



Brussels, 30 November 2018

CM 5593/18
OJ CRP1





NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
5 and 7 December 2018 (9.30, 14.30)

Discussion items (II)



Environment

- Directive on single-use plastics IC
Presidency debriefing on the outcome of the trilogue
- Regulation on the alignment of the environmental reporting obligations IC 14842/18
Preparation for the trilogue
- Meeting of the Council (Environment) on 20 December 2018: Preparation
1. Regulation on LIFE IC 14871/18
Partial general approach
 2. Regulation on CO2 standards for heavy-duty vehicles IC 14874/18
General approach
- Regulation on Persistent Organic Pollutants (POPs) (recast) IC
Presidency debriefing on the outcome of the trilogue
- Regulation on CO2 standards for cars and vans (recast) IC
Presidency debriefing on the outcome of the trilogue


Energy

Regulation on risk preparedness in the electricity sector <i>Analysis of the final compromise text with a view to agreement</i>		14783/18
Directive on electricity (recast) <i>Presidency debriefing on the outcome of the trilogue</i>		
Regulation on electricity (recast) <i>Presidency debriefing on the outcome of the trilogue</i>		
Regulation on ACER (recast) <i>Preparation for the trilogue</i>		9754/7/18 REV 7


Telecommunications

Regulation on the Cybersecurity Act <i>Presidency debriefing on the outcome of the trilogue</i> <i>(poss.) Preparation for the trilogue</i>		15048/18
Regulation on .eu Top Level Domain (TLD) name <i>Presidency debriefing on the outcome of the trilogue</i>		

Internal Market and Industry


Regulation on SatCab <i>Presidency debriefing on the outcome of the trilogue</i>		
Directive on copyright in the Digital Single Market <i>Presidency debriefing on the outcome of the trilogue</i> <i>Preparation for the trilogue</i>		15057/18
Directive on digital tools and process in company law <i>Mandate for negotiations with the European Parliament</i>		14828/18

Transport

Directive on port reception facilities <i>Preparation for the trilogue</i>		14858/18
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Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>	 14897/18 PE-QE
a) Josep-Maria Terricabras (Verts/ALE), Jordi Solé (Verts/ALE) and Ramon Tremosa i Balcells (ALDE) 'MEPs' right of access to prisons and detention centres without hindrance'	14704/18
b) João Pimenta Lopes (GUE/NGL) 'Separation of children from their families upon entering the USA'	14140/18
c) Vilija Blinkevičiūtė (S&D) 'Child Guarantee initiative'	14008/18
d) E-005086/2018 - Vilija Blinkevičiūtė (S&D) 'Minimum direct payment amount of EUR 196 per hectare in 2020 and converging payments in 2020-2027'	14139/18

Appointments

One member (HR) of the Management Board of the European Chemicals Agency (ECHA) <i>Adoption</i>	14636/18 14064/18 CHIMIE
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Environment

Conclusions on Air pollution (CoA SR No 23/2018) <i>Adoption</i>	14794/18 ENV
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Fisheries

Council Regulation opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2019-2020

Adoption

C 14877/18 + ADD 1
14460/18
PECHE

Transport

IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning consideration of a comprehensive proposal to amend Annex 1 to the Anti-Fouling Systems Convention (AFS 2001) to include controls on cybutryne

Endorsement

14803/18
MAR

IMO - Union submission to be submitted to the 6th session of the Sub-Committee on Pollution Prevention and Response (PPR 6) of the IMO (London from 18 – 22 February 2019) concerning information presenting scientific evidence for the adverse effects of cybutryne to the environment

Endorsement

14804/18
MAR

Revision of Regulation on wet-lease

Adoption of the legislative act

IC 14831/18
PE-CONS 61/18
AVIATION

Internal Market and Industry

(poss.) Regulation on the apportionment of tariff rate quotas after UK withdrawal from the EU

Confirmation of the final compromise text with a view to agreement

IC 15010/18
UD

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending, for the purposes of its adaptation to technical and scientific progress Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures

14584/18
13398/18 + ADD 1
COMPET

Decision not to oppose adoption

Agriculture

Commission Regulation (EU) .../... amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid in certain products

14538/18
13688/18
+ ADD 1 - ADD 2
AGRILEG

Decision not to oppose adoption

Commission Regulation (EU) .../... amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bromuconazole, carboxin, fenbutatin oxide, fenpyrazamine and pyridaben in or on certain products

14737/18
13694/18
+ ADD 1 - ADD 2
AGRILEG

Decision not to oppose adoption

Commission Regulation (EU) .../... amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bromadiolone, etofenprox, paclobutrazol and penconazole in or on certain products

14751/18
13757/18
+ ADD 1 - ADD 2
AGRILEG

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending Commission Regulations (EU) No 200/2010, (EU) No 517/2011, (EU) No 200/2012 and (EU) No 1190/2012 as regards certain methods for Salmonella testing and sampling in poultry

14756/18
13878/18 + ADD 1
AGRILEG

Decision not to oppose adoption

Commission Regulation (EU) .../... amending Regulation (EC) No 2073/2005 on microbiological criteria for foodstuffs as regards certain methods, the food safety criterion for *Listeria monocytogenes* in sprouted seeds and the process hygiene criterion and food safety criterion for unpasteurised fruit and vegetable juices (ready-to-eat)

14776/18
13883/18 + ADD 1
AGRILEG

Decision not to oppose adoption

Transport

Commission Delegated Regulation (EU) .../... of 9.11.2018 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the trans-European transport network

Delegated act - Intention not to raise objections

14862/18
14245/18
+ ADD 1 - ADD 6
TRANS

Environment

Commission Delegated Regulation (EU) .../... of 6.11.2018 amending Annex II to Delegated Regulation (EU) No 1062/2014 on the work programme for the systematic examination of all existing active substances contained in biocidal products referred to in Regulation (EU) No. 528/2012 of the European Parliament and of the Council

Delegated act - Intention not to raise objections

14777/18
14078/18 + ADD 1
ENV

Commission Delegated Regulation (EU) ... of 30.10.2018 amending Regulation (EU) No 1031/2010 as regards the auctioning of 50 million unallocated allowances from the market stability reserve for the innovation fund and to list an auction platform to be appointed by Germany

Delegated act - Intention not to raise objections

14799/18
14799/18
CLIMA



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.