



Council of the  
European Union

024404/EU XXVI. GP  
Eingelangt am 04/06/18

Brussels, 4 June 2018  
(OR. en)

9655/18  
OJ CRP1 21

## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

6 June 2018 (9.30)

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

### Discussion items (II)

#### Environment









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

#### Energy



3. Directive on energy efficiency  
*Presidency debriefing on the outcome of the trilogue*
4. Directive on renewable energy (recast)  
*Presidency debriefing on the outcome of the trilogue*





## Employment, Social Policy and Health

5. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 21 and 22 June 2018: Preparation
1. 2018 Pension Adequacy Report: Key conclusions on the Joint SPC and Commission report  
*Endorsement* 9523/18
  2. 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)  
*Adoption* 9497/18
  3. Directive on transparent and predictable working conditions  
*General approach*  9412/18 + ADD 1  

  4. Directive on work-life balance  
*General approach*  9323/18 + COR 1  

  5. Revision of Regulations on coordination of social security systems (883/04 and 987/09)  
*Partial general approach*  9328/18  

  6. Regulation on health technology assessment  
*Policy debate*  9503/18  

  7. The future of health in the EU  
*Policy debate* 9409/18
  8. Conclusions on healthy nutrition for children: The healthy future of Europe  
*Adoption* 9499/18

## Youth

6. European Solidarity Corps  
*Presidency briefing on the outcome of the trilogue*  

## Agriculture

7. Regulation on veterinary medicinal products  
*Presidency briefing on the outcome of the trilogue*  

## Any other business

Non-discussion items (I)Institutional Affairs8. **Minutes of Council meetings***Approval*

AGRIFISH 16-17.4.2018

8043/18  
+ ADD 1**Appointments**

## 9. One member (ES) in the category of Government representatives (CEDEFOP)

*Adoption*9518/18  
EDUC

## 10. Three members (PL, LU, AT) of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions

*Adoption*9304/18  
9369/18  
9533/18  
SOCEU positions for international negotiations11. 214th session of the ICAO Council (Montreal, 11-29 June 2018)  
European Union coordination of a common position  
*Adoption*9626/18  
AVIADelegated or Implementing Acts**Agriculture**

## 12. Commission Regulation (EU) .../... of XXX correcting the Dutch language version of Regulation (EU) No 68/2013 on the Catalogue of feed materials

*Decision not to oppose adoption*9173/18  
8510/18  
AGRILEG

## Health

13. 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
14. 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

15. 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

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