



Brussels, 9 May 2018

CM 2758/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
16 May 2018 (11.00)

Discussion items (II)

Agriculture

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



Employment and Social Policy

Directive on the accessibility requirements for products and services
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Directive on empowering national competition authorities: ECN Plus
Presidency debriefing on the outcome of the trilogue



Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry,
Research and Space) on 28 and 29 May 2018: Preparation

Competitiveness "check-up"
Presentation by the Commission
Exchange of views

Regulation on platforms-to-business relations <i>Policy debate</i>	 	8601/18
Goods package: Regulation on mutual recognition <i>General approach / Progress report</i>	 	8674/18
Conclusions on accelerating knowledge circulation in the European Union <i>Adoption</i>		8690/18
Conclusions on the European Open Science Cloud <i>Adoption</i>		8692/18
Regulation on the Research and Training Programme of the European Atomic Energy Community (2019-2020) complementing the Horizon 2020 Framework Programme for Research and Innovation <i>General approach</i>		8695/18 + ADD 1
Regulation on establishing the European High Performance Computing Joint Undertaking <i>Progress report</i>		8634/18
R&I within the context of next MFF <i>Policy debate</i>		8600/18

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy), Luxembourg, 7, 8 and 11 June: Agenda

Energy

Regulation on governance of the Energy Union <i>Preparation for the trilogue</i>	 	8536/18
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Any other business

Non-discussion items (I)

Institutional Affairs

Appointments

One alternate member (NL) for the Advisory Committee on Freedom of Movement for Workers 8398/18
SOC
Adoption

One member (DK) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions 8566/18
SOC
Adoption

One member (FI) and one alternate member (HU) in the Advisory Committee for the Coordination of Social Security Systems 8374/18
8375/18
SOC
Adoption

Transport

Council Decision on the EU position at the OTIF-RID Committee (30 May 2018) 7561/18
7209/18 + ADD 1
TRANS
Adoption



Internal Market and Industry

Regulation on cash controls 8691/18
Mandate for negotiations with the European Parliament UD



Regulation on type approval 8499/18 + ADD 1
Adoption of the legislative act PE-CONS 73/17
IND

Environment



Waste package: Directive on ELV/Batteries/WEEE
Adoption of the legislative act

 8500/18
 + ADD 1 REV 1
PE-CONS 9/18
ENV



Waste package: Directive on Landfill of waste
Adoption of the legislative act

 8501/18
 + ADD 1 REV 1
PE-CONS 10/18
ENV

Waste package: Directive on waste
Adoption of the legislative act

 8502/18
 + ADD 1 REV 1
PE-CONS 11/18
ENV

Waste package: Directive on packaging waste
Adoption of the legislative act

 8503/18
 + ADD 1 REV 1
PE-CONS 12/18
ENV

Delegated or Implementing Acts

Environment

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 582/2011 as regards the provisions on testing by means of portable emission measurement systems (PEMS) and the requirements for universal fuel range type-approval
Decision not to oppose adoption

8395/18
7472/18
ENV

Commission Decision of XXX amending Decisions (EU) 2017/1214, (EU) 2017/1215, (EU) 2017/1216, (EU) 2017/1218 and (EU) 2017/1219 as regards the duration of the transitional period
Decision not to oppose adoption

8396/18
7490/18
ENV



First reading



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



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.