11C
Presidency debriefing on the outcome of the trilogue
4. Regulation on Persistent Organic Pollutants (POPs) (recast) 11C
Presidency debriefing on the outcome of the trilogue
5. Regulation on the alignment of the environmental reporting obligations 11C 14842/18
Preparation for the trilogue

Telecommunications

6. Regulation on the Cybersecurity Act
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

7. Regulation on SatCab
Presidency debriefing on the outcome of the trilogue



8. Directive on copyright in the Digital Single Market
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue



15057/18

9. Directive on digital tools and process in company law
Mandate for negotiations with the European Parliament

14828/18

Discussion items (II)

Transport

10. Directive on port reception facilities 11C 14858/18
Preparation for the trilogue

Telecommunications

11. Regulation on .eu Top Level Domain (TLD) name 11C
Presidency debriefing on the outcome of the trilogue
6. **(continuation) (poss.)** Regulation on the Cybersecurity Act 11C 15048/18
Preparation for the trilogue

Environment

12. Meeting of the Council (Environment) on 20 December 2018: Preparation
1. Regulation on LIFE 11C 14871/18
Partial general approach
2. Regulation on CO2 standards for heavy-duty vehicles 11C 14874/18
General approach
13. Regulation on CO2 standards for cars and vans (recast) 11C
Presidency debriefing on the outcome of the trilogue

Energy

14. Regulation on ACER (recast) 11C 9754/7/18 REV 7
Preparation for the trilogue
15. Directive on electricity (recast) 11C
Presidency debriefing on the outcome of the trilogue
16. Regulation on electricity (recast) 11C
Presidency debriefing on the outcome of the trilogue

Any other business

WEDNESDAY 5 DECEMBER 2018 (10:00)

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
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| 17. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  14897/18
PE-QE |
| a) | Josep-Maria Terricabras (Verts/ALE), Jordi Solé (Verts/ALE) and Ramon Tremosa i Balcells (ALDE)
'MEPs' right of access to prisons and detention centres without hindrance' | 14704/18 |
| b) | João Pimenta Lopes (GUE/NGL)
'Separation of children from their families upon entering the USA' | 14140/18 |
| c) | Vilija Blinkevičiūtė (S&D)
'Child Guarantee initiative' | 14008/18 |
| d) | E-005086/2018 - Vilija Blinkevičiūtė (S&D)
'Minimum direct payment amount of EUR 196 per hectare in 2020 and converging payments in 2020-2027' | 14139/18 |

Appointments

- | | | |
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| 18. | One member (HR) of the Management Board of the European Chemicals Agency (ECHA)
<i>Adoption</i> | 14636/18
14064/18
CHIMIE |
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Environment

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| 19. | Conclusions on Air pollution (CoA SR No 23/2018)
<i>Adoption</i> | 14794/18
ENV |
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Fisheries

- | | | |
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| 20. | Council Regulation opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020
<i>Adoption</i> |  14877/18 + ADD 1
14460/18
PECHE |
|-----|--|---|

Transport

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| 21. | IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning consideration of a comprehensive proposal to amend Annex 1 to the Anti-Fouling Systems Convention (AFS 2001) to include controls on cybutryne
<i>Endorsement</i> | 14803/18
MAR |
| 22. | IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning information presenting scientific evidence for the adverse effects of cybutryne to the environment
<i>Endorsement</i> | 14804/18
MAR |
| 23. | Revision of Regulation on wet-lease
<i>Adoption of the legislative act</i> |  14831/18
PE-CONS 61/18
AVIATION |

Delegated or Implementing Acts

Internal Market and Industry

- | | | |
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| 24. | Commission Regulation (EU) .../... of XXX amending, for the purposes of its adaptation to technical and scientific progress Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
<i>Decision not to oppose adoption</i> | 14584/18
13398/18 + ADD 1
COMPET |
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Agriculture

- | | | |
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| 25. | Commission Regulation (EU) .../... amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid in certain products
<i>Decision not to oppose adoption</i> | 14538/18
13688/18
+ ADD 1 - ADD 2
AGRILEG |
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- | | | |
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| 26. | 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 bromuconazole, carboxin, fenbutatin oxide, fenpyrazamine and pyridaben in or on certain products
<i>Decision not to oppose adoption</i> | 14737/18
13694/18
+ ADD 1 - ADD 2
AGRILEG |
| 27. | 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 bromadiolone, etofenprox, paclobutrazol and penconazole in or on certain products
<i>Decision not to oppose adoption</i> | 14751/18
13757/18
+ ADD 1 - ADD 2
AGRILEG |
| 28. | Commission Regulation (EU) .../... of XXX amending Commission Regulations (EU) No 200/2010, (EU) No 517/2011, (EU) No 200/2012 and (EU) No 1190/2012 as regards certain methods for Salmonella testing and sampling in poultry
<i>Decision not to oppose adoption</i> | 14756/18
13878/18 + ADD 1
AGRILEG |
| 29. | Commission Regulation (EU) .../... amending Regulation (EC) No 2073/2005 on microbiological criteria for foodstuffs as regards certain methods, the food safety criterion for Listeria monocytogenes in sprouted seeds and the process hygiene criterion and food safety criterion for unpasteurised fruit and vegetable juices (ready-to-eat)
<i>Decision not to oppose adoption</i> | 14776/18
13883/18 + ADD 1
AGRILEG |
| Transport | | |
| 30. | Commission Delegated Regulation (EU) .../... of 9.11.2018 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the trans-European transport network
<i>Delegated act - Intention not to raise objections</i> | 14862/18
14245/18
+ ADD 1 - ADD 6
TRANS |

Environment

31. Commission Delegated Regulation (EU) .../... of 6.11.2018 amending Annex II to Delegated Regulation (EU) No 1062/2014 on the work programme for the systematic examination of all existing active substances contained in biocidal products referred to in Regulation (EU) No. 528/2012 of the European Parliament and of the Council
Delegated act - Intention not to raise objections 14777/18
14078/18 + ADD 1
ENV
32. Commission Delegated Regulation (EU) .../... of 30.10.2018 amending Regulation (EU) No 1031/2010 as regards the auctioning of 50 million unallocated allowances from the market stability reserve for the innovation fund and to list an auction platform to be appointed by Germany
Delegated act - Intention not to raise objections 14799/18
13855/18 + ADD 1
CLIMA

FRIDAY 7 DECEMBER 2018 (14:30)

Non-discussion items (I)

Internal Market and Industry

33. **(poss.)** Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU  15010/18
Confirmation of the final compromise text with a view to agreement UD



First reading



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



Item based on a Commission proposal