

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 Analysis of the final compromise text with a view to agreement

14783/18

Environment

3. Directive on single-use plastics Presidency debriefing on the outcome of the trilogue

Regulation on Persistent Organic Pollutants (POPs) (recast) 4. Presidency debriefing on the outcome of the trilogue

5. Regulation on the alignment of the environmental reporting 14842/18 obligations Preparation for the trilogue

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EN

Telecommunications

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



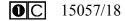
Internal Market and Industry

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



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

14828/18

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Discussion items (II)

Transport

10. Directive on port reception facilities *Preparation for the trilogue*

14858/18

Telecommunications

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

15048/18

Environment

12. Meeting of the Council (Environment) on 20 December 2018: Preparation

1. Regulation on LIFE Partial general approach

14871/18

2. Regulation on CO2 standards for heavy-duty vehicles General approach

OC 14874/18

Regulation on CO2 standards for cars and vans (recast) 13. Presidency debriefing on the outcome of the trilogue

Energy

14. Regulation on ACER (recast) Preparation for the trilogue

9754/7/18 REV 7

15. Directive on electricity (recast) Presidency debriefing on the outcome of the trilogue 16. Regulation on electricity (recast) Presidency debriefing on the outcome of the trilogue

Any other business

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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 <i>Adoption by silence procedure</i>		\$ 14897/18 PE-QE
	a)	Josep-Maria Terricabras (Verts/ALE), Jordi Solé	14704/18

(Verts/ALE) and Ramon Tremosa i Balcells (ALDE)

'MEPs' right of access to prisons and detention centres
without hindrance'

14140/18

b) João Pimenta Lopes (GUE/NGL)
 'Separation of children from their families upon entering the USA'

14008/18

'Child Guarantee initiative'

Vilija Blinkevičiūtė (S&D)

14139/18

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'

Appointments

18.	One member (HR) of the Management Board of the European	14636/18
	Chemicals Agency (ECHA)	14064/18
	Adoption	CHIMIE

Environment

c)

19. Conclusions on Air pollution (CoA SR No 23/2018) 14794/18

Adoption

ENV

Fisheries

20. Council Regulation opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020

Adoption

14877/18 + ADD 1
14460/18
PECHE

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Transport

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 *Endorsement*

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 *Endorsement*

14804/18 MAR

23. Revision of Regulation on wet-lease *Adoption of the legislative act*

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14831/18 PE-CONS 61/18

AVIATION

Delegated or Implementing Acts

Internal Market and Industry

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

Decision not to oppose adoption

14584/18 13398/18 + ADD 1 COMPET

Agriculture

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

Decision not to oppose adoption

14538/18 13688/18 + ADD 1 - ADD 2 AGRILEG

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GIP.1

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 Decision not to oppose adoption	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 Decision not to oppose adoption	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 Decision not to oppose adoption	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	14862/18 14245/18 + ADD 1 - ADD 6

for the development of the trans-European transport network

Delegated act - Intention not to raise objections

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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

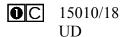
14799/18 13855/18 + ADD 1 CLIMA

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Non-discussion items (I)

Internal Market and Industry

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



First reading

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

Item based on a Commission proposal

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