



Brussels, 6 April 2018

CM 2217/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
11 and 13 April 2018 (10.00, 10.00)

Discussion items (II)

Employment and Social Policy

Revision of Directive 96/71 on Posting of Workers
Analysis of the final compromise text with a view to agreement



7350/18 + ADD 1

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



Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 16 April 2018: Preparation

Regulation on a multi-annual plan for fish stocks in the Western Waters
Presentation by the Commission
Exchange of views



7287/18
7245/18

Energy

Regulation on governance of the Energy Union
Preparation for the trilogue



6794/18 + COR 1

Internal Market and Industry

Regulation on SatCab

Preparation for the trilogue



6728/18

Regulation on fertilisers

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
Adoption by silence procedure



7673/18
PE-QE

- a) José Ignacio Salafranca Sánchez-Neyra (PPE) 7236/18
'Cyber security'
- b) João Pimenta Lopes (GUE/NGL) 7000/18 + COR1
'Adoption of sanctions against the Bolivarian Republic of
Venezuela'
- c) Jeroen Lenaers (PPE) 7046/18
'Composition of the European Commission'
- d) Barbara Kappel (ENF) 6999/18
'White Paper on the Future of Europe'
- e) Merja Kyllönen (GUE/NGL) 7022/18
'Rare diseases'
- f) Merja Kyllönen (GUE/NGL) 7237/18
'Harmful impurities in indoor air'
- g) Lynn Boylan (GUE/NGL) 7238/18
'Irish Government's intention for Ireland to join PESCO'

Minutes of Council meetings*Approval*

- a) AGRIFISH 29.01.2018 5842/18
+ COR 1
+ ADD 1
+ ADD 1 COR 1
REV 1
- b) EYCS 15.02.2018 6224/18
- c) AGRIFISH 19.02.2018 6291/18
+ COR 1
+ ADD 1

Appointments

Two members (SE, DK) and one alternate member (DK) of the
Advisory Committee on Safety and Health at Work
Adoption

7487/18
7535/18
7537/18
SOC

One alternate member (SE) of the Governing Board of the European
Agency for Safety and Health at Work
Adoption

7581/18
SOC

Members and alternate members (LU) of the Advisory Committee on
Freedom of Movement for Workers
Adoption

7551/18
7550/18
SOC

Judicial Affairs

Case T833/17 (Ryanair DAC and Airport Marketing Services Ltd v
European Commission)
*Information note for the Permanent Representatives Committee
(Part 1)*

7588/2018
JUR

Energy

Memorandum of Understanding - EU-Egypt
Authorisation to sign on behalf of the European Union

7388/18
ENER

Transport

Council Decision on the conclusion of the EU-US agreement on
cooperation in the regulation of civil aviation safety
Request for the consent of the European Parliament

 7547/18
7482/18
AVIATION

Internal Market and Industry

Airworthiness Regulation
Adoption

 7609/18
6809/18
UD

Conclusions on Import Procedures (CoA SR No 19/2017)
Adoption

7473/18
7474/18
UD

Council Decision on the conclusion of the EU-New Zealand
agreement on cooperation and mutual administrative assistance in
customs matters
Adoption

 7307/18
7712/16
UD

Sport

Approval of replacement of an EU representative in the WADA
Foundation Board
Confirmation of delegations' positions

7402/18
SPORT

Agriculture

Conclusions on EU and its MS' participation in UNFF 13
Adoption

7469/18 + ADD 1
FORETS

Fisheries

Council Decision on opening negotiations on Fisheries Partnership
Agreement with the Kingdom of Morocco
Adoption

7448/18 + ADD 1
7548/18 + ADD 1
PECHE

Delegated or Implementing Acts

Internal Market and Industry

(**poss.**) Commission Delegated Regulation (EU) .../... of 5.3.2018
supplementing Regulation (EU) 2017/1001 of the European
Parliament and of the Council on the European Union trade mark, and
repealing Delegated Regulation (EU) 2017/1430
Delegated act - Intention not to raise objections

7510/18
6890/18
PI

Commission Delegated Regulation (EU) .../... of 9.3.2018 amending
Annex I to Regulation (EU) No 167/2013 of the European Parliament
and of the Council and Commission Delegated Regulation (EU) No
1322/2014 as regards the adaptation of the vehicle construction and
general requirements for the approval of agricultural and forestry
vehicles
Delegated act - Intention not to raise objections

7573/18
7082/18 + ADD 1
AGRI

Health

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 847/2000 as regards the definition of the concept 'similar medicinal product'

Decision not to oppose adoption

6480/18
6211/18
PHARMA

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food

Decision not to oppose adoption

7211/18
7031/18 + ADD 1
DENLEG



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

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