



Brussels, 23 January 2018

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## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 1)**

Justus Lipsius building, Brussels

26 January 2018 (10.00)

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



### **Discussion items (II)**

#### **Education, Youth, Culture and Sport**

25. Meeting of the Council (Education, Youth, Culture and Sport)  
on 15 February 2018

1. Agenda

2. Preparation:

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| 2.1 | Mid-term evaluation of Erasmus+<br><i>Policy debate</i>             |  | 5388/18 |
| 2.2 | December EC conclusions - education aspects<br><i>Policy debate</i> |  | 5391/18 |

#### **Agriculture and Fisheries**

26. Meeting of the Council (Agriculture and Fisheries) on 19 February 2018: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

### **Employment and Social Policy**

27. Revision of Directive 96/71 on posting of workers  
*Presidency debriefing on the outcome of the trilogue*



### **Health**

28. Regulation amending Regulation (EC) No 726/2004 (EMA)  
*Presidency debriefing on the outcome of the trilogue*



### **Internal Market and Industry**

29. Regulation on fertilisers  
*Presidency debriefing on the outcome of the trilogue*



### **Any other business**

**Non-discussion items (I)****Institutional Affairs****Appointments**

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| 30. | President of the Boards of Appeal of the EUIPO<br><i>Adoption</i>                                                                                                | 5122/18<br>15760/17                              |
| 31. | Appointment of two members (DK, FI) and one alternate member (DK) in the Governing Board of the European Agency for Safety and Health at Work<br><i>Adoption</i> | 5380/1/18 REV 1<br>5384/18<br>5401/18            |
| 32. | Appointment of three alternate members (BE, BG, LU) and one member (FI) in the Advisory Committee on Safety and Health at Work<br><i>Adoption</i>                | 5324/18<br>5331/18<br>5353/18<br>5377/18 + COR 1 |
| 33. | Appointment of one member (ES) in the Advisory Committee on Freedom of Movement for Workers<br><i>Adoption</i>                                                   | 5371/18                                          |
| 34. | Appointment of one member (MT) in the Advisory Committee for the Coordination of Social Security Systems<br><i>Adoption</i>                                      | 5411/18                                          |
| 35. | Appointment of one member (LU) in the category of Government representatives (CEDEFOP)<br><i>Adoption</i>                                                        | 15823/17                                         |

**Delegated or Implementing Acts****Health**

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| 36. | Commission delegated Regulation (EU) .../... of 15.12.2017 on key elements of data storage contracts to be concluded as part of a traceability system for tobacco products<br><i>Decision not to oppose adoption</i> | 5166/18<br>15856/17 |
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**Environment**

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| 37. | Commission Decision (EU) .../... of XXX on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the agriculture sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)<br><i>Decision not to oppose adoption</i> | 5201/18 + COR 1<br>14315/17 + ADD 1 |
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| 38.                                 | Commission Decision of XXX amending Decision 2014/312/EU as regards the period of validity of the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes<br><i>Decision not to oppose adoption</i>                                                                                                                                                                                                           | 5214/18<br>15550/17         |
| 39.                                 | Commission Directive (EU) .../... of XXX amending Directive 2001/18/EC of the European Parliament and of the Council as regards the environmental risk assessment of genetically modified organisms<br><i>Decision not to oppose adoption</i>                                                                                                                                                                                                          | 5215/18<br>15478/17 + ADD 1 |
| <b>Internal Market and Industry</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |
| 40.                                 | Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards amendments to International Financial Reporting Standard 9<br><i>Decision not to oppose adoption</i>                                                                                                      | 5375/18<br>15707/17 + ADD 1 |
| 41.                                 | Commission Delegated Regulation (EU) .../... correcting the Estonian language version of Commission Delegated Regulation (EU) 2017/654 supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to technical and general requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery<br><i>Delegated act - Intention not to raise objections</i> | 5405/18<br>16010/17 + ADD 1 |
| 42.                                 | Commission Delegated Regulation (EU) .../... of 15.12.2017 amending Delegated Regulation (EU) No 44/2014, as regards vehicle construction and general requirements, and Delegated Regulation (EU) No 134/2014, as regards environmental and propulsion unit performance requirements for the approval of two- or three-wheel vehicles and quadricycles<br><i>Delegated act - Intention not to raise objections</i>                                     | 5404/18<br>15857/17 + ADD 1 |

## **Transport**

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| 43. | European Court of Auditors' Special Report No 13/2017<br><i>Adoption</i>                                                                                                                                | 5300/18                     |
| 44. | EU-USA - conclusion of the Air Transport Agreement<br><i>Adoption</i>                                                                                                                                   | 5383/18 + ADD 1<br>13419/16 |
| 45. | EU-ASECNA Cooperation Agreement on the development of<br>satellite navigation and associated services for the benefit of<br>civil aviation<br><i>Request for the consent of the European Parliament</i> | 5465/18<br>11351/17         |

## **Fisheries**

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| 46. | Amendment to the Baltic Sea Multiannual Plan<br><i>Confirmation of delegations' positions</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 5436/18 |
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First reading



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)



Item based on a Commission proposal

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