



Brussels, 6 July 2018

CM 3650/18
OJ CRP1

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

Justus Lipsius building, Brussels

13 July 2018 (10.00)

Discussion items (II)

Other

Work Programme of the Austrian Presidency
Information from the Presidency

Employment and Social Policy

Directive on the accessibility requirements for products and services
Presidency debriefing on the outcome of the trilogue



Agencies

- a) Regulation on Eurofound
- b) Regulation on EU-OSHA
- c) Regulation on CEDEFOP



Presidency debriefing on the outcome of the trilogue

Transport

Directive on electronic road tolling and exchange of information
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Appointment of Executive Director of the EU Intellectual Property
Office (EUIPO)



10643/18

Examination of the candidatures


Any other business

TEN-T coordinators

Information from the Commission

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

Reply to question for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 10584/18
PE-QE

Tom Vandenkendelaere (PPE)
'VAT on e-books'

10404/18

Appointments

One member (MT) in the Management Board of the European
Chemicals Agency (ECHA)
Adoption

10411/18
9814/18
CHIMIE

Renewal of the Governing Board of the European Centre for the
Development of Vocational Training 2018-2021 (CEDEFOP)
Adoption

10529/18
10527/18
EDUC

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

10689/18
10690/18
SOC

Two members (FR, IE) and two alternate members (FR) in the
Advisory Committee on Safety and Health at Work
Adoption

10264/18
10686/18
10687/18
10688/18
SOC

Other

Horizon Europe Package
Decision to consult an institution or body

  10656/18
 RECH

Regulation establishing the space programme of the Union
Decision to consult an institution or body





  10853/18
 ESPACE

Judicial Affairs


Case C-5/16 (Poland v. European Parliament and Council)
Information note for the Permanent Representatives Committee
(Part 1)

10752/18
JUR






EU positions for international negotiations

Council Decision on the EU position in the Joint Committee established under the INTERBUS Agreement (2018) <i>Adoption</i>		10633/18 9565/18 TRANS
Demarche by the European Union and its Member States on Norway's whaling activities <i>Approval</i>		10811/18 ENV
Council Decision on the signing of a Protocol to the INTERBUS Agreement concerning the possible accession of the Kingdom of Morocco <i>Adoption</i>		10632/18 9562/18 9688/18 TRANS
Council Decision on the adoption of the rules of procedure of the Regional Steering Committee <i>Adoption</i>		10602/18 10158/18 + ADD 1 TRANS
Council Decision on the signing of a Protocol to the INTERBUS Agreement concerning regular services <i>Adoption</i>		10623/18 9561/18 9687/18 TRANS

Employment and Social Policy

Council Decision on guidelines for the employment policies of the Member States <i>Adoption</i>		10468/18 10464/18 SOC
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Fisheries

Regulation amending Council Regulations as regards fisheries control <i>Decision to consult an institution or body</i>	  	10790/18 PECHE
Regulation amending certain provisions for fishing in the GFCM area <i>Mandate for negotiations with the European Parliament</i>	 	10672/18 7454/18 9281/2/18 REV 2 PECHE

Delegated or Implemented Acts

Health

Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards Cochineal, Carminic acid, Carmines (E 120)
Decision not to oppose adoption






10899/18
10896/18 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for certain sorbitan esters (E 491 Sorbitan monostearate, E 492 Sorbitan tristearate and E 495 Sorbitan monopalmitate)
Decision not to oppose adoption

10901/18
10898/18 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards the use of Low-substituted hydroxypropyl cellulose (L-HPC) in food supplements
Decision not to oppose adoption

10935/18
10930/18 + ADD 1
DENLEG

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-  First reading
 -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
 -  Restricted item
 -  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.