



Brussels, 12 February 2018

6055/18
CRS CRP 3

SUMMARY RECORD
PERMANENT REPRESENTATIVES COMMITTEE
24 and 26 January 2018

I. Adoption of the agenda

5524/1/18 REV 1 OJ CRP2 3
5521/18 OJ CRP1 3 + ADD 1

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 2)

General Affairs

2. Relations with the European Parliament (January 2018)
Debriefing

The above-mentioned item was withdrawn.

Foreign Affairs

3. Meeting of the Council (Foreign Affairs) on 22 January 2018:
Follow-up

The above-mentioned item was withdrawn.

Economic and Financial Affairs

4. Meeting of the Council (Economic and Financial Affairs) on
23 January 2018: Follow-up

The Committee took note of the main outcomes of the Council meeting.

COREPER (PART 1)

Education, Youth, Culture and Sport

25. Meeting of the Council (Education, Youth, Culture and Sport) on 15 February 2018

1. Agenda

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

2. Preparation:

2.1 Mid-term evaluation of Erasmus+ 5388/18
Policy debate

The Committee prepared this item for the Council.

2.2 December EC conclusions - education aspects 5391/18
Policy debate

The Committee prepared this item for the Council.

Agriculture and Fisheries

26. Meeting of the Council (Agriculture and Fisheries) on 19 February 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

Employment and Social Policy

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

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 22 January 2018.

Health

28. Regulation amending Regulation (EC) No 726/2004 (EMA)
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 23 January 2018.

Internal Market and Industry

29. Regulation on fertilisers
Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 25 January 2018.

IV. Any other business

COREPER (PART 2)

Implementation of the Malta declaration

The Committee took note of the request by a delegation to discuss the implementation of the Malta declaration at one of the Committee's future sessions.

COREPER (PART 1)

None.

"I" items approved

COREPER (PART 2)

Institutional Affairs

Appointments

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| 5. | Appointment of a member to the Committee of the Regions (IT)
<i>Adoption</i> | 5104/18
5103/18 |
| 6. | Appointment of an alternate member to the Committee of the Regions (DE)
<i>Adoption</i> | 5177/18
5176/18 |
| 7. | Appointment of a member to the Committee of the Regions (FI)
<i>Adoption</i> | 5180/18
5179/18 |
| 8. | Appointment of two members of the Court of Auditors (2018)
<i>Adoption</i> | 5472/18 + COR 1
5233/18 |

Economic and Financial Affairs

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| 9. | Council Decision approving the external auditors of the ECB
<i>Adoption</i> | 5160/18
5015/18 |
| 10. | New Lithuanian Commemorative Coin | 5162/18 |

General Affairs

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| 11. | EP Resolutions and decisions (January 2018) | 5398/18 |
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Justice and Home Affairs

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| 12. | Risk assessment on cyclopropylfentanyl and methoxyacetylfentanyl
<i>Adoption</i> | 5133/18
16014/17 |
| 13. | Schengen evaluation Recommendation - Denmark return
<i>Adoption</i> | 5434/18 + COR 1
5433/18 |

*Approval*Joint statement by Luxembourg and Slovenia on the reform of the domain name WHOIS

"Luxembourg and Slovenia fully support the objective that the European Union should speak with one voice when it defends its interests, or those of Member states in the context of the reform of the WHOIS database. The unity among the 28 is an essential element to achieve our goals when we enter into negotiations with third parties.

We are aware of the importance of WHOIS data for cybersecurity and law enforcement agencies when it comes to investigating serious crime, fraud, intellectual property violations and other law violations. Hence, it is vital that we call on ICANN to ensure that access for law enforcement agencies is maintained after the reform of the WHOIS database on the basis of a set of principles that we adopt today.

These principles must be in conformity with the European legal framework for data protection. While the public and private sectors are still working on complying with this legal framework, it is crucial that the messages that we send out in the context of the WHOIS reform are clear, coherent and consistent with European data protection requirements. However, we consider that the text endorsed today does not entirely satisfy these criteria.

The urgency for adopting a common position should under no circumstances be to the detriment of the fundamental principles of such a common position."

Foreign Affairs

15. PSC Decision EUTM Mali/1/2018 - appointment of the EU Mission Force Commander
Decision to publish in the Official Journal

5307/18

5269/18

16. EU position for the EU-Georgia Association Council (Brussels, 5 February 2018)
Approval

5389/18

17. (poss.) EU position for the 15th EU-Azerbaijan Cooperation Council (Brussels, 9 February 2018)
Approval

5441/18

The above-mentioned item was withdrawn.

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| 18. | EU-Afghanistan Cooperation Agreement on Partnership and Development - Decision on the conclusion
<i>Request for the consent of the European Parliament</i> | 5219/18 |
| 19. | Additional customs duties on imports of certain USA products (codification)
<i>Adoption of the legislative act</i> | 5406/18
PE-CONS 60/17 |
| 20. | Egypt restrictive measures - pre-notifications
<i>Adoption</i> | 5466/18 + COR 1 |
| 21. | Tunisia restrictive measures - review - Decision and Implementing Regulation
<i>Adoption</i> | 5267/18
15813/17
15815/17 |

Delegated or Implementing Acts

Economic and Financial Affairs

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| 22. | Commission Delegated Regulation (EU) .../... of 13.12.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Sri Lanka, Trinidad and Tobago and Tunisia to the table in point I of the Annex
<i>Delegated act - Intention not to raise objections</i> | 5264/18
15749/17 |
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Foreign Affairs

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| 23. | Commission Delegated Regulation (EU) .../... of 14.12.2017 amending Annexes V and IX to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
<i>Delegated act - Intention not to raise objections</i> | 5428/18
15821/17 + ADD 1 |
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COREPER (PART 1)

Institutional Affairs

Appointments

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| 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 member (DK) in the Governing Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 5380/1/18 REV 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
<i>Adoption</i> | 5324/18
5331/18
5353/18
5377/18 + COR 1 |
| 33. | Appointment of one member (ES) in the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 5371/18 |
| 34. | Appointment of one member (MT) in the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 5411/18 |
| 35. | Appointment of one member (LU) in the category of Government representatives (CEDEFOP)
<i>Adoption</i> | 15823/17 |

Delegated or Implementing Acts

Health

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| 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
<i>Decision not to oppose adoption</i> | 5166/18
15856/17 |
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Environment

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| 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)
<i>Decision not to oppose adoption</i> | 5201/18 + COR 1
14315/17 + ADD 1 |
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| <p>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
<i>Decision not to oppose adoption</i></p> <p>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
<i>Decision not to oppose adoption</i></p> <p>Internal Market and Industry</p> <p>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
<i>Decision not to oppose adoption</i></p> <p>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
<i>Delegated act - Intention not to raise objections</i></p> <p>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
<i>Delegated act - Intention not to raise objections</i></p> | <p>5214/18
15550/17</p> <p>5215/18
15478/17 + ADD 1</p> <p>5375/18
15707/17 + ADD 1</p> <p>5405/18
16010/17 + ADD 1</p> <p>5404/18
15857/17 + ADD 1</p> |
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Transport

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| 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
<i>Request for the consent of the European Parliament</i> | 5465/18
11351/17 |

Fisheries

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| 46. | Amendment to the Baltic Sea Multiannual Plan
<i>Confirmation of delegations' positions</i> | 5436/18 |
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Justice and Home Affairs

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| 47. | Admission procedures for the return of Ethiopians from EU
<i>Approval</i> | 15762/2/17 REV 2 |
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