



Brussels, 7 September 2018

CM 4169/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
14 September 2018 (10.00)

Discussion items (II)

Energy

Directive on electricity (recast)
Presidency debriefing on the outcome of the trilogue



Regulation on electricity (recast)
Presidency debriefing on the outcome of the trilogue



Regulation on risk preparedness in the electricity sector
Preparation for the trilogue



6759/2/18 REV 2

Telecommunications

Regulation on the Cybersecurity Act
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)

Institutional Affairs

Written questions

Replies to questions for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 11754/18
PE-QE

- a) Agnes Jongerius (S&D) 11030/18
' Forced labour and human trafficking in Europe'
- b) Patrick Le Hyaric (GUE/NGL) 11008/18
' Protection of workers against carcinogenic, mutagenic and
reprotoxic substances and workplace inspections'
- b) Vilija Blinkevičiūtė (S&D) 11042/18
' Ratification of Istanbul Convention in EU Member States'

Appointments

Members and alternate members of the Advisory Committee on
Freedom of Movement for Workers (2018-2020)
Adoption

11757/18
11756/18
SOC

One member (CZ) in the Management Board of the European Institute
for Gender Equality
Adoption

11762/1/18 REV 1
SOC

EU positions for international negotiations

(poss.) Council Decision on the EU position at the OTIF General
Assembly (Berne, 25-26 September 2018)
Adoption

 11788/18
11493/18 + ADD 1
TRANS

(poss.) World Anti-Doping Code and International Standards Review
European Union coordination of a common position

11943/18

Fisheries

Council Decision on the signing of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Adoption

C 11233/18 + ADD 1
10780/18
10788/18
PECHE

Council Decision on the conclusion of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Agreement in principle
Request for the consent of the European Parliament

C 11233/18 + ADD 1
10784/18
10788/18
PECHE

Council Decision to open negotiations for the conclusion of an SFPA and protocol with the Republic of The Gambia
Adoption

C 11387/18 + ADD 1
11355/18 + ADD 1
PECHE

Transport

Council Decisions on the Oman Air Transport Agreement
Adoption

11772/18
11258/18
11273/18
AVIATION

Council Decision on the conclusion of the ASECNA Agreement
Adoption

C 11821/18
11351/17
13661/16
TRANS

Research

Council Decision on the extension of the scientific and technological cooperation Agreement with the United States of America
Adoption

C 11806/18
8166/18
RECH

Delegated or Implementing Acts

Health

Commission Regulation (EU) .../... of XXX amending Annexes II and III 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 octyl gallate (E 311) and dodecyl gallate (E 312)
Decision not to oppose adoption

11615/18
10901/18 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards caffeine and theobromine
Decision not to oppose adoption

11617/18
10935/18 + 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 as regards food category 17 and the use of food additives in food supplements

Decision not to oppose adoption

11618/18
11287/18 + ADD 1
DENLEG

Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances

Decision not to oppose adoption

11619/18
11288/18 + ADD 1
DENLEG



First reading



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.