



Brussels, 25 May 2018

CM 2960/18  
OJ CRP1

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

Justus Lipsius building, Brussels  
30 May and 1 June 2018 (10.00, 10.00)


**Discussion items (II)**

**Employment, Social Policy and Health**

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 21 and 22 June 2018: Agenda











**Youth**

European Solidarity Corps  
*Preparation for the trilogue*



 9169/18  


**Transport, Telecommunications and Energy**

Meeting of the Council (Transport, Telecommunications and Energy)  
on 7, 8 and 11 June 2018: Preparation

1. Directive on port reception facilities  
*Progress report / General approach*  9011/18  

2. Mobility package II  
Directive amending Directive 2009/33/EC on clean and energy-efficient vehicles  
*Progress report*  8916/18  

3. Regulation on ePrivacy  
*Progress report / Policy debate*  9079/18  

4. Directive on the re-use of public sector information  
*Policy debate*  9090/18  

5. Regulation on ACER  
*General approach*  8699/18  


## **Telecommunications**



Directive on the European Electronic Communications Code (recast)  9276/18  
*Presidency debriefing on the outcome of the trilogue*   
*Preparation for the trilogue*



Regulation on the Body of European Regulators for Electronic Communications (BEREC)  9310/18  
*Preparation for the trilogue* 

## **Agriculture and Fisheries**

Meeting of the Council (Agriculture and Fisheries) on 18 June 2018: Agenda  
(For the items in the remit of the Permanent Representatives Committee)

## **Internal Market and Industry**

Regulation on the Single Digital Gateway   
*Presidency debriefing on the outcome of the trilogue* 

Directive on empowering national competition authorities: ECN Plus   
*Presidency debriefing on the outcome of the trilogue* 

## **Any other business**

European Semester: Country -Specific Recommendations 2018  
*Information from the Presidency and the Commission*

Non-discussion items (I)Judicial Affairs

Case C-600/14 ((Federal Republic of Germany v Council of the European Union) Council Decision establishing EU position (Art. 218(9) TFEU)  
*Information note for the Permanent Representatives Committee (Part 1)*

9008/18  
JUR

Agriculture

Setting up of an ad-hoc Working Party on General Food Law  
*Decision to be taken by the Permanent Representatives Committee (Part 1)*

 9164/18  
AGRI

Fisheries

High Level Conference on Black Sea fisheries and aquaculture (Sofia, 6-7 June 2018): Sofia Declaration  
*Approval of signature on behalf of the EU*

9125/18 + ADD 1  
PECHE

Council Decision on opening negotiations for the conclusion of a Sustainable Fisheries Partnership Agreement and a Protocol with Madagascar  
*Adoption*

8710/18 + ADD 1  
9175/18 + ADD 1  
PECHE

Council Decision on opening negotiations for the renewal of the Protocol to the Fisheries Partnership Agreement with Cabo Verde  
*Adoption*

9020/18 + ADD 1  
9007/18  
+ ADD 1 REV 1  
PECHE

EU positions for international negotiations

Council Decision on an EU position on UNECE (June 2018)  
*Adoption*

 9219/18  
9187/18  
ECO

## Delegated or Implementing Acts

### Transport

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1178/2011 laying down technical requirements and administrative procedures related to civil aviation aircrew pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council




9181/18  
7883/18 + ADD 1  
TRANS

*Decision not to oppose adoption*

Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 965/2012, as regards technical requirements and administrative procedures related to introducing support programmes, psychological assessment of flight crew, as well as systematic and random testing of psychoactive substances to ensure medical fitness of flight and cabin crew members, and as regards equipping newly manufactured turbine-powered aeroplanes with a maximum certified take-off mass of 5 700 kg or less and approved to carry six to nine passengers with a terrain awareness warning system

8734/18  
7555/18 + ADD 1  
TRANS

*Decision not to oppose adoption*

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-  First reading
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal

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