



Brussels, 28 February 2018

6568/18  
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## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

2 March 2018 (10.00)

1. Adoption of the agenda  
Approval of 'I' items in Annex

### Discussion items (II)

#### Environment

39. Regulation on monitoring and reporting of CO<sub>2</sub> emissions for heavy duty vehicles  
*Presidency debriefing on the outcome of the trilogue*



#### Energy

40. Regulation on governance of the Energy Union  
*Presidency debriefing on the outcome of the trilogue*
41. Directive on energy efficiency  
*Presidency debriefing on the outcome of the trilogue*
42. Directive on renewable energy (recast)  
*Presidency debriefing on the outcome of the trilogue*



#### Culture/Audiovisual Matters

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



#### Agriculture and Fisheries

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

## Agriculture

45. Regulation on veterinary medicinal products  
*Presidency briefing on the outcome of the trilogue* ❶  
C

## Health

46. 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* ❶  
C 6462/18 + ADD 1

## Employment and Social Policy

47. Revision of Directive 96/71 on posting of workers  
*Presidency briefing on the outcome of the trilogue* ❶  
C
48. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 15 March 2018: Preparation
1. The future of social Europe post 2020  
*Policy debate* 6326/18
  2. European Semester 2018
    - a) Priorities for action in the areas of employment and social policies: Political guidance in 2018
      - i) Joint Employment Report 6255/18
      - ii) Conclusions on the 2018 Annual Growth Survey and Joint Employment Report 6427/18*Adoption*
    - b) 2018 Country reports  
*Presentation by the Commission* 6378/18
  3. Investing in Youth Employment: Implementation of the Youth Guarantee  
*Endorsement of EMCO's key messages* 6149/18 + COR 1  
+ ADD 1-29
  4. Recommendation on a European Framework for Quality and Effective Apprenticeships C 6348/18  
*Adoption*
  5. Closing the gender pay gap: contributing to the achievement of the goals of the European Pillar of Social Rights  
*Policy debate* 6423/18

## Any other business

## Non-discussion items (I)

### Institutional Affairs

#### Written questions

49. Replies to questions for written answer submitted to the Council  6454/18  
by Members of the European Parliament  
*Adoption by silence procedure*
- a) João Pimenta Lopes (GUE/NGL) 6271/18  
'EU position on the Treaty on the Prohibition of Nuclear Weapons'
- b) Daciana Octavia Sârbu (S&D) 5836/18  
'Food waste'
- c) Merja Kyllönen (GUE/NGL) and Malin Björk (GUE/NGL) 5695/18  
'Dual national citizens being kept in Turkey'

### Delegated or Implementing Acts

#### Health

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

### Other items

#### General Affairs

51. (poss.) Impact assessment - Guidance for Working Party Chairs 6269/18  
*Endorsement* 6270/18

### EU positions for international organisations

52. Decision on UNECE (March 2018)  6172/18  
*Adoption* 6173/18

### Internal Market and Industry

53. Decision on the negotiating mandate for revised Lisbon 6048/18  
Agreement 6040/18  
*Adoption*

## **Transport**

54. Decision on EU-US ATM MoC - SESAR-NextGEN: conclusion  6226/18  
*Adoption* 5800/18 + COR 1

## **Fisheries**

55. Regulation on the North Sea multi-annual plan   
*Confirmation of the final compromise text with a view to*  6233/18 + ADD 1  
*agreement* 6419/18 + COR 1
56. High Level Conference on Black Sea fisheries and aquaculture   
(Sofia, 6-7 June 2018): Sofia Declaration 6220/18  
*Authorisation to open negotiations*



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal

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