

Brussels, 17 December 2018  
(OR. en)

15633/18  
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## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 December 2018 (16.00)

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

### Discussion items (II)

#### Energy

2. Regulation on electricity (recast) IC  
*Presidency debriefing on the outcome of the trilogue*
3. Directive on electricity (recast) IC  
*Presidency debriefing on the outcome of the trilogue*
4. Regulation on ACER (recast) IC 15495/18  
*Analysis of the final compromise text with a view to agreement*

#### Environment

5. Directive on single-use plastics IC  
*Presidency debriefing on the outcome of the trilogue*
6. Regulation on Persistent Organic Pollutants (POPs) (recast) IC  
*Presidency debriefing on the outcome of the trilogue*
7. Regulation on the alignment of the environmental reporting obligations IC  
*Presidency debriefing on the outcome of the trilogue*
8. Regulation on CO2 standards for cars and vans (recast) IC  
*Presidency debriefing on the outcome of the trilogue*

## **Agriculture and Fisheries**

9. Meeting of the Council (Agriculture and Fisheries) on 28 January 2019: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

## **Transport**

10. Directive on port reception facilities 🗳️ 15183/18 + ADD 1  
*Presidency debriefing on the outcome of the trilogue*  
*Analysis of the final compromise text with a view to agreement*

## **Internal Market and Industry**

11. Regulation on platforms-to-business relations 🗳️  
*Presidency debriefing on the outcome of the trilogue*
12. Regulation on SatCab 🗳️  
*Presidency debriefing on the outcome of the trilogue*
13. Directive on copyright in the Digital Single Market 🗳️  
*Presidency debriefing on the outcome of the trilogue*

## **Telecommunications**

14. Regulation on the Cybersecurity Act 🗳️ 15545/18  
*Analysis of the final compromise text with a view to agreement*
15. Regulation on .eu Top Level Domain (TLD) name 🗳️ 15412/18  
*Analysis of the final compromise text with a view to agreement*



## **Internal Market and Industry**

16. Goods package: Regulation on market surveillance and compliance 🗳️  
*Presidency debriefing on the outcome of the trilogue*

## **Space**

17. Regulation establishing the space programme of the Union 🗳️ 15490/18  
*Partial mandate for negotiations with the European Parliament*

## **Employment and Social Policy**

18. Directive on the accessibility requirements for products and services  
*Analysis of the final compromise text with a view to agreement*  15174/18 + ADD 1
19. Directive on Work-Life Balance  
*Presidency debriefing on the outcome of the trilogue* 

## **Any other business**

**Non-discussion items (I)****Institutional Affairs**20. **Minutes of the Council meetings***Approval*

AGRIFISH 15.10.2018

13136/18 + ADD 1

**Other**

21. List of Working Parties which will be officially organised in Romania under the Romanian Presidency (first half of 2019)  
*Information note for the Permanent Representatives Committee (Part 1)*

15533/18  
POLGEN**Judicial Affairs**

22. Joined cases C-626/15 and C-659/16  
(European Commission v. Council of the European Union) (so called "Weddell Sea" or "Antarctica" cases)  
*Information note for the Permanent Representatives Committee (Part 1)*

15621/18  
JUR**EU positions for international negotiations**

23. Council Decision on the EU position in the Energy Community on the extension of the term of office of the Director of the Secretariat  
*Approval*
24. Council Decision on the EU position at the COP to the Rotterdam Convention on compliance  
*Adoption*
25. Proposals to be submitted by the EU with a view to the 18th Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES COP 18) (Colombo, Sri Lanka, 23 May - 3 June 2019)  
*Establishment of the EU position*

15235/18  
ENER15234/18  
15143/18 + ADD 1  
ENV15520/18  
ENV**Transport**

26. IMO – Union submission to the 6th session of the Sub-Committee on Ship Systems and Equipment (SSE 6) of the IMO (London, 4 – 8 March 2019) concerning the main topics and structure of the FIRESAFE II study  
*Endorsement*

15485/18  
MAR

## **Internal Market and Industry**

27. Regulation on import of cultural goods  
*Confirmation of the final compromise text with a view to agreement* 🗳️ 15494/18  
UD
28. Regulation on customs programmes  
*Partial mandate for negotiations with the European Parliament* 🗳️ 15501/18  
15514/18  
UD
29. Regulation on customs equipment  
*Partial mandate for negotiations with the European Parliament* 🗳️ 15512/18  
15513/18  
UD
30. Conclusions on second progress report on risk management  
*Adoption* 15498/18  
15497/18  
UD
31. Regulation on suspensions on certain agricultural and industrial products  
*Adoption* 🗳️ 15554/18  
15345/18  
UD
32. Regulation on Brexit type-approval  
*Adoption of the legislative act* 🗳️ 15478/18  
PE-CONS 67/18  
ENT

## **Employment and Social Policy**

33. Revision of Directive on carcinogens and mutagens at work  
(second batch)  
*Adoption of the legislative act* 🗳️ 15477/18  
PE-CONS 60/18  
SOC
34. Regulation on CEDEFOP  
*Adoption of the legislative act* 🗳️ 15481/18 + ADD 1  
PE-CONS 64/18  
SOC
35. Regulation on EU-OSHA  
*Adoption of the legislative act* 🗳️ 15479/18 + ADD 1  
PE-CONS 62/18  
SOC
36. Regulation on Eurofound  
*Adoption of the legislative act* 🗳️ 15480/18 + ADD 1  
PE-CONS 63/18  
SOC

## Delegated or Implementing Acts




### Environment

37. Commission Regulation (EU) .../... of XXX amending Regulation (EU) 2017/2400 and Directive 2007/46/EC of the European Parliament and of the Council as regards the determination of the CO<sub>2</sub> emissions and fuel consumption of heavy-duty vehicles  
*Decision not to oppose adoption* 15369/18  
14120/18 + ADD 1  
CLIMA
38. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and its compounds in electrical contacts  
*Delegated act - Intention not to raise objections* 15277/18  
14558/18 + ADD 1  
ENV
39. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in printing inks for the application of enamels on glasses  
*Delegated act - Intention not to raise objections* 15287/18  
14563/18 + ADD 1  
ENV
40. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as activator in the fluorescent powder of discharge lamps containing phosphors  
*Delegated act - Intention not to raise objections* 15279/18  
14561/18 + ADD 1  
ENV
41. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead bound in crystal glass as defined in Directive 69/493/EEC  
*Delegated act - Intention not to raise objections* 15288/18  
14564/18 + ADD 1  
ENV

42. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in bearings and bushes applied in certain non-road professional use equipment  
*Delegated act - Intention not to raise objections* 15286/18  
14562/18 + ADD 1  
ENV
43. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in dielectric ceramic materials in certain capacitors  
*Delegated act - Intention not to raise objections* 15290/18  
14566/18 + ADD 1  
ENV
44. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in the plating layer of certain diodes  
*Delegated act - Intention not to raise objections* 15291/18  
14567/18 + ADD 1  
ENV
45. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in PZT based dielectric ceramic materials for certain capacitors  
*Delegated act - Intention not to raise objections* 15289/18  
14565/18 + ADD 1  
ENV
46. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders to complete a viable electrical connection between semiconductor die and carrier within integrated circuit flip chip packages  
*Delegated act - Intention not to raise objections* 15278/18  
14559/18 + ADD 1  
ENV

47. Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead oxide in seal frit used for making window assemblies for certain laser tubes  
*Delegated act - Intention not to raise objections*

15276/18  
14468/18 + ADD 1  
ENV

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-  First reading
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal