

Brussels, 12 February 2018

6075/18 OJ CRP1 6

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

14 February 2018 (14.00)

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

Discussion items (II)

Environment

2. Meeting of the Council (Environment) on 5 March 2018: Agenda

Health

3. Regulation amending Regulation (EC) No 726/2004 to adapt it to the Animal Medicines Package *Preparation for the trilogue*



5923/18 + ADD 1

Agriculture

4. Regulation on veterinary medicinal products Presidency debriefing on the outcome of the trilogue



Telecommunications

5. Directive on the European Electronic Communications Code (recast)



Presidency debriefing on the outcome of the trilogue

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Employment and Social Policy

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



Energy

7. Directive on energy efficiency Preparation for the trilogue 5907/18

8. Directive on renewable energy (recast) *Preparation for the trilogue*

5905/18

9. Regulation on governance of the Energy Union *Preparation for the trilogue*

5683/18

Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

		4				
10.	Replies to questions for written answer submitted to the Council by Members of the European Parliament *Adoption by silence procedure*			5971/18		
	a)	E-006492/2017, E-006494/2017 and E-006496/2017 - Tania González Peñas (GUE/NGL) Council Recommendation: employment and inequality Council recommendation: temporary work and labour fraud Council Recommendation: education		5270/18		
	b)	E-007121/2017 - Maria Arena (S&D) Application of Annex I and II to Council Decision 2010/788/CFSP		5327/18		
	c)	P-007408/2017 - Max Andersson (Verts/ALE) Vested and conflicting interests in climate policy		5512/18		
	Appointments					
11.	Com	ointment of the Chairperson of the Board of Appeal of the amunity Plant Variety Office		5967/18 5514/18		
12.	Minutes of Council meetings Approval					
	a)	ENV 13.10.2017		13204/1/17 REV 1 + REV 1 COR 1 + ADD 1 REV 1 + ADD 1 REV 1 COR 2 REV 1		
	b)	EPSCO 23.10.2017		13569/1/17 REV 1		
	c)	AGRIFISH 06.11.2017		13984/17 + ADD 1		

	d)	EYCS 20-21.11.2017 COMPET 30.11 - 01.12.2017	14592/17 + COR 1 + COR 2 + ADD 1 + ADD 1 COR 1				
	e)	COMPET 30.11 - 01.12.2017	+ COR 1 + ADD 1 + ADD 1 COR 1				
	f)	TTE 04-05.12.2017	15356/17 + ADD 1				
Delegated or Implementing Acts							
	Agri	culture					
13.	II, II Parli level hydr prod	I and IV to Regulation (EU)/ of XXX amending Annexes I and IV to Regulation (EC) No 396/2005 of the European ament and of the Council as regards maximum residue is for abamectin, beer, fluopyram, fluxapyroxad, maleic azide, mustard seeds powder and tefluthrin in or on certain sion not to oppose adoption	5723/18 + COR 1 5189/18 + ADD 1 + ADD 2				
14.	II to	Regulation (EU)/ of XXX amending Annex Regulation (EC) No 1107/2009 by setting out scientific ria for the determination of endocrine disrupting properties sion not to oppose adoption	5830/18 5365/18 + ADD 1				
15.	Com Regu of th autho	amission Regulation (EU)/ of XXX correcting amission Regulation (EU) No 546/2011 implementing alation (EC) No 1107/2009 of the European Parliament and e Council as regards uniform principles for evaluation and orisation of plant protection products sion not to oppose adoption	5909/18 5449/18				
16.	II an Parli level bixat P, iso or or	d III to Regulation (EU)/ of XXX amending Annexes d III to Regulation (EC) No 396/2005 of the European ament and of the Council as regards maximum residue is for acibenzolar-S-methyl, benzovindiflupyr, bifenthrin, fen, chlorantraniliprole, deltamethrin, flonicamid, fluazifopofetamid, metrafenone, pendimethalin and teflubenzuron in a certain products	5925/18 5515/18 + ADD 1 + ADD 2				

Health

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17.	Commission Regulation (EU)/ of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of polyglycerol polyricinoleate (E 476) in emulsified sauces Decision not to oppose adoption		5606/18 5369/18 + ADD 1		
18.	Commission Regulation (EU)/ of XXX amending the Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Polyvinyl alcoholpolyethylene glycol graft-co-polymer (E 1209) Decision not to oppose adoption		5595/18 5210/18 + ADD 1		
19.	Commission Regulation (EU)/ amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Thaumatin (E 957) as a flavour enhancer in certain food categories Decision not to oppose adoption		5597/18 5186/18 + ADD 1		
20.	Commission Regulation (EU)/ of XXX correcting certain language versions of Regulation (EC) No 1333/2008 of the European Parliament and of the Council on food additives <i>Decision not to oppose adoption</i>		5600/18 5374/18		
21.	Commission Regulation (EU)/ of XXX amending and correcting Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances Decision not to oppose adoption		5605/18 5372/18 + ADD 1		
	Transport				
22.	Commission delegated Regulation (EU)/ of 9.1.2018 supplementing Directive 2014/90/EU of the European Parliament and of the Council as regards the identification of specific items of marine equipment which can benefit from electronic tagging Delegated act - Intention not to raise objections		5970/18 5437/18 + ADD 1		
EU positions for international negotiations					
23.	Decision on Western Balkans Transport Community Treaty <i>Adoption</i>	C	5806/18 5438/18		

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Fisheries

24. Decision on Fisheries Partnership Agreement with the Kingdom of Morocco: opening negotiations

Adoption

5759/18 + ADD 1
5760/18 + ADD 1

25. Regulation on South Pacific Regional Fisheries Management
Organisation (SPRFMO)

Mandate for negotiations with the European Parliament

5831/18

5682/18 + ADD 1

First reading

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

Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)

Item based on a Commission proposal