



Brussels, 28 May 2018
(OR. en)

9368/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

30 May and 1 June 2018 (10.00, 11.00)

WEDNESDAY 30 MAY 2018 (10:00)

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

Discussion items (II)

Employment, Social Policy and Health

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

Internal Market and Industry

33. Regulation on the Single Digital Gateway
Presidency debriefing on the outcome of the trilogue



Youth

34. European Solidarity Corps
Preparation for the trilogue



9169/18 + COR 1
+ ADD 1

Transport, Telecommunications and Energy

35. Meeting of the Council (Transport, Telecommunications and Energy) on 7, 8 and 11 June 2018: Preparation
1. Mobility package II
Directive amending Directive 2009/33/EC on clean and energy-efficient vehicles
Progress report ID 8916/18
C
 2. Directive on port reception facilities
Progress report / General approach ID 9011/18
C
 3. Regulation on ePrivacy
Progress report / Policy debate ID 9079/18
C
 4. Directive on the re-use of public sector information
Policy debate ID 9090/18
C

Telecommunications

36. Directive on the European Electronic Communications Code (recast)
*Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue* ID 9276/18
C
37. Regulation on the Body of European Regulators for Electronic Communications (BEREC)
Preparation for the trilogue ID 9310/1/18 REV 1
C

Any other business

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

FRIDAY 1 JUNE 2018 (11:00)

Discussion items (II)

Internal Market and Industry

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



Agriculture and Fisheries

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

Transport, Telecommunications and Energy

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

5. Regulation on ACER
General approach



8699/18

Non-discussion items (I)Judicial Affairs

40. 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

41. 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

42. High Level Conference on Black Sea fisheries ad aquaculture (Sofia, 6-7 June 2018): Sofia Declaration
Approval of signature on behalf of the EU
- 9125/18 + ADD 1
PECHE
43. Council Decision on opening negotiations for the conclusion of a Sustainable Fisheries Partnership Agreement and a Protocol with Madagascar
Adoption
- 9175/18 + ADD 1
8710/18 + ADD 1
PECHE
44. 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

45. Council Decision on an EU position on UNECE (June 2018)
Adoption
-  9219/18
9187/18
ECO

Delegated or Implementing Acts

Transport

46. 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
Decision not to oppose adoption
- 9181/18
7883/18 + ADD 1
TRANS
47. 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
Decision not to oppose adoption
- 8734/18
7555/18 + ADD 1
TRANS



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
