



Brussels, 8 June 2018

CM 3179/18
OJ CRP1

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

Justus Lipsius building, Brussels
13 and 15 June 2018 (9.00, 14.30)

Discussion items (II)

Culture/Audiovisual Matters

Review of AVMS Directive

OC 9817/18

Presidency debriefing on the outcome of the trilogue

Analysis of the final compromise text with a view to agreement

Internal Market and Industry

Directive on the notification procedure

OC

Presidency debriefing on the outcome of the trilogue

Regulation on SatCab

OC 9789/18

Preparation for the trilogue

(**poss.**) Regulation on the Single Digital Gateway

OC

Analysis of the final compromise text with a view to agreement

Health

Regulation amending Regulation (EC) No 726/2004 as part of the
Veterinary Medicines Package

OC 9488/18

Confirmation of the final compromise text with a view to agreement

Employment and Social Policy

Directive on the accessibility requirements for products and services **IC**
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. European Semester 2018
Policy debate

Council Decision on Guidelines for the employment policies of the Member States **C** 9388/18
Political agreement
2. Conclusions on the future of work: A lifecycle approach **9611/18**
Adoption
3. Directive on equal treatment (Art. 19) **SC** 9734/18
Progress report
4. Regulation on establishing a European Labour Authority **IC** 9659/18
Progress report
5. Conclusions on integrated early childhood development policies as a tool for reducing poverty and promoting social inclusion **9724/18**
Adoption
6. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC** 9613/18
General approach
7. Directive on transparent and predictable working conditions **IC** 9830/18
General approach
8. Directive on work-life balance **IC** 9829/18
General approach

Environment

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

1. Regulation on CO₂ standards for cars and vans (recast) **CO** 9728/18
Policy debate
2. Directive on drinking water (recast) **CO** 8924/18
Policy debate
3. Conclusions on delivering on the EU Action Plan for the Circular Economy 9704/18
Adoption

Agriculture

Regulation on veterinary medicinal products **OC** 9763/18 + ADD 1
Confirmation of the final compromise text with a view to agreement

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 18 June 2018: Preparation

1. Regulation on the European Maritime and Fisheries Fund **OC** 9631/18
Presentation by the Commission 9627/18
Exchange of views
2. Regulation amending Council Regulations as regards fisheries control **OC** 9633/18
Presentation by the Commission 9317/18 + ADD 1-3
Exchange of views
3. Communication on the state of play of the CFP and consultation on the Fishing Opportunities for 2019 9771/18
Presentation by the Commission 9635/18
Exchange of views

Telecommunications

Regulation on free flow of data

Presidency debriefing on the outcome of the trilogue



Energy

Regulation on Governance of the Energy Union

Preparation for the trilogue




9566/18

Any other business

Legislative proposals in the MFF context (Internal Market, Space, Customs)

Presentation by the Commission

Non-discussion items (I)Institutional Affairs**Written questions**

Replies to questions for written answer submitted to the Council by Members of the European Parliament <i>Adoption by silence procedure</i>	 9772/18 PE-QE
a) Judith Sargentini (Verts/ALE) 'Agreement between the EU and Ethiopia on return procedures'	9046/18
b) Louis Michel (ALDE) 'Human Rights Situation in Haiti (LGBTI)'	9404/18
c) João Pimenta Lopes (GUE/NGL) 'European Peace Fund'	9050/18

Judicial Affairs

Case T-252/18 (European Anglers Alliance v. Council) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	9773/18 JUR
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Appointments

One member (LU) and two alternate members (LU) in the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	9774/1/18 REV 1 9776/18 9777/1/18 REV 1 SOC
Two members (EE) and one alternate member (EE) of the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	9785/18 9786/18 9787/18 SOC
One member (PT) and one alternate member (PT) of the Advisory Committee on Safety and Health at Work <i>Adoption</i>	9778/18 9779/18 SOC

One member (PT) in the Governing Board of the European Agency for Safety and Health at Work
Adoption

9781/18
SOC

Three members (PT, EL, LU) and one alternate member (LU) of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Adoption

9782/18
9784/18
9855/18
9856/18
SOC

Other

Appointment of the Executive Director of the European Union Intellectual Property Office (EUIPO)
Approval of a letter

 9880/18
PI

(**poss.**) Chairing of certain Working Parties by other delegations, at the request of the Austrian Presidency
Approval

9417/18
POLGEN


EU positions for international negotiations

Demarche by the EU and its Member States on Icelandic whaling
Approval

 9705/18
ENV


General Affairs

Reform of the Electoral Act
Request for the consent of the European Parliament

 9756/18
9425/18
AG

Environment

Council Decision Art. 241 TFEU on Aarhus Regulation
Adoption

 9649/18 + ADD 1
9422/18
ENV

Energy

Conclusions on "Renewable energy for sustainable rural development"
(CoA SR No 5/2018)

9619/18
ENER 222

Adoption

Agriculture

Conclusions on the EU and its Member States' medium-term priorities
for the Food and Agriculture Organization of the United Nations
(FAO)

9469/18 + ADD 1
AGRI

Adoption

Fisheries

Regulation on a multiannual recovery plan for Mediterranean
Swordfish



9775/18
8647/2/18 REV 2
PECHE

Mandate for negotiations with the European Parliament

Regulation amending the Baltic Sea multi-annual plan



9721/18
PE-CONS 23/18
PECHE

Adoption of the legislative act

Regulation on the North Sea multi-annual plan



9723/18
+ ADD 1 + ADD 2
PE-CONS 14/18
PECHE

Adoption of the legislative act

Regulation on South Pacific Regional Fisheries Management
Organisation (SPRFMO)



9722/18
PE-CONS 17/18
PECHE

Adoption of the legislative act

Delegated or Implementing Acts

Internal Market and Industry

Commission delegated Regulation (EU) .../... of 27.4.2018 amending and correcting Delegated Regulation (EU) 2017/655 supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to monitoring of gaseous pollutant emissions from in-service internal combustion engines installed in non-road mobile machinery

Delegated act - Intention not to raise objections





9640/18
8527/18 + ADD 1
ENT

Health

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 873/2012 on transitional measures concerning the Union list of flavourings and source materials set out in Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards the extension of the transition period of Article 4 concerning the flavouring 'grill flavour concentrate (vegetable)' FL no. 21.002

Decision not to oppose adoption

8799/18
8719/18
DENLEG

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-  First reading
 -  Special legislative procedure
 -  Silence procedure (Article 12(2) 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.