



Brussels, 23 February 2018

CM 1740/18
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NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
2 March 2018 (10.00)

Discussion items (II)

Agriculture and Fisheries

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

Agriculture

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



Health

Regulation amending Regulation (EC) No 726/2004 to adapt it to the
Veterinary Medicines Package
Analysis of the final compromise text with a view to agreement



6462/18 + ADD 1

Employment and Social Policy

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



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

1. The future of social Europe post 2020 6326/18
Policy debate
2. European Semester 2018
 - a) Priorities for action in the areas of employment and social policies: Political guidance in 2018
 - i) Conclusions on the 2018 Annual Growth Survey and Joint Employment Report 6427/18
 - ii) Joint Employment Report 6255/18
Adoption
 - b) 2018 Country reports 6378/18
Presentation by the Commission
3. Investing in Youth Employment: Implementation of the Youth Guarantee 6149/18
Endorsement of EMCO's key messages + ADD 1-29
4. Recommendation on a European Framework for Quality and Effective Apprenticeships 6348/18
Adoption
5. Closing the gender pay gap: contributing to the achievement of the goals of the European Pillar of Social Rights 6423/18
Policy debate

Culture/Audiovisual Matters

Review of the Directive on audiovisual media services (AVMS)
Presidency debriefing on the outcome of the trilogue



Environment

Regulation on monitoring and reporting of CO2 emissions for heavy duty vehicles
Presidency debriefing on the outcome of the trilogue



Energy

Directive on renewable energy (recast)
Presidency debriefing on the outcome of the trilogue



Directive on energy efficiency
Presidency debriefing on the outcome of the trilogue



Regulation on governance of the Energy Union
Presidency debriefing on the outcome of the trilogue



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>		6454/18
a) João Pimenta Lopes (GUE/NGL) 'EU position on the Treaty on the Prohibition of Nuclear Weapons'		6271/18
b) Daciana Octavia Sârbu (S&D) 'Food waste'		5836/18
c) Merja Kyllönen (GUE/NGL) and Malin Björk (GUE/NGL) 'Dual national citizens being kept in Turkey'		5695/18

Delegated or Implementing Acts

Health

Commission delegated Regulation (EU) .../... of 29.1.2018 amending Commission Delegated Regulation (EU) No 2016/127 with regard to protein requirements for follow-on formula <i>Delegated act - Intention not to raise objections</i>		5887/18 5777/18 + ADD 1 + COR 1
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Other items

General Affairs

(poss.) Impact assessment - Guidance for Working Party Chairs <i>Endorsement</i>		6269/18 6270/18
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EU positions for international organisations

Decision on UNECE (March 2018) <i>Adoption</i>		6172/18 6173/18 6170/18 + ADD 1
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Internal Market and Industry

Decision on the negotiating mandate for revised Lisbon Agreement <i>Adoption</i>		6048/18 6040/18
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Transport

Conclusions on the European Court of Auditors' Special Report No 18/2017 concerning the Single European Sky <i>Adoption</i>		6527/18
Decision on EU-US ATM MoC - SESAR-NextGEN: conclusion <i>Adoption</i>		6226/18 5800/18

Fisheries

Regulation on the North Sea multi-annual plan <i>Confirmation of the final compromise text with a view to agreement</i>	 	6233/18 6419/18
High Level Conference on Black Sea fisheries and aquaculture (Sofia, 6-7 June 2018): Sofia Declaration <i>Authorisation to open negotiations</i>		6220/18 6248/18

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-  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.