



Brussels, 14 September 2018

CM 4261/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
19 and 21 September 2018 (10.00, 10.00)

Discussion items (II)

Environment

Meeting of the Council (Environment) on 9 October 2018: Agenda

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 September 2018: Preparation

1. Competitiveness "check-up"
Presentation by the Commission
2. Rethinking European industry: Artificial intelligence and robotics
Presentation by the Commission and the Presidency
Policy debate 11972/18
3. Horizon Europe Package: Framework Programme for Research and Innovation 2021–2027  12066/18
a) Framework Programme and its rules for participation and dissemination 12067/18
b) Specific programme implementing Horizon Europe
Progress report
Policy debate
4. Strategic Planning process in relation to the Horizon Europe Framework Programme for Research and Innovation 2021–2027  12071/18
Policy debate

Transport

Directive on electronic road tolling and exchange of information
Preparation for the trilogue

 12065/18

Regulation on safeguarding competition in air transport
Preparation for the trilogue

 12069/18

Fisheries

Regulation on technical measures
Preparation for the trilogue

 12016/18

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

 12127/18
PE-QE

a) Udo Voigt (NI) 11345/18
' Alleged poisoning of double agent Skripal'

b) Dominique Bilde (ENF) 11346/18
' Skripal investigation into the origin of the Novichok nerve
agent'

Appointments

One member (NL) and two alternate members (PL, AT) in the
Advisory Committee on Safety and Health at Work 10314/18
Adoption 9242/18
8530/18
SOC

Two alternate members (AT, PL) in the Governing Board of the
European Agency for Safety and Health at Work 10076/18
Adoption 12021/18
SOC

One member (PT) and one alternate member (IE) in the Governing
Board of the European Foundation for the Improvement of Living and
Working Conditions 8399/18
Adoption 10869/18
SOC

Minutes of Council meetings

Approval



a) EYCS 22-23.05.2018 9126/18 REV 1
+ ADD 1

b) COMPET 28-29.05.2018 9609/18
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 1

Judicial Affairs

Case T-330/18 (Carvalho and Others v Parliament and Council)
Information note for the Permanent Representatives Committee
(Part 1)

12079/18
JUR

EU positions for international negotiations

Council Decision on the EU position regarding the International Carriage of Dangerous Goods by Road (ADR) and by Inland Waterways (ADN)
Adoption

 11799/18
11722/18 + ADD 1
TRANS

IMO - Union submission to the 100th session of the Maritime Safety Committee (MSC 100) of the IMO (London, 3 - 7 December 2018) concerning clarification of the requirement for accelerated weathering tests of retro-reflective materials on life-saving appliances
Endorsement

12035/18
MAR
OMI

Council Decision on the EU position at the CETA Committee on Trade and Sustainable Development
Adoption

 11538/18
11539/18 + ADD 1
WTO

Research

Regulation on establishing the European High Performance Computing Joint Undertaking
Adoption

 11800/18
10594/18
RECH

Fisheries

Regulation amending Regulation (EU) 2018/120 as regards fishing opportunities for European seabass
Adoption

 11922/18
11852/18
PECHE

Foreign Affairs

Council Decision on Libya restrictive measures - spoilers review
Adoption

12068/18
12053/18
CORLX

Council Decision on the signing of the Framework Agreement on Partnership and Cooperation between the EU and Malaysia
Adoption

12102/18
10798/18
10799/18
COASI

Internal Market and Industry

Regulation on the Single Digital Gateway
Adoption of the legislative act



11793/18
PE-CONS 41/18
MI

Energy

Regulation on the notification of investment projects in energy infrastructure
Adoption of the legislative act



11548/18
PE-CONS 46/18
ENER

Youth

Regulation on the European Solidarity Corps
Adoption of the legislative act



11549/18 + ADD 1
PE-CONS 47/18
JEUN

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Directive 2007/46/ EC, Commission Regulation (EC) No 692/2008 and Commission Regulation (EU) 2017/1151 for the purpose of improving the emission type approval tests and procedures for light passenger and commercial vehicles, including those for in-service conformity and real-driving emissions and introducing devices for monitoring the consumption of fuel and electric energy
Decision not to oppose adoption

11935/1/18 REV 1
11057/18 + ADD1
ENT 171

Environment

Commission Decision of XXX amending Decisions 2012/481/EU, 2014/391/EU, 2014/763/EU and 2014/893/EU as regards the period of validity of the ecological criteria for the award of the EU Ecolabel for certain products, and of the related assessment and verification requirements
Decision not to oppose adoption

11823/18
10954/18
ENV

Commission Decision (EU) .../... on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the car manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
Decision not to oppose adoption

11997/18
11274/18 + ADD 1
ENV

Commission Decision (EU) .../... on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the electric and electronic manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
Decision not to oppose adoption

11998/18
11285/18 + ADD 1
ENV

Commission Decision of XXX establishing the EU Ecolabel criteria for lubricants
Decision not to oppose adoption

12003/18
11286/18 + ADD 1
ENV

Commission Regulation (EU) .../... of XXX amending Annexes IV and V to Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants
Decision not to oppose adoption

11996/18
10980/18 + ADD 1
ENV

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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)
 -  Item based on a Commission proposal
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.