



Brussels, 17 September 2018  
(OR. en)

12192/18  
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## PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 and 21 September 2018 (10.00, 10.00)

### WEDNESDAY 19 SEPTEMBER 2018 (10:00)

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

### Discussion items (II)


#### Environment

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

#### Competitiveness

25. 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*  
*Exchange of views*
  2. Rethinking European industry: Artificial intelligence and robotics 11972/18  
*Presentation by the Commission and the Presidency*  
*Policy debate*

#### Transport

26. Directive on electronic road tolling and exchange of information  12065/18  
*Preparation for the trilogue*

**Discussion items (II)**

**Competitiveness**

25. (**continuation**) Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 27 and 28 September 2018: Preparation
3. Horizon Europe Package: Framework Programme for Research and Innovation 2021–2027 🗳️ 12066/18  
12067/18
- a) Framework Programme and its rules for participation and dissemination
- 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**


27. Regulation on safeguarding competition in air transport 🗳️ 12069/18  
*Preparation for the trilogue*

**Fisheries**


28. Regulation on technical measures 🗳️ 12016/18  
*Preparation for the trilogue*

**Any other business**

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

29. 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**

30. One member (NL) and two alternate members (PL, AT) in the Advisory Committee on Safety and Health at Work  
*Adoption* 10314/18  
9242/18  
8530/18  
SOC
31. Two alternate members (AT, PL) in the Governing Board of the European Agency for Safety and Health at Work  
*Adoption* 10076/18  
12021/18  
SOC
32. One member (PT) and one alternate member (IE) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
*Adoption* 8399/18  
10869/18  
SOC
33. **Minutes of Council meetings**   
*Approval*
- a) EYCS 22-23.05.2018 9126/1/18 REV 1  
+ ADD 1
- b) COMPET 28-29.05.2018 9609/18  
+ ADD 1 REV 1  
+ ADD 1 REV 1  
COR 1

## **Judicial Affairs**

34. Case T-330/18 (Carvalho and Others v Parliament and Council) 12079/18  
*Information note for the Permanent Representatives Committee* JUR  
(Part 1)

## **EU positions for international negotiations**

35. Council Decision on the EU position regarding the International Carriage of Dangerous Goods by Road (ADR) and by Inland Waterways (ADN) 11799/18  
*Adoption* 11722/18 + ADD 1  
TRANS
36. IMO - Union submission to the 100th session of the Maritime Safety Committee (MSC 100) of the IMO 12035/18  
(London, 3 - 7 December 2018) concerning clarification of the requirement for accelerated weathering tests of retro-reflective materials on life-saving appliances MAR  
*Endorsement* OMI
37. Council Decision on the EU position at the CETA Committee on Trade and Sustainable Development 11538/18  
*Adoption* 11539/18 + ADD 1  
WTO

## **Research**

38. Regulation on establishing the European High Performance Computing Joint Undertaking 11800/18  
*Adoption* 10594/18  
RECH

## **Fisheries**

39. Regulation amending Regulation (EU) 2018/120 as regards fishing opportunities for European seabass 11922/18  
*Adoption* 11852/18  
PECHE

## **Foreign Affairs**

40. Council Decision on Libya restrictive measures - spoilers review 12068/18  
*Adoption* 12053/18  
CORLX
41. Council Decision on the signing of the Framework Agreement on Partnership and Cooperation between the EU and Malaysia 12102/18  
*Adoption* 10798/18  
10799/18  
COASI

## **Internal Market and Industry**

42. Regulation on the Single Digital Gateway  
*Adoption of the legislative act* OC 11793/18 + ADD 1  
PE-CONS 41/18  
MI

## **Energy**

43. Regulation on the notification of investment projects in energy infrastructure  
*Adoption of the legislative act* OC 11548/18  
PE-CONS 46/18  
ENER

## **Youth**

44. Regulation on the European Solidarity Corps  
*Adoption of the legislative act* OC 11549/18 + ADD 1  
+ ADD 2  
PE-CONS 47/18  
JEUN

## **Delegated or Implementing Acts**





### **Internal Market and Industry**

45. 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

### **Environment**

46. 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
47. 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

48. 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*
49. Commission Decision of XXX establishing the EU Ecolabel criteria for lubricants  
*Decision not to oppose adoption*
50. 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*
- 11998/18  
11285/18 + ADD 1  
ENV
- 12003/18  
11286/18 + ADD 1  
ENV
- 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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