



Council of the
European Union

Brussels, 4 June 2018
(OR. en)

9655/18
OJ CRP1 21

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 June 2018 (9.30)

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

Discussion items (II)

Environment

2. Meeting of the Council (Environment) on 25 June 2018: Agenda





Energy

3. Directive on energy efficiency
Presidency debriefing on the outcome of the trilogue
4. Directive on renewable energy (recast)
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy and Health


5. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 21 and 22 June 2018: Preparation

- | | | | |
|----|---|---|-----------------|
| 1. | 2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report
<i>Endorsement</i> | | 9523/18 |
| 2. | Conclusions on the "Free Movement of Workers - the fundamental freedom ensured but better targeting of EU funds would aid worker mobility (CoA SR No 6/2018)
<i>Adoption</i> | | 9497/18 |
| 3. | Directive on transparent and predictable working conditions
<i>General approach</i> |  | 9412/18 + ADD 1 |
| 4. | Directive on work-life balance
<i>General approach</i> |  | 9323/18 + COR 1 |
| 5. | Revision of Regulations on coordination of social security systems (883/04 and 987/09)
<i>Partial general approach</i> |  | 9328/18 |
| 6. | Regulation on health technology assessment
<i>Policy debate</i> |  | 9503/18 |
| 7. | The future of health in the EU
<i>Policy debate</i> | | 9409/18 |
| 8. | Conclusions on healthy nutrition for children: The healthy future of Europe
<i>Adoption</i> | | 9499/18 |

Youth

- | | | |
|----|--|---|
| 6. | European Solidarity Corps
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
|----|--|---|

Agriculture

- | | | |
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| 7. | Regulation on veterinary medicinal products
<i>Presidency debriefing on the outcome of the trilogue</i> |  |
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Any other business

Non-discussion items (I)

Institutional Affairs

8. **Minutes of Council meetings**



Approval

AGRIFISH 16-17.4.2018

8043/18
+ ADD 1

Appointments

9. One member (ES) in the category of Government representatives (CEDEFOP)

9518/18
EDUC

Adoption

10. Three members (PL, LU, AT) of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions

9304/18
9369/18
9533/18
SOC

Adoption

EU positions for international negotiations

11. 214th session of the ICAO Council
(Montreal, 11-29 June 2018)
European Union coordination of a common position

9626/18
AVIA

Adoption

Delegated or Implementing Acts

Agriculture

12. Commission Regulation (EU) .../... of XXX correcting the Dutch language version of Regulation (EU) No 68/2013 on the Catalogue of feed materials

9173/18
8510/18
AGRILEG

Decision not to oppose adoption

Health

13. Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
Decision not to oppose adoption 8661/18
8508/18 + ADD 1
DENLEG
14. Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
Decision not to oppose adoption 8666/18
8547/18 + ADD 1
DENLEG

Internal Market and Industry

15. Commission Delegated Decision (EU) .../... of 25.4.2018 supplementing Directive 2009/42/EC of the European Parliament and of the Council as regards the list of ports and repealing Commission Decision 2008/861/EC
Delegated act - Intention not to raise objections 9515/18
8539/18 + ADD 1
STATIS



First reading



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



Item based on a Commission proposal
