



Brussels, 12 February 2018

6075/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

14 February 2018 (14.00)

1. Adoption of the agenda
Approval of 'T' 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



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**

10. Replies to questions for written answer submitted to the Council  5971/18
by Members of the European Parliament
Adoption by silence procedure
- a) E-006492/2017, E-006494/2017 and E-006496/2017 - 5270/18
Tania González Peñas (GUE/NGL)
Council Recommendation: employment and inequality
Council recommendation: temporary work and labour
fraud
Council Recommendation: education
- b) E-007121/2017 - Maria Arena (S&D) 5327/18
Application of Annex I and II to Council Decision
2010/788/CFSP
- c) P-007408/2017 - Max Andersson (Verts/ALE) 5512/18
Vested and conflicting interests in climate policy

Appointments

11. Appointment of the Chairperson of the Board of Appeal of the 5967/18
Community Plant Variety Office 5514/18
Adoption
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

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|----|---------------------------|--|
| d) | EYCS 20-21.11.2017 | 14592/17
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1 |
| e) | COMPET 30.11 - 01.12.2017 | 15273/17
+ COR 1
+ ADD 1
+ ADD 1 COR 1 |
| f) | TTE 04-05.12.2017 | 15356/17
+ ADD 1 |

Delegated or Implementing Acts

Agriculture

- | | | |
|-----|--|---|
| 13. | Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for abamectin, beer, fluopyram, fluxapyroxad, maleic hydrazide, mustard seeds powder and tefluthrin in or on certain products
<i>Decision not to oppose adoption</i> | 5723/18 + COR 1
5189/18 + ADD 1
+ ADD 2 |
| 14. | Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1107/2009 by setting out scientific criteria for the determination of endocrine disrupting properties
<i>Decision not to oppose adoption</i> | 5830/18
5365/18 + ADD 1 |
| 15. | Commission Regulation (EU) .../... of XXX correcting Commission Regulation (EU) No 546/2011 implementing Regulation (EC) No 1107/2009 of the European Parliament and of the Council as regards uniform principles for evaluation and authorisation of plant protection products
<i>Decision not to oppose adoption</i> | 5909/18
5449/18 |
| 16. | Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acibenzolar-S-methyl, benzovindiflupyr, bifenthrin, bixafen, chlorantraniliprole, deltamethrin, flonicamid, fluazifop-P, isofetamid, metrafenone, pendimethalin and teflubenzuron in or on certain products
<i>Decision not to oppose adoption</i> | 5925/18
5515/18 + ADD 1
+ ADD 2 |

Health

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 alcohol-polyethylene 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
Decision not to oppose adoption 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 Adoption  5806/18
5438/18

Fisheries

- | | | | |
|-----|---|---|------------------------------------|
| 24. | Decision on Fisheries Partnership Agreement with the Kingdom of Morocco: opening negotiations
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 5759/18 + ADD 1
5760/18 + ADD 1 |
| 25. | Regulation on South Pacific Regional Fisheries Management Organisation (SPRFMO)
<i>Mandate for negotiations with the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> | 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
