



Brussels, 10 December 2018
(OR. en)

15373/18
OJ CRP1 43

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

12 December 2018 (10.00)

Lex building, Brussels

14 December 2018 (13.00)

WEDNESDAY 12 DECEMBER 2018 (10:00)

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

Discussion items (II)

Internal Market and Industry

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

 15248/18

Telecommunications

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



Internal Market and Industry

8. Regulation on explosives precursors 14613/18
Mandate for negotiations with the European Parliament 1C
9. Regulation on fertilisers 15103/18
Analysis of the final compromise text with a view to agreement 1C
10. Goods package: Regulation on market surveillance and compliance 1C
Presidency debriefing on the outcome of the trilogue

Environment

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

Clean Planet for all: Strategic long-term vision for a climate neutral economy 15210/18
Presentation by the Commission and exchange of views
12. Regulation on CO2 standards for cars and vans (recast) 1C
Presidency debriefing on the outcome of the trilogue

Agriculture and Fisheries

13. Meeting of the Council (Agriculture and Fisheries) on 17 and 18 December 2018: Preparation

Council Regulation on Atlantic and North Sea TACs and Quotas for 2019 15118/18
Political agreement 13731/18
+ ADD 1 - 2

Agriculture

14. Regulation amending general food law 15148/18 + ADD 1
Preparation for a general approach 1C

Employment and Social Policy

15. Directive on Work-Life Balance 15177/18
Preparation for the trilogue 1C

Transport

16. Regulation on safeguarding competition in air transport 15115/1/18 REV 1
Analysis of the final compromise text with a view to agreement

Energy

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

1. Clean Energy Package



- a) Regulation on governance of the Energy Union
 - b) Directive on energy efficiency
 - c) Directive on renewable energy (recast)
- Oral report from the Presidency*

- d) Regulation on electricity (recast)
 - e) Directive on electricity (recast)
 - f) Regulation on risk-preparedness in the electricity sector
 - g) Regulation on ACER (recast)
- Oral report from the Presidency on the state of play*

2. Regulation on the Connecting Europe Facility (CEF)
Oral report from the Presidency on the state of play



3. Clean Planet for all: Strategic long-term vision for a
climate neutral economy
Presentation by the Commission and exchange of views

15140/18

18. Regulation on ACER (recast)
Presidency debriefing on the outcome of the trilogue



Discussion items (II)

Environment

19. Directive on single-use plastics 15211/18
Preparation for the trilogue 15212/18
20. Regulation on persistent organic pollutants (POPs) (recast)
Preparation for the trilogue

Telecommunications

21. Directive on re-use of public sector information (PSI)
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

22. Regulation on establishing a European Labour Authority
Presidency debriefing on the outcome of the trilogue
23. Directive on transparent and predictable working conditions
Presidency debriefing on the outcome of the trilogue

Culture/Audiovisual

24. Regulation on Creative Europe 2021-2027
Preparation for a partial general approach

Any other business

WEDNESDAY 12 DECEMBER 2018 (10:00)**Non-discussion items (I)****Institutional Affairs****Written questions**

25. Replies to questions for written answer submitted to the Council by Members of the European Parliament  15230/18
Adoption by silence procedure PE-QE
- Peter van Dalen (ECR) 15083/18
'ISIS terrorists at liberty in Europe'

Appointments

26. Three members (BG, HR, IT) in the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) (2018-2021) 14063/18
14062/18
Adoption EDUC

Other

27. Chairing of certain Working Parties by other delegations, at the request of the Romanian Presidency 15361/18
Approval POLGEN

Sport

28. Two EU representatives and replacement of one EU representative in the WADA Foundation Board 14920/1/18 REV 1
Approval SPORT

Fisheries

- | | |
|--|---|
| 29. Council Regulation fixing for 2019 and 2020 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks
<i>Adoption</i> | ☐C 14425/18 + ADD 1
14418/18
PECHE |
| 30. Council Regulation fixing for 2019 the fishing opportunities for certain fish stocks and groups of fish stocks in the Black Sea
<i>Adoption</i> | ☐C 14293/18 + ADD 1
14292/18
PECHE |
| 31. Regulation on a multi-annual plan for fish stocks in the Western Waters
<i>Confirmation of the final compromise text with a view to agreement</i> | ☐☐C 15002/18
15120/18 + ADD 1
PECHE |

Internal Market and Industry

- | | |
|--|---|
| 32. Trade in certain goods which could be used for capital punishment (codification)
<i>Adoption of the legislative act</i> | ☐☐C 15175/18
PE-CONS 59/18
CODIF
COMER |
| 33. Regulation amending Regulation (EU) No 168/2013 on the type approval of two or three-wheel vehicles and quadricycles
<i>Adoption of the legislative act</i> | ☐☐C 15176/18
PE-CONS 65/18
ENT |
| 34. Regulation on quotas for certain agricultural and industrial products
<i>Adoption</i> | ☐☐C 15232/18
13271/18
UD |
| 35. Regulation on European business statistics (FRIBS)
<i>Mandate for negotiations with the European Parliament</i> | ☐☐C 15274/18
STATIS |
| 36. Regulation amending Union Customs Code for Campione d'Italia and Lake Lugano
<i>Confirmation of the final compromise text with a view to agreement</i> | ☐☐C 15381/18
UD |

Foreign Affairs

- | | | |
|-----|---|---|
| 37. | Council Decision in support of gender mainstreamed policies, programmes and actions in the fight against small arms trafficking and misuse
<i>Adoption</i> | 14908/18
14645/18
CORLX |
| 38. | Council Decision on the extension of the EU Integrated Border Management Assistance Mission (EUBAM) in Libya
<i>Adoption</i> | 14941/18
14056/18
CORLX |
| 39. | Council Decision and Regulation concerning restrictive measures in view of the situation in Libya
<i>Adoption</i> | 15184/18
14809/18
14811/18
CORLX |
| 40. | Ukraine undermining sovereignty - pre-notifications
<i>Approval</i> | 15259/18
CORLX |
| 41. | Egypt restrictive measures - pre-notifications
<i>Approval</i> | 15350/18
CORLX |
| 42. | Council Decision and Implementing Regulation concerning restrictive measures in respect of Myanmar/Burma
<i>Adoption</i> | 15255/18
15036/18
15038/18
CORLX |

Justice and Home Affairs

- | | | |
|-----|--|--|
| 43. | (poss.) Regulation on Interoperability (borders and visa)
<i>Mandate for negotiations with the European Parliament</i> |  14691/18
COSI |
|-----|--|--|

General Affairs

- | | | |
|-----|--|--|
| 44. | (poss.) Regulation on European Citizens' Initiative
<i>Mandate for negotiations with the European Parliament</i> |  15397/18
INST |
|-----|--|--|

Delegated or Implementing Acts

Environment

45. Commission Delegated Regulation (EU) .../... of 13.11.2018
correcting Regulation (EU) No 63/2011 laying down detailed
provisions for the application for a derogation from the specific
CO2 emission targets pursuant to Article 11 of Regulation (EC)
No 443/2009 of the European Parliament and of the Council
Delegated act - Intention not to raise objections
- 15190/18
14308/18
CLIMA

Health

46. Commission Regulation (EU) .../... of XXX providing
derogations from Article 1(3) of Regulation (EC) No 1924/2006
of the European Parliament and of the Council on nutrition and
health claims made on food for the use of certain generic
descriptors
Decision not to oppose adoption
- 15087/18
14373/18 + ADD 1
DENLEG

FRIDAY 14 DECEMBER 2018 (13:00)

Non-discussion items (I)

Transport

47. **(poss.)** Council Decision on the budget 2019 to be adopted by the Regional Steering Committee
Adoption 15380/18
15204/18
TRANS

Economic and Financial Affairs

48. VAT Generalised Reverse Charge Mechanism goods and services
Adoption **SC** 13023/18
12852/18
FISC

-
- I** First reading
S Special legislative procedure
⌚ Silence procedure (Article 12(2) of the Council's Rules of Procedure)
C Item based on a Commission proposal
-