



Brussels, 11 June 2018
(OR. en)

9933/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

13 and 15 June 2018 (9.00, 14.30)

WEDNESDAY 13 JUNE 2018 (9:00)

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

Discussion items (II)

Employment, Social Policy and Health

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 21 and 22 June 2018: Preparation
 1. Revision of Regulations on coordination of social security systems (883/04 and 987/09) **IC** 9613/18
General approach
 2. Directive on transparent and predictable working conditions **IC** 9830/18
General approach
 3. Directive on work-life balance **IC** 9829/18 + COR 1
General approach

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| 4. | Conclusions on the future of work: A lifecycle approach
<i>Adoption</i> | 9611/18 |
| 5. | European Semester 2018

Council Decision on Guidelines for the employment policies of the Member States
<i>Political agreement</i> | ☐ C 9388/18 |
| 6. | Regulation on establishing a European Labour Authority
<i>Progress report</i> | ☐ IC 9659/18 |
| 7. | Conclusions on integrated early childhood development policies as a tool for reducing poverty and promoting social inclusion
<i>Adoption</i> | 9724/18 |
| 8. | Directive on equal treatment (Art. 19)
<i>Progress report</i> | ☐ SC 9734/18 |

Employment and Social Policy

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| 3. | Directive on the accessibility requirements for products and services
<i>Presidency debriefing on the outcome of the trilogue</i> | ☐ IC |
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Agriculture

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| 4. | Regulation on veterinary medicinal products
<i>Confirmation of the final compromise text with a view to agreement</i> | ☐ IC 9763/18 + ADD 1 |
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Health

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| 5. | Regulation amending Regulation (EC) No 726/2004 as part of the Veterinary Medicines Package
<i>Confirmation of the final compromise text with a view to agreement</i> | ☐ IC 9488/18 |
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Culture/Audiovisual Matters

6. Review of AVMS Directive OC 9817/18
Presidency briefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement

Environment

7. 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

Internal Market and Industry

8. Directive on the notification procedure OC
Presidency briefing on the outcome of the trilogue

Agriculture and Fisheries

9. 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 OC 9633/18 + COR 1
fisheries control 9317/18 + ADD 1-3
Presentation by the Commission
Exchange of views
3. Communication on the state of play of the CFP and 9771/18
consultation on the Fishing Opportunities for 2019 9635/18
Presentation by the Commission
Exchange of views

Discussion items (II)

Telecommunications

10. Regulation on free flow of data
Presidency debriefing on the outcome of the trilogue



Environment

7. (continuation) Meeting of the Council (Environment) on 25 June 2018: Preparation
3. Conclusions on delivering on the EU Action Plan for the
Circular Economy
Adoption

9704/18

Energy

11. 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**

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| 12. | 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

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| 13. | Case T-252/18 (European Anglers Alliance v. Council)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 9773/18
JUR |
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Appointments

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| 14. | One member (LU) and two alternate members (LU) of 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 |
| 15. | 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 |
| 16. | 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 |

17. One member (PT) in the Governing Board of the European Agency for Safety and Health at Work
Adoption 9781/18
SOC

18. 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

19. Appointment of the Executive Director of the European Union Intellectual Property Office (EUIPO)
Approval of a letter  9880/18
PI

20. Chairing of certain Working Parties by other delegations, at the request of the Austrian Presidency
Approval 9417/18
POLGEN

EU positions for international negotiations

21. Demarche by the EU and its Member States on Icelandic whaling
Approval  9705/18
ENV

Environment

22. Council Decision Art. 241 TFEU on Aarhus Regulation
Adoption  9649/18 + ADD 1
9422/18
ENV

Energy

23. Conclusions on "Renewable energy for sustainable rural development" (CoA SR No 5/2018)
Adoption 9619/18
ENER 222

Agriculture

24. Conclusions on the EU and its Member States' medium-term priorities for the Food and Agriculture Organization of the United Nations (FAO)
Adoption 9469/18 + ADD 1
AGRI

Fisheries

25. Regulation on a multiannual recovery plan for Mediterranean Swordfish
Mandate for negotiations with the European Parliament **OC** 9775/18
8647/2/18 REV 2
PECHE
26. Regulation amending the Baltic Sea multi-annual plan
Adoption of the legislative act **OC** 9721/18
PE-CONS 23/18
PECHE
27. Regulation on the North Sea multi-annual plan
Adoption of the legislative act **OC** 9723/18
+ ADD 1
+ ADD 2 REV 1
PE-CONS 14/18
PECHE
28. Regulation on South Pacific Regional Fisheries Management Organisation (SPRFMO)
Adoption of the legislative act **OC** 9722/18
PE-CONS 17/18
PECHE

Delegated or Implementing Acts

Internal Market and Industry

29. 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

30. 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

General Affairs

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

S 9756/18
9425/18
AG

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- I** First reading
S Special legislative procedure
H Silence procedure (Article 12(2) of the Council's Rules of Procedure)
C Item based on a Commission proposal
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