



Brussels, 16 February 2018

CM 1628/18  
OJ CRP1

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

Lex building, Brussels  
23 February 2018 (10.00)

**Discussion items (II)**

**Employment and Social Policy**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 15 March 2018: Agenda

**Health**

Regulation amending Regulation (EC) No 726/2004 to adapt it to the Animal Medicines Package  
*Presidency debriefing on the outcome of the trilogue*



**Competitiveness**

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 12 March 2018): Agenda

**Internal Market and Industry**

Directive on a proportionality test before adoption of new regulation of professions  
*Presidency debriefing on the outcome of the trilogue*



Regulation on CabSat  
*Presidency debriefing on the outcome of the trilogue*





Directive on the notification procedure  
*Presidency debriefing on the outcome of the trilogue*





## **Environment**



Meeting of the Council (Environment) on 5 March 2018: Preparation

1. Greening the European Semester 6142/18  
*Exchange of views*
  
2. Communications on delivering on the Circular Economy Action Plan 6155/18
  - a) European Strategy for Plastics in a Circular Economy 5477/18 + ADD 1
  - b) Monitoring framework for the Circular Economy 5478/18
  - c) Implementation of the Circular Economy package: options to address the interface between chemical, product and waste legislation 5479/18  
*Exchange of views*

Directives on Waste package  5916/18  
*Analysis of the final compromise text with a view to agreement*  5912/18  
5913/18  
5914/18  
5915/18

Regulation on monitoring and reporting of CO2 emissions for heavy duty vehicles  6164/18  
*Preparation for the trilogue* 

## **Telecommunications**

Directive on the European Electronic Communications Code (recast)  6092/18  
*Preparation for the trilogue* 

## **Any other business**

Non-discussion items (I)Delegated or Implementing Acts**Agriculture**

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 chlorpyrifos, chlorpyrifos-methyl and triclopyr in or on certain products  
*Decision not to oppose adoption*

5992/18  
 5539/18 + ADD 1  
 + ADD 2

**Internal Market and Industry**

Commission Directive (EU) .../... of XXX amending, for the purpose of adaptation to technical and scientific developments, point 13 of part III of Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards chromium VI  
*Decision not to oppose adoption*

6159/18  
 5139/18

Other items**General Affairs**

(**poss.**) Impact assessment - Guidance for Working Party Chairs  
*Endorsement*

6269/18  
 6270/18

EU positions for international negotiations

213th session of the ICAO Council  
 (Montreal 26 February - 16 March 2018)  
 European Union coordination of a common position  
*Adoption*

6161/18

OTIF - Revision Committee - February 2018  
*Adoption*

6242/18  
 6046/18

Space

International Space Exploration Forum (Tokyo, 3 March 2018)  
 Statement by the European Union  
*Endorsement*



6206/18

## **Environment**

(poss.) Helsinki Convention on the Protection of the Marine Environment of the Baltic Sea Area (Helcom)  
(Brussels, 6 March 2018)  
Ministerial Declaration  
*Approval on behalf of the European Union*

6250/18

## **Research**

Decision on renewal of the Agreement on the scientific and technological cooperation between the European Community and Brazil  
*Adoption*

5959/18  
11040/17

## **Agriculture**

Directive on control of Newcastle disease  
*Mandate for negotiations with the European Parliament*

  
 6165/18



## **Environment**

Directive on the ETS revision  
*Adoption of the legislative act*



  
 6053/18 + ADD 1  
PE-CONS 63/17




## **Internal Market and Industry**

Recast Rail Transport Statistics  
*Confirmation of the final compromise text with a view to agreement*

  
 6158/18

Regulation on geo-blocking  
*Adoption of the legislative act*

  
 6054/18 + ADD 1-2  
PE-CONS 64/17

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal

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