



Brussels, 10 July 2018
(OR. en)

10948/18
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

13 July 2018 (10.00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Other

63. Work programme of the Austrian Presidency
Information from the Presidency

Employment and Social Policy

64. Agencies OC
 - a) Regulation on Eurofound
 - b) Regulation on EU-OSHA
 - c) Regulation on CEDEFOP*Presidency debriefing on the outcome of the trilogue*
65. Directive on the accessibility requirements for products and services OC
Presidency debriefing on the outcome of the trilogue

Transport

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

Internal Market and Industry

67. Appointment of Executive Director of the EU Intellectual
Property Office (EUIPO)
Examination of the candidatures



10643/18

Any other business

TEN-T coordinators
Information from the Commission

Non-discussion items (I)

Institutional Affairs

Written questions

- | | | |
|-----|---|---|
| 68. | Reply to question for written answer submitted to the Council by Members of the European Parliament
<i>Adoption by silence procedure</i> |  10584/18
PE-QE |
| | Tom Vandenkendelaere (PPE)
'VAT on e-books' | 10404/18 |

Appointments

- | | | |
|-----|--|---|
| 69. | One member (MT) in the Management Board of the European Chemicals Agency (ECHA)
<i>Adoption</i> | 10411/18
9814/18
CHIMIE |
| 70. | Renewal of the Governing Board of the European Centre for the Development of Vocational Training 2018-2021 (CEDEFOP)
<i>Adoption</i> | 10529/1/18 REV 1
10527/18
EDUC |
| 71. | One member (FR) and one alternate member (FR) in the Governing Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 10689/18
10690/18
SOC |
| 72. | Two members (FR, IE) and two alternate members (FR) in the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 10264/18
10686/18
10687/18
10688/18
SOC |
| 73. | One member (SE) in the Advisory Committee for the Coordination of Social Security Systems
<i>Adoption</i> | 10257/18
SOC |

Other

- | | | | |
|-----|---|---|--------------------|
| 74. | Horizon Europe Package
<i>Decision to consult an institution or body</i> |  | 10656/18
RECH |
| 75. | Regulation establishing the space programme of the Union
<i>Decision to consult an institution or body</i> |  | 10853/18
ESPACE |
| 76. | Regulation amending Council Regulations as regards fisheries control
<i>Decision to consult an institution or body</i> |  | 10790/18
PECHE |

Judicial Affairs

- | | | | |
|-----|---|--|-----------------|
| 77. | Case C-5/16 (Poland v. European Parliament and Council)
<i>Information note for the Permanent Representatives Committee (Part 1)</i> | | 10752/18
JUR |
|-----|---|--|-----------------|

EU positions for international negotiations

- | | | | |
|-----|--|---|---|
| 78. | Council Decision on the EU position in the Joint Committee established under the INTERBUS Agreement (2018)
<i>Adoption</i> |  | 10633/18
9565/18
TRANS |
| 79. | 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 |
| 80. | 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 |
| 81. | 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 |
| 82. | Demarche by the European Union and its Member States on Norway's whaling activities
<i>Approval</i> | | 10811/18
ENV |

Employment and Social Policy

83. Council Decision on guidelines for the employment policies of the Member States
Adoption
-  10468/18
10464/18
SOC

Fisheries

84. Regulation amending certain provisions for fishing in the GFCM area
Mandate for negotiations with the European Parliament
-  10672/18
7454/18
9281/2/18 REV 2
PECHE



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
