



Brussels, 2 March 2018

CM 1831/18
OJ CRP1

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

Justus Lipsius building, Brussels
7 March 2018 (10.00)

Discussion items (II)

Internal Market and Industry

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

- | | | |
|----|---|--------------------|
| 1. | Conclusions on EU industrial policy strategy for competitiveness, growth and innovation | 6604/18
6605/18 |
| | <i>Exchange of views</i> | |
| | <i>Adoption</i> | |
| 2. | European Semester 2018: Digitalisation of the EU Economy | 6765/18 |
| | <i>Exchange of views</i> | |
| 3. | 25 years Single Market: The way forward | 6652/18 |
| | <i>Presentation by the Commission</i> | |
| | <i>Exchange of views</i> | |
| 4. | Competitiveness "check-up" | |
| | <i>Presentation by the Commission</i> | |
| | <i>Exchange of views</i> | |

Telecommunications

Directive on the European Electronic Communications Code (recast)
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

Directive on work life balance
Guidance for further work



6642/18

Directive on the accessibility requirements for products and services
Presidency debriefing on the outcome of the trilogue



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

European Semester 2018

2018 Country reports
Presentation by the Commission

6378/18

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>	 6623/18 PE-QE
a) Anna Elżbieta Fotyga (ECR) 'Sanctions against the Russian and Crimean officials responsible for serious human rights violations, including the prosecution of Tatar leaders'	5835/18
b) Udo Voigt (NI) 'Verification procedure as set out in Article 5(2) of Regulation (EC) No 2004/2003 against the Alliance for Peace and Freedom (APF)'	6069/18
c) E-000078/2018 - Siôn Simon (S&D) 'Evacuation of the Europa Building on 18 October 2017'	6070/18
d) E-000114/2018 - Siôn Simon (S&D) 'Unpaid trainees at the Council'	6071/18

Appointments

One member (DK) of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	6645/18 SOC
One member (CS) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	6474/18 SOC
One alternate member (FI) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	6643/18 SOC
One alternate member (FI) of the Governing Board of the European Agency for Safety and Health at Work <i>Adoption</i>	6644/18 SOC

Internal Market and Industry

Conclusions on EU-funded loan guarantee instruments (CoA SR No 20/2017) <i>Adoption</i>	6609/18 FIN
Conclusions on the enforcement of Intellectual Property Rights <i>Adoption</i>	6681/18 PI

Fisheries

Regulation on technical measures
Mandate for negotiations with the European Parliament

ⓐ 6228/18
Ⓒ 6049/18 + ADD 1
PECHE

Transport

Decision on EU-US ATM MoC - SESAR-NextGEN: conclusion
Request for the consent of the European Parliament

Ⓒ 6226/1/18 REV 1
5800/18 + COR 1
AVIATION

Delegated or Implementing Acts

Transport

Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1178/2011 as regards declared training organisations
Decision not to oppose adoption

6624/18
5417/18 + ADD 1
TRANS

Environment

Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 1221/2009 of the European Parliament and of the Council on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
Decision not to oppose adoption

6432/18
5642/18 + ADD 1
ENV

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 public administration sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
Decision not to oppose adoption

6431/18
5520/18 + ADD 1
ENV

Commission Delegated Regulation (EU) .../... of 23.1.2018 amending Annex I to Regulation (EC) No 443/2009 of the European Parliament and of the Council as regards the evolution of the mass of new passenger cars registered in 2014, 2015 and 2016
Delegated act - Intention not to raise objections

6435/18
5653/18
ENV

Energy

Commission Delegated Regulation (EU) .../... of 23.1.2018 correcting the Spanish language version of Commission Delegated Regulation (EU) No 812/2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of water heaters, hot water storage tanks and packages of water heater and solar device
Delegated act - Intention not to raise objections

6501/18
5614/18
ENER
ENV

Internal Market and Industry

Commission Delegated Decision on the applicable system to assess and verify constancy of performance of anchor devices used for construction works and intended to prevent persons from falling from a height or to arrest falls from a height pursuant to Regulation (EU) No 305/2011 of the European Parliament and of the Council
Delegated act - Intention not to raise objections

6630/18
5690/18 + ADD 1
MI



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.