

Brussels, 23 January 2018

5388/18

5521/18 OJ CRP1 3

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 (<u>Education</u>, Youth, Culture and Sport) on 15 February 2018
 - 1. Agenda
 - 2. Preparation:
 - 2.1 Mid-term evaluation of Erasmus+

 Policy debate
 - 2.2 December EC conclusions education aspects

 Policy debate

 5391/18

Agriculture and Fisheries

26. Meeting of the Council (<u>Agriculture</u> 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

30.	President of the Boards of Appeal of the EUIPO <i>Adoption</i>	5122/18 15760/17
31.	Appointment of two members (DK, FI) and one alternate	5380/1/18 REV 1

- 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

 Adoption

 5380/1/1

 5384/18

 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

 Adoption

 Adoption**

 S324/18

 5331/18

 5353/18

 5377/18 + COR 1
- 33. Appointment of one member (ES) in the Advisory Committee on Freedom of Movement for Workers 5371/18
- 34. Appointment of one member (MT) in the Advisory Committee for the Coordination of Social Security Systems

 Adoption

 5411/18
- 35. Appointment of one member (LU) in the category of Government representatives (CEDEFOP)

 Adoption

 15823/17

Delegated or Implementing Acts

Decision not to oppose adoption

Health

Adoption

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

Environment

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)

Decision not to oppose adoption

5201/18 + COR 1
14315/17 + ADD 1

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

Decision not to oppose adoption

5214/18 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

5215/18 15478/17 + ADD 1

Decision not to oppose adoption

Internal Market and Industry

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

5375/18 15707/17 + ADD 1

Decision not to oppose adoption

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

5405/18 16010/17 + ADD 1

Delegated act - Intention not to raise objections

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 Delegated act - Intention not to raise objections

5404/18 15857/17 + ADD 1

Transport

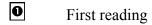
43.	European Court of Auditors' Special Report No 13/2017 <i>Adoption</i>	5300/18
44.	EU-USA - conclusion of the Air Transport Agreement <i>Adoption</i>	5383/18 + ADD 1 13419/16
45.	EU-ASECNA Cooperation Agreement on the development of satellite navigation and associated services for the benefit of civil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

Fisheries

46. Amendment to the Baltic Sea Multiannual Plan

Confirmation of delegations' positions

5436/18



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

C Item based on a Commission proposal