



Council of the European Union
General Secretariat

024171/EU XXVI. GP
Eingelangt am 01/06/18

Brussels, 1 June 2018

CM 3063/18
OJ CRP1

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

Justus Lipsius building, Brussels

6 June 2018 (9.30)

Discussion items (II)

Environment

Meeting of the Council (Environment) on 25 June 2018: Agenda

Energy

Directive on energy efficiency
Presidency debriefing on the outcome of the trilogue



Directive on renewable energy (recast)
Presidency debriefing on the outcome of the trilogue



Youth

European Solidarity Corps
Presidency debriefing on the outcome of the trilogue



Agriculture

Regulation on veterinary medicinal products
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy and Health

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

- | | | | |
|----|---|-------------------------------------|-----------------|
| 1. | Regulation on health technology assessment
<i>Policy debate</i> | <div><div>●</div><div>C</div></div> | 9503/18 |
| 2. | The future of health in the EU
<i>Policy debate</i> | | 9409/18 |
| 3. | Conclusions on healthy nutrition for children: The healthy future of Europe
<i>Adoption</i> | | 9499/18 |
| 4. | Directive on transparent and predictable working conditions
<i>General approach</i> | <div><div>●</div><div>C</div></div> | 9412/18 + ADD 1 |
| 5. | Directive on work-life balance
<i>General approach</i> | <div><div>●</div><div>C</div></div> | 9323/18 |
| 6. | Revision of Regulations on coordination of social security systems (883/04 and 987/09)
<i>Partial general approach</i> | <div><div>●</div><div>C</div></div> | 9328/18 |
| 7. | Conclusions on the "Free Movement of Workers - the fundamental freedom ensured but better targeting of EU funds would aid worker mobility (CoA SR No 6/2018)
<i>Adoption</i> | | 9497/18 |
| 8. | 2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report
<i>Endorsement</i> | | 9523/18 |

Any other business

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

AGRIFISH 16-17.4.2018

8043/18
+ ADD 1**Appointments**One member (ES) in the category of Government representatives
(CEDEFOP)9518/18
EDUC*Adoption*Three members (PL, LU, AT) of the Governing Board of the
European Foundation for the Improvement of Living and Working
Conditions9304/18
9369/18
9533/18
SOC*Adoption***EU positions for international negotiations****(poss.)** 214th session of the ICAO Council
(Montreal, 11-29 June 2018)
European Union coordination of a common position9626/18
AVIA*Adoption***Delegated or Implementing Acts****Agriculture**Commission Regulation (EU) .../... of XXX correcting the Dutch
language version of Regulation (EU) No 68/2013 on the Catalogue of
feed materials9173/18
8510/18
AGRILEG*Decision not to oppose adoption*

Health

Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
Decision not to oppose adoption

8661/18
8508/18 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
Decision not to oppose adoption

8666/18
8547/18 + ADD 1
DENLEG

Internal Market and Industry

Commission Delegated Decision (EU) .../... of 25.4.2018 supplementing Directive 2009/42/EC of the European Parliament and of the Council as regards the list of ports and repealing Commission Decision 2008/861/EC
Delegated act - Intention not to raise objections

 9515/18
8539/18 + ADD 1
STATIS



First reading



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.