



Brussels, 26 April 2018
(OR. en)

8339/18
OJ CRP1 16

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

2 and 4 May 2018 (10.00, 10.00)

WEDNESDAY 2 MAY 2018 (10:00)

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

Discussion items (II)

Internal Market and Industry

2. Directive on the notification procedure
Presidency debriefing on the outcome of the trilogue



Competitiveness

3. Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 28 and 29 May 2018: Agenda

Education, Youth, Culture and Sport

4. Meeting of the Council (Education, Youth, Culture and Sport)
on 22 and 23 May 2018
1. Agenda
 2. Preparation
 - 2.1 Revision of the Recommendation on key competences for lifelong learning ☐ 7951/18
Adoption
 - 2.2 Recommendation on promoting common values, inclusive education, and the European dimension of teaching ☐ 8015/18
Adoption
 - 2.3 The potential of universities for regional growth and promoting entrepreneurial and innovative skills 8074/18
Policy debate
 - 2.4 Conclusions on the role of young people in building a secure, cohesive and harmonious society in Europe 7834/18
Adoption
 - 2.5 Conclusions on the role of youth in addressing the demographic challenges within the European Union 7831/1/18 REV 1
Adoption
 - 2.6 Future priorities for EU Youth policy 8273/18
Policy debate
 - 2.7 Conclusions on promoting the common values of the EU through sport 8032/18
Adoption
 - 2.8 Commercialisation of elite sports and the sustainability of the European Model of Sport 8274/18
 - 2.9 Conclusions on the need of bringing cultural heritage to the fore across policies in the EU 7759/18
Adoption
 - 2.10 The way ahead: Long term vision for the contribution of culture to the EU after 2020 7765/18
Policy debate

Culture/Audiovisual Matters

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



Telecommunications

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



Transport

7. Mobility package I
- a) Regulation on access to the profession
 - b) Regulation on access to the haulage market
 - c) Regulations on rest time periods and on tachographs
 - d) Directive on enforcing social rules and on lex specialis for posting of drivers
- Guidance for further work*



8203/18 + ADD 1-4

FRIDAY 4 MAY 2018 (10:00)

Transport

8. Regulation on safeguarding competition in air transport
Preparation for a general approach

 7743/18


Internal Market and Industry

9. Directive on empowering national competition authorities:
ECN Plus
Preparation for the trilogue

 8307/18 + ADD 1

Any other business

Non-discussion items (I)Institutional Affairs

10. Minutes of Council meetings

*Approval*

a) ENV 05.03.2018

6823/18
+ ADD 1
+ ADD 1 COR 1

b) COMPET 12.03.2018

7084/18
+ ADD 1
+ ADD 1 COR 1







c) EPSCO 15.03.2018

7231/1/18 REV 1
+ ADD 1

d) AGRI 19.03.2018

7310/18
+ ADD 1**Appointments**11. One member (EE) of the Management Board of the European
Chemical Agency (ECHA)*Adoption*7983/18
7985/18
CHIMIETransport12. Council Decision on the EU position on the European Common
Aviation Area (ECAA) Agreement*Adoption*8066/18
8054/18
AVIATION13. Council Decision on opening of negotiations for the Satellite-
based Augmentation Services in Ukraine based on EGNOS*Transmission to the European Parliament*8275/18
6934/18 ADD 1
R-UE
TRANSFisheries14. Council Decision on the conclusion of a Fisheries Protocol
between the European Union and the Republic of Mauritius*Adoption*8226/18
12476/17
PECHE

Environment

15. Regulation on effort sharing (ESR)
Adoption of the legislative act  8217/18 + ADD 1
 PE-CONS 3/18
CLIMA
16. Decision on environmental reporting
Adoption of the legislative act  8214/18 + ADD 1
 PE-CONS 67/17
ENV
17. Regulation on LULUCF
Adoption of the legislative act  8216/18 + ADD 1
 PE-CONS 68/17
CLIMA

Energy

18. Directive on energy performance of buildings
Adoption of the legislative act  8213/18 + ADD 1
 PE-CONS 4/18
ENER




Sport

19. (poss.) Meetings of the World Anti-Doping Agency (WADA)
(Montreal, 16-17 May 2018) 8391/18
European Union coordination of a common position SPORT

Delegated or Implementing Acts

Agriculture

20. Commission Regulation (EU) .../... of XXX amending
Annexes II, III and V to Regulation (EC) No 396/2005 of the
European Parliament and of the Council as regards maximum
residue levels for cyantraniliprole, cymoxanil, deltamethrin,
difenoconazole, fenamidone, flubendiamide, fluopicolide,
folpet, fosetyl, mandestrobin, mepiquat, metazachlor,
propamocarb, propargite, pyrimethanil, sulfoxaflor and
trifloxystrobin in or on certain products 8202/18
Decision not to oppose adoption 7563/18 + ADD 1
+ ADD 2 REV 1
AGRILEG

-  First reading
-  Item based on a Commission proposal
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
- R-UE** Document classified RESTREINT UE/EU RESTRICTED